

Minutes of the Parish Council Meeting of Tattershall with Thorpe Parish Council held on Tuesday 3rd July 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, Mrs Dawson (RFO), Mr Brown (Chair), Mr Langley, Mr Eldridge, Mr Singleton Cragg, Mr Fletcher (Vice Chair), Mrs Kay and D Cllr Mr S Avison plus C Cllr Mr T Ashton and clerk Mrs K Elliott.

7.15pm - **Public Forum:** The Chairman welcomed everyone to the meeting and those present discussed the grass verge cutting in our parish that has not been carried out by LCC. Also discussed was the S106 for the Market Place and the raised sets/cobbles which is to be added to the discussion with A Shorland at ELDC. Litter bins were also discussed and the clerk was requested to contact ELDC regarding the regular emptying of them as it appears not to be being done early enough and regularly enough. A councillor raised another matter regarding parking of vehicles in the Market Place and the wildflower area in the Church Yard was also discussed, the clerk was requested to ask the contractor not to trim this particular area.

2018/043 **Chairman's Report** – NB expressed condolences to Mr Leggate on the passing of his wife.

2018/044 **Apologies** – The parish clerk reported that apologies for absence with valid reasons given had been received from Mr Edwards, Mr Adams and D Cllr Mr Foster and it was proposed, seconded and RESOLVED that apologies be noted with valid reasons for absence being accepted.

2018/045 **To Receive Declarations of Interest under the Localism Act 2011** – none were received.

2018/046 **To approve as a correct record the Notes of the meeting of the Council** – It was proposed, seconded and RESOLVED unanimously that with one amendment the official minutes of the last meeting held on 1st May 2018 having been previously circulated were approved as a true record of the minutes, Chairman signed and dated.

2018/047 **Report from District & County Councillors, Police and any other outside agencies** – Mr Avison advised that the East Lindsey Economy has increased in value by £50 million over the past 12 months, due to increased visitor numbers and in the Wolds figures are up by 67%. Mr Ashton reported that the Secretary of State has been written to regarding the state of the roads in Lincolnshire requesting additional and fairer funding. LCC Highways are half way through a surface dressing scheme which is extending the life of the roads in the county. He is continuing to assist with the S106 money. Mrs Harvey asked him to investigate the cutting of road side verges and the clogged up drains. [TA and SA left the meeting at 7.38pm]. Mrs Shaw advised that the PCSO is leaving our parish within the near future and the meeting also discussed parking on the pavements. The Police report was circulated to all present.

2018/048 **Vacancy for Parish Councillor** – there is one vacancy. One member of the public is interested in the post and is observing tonight with a view to standing for co-option at the next meeting. The clerk also advised of the resignation of Mr Tracy and was requested to write and thank Mr Tracy for his service to the parish council.

2018/049 **Clerks Report on matters outstanding and correspondence**

- a) A reminder was given to councillors that if they have any items for inclusion on the agenda these should be forwarded to the clerk.
- b) Details of the temporary road closures in our parish were passed to councillors for information.

2018/050 **To receive an update on the Trees** – the clerk advised that the missing work had now been completed and further quotes for the new work have been requested. No quotes have yet been received.

Chairman :

date:

- 2018/051 **Extra Speed Sign Mounting Plates** – the meeting discussed the options and RESOLVED to approve the survey costs of £40 at this meeting and once the new sites were approved then council would consider the other costs for brackets and installation. This will therefore be discussed further at the September meeting.
- 2018/052 **Archers Survey Request** – there is no request for an Archers Survey.
- 2018/053 **To resolve to approve contract for Installation of Speed Device** – the clerk advised the meeting that the cost for this task for the next 12 months is £264 plus VAT and it was RESOLVED that this expenses was approved. When the speed sign can be installed in more places it may be prudent to have it moved more regularly. NB confirmed that he has the data from the device and DE will liaise to review the data. The location of the device is also to be recorded and forwarded to LRSP.
- 2018/054 **Foot Path Walking report** – Mrs Dawson has completed the walks and is happy to do these reports going forward but would like to arrange them in a different way. The meeting confirmed that the arrangements do no need to be as rigid in the future.
- 2018/055 **Dog Fouling bins** – the clerk reported that she has been advised by ELDC that if the parish council purchase and install the bins they will be emptied by ELDC. Following further discussion about the size and location for the bins it was RESOLVED that the clerk should order two bins and then they can be installed in September.
- 2018/056 **Best Kept Garden Competition** –
- a) Areas as yet not judged were discussed and volunteers agreed to complete this task in the next 2 weeks.
 - b) Mr Avison is to be asked if he will carry out the judging of the finalists.
- 2018/057 **Emergency Officer** – the clerk advised that there will be a report on this matter at the September meeting.
- 2018/058 **To consider making a donation to Thorpe Camp** – it was proposed, seconded and RESOLVED that £40 will be donated to Thorpe Camp for the use of their premises for the Thorpe APM.
- 2018/059 **To Consider repair costs for benches** – the clerk confirmed that no prices have as yet been received. It was brought to the attention of the meeting that the two benches at Cromwell Place are also in need of attention and the clerk was requested to advise the contractor so that a quote can be done for all benches.
- 2018/060 **To consider condition of laptop and printer** – following discussion it was proposed, seconded and RESOLVED that a printer can be purchased immediately and that the decision regarding the laptop will be considered at the F & GP meeting in the autumn.
- 2018/061 **Consultation re Gambling Policy ELDC** – our District Councillors are to be asked for their comments in respect of this matter.
- 2018/062 **Financial Matters** – To authorise the signing of cheques and to note income for this month.
- a) It was proposed, seconded and RESOLVED for Mr Fletcher to become a signatory on the parish council account.
 - b) **Internal Auditor** – it was proposed, seconded and RESOLVED that CJ Bookkeeping Services be appointed our Internal Auditor for the next year.
 - c) **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 £5,503.47 including VAT and income was noted for the month was £2,439.58

Chairman :

date:

2018/063 **Reports from outside meetings** – Mr Coulber has attended the Lions Fun Day and the YAA presentation. It is rumoured that this presentation will not take place again next year and the clerk was asked to find out more and report at the September meeting. Mrs Dawson has attended the British Legion meeting about this year's Remembrance Services and arrangements are to be changed in line with Church recommendations, RBL are not happy with these changes. The clerk is requested to apply for a TTRO for Tattershall Thorpe and it is hoped that further information will be available in due course. Crosses and Wreathes have been ordered.

Following discussion it is RESOLVED that there will be an extra parish council meeting on Tuesday 7th August to discuss the S106 proposals received from ELDC and the other matters which require consideration which include the sets around the green areas, the sun dial and the York stones across the centre of the largest green. All District and County Councillors are to be invited to attend and A Shorland from ELDC. If parish councillors are unable to attend this meeting they should email the clerk with suggestions for the use of the funds available, £50,000, bearing in mind the enhancement/improvement of the Market Place. Councillors Mr Eldridge, Mrs Kay and Mr Singleton Cragg all tendered their apologies for this meeting.

The clerk was also requested to contact the GPO/BT regarding the painting of the phone box.

2018/064 **Items for next agenda are to include the**

- a) **Full Council Meeting** – will be on Tuesday 4th September 2018 at 7.15pm at the Village Hall.

There being no further business the meeting closed at 9.12 pm.

Chairman :

date: