

Minutes of Waddingham Parish Council Meeting
On Monday 21st March 2016 at 7.33pm in the Jubilee Hall

Present:

Councillors: D Waite, R Coman, B Tutty, J E Cousins, L Williams, J Hill, C Metcalfe, A O'Connor, County Cllr L Strange, PCSO Law, P L Wainwright (Clerk) & 5 Members of the Public were present.

Apologies:

Apologies received from Cllr A Watson.

Minutes:

The minutes of the Parish Council meeting on 18th January 2016 were read and passed as a true record and signed by the Chairman. This was unanimously agreed by the Council.

Matters Arising:

Cllr Williams confirmed that she and the Chairman had attended a meeting with representatives from Snitterby PC and Highways to look at the condition of the pathway between Snitterby and Waddingham. Due to budget constraints, Highways are not optimistic that any improvements can be made at the moment but they will look into the matter again in 2016/17. Cllr Williams' husband however, has 'got his spade out' and has been making some improvements of his own and the Chairman asked that thanks be passed on for his good work. Highways were also informed of the poor condition of the footpath and kerbing on Common Road approaching Clock House Corner, they have confirmed that they will make improvements to 30metres of this pathway and kerb in the new financial year.

Members' Declarations of Interest & Requests for Dispensation:

Cllr J Cousins - Grass cutting contract.
Cllr C Metcalfe - Planning App: 134053.

County/District Councillor's Report:

Cllr Strange - confirmed that the national government has slashed the funding tot local councils and therefore unfortunately there has been an increase in the cost of Council Tax for 2016/17. Schools continue to work well and receiving good results. All Services are currently being looked at to try and save money.

Date & Time of Next Meeting:

The Annual Parish Council meeting will be held at the Jubilee Hall on **Tuesday 24th May 2016**, commencing at 7.45pm or on conclusion of the Public Time which will commence at 7.30pm, whichever is the sooner.

Police Report:

PCSO Law reported on two incidents:
18.01.2016 - Vehicle offences - male seen leaning into caller's vehicle at Old Chapel Court, when challenged male ran off. Crime report submitted for attempted theft of vehicle. It's believed a male under arrest for another offence is the offender for this attempt.
19.01.2016 - Hazard disruption - report of 3 horses in the highway on Redbourne Road. Area was searched but no horses found.

Treasurer's Report:

Balances:

Community A/C	£	52.83
Business Money Manager A/C	£	9,040.39
TOTAL	£	9,093.22

Accounts to Pay:

HM Revenue & Customs - Clerks Income Tax Feb/Mar 16	£	85.40
PL Wainwright Clerks Phone Allow 2 nd half year	£	25.00
PL Wainwright Clerks Salary 2 nd half year (£12.317 x 4hrs x 52 weeks = £2,561.94) (less tax £512.20, less paid 1 st half £1,024.97)	£	1,024.77
PL Wainwright - Reimbursement of Stationery (4 x Ink Cartridges, 4 x Reams of Paper)	£	81.60
Waddingham Village Hall - Hire of Room 2015/16 (8 meetings @ £5 per hour)	£	75.00
Total Due	£	1,291.77

Authorisation also unanimously agreed for payment of approx. £60 to Lincolnshire County Council for 6 x Passive Speed Watch Signs. Just waiting for confirmation from LRSP on how many signs approved, £10 each).

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

The Parish Council also unanimously agreed to authorise payment of the LALC Subscriptions for 2016/17, which are due on 1st April 2016, before the next meeting, in the sum of £193.13 (incl vat).

Donations:

None	£	0.00
Total	£	0.00

Income:

Waddingham Village Hall - Ground Rent	£	10.00
Total	£	10.00

Account Transfers:

On 21/03/2016, £1,500.00 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 13.03.2016	£	9,093.22
Less March Invoices/Donations due for payment (inc £60)	£	1,351.77
Less known Commitments to 31/03/2016	£	0.00
Plus Income January 2016	£	10.00
Plus Income Commitments to 31/03/2016	£	649.41
Less Flood Relief Maintenance 2012 - 2020 (£1k x 10 years) Balance	£	8,206.00
Anticipated Outturn at 31/03/2016	Surplus	£ 194.86

Grass Cutting Contract 2016

Quote 1 - JW Cousins & Sons (Farmers) Ltd - £260 + vat per month

It was unanimously agreed to accept quote for JW Cousins & Sons (Farmers) Ltd.. Cllr J Cousins signed the Interests book and took no part in the decision.

