

## **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 June 2018, commencing at 7.40pm.

### **Present -**

Councillors: R. Day (Chairman), M. Armstrong, B. Billam, J. Bullivent, and D. Bond.(Clerk).

The meeting commenced at 7.34pm

### **31 2018/19 To receive and approve apologies for absence.**

Apologies were received from Councillors Capes and the Clerk.

**RESOLVED : to accept the apologies from Councillors Capes and the Clerk.**

### **32 2018/19 To receive declarations of interest in accordance with the Localism Act 2011.**

No declarations were made at this time.

### **33 2018/19 To approve the notes of the Council Meeting held on the 21st May 2018 as the Minutes of that meeting.**

**RESOLVED : To approve the notes of the Council Meetings held on the 21st May 2018 as the Minutes of that meeting. These were signed by the Chairman.**

### **34 2018/19 To receive a report on a recent inspection of Parson's Field.**

Nothing to report.

### **35 2018/19 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.

### **36 2018/19 To discuss any planning applications received.**

None received.

### **37 2018/19 To receive a report from the Clerk and discuss issues raised.**

In the absence of the Clerk an update will be given at the July meeting.

### **38 2018/19 To note income received and to approve its reconciliation to the bank statements.**

None received.

### **39 2018/19 To approve payments to be made.**

<b><u>CHEQUE</u></b>			<b><u>NET</u></b>		<b><u>TOTAL</u></b>
<b><u>NO.</u></b>	<b><u>TO WHOM PAID</u></b>	<b><u>PARTICULARS OF PAYMENT</u></b>	<b><u>VALUE</u></b>	<b><u>VAT</u></b>	<b><u>PAYMENTS</u></b>
403076	N Altoft	Wages & Exp	1137.01		1137.01
403077	G. Worth	Village person + Rookery Work	1754.98		1754.98
403078	Helping Hand	Cutting	900.00		900.00
403079	Anglian Water	Fuel	26.91		26.91
403080	Scotter Pre School	Donation	700.00		700.00
403081	BHIB insurance	PC Insurance	1826.98		1826.98
		<b>Totals</b>	<b>6,345.88</b>		<b>6,345.88</b>

**40 2018/19 To take any points from members, identify items for the next agenda and to note urgent items of interest.**

No points made.

**41 2018/19 To resolve 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.

**42 2018/19 To discuss a letter received from WLDC.**

The Council discussed the letter received and

**RESOLVED : that the Chairman should contact WLDC to discuss the situation, as the Parish Council do not believe that they have done anything incorrectly.**

**43 2018/19 To consider the filling of the vacancy among the members of the Parish Council by co-option.**

The Council considered the merits of the candidates Ms D. Clegg, Mrs H. Collins, Mr K. Whittle and Mr N. Tattersall. Following a proposal that all candidates should be co-opted as Councillors, it was put to a vote. With all Councillors in favour of the proposal, it was

**RESOLVED : To co-opt candidates Ms D. Clegg, Mrs H. Collins, Mr K. Whittle and Mr N. Tattersall as Councillors.**

The Clerk will inform the Returning Officer at WLDC of the Council's decision and provide the candidates with all of the necessary paperwork associated with the role.

The Chairman declared the meeting closed at 8.21pm.

Clerk: .....

Chairman: .....

Date: .....