

## **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 20th November 2017, commencing at 7.40pm.

### **Present -**

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

The meeting commenced at 7.48 pm

### **83 2017/18 To receive and approve apologies for absence.**

Apologies were received from District Councillor Mewis and Parish Councillor Capes.

**RESOLVED : to accept the apologies from District Councillor Mewis and Parish Councillor Capes.**

### **84 2017/18 To receive declarations of interest in accordance with the Local Government Act 2000.**

Councillors R. Day and C. Day declared an interest in item 19, minute reference

### **85 2017/18 To approve the notes of the Council Meetings held on the 18th September 2017 as the Minutes of that meeting.**

**RESOLVED : To approve the notes of the Council Meeting held on the 18th September 2017 as the Minutes of that meeting. These were signed by the Chairman.**

### **86 2017/18 To receive a report from the Chairman on his recent inspection of Parson's Field**

The Clerk updated the meeting on the urgent tree works that had been undertaken in Parsons Field. The Council;

**RESOLVED : to retrospectively agree the actions of the Clerk, the works costing £650.**

### **87 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.

### **88 2017/18 To discuss the takeover of the play area on The Rookery.**

Nothing to report.

### **89 2017/18 To receive an update on the Neighbourhood Development Plan.**

The Clerk informed the meeting that the NDP referendum is due to take place on the 7th December. The Clerk will hold a drop in session at the Eau Centre on the 5th December from 5-8pm, so that residents may come and view the documents and ask any questions.

**90 2017/18 To discuss the request regarding the road on the riverside.**

The Council discussed this item and agreed in principle to make a donation towards the road, and look into getting the path resurfaced. The item will be placed onto the December agenda for further discussion.

**91 To discuss the problem with Moles at the cemetery**

Councillor Day informed the meeting that he had been in touch with Pestx regarding the issue. The cemetery will be revisited shortly, and Councillor Day will report further at the December meeting.

**92 2017/18 To approve the writing of a letter of thanks to Mr. R. Barwell for his work on the memorial.**

The Council discussed this item and

**RESOLVED : to write to Mr Barwell thanking him for the work on the memorial.**

**93 2017/18 To confirm dates for the precept and December meetings.**

The Precept meeting will be held on the 4th December, with the normal monthly meeting on the 11th December.

**94 2017/18 To discuss a request regarding Southcliffe Road verge.**

The Council discussed a request from a resident to purchase a small area of the Southcliffe Road verge. This item will be moved to January 2018 to give the Clerk and the Councillors so more time.

**95 2017/18 To receive a report from the Clerk.**

Nothing to report.

**96 2017/18 To note income received September 2017 and to approve its reconciliation to the bank statements..**

The Council noted the following income received.

**No income received.**

**97 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>CHEQUE</u>	<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>NET</u>	<u>VAT</u>	<u>TOTAL</u>
				<u>VALUE</u>		<u>PAYMENTS</u>
*	403017	J Lyon				
*	403018	N Altoft	Wages & Exp (N.Altoft&J.Lyon total)	1484.71		1484.71
*	403019	Rowlett	Mower Insurance	231.76		231.76
*	403020	G. Worth	Village person Cover 6 weeks	900.00		900.00
	403021	J Lyon				
	403022	N Altoft	Wages & Exp (N.Altoft&J.Lyon total)	1439.09		1439.09
	403023	Helping Hand	Cutting, Bunker,	900.00		900.00
	403024	Mr G. Worth	Village person Cover 3 weeks	450.00		450.00
	403025	Scotter Juniors	Grass Cutting contribution	1350.09		1350.09
	403026	ROSPA	Playground Inspections	239.40		239.40
	403027	G. Thornton	External Audit	360.00		360.00
	403028	Spencers Garage	Fuel	9.17	1.83	11.00
	403029	Anglian Water	Water rates	8.46		8.46
	403030	Playing Fields Comm	Electric usage	61.48		61.48
			<b>Totals</b>	7,434.16	1.83	7,435.99

\* Payments made in October

**98 2017/18 To take any points from members, identify items for the next agenda and to note urgent items of interest.**

The Clerk informed the Council of the help received from Craig Willis from Aspen Tree Services. The Council agreed that thanks should be given.

**99 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.

**100 2017/18 To discuss the current situation regarding the village person.**

The Clerk updated the meeting on the health of the village person. This item will be placed on the next meeting agenda for review.

**101 2017/18 To discuss a request from the Clerk.**

The Council discussed the flexible working request make by the Clerk and **RESOLVED: to grant the request, and set up a remotely accessible voicemail.**

The Chairman declared the meeting closed at 8.27 pm.

Clerk: .....

Chairman: .....

Date: .....