Salary 2015/16:

As per 2014/15, information received from NJC for Local Govt Services that agreement reached for new pay rates for 2014 - 2016, to be implemented from January 1st, 2015. Clerks salary rate - 12.317 x 4hrs per week x 52 weeks = £2,561.94.

No agreement reached at this stage re 2016/17 pay awards.

Planning:

- a) Application: 134053 - to erect two storey front extension and first floor side extension incorporating a free standing balcony to the side at The Cottage, High Street, Waddingham.
Members viewed the Application and unanimously agreed that there are NO objections. The Clerk will notify WLDC.
- b) Decision:: 133477 - for a hedgerow removal notice to remove 5 m of hedgerow to create new entrance at Holme Cottage, Brandy Wharf Road, Waddingham.
*Application not processed as applicant wanted to widen an existing access, a decision notice not issued - per email from WLDC
C. Slingsby on 18.03.2016.*

Highways:

Highway related issues discussed included:

- ➔ Response from Highways regarding highway issues identified by the PC in January read out by the Clerk.
- ➔ Email received from resident expressing concerns with the speed of traffic going past the school. PCSO Law confirmed that she will arrange for some speed checks to be made in this area.
- ➔ Member of the Public attending the meeting also expressed concerns with speeding traffic along Redbourne Road. Again, PCSO Law confirmed that she will arrange for speed checks to be made in this area.
- ➔ Member of the Public informed the meeting of cars blocking driveways in Millstone Way when 'events' being held at the nearby Church. PCSO Law advised occupants with such issues to ring '101' and the Police will attend. The Clerk will also write to the PCC and ask if information could be passed to anyone booking the Church for Weddings, Funerals and Christening events etc, asking them to park sensibly and to advise of the availability to use the Village Hall Car Park and walk through Millstone Way to the Church.
- ➔ Unanimously agreed to arrange a provide for further 'road planings' for the North Ramper. Councillor B Tutty will arrange.
- ➔ Pot holes near to Danger Bridge and entrance to South Carr Farm will be reported to Highways.
- ➔ Unanimously agreed to arrange for 'mole issue' on Church Road to be inspected and addressed as required, Councillor J Cousins to arrange.

Flood Relief Scheme:

Nothing further to report at this stage.

LRSP Speed Watch Passive Signs:

The Clerk confirmed that following a conversation with LRSP on some of the sites selected, a further application form had been completed and sent for 12

Passive Speed signs. The first six to be free but the PC will have to pay for the remainder at £10 each, therefore £60 if all sites approved.

Access over Village Green - Church Road:

The Parish Council had received advice from the LALC confirming that the issue is a complex matter as Village Greens are protected areas under a range of legislation. Members discussed the matter at some length and unanimously agreed that the best way forward was for the Chairman and Vice- Chairman to meet with the occupants of 'The Laurels' and discuss the available options.

Neighbourhood Plan:

The Chairman confirmed that following the meeting on 8th February 2016, seven residents had expressed an interest in being actively involved in developing a Neighbourhood Plan. The Clerk read out a letter from Bishop Norton Parish Council confirming their intention to develop a Neighbourhood Plan but also asking if Waddingham would be developing a Plan and if so whether alone, jointly with other Parishes or just liaising with other Parishes in the Waddingham & Spital Ward.

Members discussed the options and it was proposed by Councillor C Metcalfe, seconded by Councillor L Williams, that Waddingham develop a Neighbourhood Plan of its own and not be involved in a combined plan with other nearby areas within the Waddingham & Spital ward. With the Chairman's vote, it was agreed that Waddingham would go forward with developing its own Neighbourhood Plan. It was also agreed to notify Bishop Norton Parish Council that while Waddingham intends to go forward with developing its own Plan, it will be happy to work in liaison with Bishop Norton parish to share ideas, if they are also agreeable to this.

It was also agreed to contact the residents interested in being actively involved in developing a plan and confirming their interest and advising them of the decision. The Clerk will also contact Luke Brown from West Lindsey District Council confirming the decision and asking what steps are required now to progress.

Waddingham Parish Council Website:

Councillor Watson provided details of the website statistics for 2016, which was passed between Members.

West Lindsey Local Development Framework:

No further information at this stage.

Other Organisations:

Councillor C Metcalfe confirmed that at this stage he is ok to attend the next Planning Training Session organised by West Lindsey DC on 19th April 2016.

Correspondence:

All correspondence available for viewing.

Items for the Next Agenda:

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

Any other Urgent Matters:

No urgent matters.

The meeting closed at 9.02pm.