

Minutes of Waddingham Parish Council Meeting
On Monday 27th July 2015 at 7.33pm in the Jubilee Hall

Present:

Councillors: D Waite, R Coman, B Tutty, A Watson, C Metcalfe, A O'Connor, J Cousins, P L Wainwright (Clerk), County Councillor L Strange (8.50pm) & two Members of the Public were present.

Apologies:

Cllr's J Hill & L Williams & PCSO A Law.

Minutes:

The minutes of the Annual Parish Council meeting on 18th May 2015 & Special Planning meeting on 20th July 2015 were read and passed as a true record and signed by the Chairman. This was unanimously agreed by the Council.

Matters Arising:

Waddingham Beck was treated with approved herbicide at the beginning of June 2015. However there is still considerable weed in the Beck along Redbourne Road, so it was unanimously agreed to ask Complete Weed Control to spray this part of the beck again. Chairman will arrange.

Members' Declarations of Interest & Requests for Dispensation:

Councillor B Tutty - Planning Application: 133253

Councillor J Cousins - Grass Cutting Contract.

County/District Councillor's Report:

District Councillor J Summers was unable to attend.

County Cllr L Strange attended the meeting late on but no significant information to relay to Members.

Date & Time of Next Meeting:

The next Parish Council meeting will be held at the Jubilee Hall on Monday 21st September 2015, 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 (formerly Raper) was unable to attend the meeting but had sent in an Incident Report as follows;

'Suspicious Circumstances - 2 white males in red VW registration beginning PO14, offered to buy a work van for £10k on the spot. Approx 15 mins prior, a white van was seen looking at the property and eventually occupants of the vehicle offered generators and diamond cutting blades for sale - No Crime'.

Treasurer's Report:

Balances:

Community A/C	£	16.87
Business Money Manager A/C	£	15,321.52
TOTAL	£	15,338.39

Accounts to Pay:

HM Revenue & Customs - Clerks Income Tax June/July 15	£	85.40
Complete Weed Control (Humberside) Ltd (Treat Waddingham Beck - Herbicide June 2015 (£125 + vat))	£	150.00
J W Cousins & Sons Farmers Ltd, Grass Cuts, May & June 2015 (2 x £260 + vat)	£	624.00
Total Due	£	859.40

Donations:

Waddingham Parochial Church Council	£	300.00
Total	£	300.00

It was unanimously agreed by Members to pay the accounts and donations due for July 2015.

Income:

None	£	0.00
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Account Transfers:

On 25/07/2015, £1,150.00 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 22.07.2015	£	15,338.39
Less July Invoices/Donations due for payment	£	1,159.40
Less known Commitments to 31/03/2016	£	5,638.00
Plus Income July 2015	£	0.00
Plus Income Commitments to 31/03/2016	£	534.00
Less Flood Relief Maintenance 2012 - 2020 (£1k x 10 years) Balance	£	9,050.00
Anticipated Outturn at 31/03/2016	Surplus	£ 24.99

Planning:

- a) Application: 133253 - Planning Application to erect single storey front extension at 6, Millstone Way, Waddingham
Councillor B Tutty had declared an interest, signed the Interests book and did not take part in the decision.
Members discussed the application and unanimously agreed to support it and have no objections. The Clerk will forward this information onto WLDC.
- b) Further information received re Wind Turbine Planning Appeal on land at Hemswell Cliff has been passed onto Members. Decision to be reached as soon as possible.

Highways:

Highway related issues discussed included:

- ➔ Pot-holes at Brandy Wharf will be reported.
- ➔ Clerk has informed North Lincolnshire Council twice re large pot-holes along Redbourne Road.
- ➔ Clerk to contact Highways to ask what the policy is now with regards to cutting grass verges.
- ➔ Clerk will ask about possibility of Road Sweeper coming to the Parish.

- ➔ Road surface on South Ramper has deteriorated in parts and needs attention, Clerk to contact Highways.
- ➔ Letter received from Highways re 'Horse Caution Signs' along Brandy Wharf Road, agreeing to transfer one sign from near Clock House Corner to existing signpost just before South Ramper. Clerk will notify Resident.
- ➔ Clerk to contact Lincolnshire Road Safety Partnership with view to obtaining details regarding free Speed Warning signs, as seen at Snitterby.
- ➔ Clerk to write polite letter requesting residents of 1 Stainton Avenue do not park their vehicle right on the corner of Stainton Avenue.

Flood Relief Scheme:

Chairman & Cllr Tutty to walk down stretch of Flood Relief Channel from Redbourne Road to Clay Lane and if maintenance action is required, authorisation given by Members to contact Glanford Beet Ltd and ask for work to be carried out as soon as possible. This was unanimously agreed by the Council.

Triangle Constitution:

In response to a query from the Triangle Committee, Members unanimously agreed to inform the Committee that Waddingham Parish Council is willing to relinquish the obligations it has under the constitution.

Transparency Code for Smaller Authorities:

In December 2014 the Department for Communities & Local Government (DCLG) issued the Transparency Code for Smaller Authorities. The Code is a requirement for smaller authorities to make information available for local people to increase democratic accountability.

It was proposed by Cllr J Cousins, seconded by Cllr A Watson that Waddingham Parish Council Adopts the Transparency Code for Smaller Authorities. This was unanimously agreed by Members.

Waddingham Parish Council Website:

The Chairman thanked Cllr A Watson for her work in helping get the Waddingham Parish Council website up and running. It was also unanimously agreed to send a letter of thanks and appreciation to Freddie Richardson for all his work, time and effort he has put in to create the website. There has been some very good feedback, including compliments from the Leader of West Lindsey District Council Jeff Summers who is very impressed with the website. It was agreed at this stage to just have the Clerk as contact name for emails. Further discussions continued, including obligations required under the Transparency Code. There was some confusion as to what the requirements are and so it was agreed that the Clerk to write to the L.A.L.C. and ask for their advice. A Special meeting to discuss Code of Conduct, F.O.I, Localism Act, Publication Model etc to be held on Tuesday 1st September 2015.

Parish Plan:

The Chairman informed the meeting that the Parish Council had looked into this recently but only one person in the Parish was interested in looking into this. A project of this nature demands several very interested people becoming involved. If there is interest, then it will be worth considering.

Assets (Constable Ings, Allotments):

To be looked at further when all requirements under Transparency Code confirmed.

Play Area - Village Hall:

No further information available to date.

West Lindsey Local Development Framework:

No further information at this stage.

Other Organisations:

James Thompson Charity Trust donations will be discussed at the September meeting.

Ancholme River Trust - Weeding will be taking place in the River Ancholme.

Correspondence:

All correspondence available for viewing.

Items for the Next Agenda:

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

Any other Urgent Matters:

There were no urgent matters.

The meeting closed at 9.02pm.