

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

There were four members of the public present. Councillors Mrs Shaw, Mr Leggate, Mrs Harvey, Mr Coulber (Vice Chair), Mrs Dawson, Mr Fletcher, Mr Brown (Chair), Mr Edwards, Mr Langley, Mrs Harkus, Mr Adams and Mr Singleton-Cragg, D Cllr Mr M Foster & C Cllr Mr Ashton plus clerk Mrs K Elliott and PCSO Toni Gordon.

7.15pm - Public Forum: The Chairman welcomed everyone to the meeting and the Public Forum commenced with information from Mr R Walker, ELDC and Mr M Wilkinson Co-op regarding the proposals for the S106 agreement Conservation Area Improvements funds for Tattershall Market Place. Mr Walker gave details on the historical background information on the matter and explained his view that priority for this money should be given to shop front improvements within the Conservation Area and Market Place in Tattershall. Then Mr Wilkinson explained the Lincolnshire Co-operative connection with this scheme and also their involvement in the neighbouring Blacksmiths Corner development site alongside Lindum Construction. The Co-operative is making a big investment in Tattershall which will result in significant improvement to the Tattershall store. The meeting discussed the potential costs for this scheme and whether or not this would be reasonable use of the S106 funds. It is noted that the conditions of the S106 agreement allow for consultation with the parish council and that notification of this as yet has not been received. The parish council are grateful for the information provided this evening and questioned why they weren't involved in this process earlier, even though many discussions have taken place with other ELDC officers since the S106 was put in place. It is noted that alternative designs may be chosen if the S106 grant money is not available. Mr Walker and Mr Wilkinson were thanked for their attendance and left the meeting at 7.48pm, 3 members of the public also left the meeting.

Cllr T Ashton gave his report and spoke briefly about the condition of verges in Tattershall Thorpe and also the delayed Sleaford bypass works. He also noted that 34,000 road repairs have been carried out with 4000 emergency ones being carried out within 24 hours of reporting. The possible A158 enhancing highway impact at Horncastle will have a lengthy delivery time. [Mr Ashton and one member of the public left the meeting at 8pm.]

PCSO Toni Gordon introduced herself to the meeting and although she is new to this patch she has been in post for 8 years. PCSO gave contact details and described the best way to get in touch to log incidents. She also requested councillors to notify Police of mud on the roads and encouraged the use of smart water. If any hare coursing is seen locally please dial 999. PCSO was thanked for her report and left the meeting.

The meeting commenced at 8.12 pm

2018/156 **Chairman's Report** – The Chairman welcomed everyone to the first parish council meeting of 2018.

2018/157 **Apologies** – The parish clerk reported that apologies for absence with valid reasons given had been received from Mrs Kay, Mr Tracy and D Cllr Mr Avison and it was proposed, seconded and RESOLVED that apologies be noted with valid reasons for absence being accepted.

2018/158 **To Receive Declarations of Interest under the Localism Act 2011** – none were received.

2018/159 **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 5th December 2017 having been previously circulated were approved as a true record of the minutes, Chairman signed and dated.

Chairman :

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- 2018/160 **Report from District & County Councillors, Police and any other outside agencies –**
Mr Foster asked for any further information with regard to the S106 to be forwarded to him in due course, he also advised that the local plan is going through the second phase consultation process. [Mr Foster left the meeting at 8.15pm]
- 2018/161 **Vacancy for Parish Councillor –** Posters advertising the vacancy are displayed and councillors are encouraged to recruit a local person who would be suitable.
- 2018/162 **Clerks Report on matters outstanding and correspondence**
- a) **ELDC Area Forums –** Mr Coulber is to attend the Horncastle event on 19th March.
 - b) **LCC Grass Cutting –** there will be 2 safety cuts carried out per year by LCC and the parish agreement has been set up again for 2018.
 - c) **APM Tattershall –** the clerk confirmed that Coningsby Clerk is available to take the minutes at this event and the location of the banner is to be sought.
 - d) **GDPR –** the clerk is waiting for further clarification from LALC with model documents.
 - e) **Marsh Lane –** as per the circulated information on appendix #1, the clerk will request an alternative survey from LRSP.
 - f) **Church Yard Wall –** as per the circulated information the grant process is progressing and a meeting with the contractor and the architect will take place on 20th February.
- 2018/163 **ELDC Licensing Act Consultation –** this is for information and the deadline for comments is 2nd March 2018.
- 2018/164 **Community Led Housing Scheme –** the meeting discussed this commitment and Mr Brown agreed to be nominated on to the working group for this scheme.
- 2018/165 **Best Kept Village & East Midlands in Bloom –** the meeting discussed Tattershall Thorpe's entries into these competitions and it was RESOLVED to support both these entries for 2018.
- 2018/166 **Commemoration of 100th Anniversary of Armistice –** as discussed at the last meeting the councillors were all in favour of this proposal and the British Legion have now confirmed their support of this venture also. The clerk was requested to write to all local schools to get their support.
- 2018/167 **Office Furniture –** The furniture is to be disposed of locally if possible and the clerk will notify councillors of the sizes of the equipment available.
- 2018/168 **To purchase More Event Poppies –** Mrs Shaw advised the meeting that there are at least 25 lamp posts between the Castle Entrance and N B Law offices where Poppies could be displayed and it was RESOLVED to purchase 50 poppies which can be used in Tattershall and Tattershall Thorpe for 2018. It was also RESOLVED that 100 crosses will also be ordered for the Commemoration event this year.
- 2018/169 **Citizens Advice Bureau East Lindsey –** The clerk gave details of the funding request and the councillors RESOLVED to donate £25 to this cause.
- 2018/170 **Replacement Benches –** The clerk has not received any quotes as yet, further companies have been contacted. It is hoped that more information will be available for the March meeting.
- 2018/171 **Speed Device Data –** the Chairman has downloaded the most recent data and the device is still being moved around the 3 approved locations within our parish, however it is currently on a section of road with temporary traffic lights.
- 2018/172 **Electronic Meeting Packs –** Mrs Dawson has trialled this way of receiving documents for a meeting and encouraged others to do the same, thus saving money on paper, envelopes

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and postage. Mr Brown, Mr Adams and Mr Fletcher all agreed to receive meeting documents in this way other councillors wish to remain receiving documents by post.

2018/173 **Christmas Lights** – as per the circulated document, the proposal for lighting up trees in the Market place was discussed and it was RESOLVED for further information to be brought to the March meeting for councillors to make an informed decision. [Mrs Harkus left the meeting at 8.50pm]

2018/174 **Planning Matters** –

- a) East Lindsey Schedule of proposed Main Modifications (2017) Consultation – this is noted for information, deadline for further comments is the end of February 2018.
- b) S176/01969/17 has received Full Planning Permission, Plot 1 land west of Holly House, North Road.

2018/175 **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 £2,608.74 including VAT and income was noted for the month was £7,915.00.

2018/176 **Reports from outside meetings** – Mrs Shaw has attended the most recent Police Panel meeting.

2018/177 **Items for next agenda are to include Manning Trophy Nominations; the date of the next meeting is:**

- a) **Full Council Meeting** – will be on Tuesday 6th March 2018 at 7.15pm.

There being no further business the meeting closed at 8.55 pm.

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