

Minutes of Waddingham Parish Council Meeting
On Monday 18th January 2015 at 7.35pm in the Jubilee Hall

Present:

Councillors: D Waite, R Coman, B Tutty, A Watson, J E Cousins,
L Williams, J Hill, C Metcalfe & P L Wainwright (Clerk). No Members of the
Public were present.

Apologies:

Apologies received from Cllr A O'Connor and County Cllr L Strange.

Minutes:

The minutes of the Parish Council meeting on 23rd November 2015 were read and
passed as a true record and signed by the Chairman. This was unanimously agreed
by the Council.

Matters Arising:

There were no matters arising.

Members' Declarations of Interest & Requests for Dispensation:

None.

County/District Councillor's Report:

Neither Cllr Strange nor Cllr Summers were present for the meeting. The Clerk
read out an email received from Cllr Summers confirming that the final
submission date to apply for funding from the Councillor Initiative Fund was 28th
February 2016.

Date & Time of Next Meeting:

The next Parish Council meeting will be held at the Jubilee Hall on Monday 21st
March 2016, commencing at 7.45pm or on conclusion of the Annual Parish
Meeting which will commence at 7.15pm, whichever is the sooner.

Police Report:

No Police in attendance.

Treasurer's Report:

Balances:

Community A/C	£	78.23
Business Money Manager A/C	£	<u>9,139.58</u>
TOTAL	£	9,217.81

Accounts to Pay:

HM Revenue & Customs - Clerks Income Tax Dec/Jan 16	£	85.40
Lincolnshire County Council - Passive Speed Signs	£	40.00
**Glanford Beet Ltd - Flood Channel Work - Sept 2015	£	<u>432.00</u>
Total Due	£	557.40

**Work on Flood Relief Channel approved Sept 2015 but invoice never received
by Clerk. Copy invoice sent and cheque raised on Chairman approval for £432 in
December 2015. Unfortunately, Clerk forgot to transfer funds resulting in £15
Bank charge - but reimbursed by Clerk in December 2015.

It was unanimously agreed by Members to pay the accounts and donations due for January 2016.

The Parish Council unanimously agreed to not make a donation to West Lindsey Citizens Advice Bureau and stick to the current policy of only donating to Charities close to the Parish.

Donations:

None	£	0.00
Total	£	0.00

Income:

None.	£	0.00
Total	£	00.00

Account Transfers:

On 23/12/2015, £500.00 t/f from Business Money Man A/c to Community A/c.

On 12/01/2016, £100.00 t/f from Business Money Man A/c to Community A/c.

Waddingham Parish Council 2015/16 Accounts Outturn Forecast:

A forecast on expected outturn position at the end of the financial year, taking into account all known commitments is:

Bank Balances at 12.01.2016	£	9,217.81
Less January Invoices/Donations due for payment	£	125.40
Less known Commitments to 31/03/2016	£	1,715.00
Plus Income January 2016	£	0.00
Plus Income Commitments to 31/03/2016	£	371.00
Less Flood Relief Maintenance 2012 - 2020 (£1k x 10 years) Balance	£	8,206.00
Anticipated Outturn at 31/03/2016	Deficit	£ 457.59

Final Precept 2016/17:

As agreed at November 23rd PC meeting, request Precept of £6,500 for 2016/17. Final claim sent off to West Lindsey District Council on Thursday 7th January 2016.

Planning:

- a) Decision: 133660 - Retrospective planning application to complete conversion of outbuildings to provide annex and erection of 6 stables - re-submission of planning permission 126884 at Clock House Farm, Brandy Wharf Road.
West Lindsey District Council has granted Planning permission.
- b) Decision: 133060 - Application to erect a single storey side extension & detached garage at High Grange, Kirton Road, Waddingham.
West Lindsey District Council has granted Planning permission.

Highways:

Highway related issues discussed included:

- ➔ Large pot-holes at Danger Bridge and just this side of Brandy Wharf Bridge will be reported again.
- ➔ Highways to be notified that Brandy Wharf Road very uneven following severe wet weather this winter.
- ➔ Notification received from Highways re temporary road closure of Redbourne Rd on 29th & 30th March 2016 due to highway works, diversions to be in place.
- ➔ Cllr L Williams will meet with Snitterby PC and Highways on 26th January 2016 to discuss condition of footpath between Snitterby and Waddingham.

- ➔ A Notice will be placed in the Triangle to remind Dog Owners to clean up after their pets and use the Dog Bins around the Village.
- ➔ A resident has asked the Parish Council to consider improving the access way to their property on Church Road. The access to the property, Laurel Cottage is over a Village Green. However, members are unsure as to whether work can actually be done on the Village Green to improve access to the Property and if so, who is responsible, the Occupant or the Parish Council? The Clerk will seek advice from the LALC.

Flood Relief Scheme:

It was noted that the water in the Flood Relief Channel has been running through ok and no issues at this stage.

LRSP Speed Watch Passive Signs:

The Clerk confirmed that the paperwork identifying several possible locations for the Passive Speed Signs has been completed and sent off but no response, as yet.

Electoral Review of Lincolnshire:

Members had viewed the paperwork regarding consultation on the Commission's draft recommendations on new division boundaries across Lincolnshire but have no comments to make.

Waddingham Parish Council Website:

Cllr Watson confirmed that currently everything going well and the pictures on the website have been updated.

Neighbourhood Plan:

The Clerk confirmed that a meeting will be held at the Village Hall on Monday 8th February 2016 to discuss the possibilities of producing a Neighbourhood Plan and to see if anyone interested in participating in helping create a Plan. Cllr Summers has arranged for a Councillor and Officer from West Lindsey District Council, who specialise in this subject, to attend. Cllr's Metcalfe & Watson have produced a flyer to distribute to each household to try and raise some interest in the Village and get people to attend the meeting.

West Lindsey Local Development Framework:

No further information at this date.

Other Organisations:

Coffee & Cake Mornings continue to be held fortnightly in the Jubilee Hall to help raise funds for local causes. Planning Training Sessions are to be run by West Lindsey District Council and held at the Guildhall, Marshall's Yard, Gainsborough. Cllr Williams and Cllr Metcalfe have expressed an interest in attending these sessions. Clerk will ask and see if both can attend each training session, if not, to be shared between both Councillors.

Correspondence:

All correspondence available for viewing. In response to a query from Snitterby Parish Council re Superfast Broadband, Clerk to confirm that Village Hall uses 'Quickline'. However, domestic properties do use various other providers, such as Sky & BT etc and some are receiving fast broadband, between 30 to 36mb.

Items for the Next Agenda:

Flood Relief Scheme, Parish Council Website, Central Lincolnshire Local Plan, Neighbourhood Plan, Planning Training Sessions and the usual items.

Any other Urgent Matters:

No urgent matters.

The meeting closed at 8.30pm.