## 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 March 2014, commencing at 7.40pm

Present - Councillors: D Capes (Chair), J Fillingham, J Bullivent, S Rayner, S Hinman, M Armstrong, District Cllr Pat Mewis, C Neal (Clerk)

## 199 2013-14 To receive and approve apologies for absence.

Received from Cllr C Day, Cllr B Billam, Cllr A Sheardown and Cllr C Baker.

**200 2013-14** To receive declarations of interest in accordance with the Localism Act 2011. None.

201 2013-14 To approve the Minutes of the Full Council Meeting held on 17th February.

**Resolved** to approve as a correct record.

202 2013-14 To receive a report from the Chairman on his recent inspection of Parson's Field.

The Chair had submitted his apologies. The Clerk reported that she was not aware of any problems.

203 2013-14 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Cllr Bullivent was happy to continue with safety inspections. It was reported that a bin the play area was damaged, the Clerk would look into this.

**204 2013-14** To receive a report from the Clerk, for information only Noted.

205 2013-14 To receive an update on obtaining an updated map of Scotter for the notice board.

The Clerk clarified that it was a street map of Scotter which was preferred rather than a map including the outlying parishes. She would arrange for this to be supplied as discussed at the previous meeting.

206 2013-14 To note a letter received from the Eau Community Centre regarding precept grant funding.

Noted.

207 2013-14 To consider adopting a Grant Awarding Policy for Scotter Parish Council, as circulated.

**Resolved** to adopt the grant policy.

208 2013-14 To consider a request from LCC to extend the current Service Level Agreement for library volunteers until April 2015.

**Resolved** to extend the SLA until April 2015.

209 2013-14 To discuss arrangements for topple testing at the Cemetery and receive a quotation for the same.

The council approved the quotation from the ICCM for topple testing subject to the Cemetery and Allotments Committee meeting and accepting the new recommendations. A meeting was to be arranged in the next four weeks.

210 2013-14 To approve Annual Leave for the Clerk from Monday 7th April until Friday 11th April inclusive, with the office being closed on Monday 7th April and Wednesday 9th April, and also on Monday 21st April for the bank holiday.

The Clerk's Annual Leave and office closure was approved.

211 2013-14 To receive new correspondence not already included above, to be circulated at the meeting for information only.

None.

## 212 2013-14 Planning Applications

To receive the Minutes of the Planning Committee meetings published since the last Council meeting and adopt the recommendations contained therein.

The minutes of 2nd December were received and noted.

213 2013-14 To authorise a S137 payment of £1000 to Scotter United Football Club from monies allocated in the 2013-14 budget.

**Resolved** to approve for payment.

214 2013-14 To note income received during February 2014 and to approve the cash book as at the end of February 2014 and its reconciliation to the bank statements. Resolved to approve the cashbook.

215 2013-14 To approve payments to be made.

**Resolved** to approve all accounts for payment.

216 2013-14 To take any points from members, identify items for the next agenda and to note urgent items of interest.

• It was noted that the footpath at Susworth had been repaired. The trees had not been cut back all the way to Susworth as yet.

217 2013-14 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.

None.