

**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 12th December 2016, commencing at 7.40pm.

**Present -**

Councillors: C. Day (Chair) M. Armstrong, B. Billam, M. Brown, J. Bullivent and N. Altoft (Clerk).

The meeting commenced at 7.33 pm

**130 2016/17 To receive and approve apologies for absence.**

Apologies were received from Councillors Bond, Capes, R. Day, Fillingham and Hinman.

**RESOLVED : to accept the apologies from Councillors Bond, Capes, R. Day, Fillingham and Hinman.**

**131 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.**

No declarations made.

**132 2016/17 To approve the notes of the Council Meetings held on the 21st November as the Minutes of that meeting.**

**RESOLVED : To approve the notes of the Council Meeting held on the 21st November as the Minutes of that meeting. These were signed by the Chairman.**

**133 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.**

The Vice Chairman will inspect the area and report at the next meeting.

**134 2016/17 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.**

Councillors Day and Bullivent are happy to continue.

**135 2016/17 To approve the submission of the NDP to West Lindsey District Council.**

The Council discussed this item and

**RESOLVED : To submit the NDP to West Lindsey District Council after the amendments identified by the action group have made.**

**136 2016/17 To receive a report from the Clerk.**

Nothing to report.

**137 2016/17 To agree the actions required for the asset management group.**

This item will be placed on the January agenda to look at confirming the members of the group and to agree a date for a meeting.

**138 2016/17 To note income received during November 2016 and to approve its reconciliation to the bank statements.**

The Council noted the following income received.

**No income received.**

**139 2016/17 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> |
| 902950        | J Lyon              |  |                 |              |                 |
| 902951        | N Altoft            | Wages & Expenses (N.Altoft&J.Lyon total) | 2122.74         |              | 2122.74         |
| 902952        | M. Wright           | Photo Project Invoiced Hours             | 370.00          |              | 370.00          |
| 902953        | Spencers            | Fuel                                     | 81.16           | 16.23        | 97.39           |
| 902954        | N. Cockrell         | Basic Condition&Consultation St          | 3000.00         |              | 3000.00         |
| 902955        | Anglian Water       | Water rates                              | 29.12           |              | 29.12           |
| 902956        | Pestx               | Pest Control 01/11/16-01/02/17           | 85.00           | 17.00        | 102.00          |
| 902957        | SVHA                | Room rental                              | 510.00          |              | 510.00          |
|               |                     | <b>Totals</b>                            | <b>6,198.02</b> | <b>33.23</b> | <b>6,231.25</b> |

**112 2016/17 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 7.58pm.

Clerk: .....

Chairman: .....

Date: .....