

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 March 2017, commencing at 7.40pm.

Present -

Councillors: R. Day (Chair) M. Armstrong, M. Brown, J. Bullivent, S. Hinman and N. Altoft (Clerk).

The meeting commenced at 7.35 pm

172 2016/17 To receive and approve apologies for absence.

Apologies were received from Councillors C. Day, Billam, Bond, Capes and Fillingham.

RESOLVED : to accept the apologies from Councillors C. Day, Billam, Bond, Capes and Fillingham.

173 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.

No declarations made.

174 2016/17 To approve the notes of the Council Meeting held on the 20th February 2017 as the Minutes of that meeting.

RESOLVED : To approve the notes of the Council Meeting held on the 20th February 2017 as the minutes of that meeting. These were signed by the Chairman.

175 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.

No issues to report.

176 2016/17 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Councillors Day and Bullivent are happy to continue, the Clerk will step in if required.

177 2016/17 To discuss the Scotter History Goes Digital project and equipment.

All of the equipment needs to be located, then it can be placed in the care of Sue Mumby going forward. The project is still in need of more volunteers.

178 2016/17 To agree a date for the annual Parish Meeting.

RESOLVED : to set the 12th April at 7.30pm as the date and time for the meeting.

179 2016/17 To discuss our response to the WLDC Public Space Protection Order consultation.

As Councillor Bond was not present at the meeting this item will be deferred to April.

180 2016/17 To discuss the Cemetery drive.

The Chairman informed the Council that the drive would need resurfacing at some point soon. The Clerk will get a quote for the work required and bring to the Council for approval.

181 2016/17 To discuss our response to the North Lincs Local Plan initial consultation.

The Council discussed this item and

RESOLVED : to make no response at this time.

182 2016/17 To agree the actions taken by the asset management group.

The Council discussed this item and

RESOLVED : to approve the paper presented by the Clerk, subject to the discussed changes and approval by the Asset Management Group.

183 2016/17 To receive a report from the Clerk.

The Clerk informed the Council that she is now in possession of the cemetery bench, and it will be installed in the next couple of weeks.

184 2016/17 To discuss an issue with rabbits on the playing field.

The Council discussed the paper presented and

RESOLVED: to get a quote for the manufacture and erection of a rabbit proof, self closing gate. The Clerk will then bring this information back to the Council for approval.

185 2016/17 To note income received during February 2017 and to approve its reconciliation to the bank statements.

The Council noted the following income received.

<u>RECEIPTS</u>	<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
			Opening balance	142,070.49
	07.02.17	AON Insurance	Insurance Claim	1,923.95
	17.02.17	Various	Cemetery Fees	815.00
			RECEIPTS, 2016-17 year to date	<u>144,809.44</u>

186 2016/17 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>PARTICULARS OF</u>	<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
902969	J Lyon				
902970	N Altoft Lincoln Diocesan Trust	Wages & Expenses (N.Altoft&J.Lyon total)	2097.85		2097.85
902971	Trust	Parsons Field Rent	5.50		5.50
902972	WLDC	Non domestic rates	111.45		111.45
902973	Playing Fields Comm	Donation	800.00		800.00
903974	Keep Britain Tidy	We're watching you signs	250.00	50.00	300.00
902975	SUFC	Donation	1200.00		1200.00
902976	John Espin Signs	Cemetery and Eliz Close Sign	49.78		49.78
902977	D. Hird	New Garage gates	850.00	170.00	1020.00
		Totals	5,364.58	220.00	5,584.58

187 2016/17 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Due to many complaints from residents, the Clerk will email the Highways department regarding the temporary closure of the A159 and its impacts.

Councillor Armstrong mentioned that the seat at Susworth needs some attention. The Clerk will mention this to the village person - although he usually looks at them at this time of year.

Councillor Brown also mentioned that the man holes covers on Gainsborough Road have sunk. The Clerk will report this also.

The Chairman declared the meeting closed at 8.07pm.

Clerk:

Chairman:

Date: