

**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 21st November 2016, commencing at 7.40pm.

**Present -**

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

One resident attended and stated that he wished to thank the Parish Council for the response to WLDC on the planning application opposite the Village Hall and the Doctors surgery.

The meeting commenced at 7.32 pm

**99 2016/17 To receive and approve apologies for absence.**

Apologies were received from Councillors Bond, Capes, and Fillingham.

**RESOLVED : to accept the apologies from** Councillors Bond, Capes, and Fillingham.

**100 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.**

The Chairman and Vice Chairman declared an interest in item 16 (minute reference 114 2016/17).

**101 2016/17 To approve the notes of the Council Meetings held on the 17th October as the Minutes of that meeting.**

**RESOLVED : To approve the notes of the Council Meeting held on the 17th October as the Minutes of that meeting. These were signed by the Chairman.**

**102 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.**

The Vice Chairman will inspect the area and report at the next meeting.

**103 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.

**104 2016/17 To agree further actions needed regarding security of the cemetery.**

The Councillor considered this item and

**RESOLVED : That the chairman should look into approaching someone who has a knowledge of agricultural security and see if we can resolve the garage door issues that way. The chairman and the Clerk will also look at producing a rota for the locking and unlocking of the cemetery gates.**

**105 2016/17 To discuss a request for support regarding the recent changes in street lighting.**

The Council discussed this item and

**RESOLVED : that they did not wish to support the petition against the new changes.**

**106 2016/17 To agree further actions on the NDP.**

The Council discussed this item and

**RESOLVED : to look to submit the NDP to West Lindsey District Council at the December meeting, and to find further information to support the affordable housing policy to make a decision on its inclusion at the precept meeting.**

**107 2016/17 To receive a report from the Clerk.**

Nothing to report.

**108 2016/17 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 a letter of thanks to Mr Barwell.**

**109 2016/17 To approve the renewal of the six month licence for the grazing of Constable land.**

The Council noted that the current licence, renewable six-monthly, expired on 28<sup>th</sup> September and

**RESOLVED : To renew the licence for a further period of six months on the same terms. The Clerk will also ask the tenant if the land is ready to be inspected.**

The Chairman signed two copies of the new licence, which the Clerk will forward to the licence holder for signature of both copies and the return of one copy for the Council's records.

**110 2016/17 To note income received during October 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	<b>131,255.06</b>
01.10.16	Co-Op Bank	Interest-POS Reseves	1,846.28
05.10.16	Co-Op Bank	Interest	0.95
	Co-Op Funeral		
26.10.16	Services	E.S. Nottingham	215.00
26.10.16	Allotment	Various	110.00
26.10.16	Barningsams	Memorial App - Smith	80.00
26.10.16	Northern Electric	Wayleaves and Rents	34.60
26.10.16	Retford Memorials	Inscription - Hancock	25.00
26.10.16	Barningsams	Memorial App - Nottingham	80.00
	Dignity Funeral		
26.10.16	Services	Internment - Herbert	250.00
26.10.16	RJ&SE Marris	Land Rental	275.00
26.10.16	Lincs CC	Grass Cutting contribution	2368.94
		<b>RECEIPTS, 2016-17 year to date</b>	<b>136,540.83</b>

**111 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>
902943	J Lyon				
		Wages & Expenses (N.Altoft&J.Lyon total)	1990.65		1990.65
902944	N Altoft				
902945	M. Wright	Photo Project Invoiced Hours	310.00		310.00
902946	Spencers	Fuel	142.43	28.48	170.91

902947	D. Carroll	Audit	3060.00	612.00	3672.00
902948	British Legion	Donation	150.00		150.00
		<b>Totals</b>	5,653.08	640.48	6,293.56

**112 2016/17 To take any points from members, identify items for the next agenda and to note urgent items of interest.**

- Councillor Armstrong reported that the bollards on the end of Laughton Lane with Susworth Road have been knocked down. The Clerk will report this to Highways.
- Councillor Bullivent mentioned the box on the right hand side of the entrance to St Peters road is covered in graffiti. The Clerk will ask the Village person to paint over it.

**113 2016/17 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.**

**114 2016/17 To agree a rate of pay for the Village Person and the Clerk with effect from 1st November 2016 and the 1st April 2017.**

The Council considered the paper prepared by the Clerk and

**RESOLVED : To increase the village persons wages as stated in the paper from November 2016, and the Clerks wages to point 32 from April 2017.**

The Chairman declared the meeting closed at 8.08pm.

Clerk: .....

Chairman: .....

Date: .....