

Minutes of the Meeting of Tattershall with Thorpe Parish Council held on Tuesday 3rd April 2018 at 7.15pm in Tattershall Village Hall.

There was one member of the public present. Councillors Mrs Shaw, Mr Leggate, Mrs Harvey, Mr Coulber (Vice Chair), Mrs Dawson, Mr Fletcher, Mr Brown (Chair), Mr Langley, Mrs Kay, Mr Singleton Cragg, Mr R Tracy and D Cllr Mr S Avison plus clerk Mrs K Elliott.

7.15pm - Public Forum: The Chairman welcomed everyone to the first meeting at our new venue and the Public Forum commenced with comments from a member of the public with regard to the condition of The Old Forge in Tattershall Thorpe. Mr Avison also commented on the condition of the Bowling Green and closed church yard following the recent tree work. As the work was done in January it is felt that too much time has elapsed to express any dissatisfaction. It is also noted that the Tree Warden was not aware of this work being undertaken. Several matters of highways concerns, potholes, broken signs and standing water were also brought to the attention of the meeting and will be reported to LCC Highways by the clerk. The meeting discussed the proposal for the Public Amenities Committee to walk the village road network in order to note and report further concerns.

The meeting commenced at 7.33 pm

2018/202 **Chairman's Report** – The Chairman welcomed everyone to the meeting.

2018/203 **Apologies** – The parish clerk reported that apologies for absence with valid reasons given had been received from Mr Edwards, Mr Adams, Mrs Harkus, D Cllr Mr Foster and C Cllr Mr Ashton and it was proposed, seconded and RESOLVED that apologies be noted with valid reasons for absence being accepted. Councillors were reminded to forward apologies to the clerk.

2018/204 **To Receive Declarations of Interest under the Localism Act 2011** – none were received.

2018/205 **To approve as a correct record the Notes of the meeting of the Council** – It was proposed, seconded and RESOLVED unanimously that the official minutes of the last meeting held on 6th February and 6th March 2018 having been previously circulated were approved as a true record of the minutes, Chairman signed and dated.

2018/206 **Report from District & County Councillors, Police and any other outside agencies** – Mr Avison advised that ELDC are working together with a Dutch Travel organisation to increase tourism and the Council tax in East Lindsey is the lowest in Lincolnshire. Mr Foster has submitted his report by email and advises that for the purposes of the Local Plan only Coningsby & Tattershall are classed as a Town combined. This has no effect on the duties and responsibilities of either the Parish or Town Councils. C Cllr Mr Ashton also sent in his report by email. The Police report has been received and copies were circulated to all present.

2018/207 **To resolve to approve the agreed matters from the March parish council meeting** – it was RESOLVED to approve all agreed matters from the March parish council meeting and the clerk was requested to write to the CEO at ELDC with regard to the S106 agreement.

2018/208 **Vacancy for Parish Councillor** – Posters advertising the vacancy are displayed and councillors are encouraged to recruit a local person who would be suitable. So far there have been no interested parties.

2018/209 **Clerks Report on matters outstanding and correspondence**

- a) The clerk's appraisal will be carried out on Wednesday 16th May and a venue is to be confirmed.
- b) The clerk informed the meeting of the letter of thanks from East Lindsey CAB.

Chairman :

date:

- c) The village litter pick event has been arranged for Monday 30th April meeting at 6pm in the Market Place.
- d) The dates were set for the Foot Path walking and are Monday 4th, 11th, 18th and 25th June meeting at 6pm in the Market Place.

2018/210 **S106 consultation** – it is felt that our position is clear and the clerk will write to the CEO at ELDC requesting a meeting to resolve this matter as soon as possible.

2018/211 **Manning Trophy** – the clerk confirmed that the Public Amenities committee had met earlier this evening and had RESOLVED to award the Manning Trophy to the Village Hall Committee. The trophy will be awarded at the Annual Parish Meeting on 18th May.

2018/212 **Replacement Benches** – The councillors RESOLVED to approve the purchase and installation of two new benches in the parish. It was confirmed that the benches cannot be moved to alternative locations and that cleaning of the benches may be needed.

2018/213 **Christmas Lights** – This matter was debated and Mrs Dawson confirmed that there are 8 suitable trees in the Market Place which could be decorated. The meeting discussed the cost of this proposal and the funds already spent on the Christmas Trees and the Tree Scheme in 2017. Following further debate it was resolved to delay this decision until the May meeting.

2018/214 **Archers Survey Request in Tattershall Thorpe** – the clerk explained the background to this request and Mr Coulber noted that there was not too much mess on the roads but questioned why the sugar beet had been left in that particular location. The meeting discussed the options and the majority felt that the survey should be carried out as requested.

2018/215 **Annual Parish Meeting Tattershall** – The meeting will take place on Friday 18th May starting at 6pm at the village hall. There will be no food served and no speaker present. The Manning Trophy will be presented and Sivill's will put on a display of old photographs and pictures.

2018/216 **Youth Achievement Awards** – the deadline for nominations is 31st May 2018.

2018/217 **Disposal of Christmas Trees** – the Chairman confirmed that he had disposed of these trees and that there had not been any incurred expenditure. The clerk was requested to put measures in place for the disposal in 2018.

2018/218 **Lime Trees** – the clerk confirmed that the first report was carried out in 2012 and the second in 2017, with all recommended work being carried out, so far as she was aware. The councillors requested that the clerk ascertain from the arboriculturalist that this was an accurate statement and that the recommended work has been done properly. Any cost for this follow up report is to be advised as soon as possible.

2018/219 **Donation request from Age UK Lindsey** – the meeting discussed the letter received from Age UK and the service it provides to people in our parishes and it was RESOLVED to make a donation from the flag money and our S137 budget totalling £150.

2018/220 **Financial Matters** – To authorise the signing of cheques and to note income for this month

- a) **Payment of Accounts** – members were advised of the list of payments and it was then proposed, seconded and RESOLVED that payments were made to the sum of £2,623.68 including VAT and income was noted for the month was £30.00.

It is also noted that the parish council will pay £12 per month for the village hall hire.

2018/221 **Reports from outside meetings** – There have been no outside meetings.

Chairman :

date:

2018/222 **Items for next agenda are to include the Christmas Lights proposal.**

- a) **Full Council Meeting** – will be on Tuesday 1st May 2018 at 7.15pm at the Village Hall.
- b) **Thorpe APM** – will be on Wednesday 2nd May 2018 at 7pm at Thorpe Camp.
- c) **Tattershall APM** – will be on Friday 18th May 2018 at 6pm at the Village Hall.

The RFO requested that the clerk find out and report on what figures were precepted in 2017/18, what was spent in 2017/18 and what is surplus from the budget in 2017/18.

Mrs Kay noted her apologies for the May meeting.

There being no further business the meeting closed at 8.38 pm.

Chairman :

date: