

**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 May 2015, commencing at 7.40pm.

**Present -**

Councillors: B. Billam, D. Bond, M. Brown, J. Bullivent, D. Capes, C. Day, R. Day, J. Fillingham, S. Hinman, District Councillors Rollings and Duigud, and N. Altoft (Clerk).

The meeting commenced at 7.35pm

**16 2015/16 To elect a Chairman of the Council and to receive the Chairman's declaration of acceptance of office (or, if then not received, to decide when it shall be received).**

**RESOLVED : To appoint Councillor C. Day as Chairman.** Councillor C. Day signed a declaration of acceptance of this office immediately.

**17 2015/16 To receive and approve apologies for absence.**

Apologies were received from Councillor Armstrong and District Councillor Mewis.

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

**18 2015/16 To decide when any declarations of acceptance of office which have not been received as provided by law shall be received.**

All Councillors present completed their declarations of acceptance of office at the meeting.

**19 2015/16 To elect a Vice-Chairman of the Council.**

**RESOLVED : To appoint Councillor Capes as Vice-Chairman.**

**20 2015/16 To appoint representatives to the Village Hall Association, the Playing Fields Committee and the Eau Community Centre Management Committee.**

**RESOLVED : To appoint Councillor Billam as the representative to the Village Hall Association and to the Eau Community Centre Management Committee; and to appoint Councillor Bullivent as the representative to the Playing Fields Committee.**

**21 2015/16 To appoint a Flood Warden.**

**RESOLVED : To appoint Councillor Bullivent as Flood Warden.**

**22 2015/16 To appoint a Planning Committee.**

**RESOLVED : To appoint Councillors, Billam, Bond, Brown, Bullivent, Capes, R. Day, Fillingham and Hinman as the Planning Committee and to formally delegate to that Committee the function of responding to planning applications (as allowed under section 101(1) of the Local Government Act, 1972). The Committee will elect a Chairman at its next meeting.**

**23 2015/16 To appoint a Cemetery & Allotments Working Group.**

**RESOLVED : To appoint Councillors Capes and C. Day as the Cemetery & Allotments Working Group.** The Working Group will elect a Chairman at its next meeting.

**24 2015/16 To appoint an Asset Management Working Group.**

**RESOLVED : To appoint Councillors Brown, Bullivent, R. Day, and Fillingham as the Asset Management Working Group.** The Working Group will elect a Chairman at its next meeting.

**25 2015/16 To receive declarations of interest in accordance with the Local Government Act 2000.**

No declarations were made at this time.

**26 2015/16 To approve the notes of the Council Meetings held on the 20th April 2015 as the Minutes of that meeting.**

**RESOLVED : to approve as a correct record.**

**27 2015/16 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.

**28 2015/16 To approve the sale of exclusive rights to burial in Scotter Cemetery in grave no's BA57 and BC75.**

**RESOLVED :** To approve the sale of exclusive rights of burial in grave no's BA57 and BC75.

**29 2015/16 To approve the renewal of the Council's insurance policy. Also to consider the option of a 3 year agreement.**

The Council

**RESOLVED :** to renew the policy and fix the price for three years at £1759.73.

**30 2015/16 To discuss the situation with some trees in the cemetery following concerns from residents of Revills Close.**

Councillor Capes informed the meeting that he had reassessed the situation, and found that the trees in question were all in a good condition - although are about 90 years old and have never been touched. He believed that there is a case for a reduction in height of 5 of the trees on the right hand side of the drive to 24 feet. The Clerk will request a price for this work from Aspen tree services and place the item back onto the agenda in June so that a final decision can be made.

**31 2015/16 To discuss the options regarding the placement of a new seat in the cemetery.**

The Council discussed this matter and

**RESOLVED :** to place the new seat on the boundary with new section on north side. The Clerk will get a price for the seat, slabs and the fitting.

**32 2015/16 To receive a report from the Clerk.**

The Clerk had nothing further to add at this time.

**33 2015/16 To receive new correspondence not already included above, to be circulated at the meeting.**

The Clerk informed the meeting that work to Scotton Bridge is to begin on the 26th May and last 7 weeks.

**34 2015/16 To note income received during April 2015 and to approve its reconciliation to the bank statements.**

The Council noted the following income received during April 2015.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
01.04.15	WLDC	Precept	43,000.00
02.04.15	Co-operative Bank	Interest - current account& deposit	3.05
20.04.15	Scotter Tennis Club	Payment for Floodlights	20,000.00
			63,003.05

**35 2015/16 To approve payments to be made.**

<u>CHEQUE</u>			<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
402758	J Lyon				
402759	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	1,703.42	1.85	1,705.27
402760	HMRC	PAYE & NI Month 1	313.34		313.34
402761	Green Stripe	Oil for strimmer	22.50	4.50	27.00
402762	Eau Centre	Donation towards boiler	1,500.00		1,500.00
402763	PESTX	Pest Control 01/05-01/08	85.00	17.00	102.00
402764	AON Insurance	Local Council Insurance			
402765	SVHA	Room Hire Jan-June	520.00		520.00
402766	Paul Silabon Scun&Gains Water	Susworth Board Repair	200.00		200.00
402767	Bd	Agricultural Drainage rates	6.82		6.82

402768	Spencers Garage	Fuel	145.05	29.00	174.05
402769	Angian Water	Cemetery Feb15-May15	15.87		15.87
402770	Angian Water	Allotments Feb15-May15	14.59		14.59
		<b>Totals</b>	4,526.59	52.35	4,578.94

**36 2015/16 To take any points from members, identify items for the next agenda and to note urgent items of interest.**

- The Clerk read an email from Councillor Mewis *I am delighted to be able to carry on representing the residents of the Scotter Ward and hope the Parish Council will let me know if I can assist at the District level at any time. I will find it difficult to attend your meetings as there are seven Parish Councils in the new Ward of Scotter and Blyton, but I hope Nicola will communicate with me if there is something of particular interest and I will in turn send in the same. I also look forward to receiving the Minutes which should keep me informed.*
- Councillor Fillingham also asked the Council to note that he has been having trouble getting the no. 47 street light on Messingham Road fixed. He will provide the Clerk with the reference number so that it can be chased up.

The Chairman declared the meeting closed at 7.58pm.

Clerk: .....

Chairman: .....

Date: .....