#### 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 17th July 2017, commencing at 7.40pm.

#### Present -

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

The meeting was address by Mrs. Collins who lives on the riverside in Scotter. Mrs Collins expressed concerns regarding the condition of the public path on the riverside. Mrs Collins also stated that people are walking on her driveway due to the condition of the path, and wishes to ask the Council what can be done. The Clerk will add this item to the September meeting agenda.

The meeting commenced at 7.43 pm

#### 48 2017/18 To receive and approve apologies for absence.

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

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

# 49 2017/18 To receive declarations of interest in accordance with the Local Government Act 2000.

No declarations were made at this time.

### 50 2017/18 To approve the notes of the Council Meetings held on the 19th June 2017 as the Minutes of that meeting.

RESOLVED: To approve the notes of the Council Meeting held on the 19th June 2017 as the Minutes of that meeting. These were signed by the Chairman.

### 51 2017/18 To receive a report from the Chairman on his recent inspection of Parson's Field

The Clerk confirmed that the Village person had made an inspection of Parsons Field and had no issues.

# 52 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.

# 53 2017/18 To consider a request from a resident regarding the allotments at the cemetery.

The Council considered the request for a key to the cemetery gate and RESOLVED: to deny the request due to security issues, and as it would set a precedent for the future

# 54 2017/18 To appoint an inspector for the Scotter Neighbourhood Development Plan.

The Clerk informed the Council that 3 portfolios had been received for the position. The Council

RESOLVED: to set up a working group consisting of the Clerk, Chairman R. Day and Vice Chairman Bullivent, and delegate the decision to the group.

### 55 2017/18 To discuss the use of an application form for precept requests.

After reviewing the document circulated the Council

RESOLVED: to distribute the form to all groups who apply to the Parish Council for funding.

### 56 2017/18 To discuss the addition of the Astley Crescent area of to the amenity cutting from Lincs County Council.

The Council discussed this item and

RESOLVED: to approach County Council Highways regarding a one off £100 contribution towards this as the area would take some extra work to get it into a reasonable state to cut. If they are willing to make this payment the Council would be willing to take it on.

#### 57 2017/18 To further discuss the request from a resident of Johnson drive.

The Council discussed the information circulated regarding the request to use some of the grassed area on Johnson Drive for parking spaces. The Council agreed a site visit was required. This item will be added to the September agenda.

#### 58 2017/18 To discuss the Parsons field gate.

In order to give Council time to view the area concerned this item will be moved to September.

### 59 2017/18 To discuss the takeover of the play area on The Rookery.

The Council discussed the documents circulated and

RESOLVED: that providing the legal adviser is happy with the documents, they can be signed by the Clerk and the Chairman or Vice Chairman on behalf of the Council.

#### 60 2017/18 To receive a report from the Clerk.

Nothing to report.

# 61 2017/18 To note income received during July 2017 and to approve its reconciliation to the bank statements.

The Council noted the following income received.

No income received this month.

#### 62 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.

<b>CHEQUE</b>			NET		<b>TOTAL</b>	
NO.	TO WHOM PAID	PARTICULARS OF PAYMENT	VALUE	<u>VAT</u>	<u>PAYMENTS</u>	
402996	J Lyon					
		Wages & Exp				
402997	N Altoft	(N.Altoft&J.Lyon total)	2130.19	)	2130.19	
402998	Greenstripe	Trimmer Head	30.42	6.08	36.50	

Anglian Water Spencer	Water Charges Fuel	35.64 224.38		
	Totals	2.420.63	6.08	2.202.33

# 63 2017/18 To take any points from members, identify items for the next agenda and to note urgent items of interest.

No items

64 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.

### 65 2017/18To confirm pension arrangements for the Clerk.

The Chairman declared the meeting closed at 8.13 pm.

The Council discussed this item and

RESOLVED: To set up a pension for the Clerk through NEST. The minimum will be paid at present, and the item will be discussed again with the precept in December.

Clerk:	•••••	 	 
Chairman:		 	 
Date:		 	 