

Minutes of the Meeting of Tattershall with Thorpe Parish Council held on Tuesday 6th March 2018 at 7.15pm in Tattershall Library & CAP.

There were no members of the public present. Councillors Mrs Shaw, Mr Leggate, Mrs Harvey, Mr Coulber (Vice Chair), Mrs Dawson, Mr Fletcher, Mr Brown (Chair), Mr Langley, Mr Adams, Mr R Tracy and C Cllr Mr T Ashton plus clerk Mrs K Elliott.

7.15pm - **Public Forum:** The Chairman welcomed everyone to the meeting and the Public Forum commenced with discussion regarding the meeting agendas not being delivered due to the recent snow and those present agreed that the meeting will go ahead with all decisions and resolutions being deferred to the April meeting. Mr Brown offered his thanks to the team of volunteer gritters who had carried out sterling work on behalf of the parish. It was reported that there is a manhole collapsing from the Castle to the village centre and this will be reported to LCC Highways. C Cllr Mr Ashton will also high light this matter.

Cllr T Ashton reported on the Clinton Park Foot Path Link proposal and further meetings which have been held on this matter. The clerk is to forward more information on this matter directly to Mr Ashton. LCC are spending £1.7 million on roads and potholes across the county and Mr Ashton also reported on the business rates improvement with revenue being better than predicted. An additional £3.3 million is to be spent on road repairs and road improvements by LCC Highways. An investment is to be made in hotbox repair machines so that potholes can be repaired once. There is a consultation for SEND children to ensure that a broader spectrum of service is available all over the county. LCC are launching the Citizen of the Year Awards and details are available on the LCC Website. [Mr Ashton left the meeting at 7.27pm.]

Mr Leggate asked if all the recommended work had been carried out to the Lime and Elm trees in the Church Yard and advised that he will continue to maintain the wildflower section of the Church Yard.

The meeting commenced at 7.30 pm

2018/178 **Chairman's Report** – The Chairman welcomed everyone to the meeting and once again thanked the volunteer gritters, whose efforts had been very much noticed and appreciated. Is a person required to coordinate the volunteers for the Snow Plan, after discussion Mr Fletcher volunteered for this role. The meeting also noted that the grit bin at Cromwell Place requires replacement as the back has broken. This will be reported to LCC by the clerk. Mr Brown confirmed that all the decisions made at tonight's meeting will be ratified at the April meeting.

2018/179 **Apologies** – The parish clerk reported that apologies for absence with valid reasons given had been received from Mrs Kay, Mr Edwards, Mr Singleton Cragg and D Cllr Mr Avison and it was proposed, seconded and RESOLVED that apologies be noted with valid reasons for absence being accepted.

2018/180 **To Receive Declarations of Interest under the Localism Act 2011** – none were received.

2018/181 **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 2018 having been previously circulated were approved as a true record of the minutes, Chairman signed and dated.

2018/182 **Report from District & County Councillors, Police and any other outside agencies** – Mr Ashton has completed his report earlier in the meeting and there were no District Councillors present. The Police report was circulated to all present.

2018/183 **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.

Chairman :

date:

2018/184 **Clerks Report on matters outstanding and correspondence**

- a) Mrs Shaw, Mr Fletcher and Mr Langley are all confirmed as Village Hall committee Representatives.
- b) Church Wall update – as per the attached document the clerk confirmed that the contractor has been appointed and work will start in late April for a duration of approx. 15 weeks.
- c) The date for the clerk's appraisal will be set at the April meeting.
- d) Marsh Lane – the meeting read the report from the clerk and resolved to request for passing place signs and 30mph road markings to be put in place.

2018/185 **S106 consultation** - the parish council members discussed the outcome of the previous meeting and the clerk will forward the email from R Walker, ELDC to all councillors for further comments. In the spirit of many previous meetings with other ELDC officers on this matter the members of Tattershall with Thorpe Parish Council wish to move forward with this matter and it is felt that a meeting with the Chief Executive from ELDC and our District Councillors would be beneficial. It would be a dereliction of our duties if we do not pursue this matter.

2018/186 **Manning Trophy** – the clerk will welcome nominations for the Manning Trophy, the deadline is 3rd April 2018.

2018/187 **Youth Achievement Awards** – the clerk has circulated details of this award to all local youth groups and schools, the deadline is 31st May 2018.

2018/188 **Commemoration of 100th Anniversary of Armistice** – the clerk reported that she has contacted all local schools but as yet has not received any support for this commemoration.

2018/189 **Replacement Benches** – This matter is being deferred to the April meeting.

2018/190 **Christmas Lights** – This matter is being deferred to the April meeting.

2018/191 **Annual Parish Meeting Tattershall** – This matter is being deferred to the April meeting.

2018/192 **Planning Matters** –

- a) S/176/02400/17 – Mr S Leggate – application has been approved.

2018/193 **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 £2,117.69 including VAT and income was noted for the month was £31,148.00 being 40% of the Historic England Grant for the Church Wall.

2018/194 **Reports from outside meetings** – Mrs Shaw noted that the dog waste bin which we have purchased has not yet been installed and the clerk is requested to chase ELDC for this matter.

2018/195 **Items for next agenda are to include the carry forward of all resolutions made at tonight's meeting, the next village litter pick, footpath walking and the date of the next meeting is:**

- a) **Full Council Meeting** – will be on Tuesday 3rd April 2018 at 7.15pm at the Village Hall.

The clerk was also requested to find out when the speed device installation contract runs out. Cllr Mr Adams gave his apologies in advance for the next meeting.

There being no further business the meeting closed at 8.35 pm.

Chairman :

date: