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 19th June 2017, commencing at 7.40pm.

Present -

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

The meeting commenced at 7.42 pm

33 2017/18 To receive and approve apologies for absence.

Apologies were received from County Councillor Perraton-Williams, District Councillor Mewis, Parish Councillors Bond, Brown, Capes, Fillingham and Hinman.

RESOLVED: to accept the apologies from County Councillor Perraton-Williams, District Councillor Mewis, Parish Councillors Bond, Brown, Capes, Fillingham and Hinman.

34 2017/18 To receive declarations of interest in accordance with the Local Government Act 2000.

No declarations were made at this time.

35 2017/18 To approve the notes of the Council Meetings held on the 15th May 2017 as the Minutes of that meeting.

RESOLVED: To approve the notes of the Council Meeting held on the 15th May 2017 as the Minutes of that meeting. These were signed by the Chairman.

36 2017/18 To elect a new vice chairman.

The Council discussed this item and

RESOLVED: To appoint Councillor Bullivent as Vice Chairman.

37 2017/18 To receive a report from the Chairman on his recent inspection of Parson's Field

The Chairman told the meeting that there was nothing to report with everything being in order. The Clerk confirmed that the Village person had also made an inspection of Parsons Field and had no issues.

38 2017/18 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Cllr R. Day and Cllr Bullivent were happy to continue.

39 2017/18 Planning Applications

The Council considered the minutes of the Planning Committee meetings of 16th January 2017 and 15th May 2017 and

RESOLVED: To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meeting held on 16th January 2017 and 15th May 2017.

40 2017/18 To discuss the Parish Council takeover of the amenity cutting from Lincs County Council.

The Council discussed this item and

RESOLVED: To agree to the original takeover offer of the amenity cutting from Lincs County. The additional area on Astley Crescent will be differed to the July meeting after the Clerk can have the area assessed to see if it is suitable for our machinery to cut.

41 2017/18 To discuss a request from a resident of Johnson drive.

The Clerk is to meet with Councillor Bullivent at this location to try and determine the ownership of this land. The item will then be placed back onto the agenda.

42 2017/18 To receive a report from the Clerk.

Nothing to report.

43 2017/18 To note income received during May 2017 and to approve its reconciliation to the bank statements.

The Council noted the following income received.

<u>DATE</u>	PAYER	<u>DETAILS</u> Opening balance		RECEIPTS
24.05.17	Cliff Bradley	Drury Internment	250.00	250.00
24.05.17	Cliff Bradley	Mumby Internment	450.00	450.00
24.05.17	Playing Fields	MUGA Electric Refund	1,627.45	1627.45
24.05.17	Barninghams	Whitelam Memorial	80.00	80.00
24.05.17	Barninghams	Gibson Memorial	80.00	80.00
24.05.17	Various	Allotments	165.00	165.00
24.05.17	Cliff Bradley	Napoli Internment	490.00	490.00 3142.45

44 2017/18 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>NET</u>		TOTAL
OF PAYMENT VALUE	<u>VAT</u>	PAYMENTS
o /NI Altatto I I		
1991.70		1991.71
l etc 130.49	26.16	156.65
150.06	30.02	180.08
2.272.25	56.18	2,328.44
•	s (N.Altoft&J.Lyon 1991.70 1 etc 130.49	s (N.Altoft&J.Lyon 1991.70 1 etc 130.49 26.16 150.06 30.02

45 2017/18 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Bullivent mentioned that the notice board at Susworth is in need of repair. The Clerk will contact Paul Silabon regarding this.

46 2017/18 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.

47 2017/18To discuss the takeover of the play area on The Rookery.

The Council discussed this item and

RESOLVED: To agree to a takeover of the play area on The Rookery development.

The Chairman declared the meeting closed at 8.02 pm.
Clerk:
Chairman:
Date: