

SCOTTER PARISH COUNCIL

Scotter Village Hall, Scotton Road, Scotter, Gainsborough, Lincs DN21 3SA
01724 764599

Minutes of the meeting of the Council held at Scotter Village Hall
on Monday 15th February 2016, commencing at 7.40pm.

Present -

Councillors: C. Day (Chairman) M. Armstrong, M. Brown, D. Bond, J. Bullivent, R. Day, S. Hinman. N. Altoft (Clerk).

The meeting commenced at 7.38 pm

168 2015/16 To receive and approve apologies for absence.

Apologies were received from Councillors Billam, Fillingham, and Capes.

RESOLVED : to accept the apologies from Councillors Billam, Fillingham, and Capes.

169 2015/16 To receive declarations of interest in accordance with the Localism Act 2011.

None declared.

170 2015/16 To approve the notes of the Council Meetings held on the 7th and 14th December 2015 as the Minutes of those meetings.

RESOLVED : To approve the notes of the Council Meetings held on the 7th and 14th December 2015 as the Minutes of those meetings. These were signed by the Chairman.

171 2015/16 To receive a report from the Chairman on his recent inspection of Parson's Field.

No issues to report.

172 2015/16 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Cllr Day and Cllr Bullivent were happy to continue.

173 2015/16 To receive a report from the Clerk.

Nothing further to report at this time.

174 2015/16 To elect a new vice chairman.

The Council discussed this item and

RESOLVED : to elect Councillor R. Day as the new vice chairman.

175 2015/16 To agree a date for the Annual Parish Meeting.

RESOLVED : to set the 6th April at 7.30pm as the date and time for the meeting.

176 2015/16 To consider a misunderstanding after a letter received from Janet Cooper as the Secretary of St. Peters Church Parochial Church Council.

The Council discussed the letter received and

RESOLVED : that the Clerk should write to Mrs Cooper as the St Peters Church secretary stating that whilst the Parish Council will not be organising events of their own for the 2018 celebrations they will be happy to support other organisations that do.

177 2015/16 Planning Applications

a. The Council considered the minutes of the Planning Committee meetings of 18th October 2015 and

RESOLVED : To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meeting held on 18th October 2015.

178 2015/16 To discuss the placement of a bench in the Cemetery.

As the Clerk has now received the cemetery plans she will now look into the costs etc of a new bench and report back to the Council.

179 2015/16 To consider the level of involvement of the Clerk in the classic car event following discussions with the event manager.

The Council discussed this item and

RESOLVED : that the Council are still more than happy to have the event under the Parish Council so that the insurance can be used, however all preparations etc will need to be carried out by the event organiser/team. Also a copy of the risk assessment carried out for last years event will be required with anything additional for this year. In future any requests to the Council for support will need to include an estimate of financial and Clerk time/support required.

180 2015/16 To note income received during January 2016 and to approve its reconciliation to the bank statements.

The Council noted the following income received.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
		Opening balance	<u>165,460.85</u>
		RECEIPTS, 2015-16 year to date	<u>165,460.85</u>

181 2015/16 To approve payments to be made.

The Council examined the accounts to be paid for supplies and services received since the last meeting and,

RESOLVED : That the following payments should be approved.

<u>CHEQUE</u>			<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
402833	J Lyon				
402831	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	1663.32	1.59	1664.91
402832	HMRC	PAYE & NI Month 9	340.08		340.08
402833	N Altoft	Photo Project & New Equipt expenses	2097.33	154.88	2252.21
402834	R. Woods	Photo Project Invoiced Hours	330.00		330.00
402835	M. Wright	Photo Project Invoiced Hours	160.00		160.00
402836	Green Stripe	Missing chq - 402826	557.97	111.59	669.56
402837	Spencers Garage	Fuel	66.28	13.25	79.53
		Totals	5,214.98	281.31	5,496.29

182 2015/16 To take any points from members, identify items for the next agenda and to note urgent items of interest.

None.

The Chairman declared the meeting closed at 8.01pm.

Clerk:

Chairman:

Date: