

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 16th January 2017, commencing at 7.40pm.

Present -

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

The meeting commenced at 7.33 pm

141 2016/17 To receive and approve apologies for absence.

Apologies were received from Councillors R. Day and Fillingham.

RESOLVED : to accept the apologies from Councillors R. Day and Fillingham.

142 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.

No declarations made.

143 2016/17 To approve the notes of the Council Meetings held on the 5th and 12th December 2016 as the Minutes of those meetings.

RESOLVED : To approve the notes of the Council Meetings held on the 5th and 12th December 2016 as the Minutes of those meeting. These were signed by the Chairman.

144 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.

Nothing to report.

145 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.

146 2016/17 Planning Applications

The Council considered the minutes of the Planning Committee meetings of 21st November 2016 and

RESOLVED : To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meeting held on 21st November 2016.

147 2016/17 To agree the purchase of a high backed chair.

The Council discussed this item and

RESOLVED : to purchase a high backed chair for the use of the Parish Council. The Clerk will obtain a price for the February meeting.

148 2016/17 To discuss the quote for the garage work.

The Council

RESOLVED : to approve the quote of £1020 including VAT from David S. Hird Ltd.

149 2016/17 To discuss the new community magazine.

The Council discussed some of the issues with the new community magazine. The Council

RESOLVED : that the Clerk should collate a list of this issues and will send it to Councillor Bullivent for approval before sending to the magazine editor.

150 2016/17 To discuss a request from the village person.

The Council discussed a request from the village person to place a sign in the Cemetery to ask people not to drive on the grassed area that runs beside the new area and the allotments.
The Council

RESOLVED : to order a sign for this purpose, with wording such as 'Please restrict the usage of vehicles on this track due to the damage caused'.

151 2016/17 To discuss the accounts presented by SJFC.

The Council discussed the new accounts presented by SJFC and

RESOLVED : that the grant applied for in the 2017/18 precept could now be authorised. The Club should also be reminded of the need for detail in the accounts, and that they should be received on time in future.

152 2016/17 To agree the actions required for the asset management group.

The group, consisting of Councillors Brown, Bullivent and R. Day, will meet on the 6th February and will report back to the Council.

153 2016/17 To receive a report from the Clerk.

- The Grit bin for the Elizabeth Close/Johnson Drive estate has now been approved and ordered. It should be in place by next week.
- The Clerk is now beginning the CILCA training and will report back to the Council as required.

154 2016/17 To note income received during December 2016 and to approve its reconciliation to the bank statements.

The Council noted the following income received.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
		Opening balance	<u>136,540.83</u>
01.12.16	HMRC	VAT return	<u>5,529.66</u>
		RECEIPTS, 2016-17 year to date	<u>142,070.49</u>

156 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>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>
902958	J Lyon				
902959	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	1919.48		1919.48
902960	M. Wright	Photo Project Invoiced Hours	170.00		170.00
902961	Spencers W & AC Rose	Fuel			0.00
902962	Farms	Christmas Trees	166.67	33.33	200.00
902963	Scotter PTFA	Donation	500.00		500.00
902956	SVHA	Room rental	26.00		26.00

157 2016/17 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Brown asked the Council to note the upcoming meetings regarding the Doctors surgery mergers. If Councillors submit any questions to the Clerk, she will attend on behalf of the Council on the 1st February.

Councillor Bond mentioned the increase in dog fouling in the village. The Clerk will ask the Village Person to visit the problem areas, and will request some further posters from West Lindsey District Council.

Councillor Bullivent asked the Clerk to report the issues with the footpath on the A159 bridge (downstream). The Clerk will pass this information onto highways.

Councillor Armstrong noted the possible blockage of the culvert at the junction between Loughton Lane and Susworth Road. The Clerk will ask Jess Troop to have a look at this for the Council.

The Chairman declared the meeting closed at 8.11pm.

Clerk:

Chairman:

Date: