

**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 18th July 2016, commencing at 7.40pm.

**Present -**

Councillors: M. Armstrong, J. Bullivent, B. Billam, S. Hinman and N. Altoft (Clerk).

The meeting commenced at 7.33 pm

**44 2016/17 To elect a chairman for the meeting.**

**RESOLVED : to elect Councillor Bullivent as the Chairman for this meeting,**

**45 2016/17 To receive and approve apologies for absence.**

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

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

**46 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.**

No declarations were made at this time.

**47 2016/17 To approve the notes of the Council Meeting held on the 13th June 2016 as the Minutes of that meeting.**

**RESOLVED : To approve the notes of the Council Meeting held on the 13th June 2016 as the Minutes of that meeting. These were signed by the Chairman.**

**48 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.**

Nothing to report.

**49 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.

**50 2016/17 To discuss issues with verge cutting in Scotter Parish.**

The Council considered this issue in light of cut backs on verge maintenance by the Highways Department. The Council

**RESOLVED: to ask Jess Troop to cut the verges towards Scotton and Scotterthorpe when required.**

**51 2016/17 To discuss any actions with regards to devolution.**

The Council considered this item and

**RESOLVED : to take no further action.**

**52 2016/17 To discuss a request from Scotter Forward subject to receiving previously requested information.**

With no further information received this agenda item was not considered.

**53 2016/17 To discuss a request from the Scotter Man Shed group.**

The Council considered this request and

**RESOLVED: that the Clerk should go and give a talk to the group regarding the work of the Parish Council.**

**54 2016/17 To approve a quote for a new side door for the garage.**

**RESOLVED : to approve the quote presented by the Clerk.**

**55 2016/17 To receive a report from the Clerk.**

Nothing to report at this time.

**56 2016/17 To approve the emergency actions of the Clerk.**

The Council

**RESOLVED : to approve the Clerks action in removing the bottom half of the climbing wall at the park at the Village Hall due to vandalism.**

**57 2016/17 To note income received during June 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>
03.06.16	Co-Op Bank	Interest	2.08
13.06.16	N. Electric	Wayleaves and Rents	10.70
13.06.16	Various	Allotment Rental	10.00
13.06.16	Barninghams	Memorial App	80.00
13.06.16	Barninghams	Memorial App	25.00
13.06.16	Cliff Bradley	Internment	450.00
13.06.16	Barninghams	Memorial App	80.00
			<b><u>657.78</u></b>

**58 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>
402896	NKDC	Non - domestic rates - REISSUED	104.06		104.06
402897	J Lyon				
402898	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	2274.24		2274.24
402899	HMRC	PAYE & NI Month 3	546.51		546.51
402900	D. Carroll	Character Ass Instalment 1	1368.03		1368.03
402901	R. Woods	Photo Project Invoiced Hours	315.00		315.00
402902	M. Wright	Photo Project Invoiced Hours	320.00		320.00
402903	Spencers Messingham	Fuel	213.10	42.61	255.71
402904	Scouts	Precepted Donation	150.00		150.00
402905	N Altoft	Printer	133.61	26.60	159.61
402906	SJFC	Grass Cutting contribution	2171.52		2171.52
		<b>Totals</b>	<b>7,596.07</b>	<b>69.21</b>	<b>7,664.68</b>

**59 2016/17 To take any points from members, identify items for the next agenda and to note urgent items of interest.**

Nothing urgent reported.

**60 2016/17 To consider whether, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded from the meeting.**

**RESOLVED :** That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded for the following items of business on the basis that they relate to confidential personal information.

**61 2016/17 To discuss an issue raised by the Clerk.**

The Council discussed this issue and

**RESOLVED :** that no further action was needed at this time.

**62 2016/17 To discuss a pension for the Clerk.**

**RESOLVED :** that the Clerk should get in touch with LALC and R.N. Store for guidance on this subject.

The Chairman declared the meeting closed at 7.45pm.

Clerk: .....

Chairman: .....

Date: .....