

Minutes of Waddingham Parish Council Meeting
On Monday 25th July 2016 at 7.30pm in the Jubilee Hall

Present:

Councillors: D Waite, R Coman, A Watson, C Metcalfe, J Cousins, J Hill, P L Wainwright (Clerk), County Councillor L Strange. There were no members of the Public present.

Apologies:

Cllr's L Williams, A O'Connor & B Tutty &, District Cllr J Summers.

Minutes:

The minutes of the Annual Parish Council meeting on 24th May 2016 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:

J Cousins - Grass Cutting contract.

C Metcalfe - Planning 5, The Wolds, Waddingham.

County/District Councillor's Report:

County Cllr L Strange informed the meeting that Devolution was the main topic currently going through the system and talks ongoing about a mayor for the new Greater Lincolnshire area. The Central Lincolnshire Local Plan has now been submitted to the Secretary of State. Cllr Strange confirmed that if there are any Public Right of Way issues then please contact him for assistance.

Date & Time of Next Meeting:

The next Parish Council meeting will be held at the Jubilee Hall on Monday 19th September 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 Angie Law had sent a letter in response to correspondence from the Parish Council regarding speeding vehicles passing through Waddingham. PCSO Law confirmed that they would be scheduling some speed checks in the Village in the near future.

Treasurer's Report:

Balances:

Community A/C	£	375.43
Business Money Manager A/C	£	13,092.42
TOTAL	£	13,467.85

Accounts to Pay:

HM Revenue & Customs - Clerks Income Tax June/July 16	£	87.20
J W Cousins & Sons Farmers Ltd		
Grass Cuts, May 2016 - £260 p.m + Vat	£	312.00
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Total Due	£	711.20

Donations:

Nil

Total £ 0.00

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

Income:

Nil

£ 0.00

Account Transfers:

On 18/07/2016, £700.00 t/f from Business Money Man A/c to Community A/c.

Waddingham Parish Council 2016/17 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 18.07.2016	£ 13,467.85
Less July Invoices/Donations due for payment	£ 711.20
Less known Commitments to 31/03/2017	£ 4,945.00
Plus Income July 2016	£ 0.00
Plus Income Commitments to 31/03/2015	£ 663.50
Less Flood Relief Maintenance 2012 - 2020	
(£1k x 10 years) Balance	£ 8,206.00
Anticipated Outturn at 31/03/2016	Surplus £ 269.15

2016-2018 National Salary Award:

The National Joint Council for Local Government Services (NJC) has reached agreement on:

New Pay Scales for 2016/17 to be implemented immediately & backdated to 1 April 2016.

New Pay Scales for 2017/18 to be implemented from 1 April 2017.

The new hourly rate for part-time Clerk of Waddingham PC from 1 April 2016 is £12.440

The new hourly rate for part-time Clerk of Waddingham PC from 1 April 2017 is £12.564

New Salary for the Clerk for 2016/17 is therefore:

£12.440 x 4 hours x 52 weeks = £2,587.52 - less tax.

Planning:

- a) **Application: 134610** - to erect single storey extension & internal alterations at Inverpolly, 5 The Wolds, Waddingham, DN21 4RE.
Members looked at the application and unanimously agreed that there were no objections.
- b) **Application: 134493** - for conversion of outbuilding to residential dwelling - Phase 1 at Cliff House Lane, Cliff Lane, Waddingham, DN21 4UE.
Members looked at the application and unanimously agreed that there were no objections.
- c) **Application: 134494** - Listed Building consent for conversion of outbuilding to residential dwelling - Phase 1 at Cliff House, Cliff Lane, Waddingham.
Members looked at the application and unanimously agreed that there were no objections.

Highways:

Highway related issues discussed included:

- ➔ Response received from Highways regarding request from Waddingham Primary School to install yellow lines indicating parking restrictions on the junction opposite the School. Highways have confirmed that they have inspected the site but will not be installing any further parking restriction measures at this stage. They feel that the existing School Safety Zone which includes the zig-zag markings as well as the advisory 20mph limit is sufficient at this stage. They appreciate that there are issues at drop off/pick up times but it is something that relies on the common sense and good will of parents who drop off the children to do so safely.
- ➔ A 'Private Property No Public Access' sign has been erected on a Public Right of Way down Clay Lane. The Parish Council will contact the Owner of the land there with a view to resolving the matter.

Flood Relief Scheme:

The Chairman confirmed that he will have a walk along the Flood Relief Scheme with Cllr B Tutty to see what action is required. If there is any urgent work required before the next meeting, the Chairman will ask the Clerk to contact Members to seek approval for the work to be authorised. This was unanimously agreed.

Neighbourhood Plan:

Cllr Metcalfe and Cllr Watson confirmed that a Committee has been set up with three Councillors and four Residents on board. Luke Brown from WLDC is working on the funding arrangements and some members of the Committee will be attending a training schedule for the Neighbourhood Plan in August. A board was set up in the Village Hall at the recent Tractor Rally to advertise and promote the Plan. As things progress, the Waddingham website will be updated with the latest information.

Waddingham Parish Council Website:

Cllr Watson will update the website with details of the Parish Councillor's Roles and Responsibilities.

Cllr Watson provided the latest 'website data' for Members to view.

West Lindsey Local Development Framework:

Proposed Submission Local Plan (and all associated documents) are ready to be submitted to Planning Inspector for consideration as part of the examination process, which is likely to be late summer /early autumn 2016

Other Organisations:

Cllr J Cousins confirmed that the Tractor Rally in July had been a big success and a profit of £1,800 was made towards helping the upkeep of the Village Hall.

Correspondence:

All correspondence was 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:

It was agreed to contact District Councillor J Summers to see if he had heard anything further from the Environment Agency regarding the possibility of looking at amending the category status of the Village Green as a Flood Area, currently Category 3.

The meeting closed at 8.40pm.