

SCOTTER PARISH COUNCIL

Minutes of a Meeting of the Council held on 21st October 2013

PRESENT: Councillor C. Day (Chairman), Councillors M. Armstrong, C. Baker, J. Bullivent, D. Capes, J. Fillingham, S. Rayner and A Sheardown. Mrs N. Altoft (Clerk).

With no members of the public present, the meeting commenced at 7.33pm

89 2013/14 To receive and approve apologies for absence.

Apologies were received from Councillors Billam and Hinman.

RESOLVED : To accept and approve the apologies from Councillors Billam and Hinman.

90 2013/14 To receive declarations of interest in accordance with the Localism Act 2011.

No declarations were received at this time.

91 2013/14 To approve the notes of the Council Meeting held on 16th September 2013 as the Minutes of that meeting.

RESOLVED : To approve the notes of the Council Meeting 16th September 2013, as circulated, as the Minutes of that meeting. These were signed by the Chairman.

92 2013/14 To receive a report from the Chairman on his recent inspection of Parson's Field.

Nothing to report.

93 2013/14 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Councillor Day stated his willingness to continue with the cemetery inspections and Councillor Bullivent will continue with the playground inspections

94 2013/14 To discuss a request from Truelove Property and Construction Ltd as to what financial contribution we would require from them to take over the Public Open Space within the 11 Plot development that is under consideration off Gainsborough Road in Scotter (The Rookery).

The Clerk informed the Council of the approach that had been used for previous public open spaces. The Council then

RESOLVED : That the Clerk contact the architects and inform them that the Council would require all the relevant terms to be met, and an amount of £500 per house which would be £5500 in this case.

95 2013/14 To discuss the situation with the financial aspect of running Scotter Library.

After much discussion and debate the Council

RESOLVED : That the decision as to whether the Parish Council should pursue the takeover of Scotter Library needed to be taken at this meeting.

After further discussion a proposal was made, and the Council

RESOLVED : That they should withdraw their application for the takeover of Scotter Library.

96 2013/14 To approve the sale of exclusive rights to burial in Scotter Cemetery in grave no's W1 and W2.

RESOLVED : To approve the sale of exclusive rights of burial in graves W1&W2 to Mrs W. Galpin.

97 2013/14 To agree a date for an extraordinary meeting to consider the Precept for 2014/15.

RESOLVED : That the extraordinary meeting to agree the Precept for 2014/15 will take place at 7.30pm on Monday 2nd December 2013 in the large committee room at the village hall.

98 2013/14 To agree the Council's representation at the wreath laying ceremony on Remembrance Sunday.

RESOLVED : That Councillor Fillingham will be the Council's formal representative and lay the wreath on behalf of the Parish.

99 2013/14 To receive a report from the Clerk.

203a 2012/13 Superfast broadband

Councillor Bullivent informed the Council that superfast broadband is now live in Scotter if you are connected to a cabinet. He will provide the Clerk with some details to upload onto the website so that households may check if they are eligible.

100 2013/14 To receive new correspondence not already included above, to be circulated at the meeting.

No correspondence was circulated.

101 2013/14 To receive the Minutes of the Planning Committee meetings published since the last Council meeting and adopt the recommendations contained therein.

The Council considered the minutes of the Planning Committee meeting of 16th September 2013 and

RESOLVED : To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meeting held on 16th September 2013.

102 2013/14 To note income received during September 2013 and to approve the cash book as at the end of September 2013 and its reconciliation to the bank statements.

The Council noted the following income received during July 2013.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
05.09.13	Co-operative Bank	Interest - current account	2.58
			<u>2.58</u>

103 2013/14 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>
402527	H.M. Revenue & Customs	PAYE & NI, Month 6	411.49	-	411.49
402528	Mrs N. Altoft	Wages	861.19	-	
		Mileage	13.41		
		Stationary	9.54	1.91	
		New Phone	41.66	8.33	
		Postage	11.40		947.44
402529	J Lyon	Wages	792.91	-	792.91
402530	Mrs M. Brown	Wages	651.09	-	651.09
402531	Grant Thornton	2012/13 External Audit	720.00		720.00
402532	Eau Community Centre	Library Rental July, Aug, Sept	195.00		195.00
402533	JAS Martin & Co.	Lease of recreational land	5.50		5.50
402534	Local World Ltd	Maternity Cover Advert	205.00	41.04	246.04

Initialed Chairman

3,918.19	10.24	3,969.47
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104 2013/14 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Baker informed the meeting that she is due to have an operation on the 4th November, and will keep the Clerk informed as to her attendance at meetings.

Councillor Bullivent stated that he had noticed an increase in dog fouling from the Granary estate going out towards Scotterthorpe. The Clerk will ask the village person to put up some more posters. Councillor Day reported that some trees on Susworth Road were making it difficult for vehicles to pass as those travelling east bound could not easily pull over. The Clerk will report this to the highways authority.

105 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.

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.

106 2013/14 To discuss the replacement for the Clerks maternity leave.

The Council

RESOLVED : To set up a working group consisting of the Chairman, Councillor Bullivent and the Clerk. The group will shortlist and interview applicants and provide a recommendation for the post at the November meeting.

107 2013/14 To discuss a meeting held between the Chairman, Clerk and Mark Sturgess, Director of Regeneration and Planning at WLDC.

The Clerk and the Chairman informed the Council of their meeting with Mark Sturgess. The Clerk will report back to the Council when she hears back on any of the points raised.

The Chairman declared the meeting closed at 8.51pm.

Clerk:

Chairman:

Date: