

SCOTTER PARISH COUNCIL

Minutes of a Meeting of the Council held on 20th February 2012

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

With no members of the public present, the meeting commenced at 7.32pm.

190 2011/12 To receive and approve apologies for absence.

No apologies were received with all Councillors present.

191 2011/12 To receive declarations of interest in accordance with the Local Government Act 2000.

Councillor Day declared an interest in relation to items 6 and 22 on the agenda (minute references 195 2011/12 and 211 2011/12).

192 2011/12 To approve the notes of the Council Meeting held on 16th January 2012 as the Minutes of that meeting.

RESOLVED : To approve the notes of the Council Meeting held on 16th January 2012, as circulated, as the Minutes of that meeting. These were signed by the Chairman.

193 2011/12 To receive a report from the Chairman on his recent inspection of Parson's Field.

The chairman commented that the work to fell the tree in Parsons Field had been completed by Countryside and Conservation. However due to the amount of concrete that had been placed in the stump, they have cut the tree off flush with the top of the concrete and left it as it is.

194 2011/12 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 Rayner will also continue with the playground inspections.

195 2011/12 To approve a request from Mr Galpin of 10 Westcliffe Road Scotter, to access his garden through the cemetery to carry out some landscaping.

RESOLVED : To approve the request from Mr Galpin of 10 Westcliffe Road Scotter, to access his garden through the cemetery.

196 2011/12 To approve the Working Together agreement for the volunteers at Scotter Library.

RESOLVED : To approve the Working Together agreement for the volunteers at Scotter Library. This was signed by the Clerk.

197 2011/12 To approve 2 requests from Reverend Lyn Gregg from the Churches Together in Scotter. Firstly to use the Riverside for the annual service on the 8th July 2012 from 6pm-9.30pm, and for the Christmas extravaganza on the 23rd December 2012 from 5.30 onwards on the Green.

RESOLVED : To approve the 2 requests from Reverend Lyn Gregg from the Churches Together in Scotter.

198 2011/12 To discuss a letter received from Jan Fennell regarding the Constable Land at Scotterthorpe.

After discussing the letter circulated, the Council

RESOLVED : To inform Miss Fennell that we are not currently interested in selling the Constable Land at Scotterthorpe: and also in response to her letter, inform the current tenant

Initialled Chairman

Karen Day that we are happy for her to continue letting the land from us, subject to adherence to the terms and conditions stated in the contact of agreement.

199 2011/12 To consider an email received from Simon Sharp - Development Management Team Leader at WLDC regarding various Public Open spaces and Affordable Housing in the Parish

After considering the circulated email, the Council

RESOLVED : to inform Mr Sharp that the Parish Council are not looking for any new open spaces on future developments; and also ask him to which new developments within the Village he is referring to as the Parish Council are not aware of any.

200 2011/12 To discuss a letter from Mr. C. Torrisi, regarding his request for a 30mph speed limit change on Messingham Road

In light of the correspondence received on this item just prior to the meeting, this item was deferred until the meeting in March.

201 2011/12 To approve the contract for the hire of the Eau Centre with the Parish Council for the Youth Groups.

RESOLVED : To approve the contract for the hire of the Eau Centre with the Parish Council for the Youth Groups. This was signed by the Clerk.

202 2011/12 To discuss a CPRE membership request.

RESOLVED : to decline the CPRE Membership request.

203 2011/12 To approve the SLCC membership renewal.

RESOLVED : to approve the SLCC membership renewal.

204 2011/12 To consider an email received from Mr Benson regarding the Public Open Space at Site A The Rookery.

After considering the email circulated the Council

RESOLVED : To inform Mr Benson that our position with regards to our solicitor remains the same. Mr Hoult has informed the Council that he is not unwilling to give a fixed quote for the work, but needs all of the relevant information to be able to provide it.

205 2011/12 To consider an email received from SUFC regarding a precept amendment request for 2011/12.

RESOLVED : To approve the precept amendment request from SUFC.

206 2011/12 To approve a request from Mr R. Barwell to carry on the maintenance of the War Memorial.

RESOLVED : To approve the request from Mr R. Barwell, and thank him for his generous offer.

207 2011/12 To agree a date for the Annual Parish Meeting.

RSOLVED : To hold the Annual Parish Meeting on Wednesday 4th April 2012.

208 2011/12 To receive a report from the Clerk.

177 2011/12 To discuss an email received regarding the play area on The Granary.

Council approved the standard letter prepared by the Clerk to be used for all further complaints regarding Dog Fouling.

New Item – Grit Bin Request

Initialed Chairman

The Clerk informed the Council that subsequent to a phone call from a resident of Colins Walk, she had now received a request for a grit Bin. After considering this Council
RESOLVED : To contact LCC Highways to see if a grit bin could be provided.

209 2011/12 To receive new correspondence not already included above, to be circulated at the meeting. Other items of correspondence (not already considered above and received prior to the February Meeting) were placed on circulation to Councillors at the meeting. If the need arises to take action in relation to any of this correspondence, it will be an agenda item at a future meeting.

210 2011/12 To note income received during January 2012 and to approve the cash book as at the end of January 2012 and its reconciliation to the bank statements

The Council noted the following income received during January 2011.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
05.01.12	Co-operative Bank	Interest - C/A	3.85
			<u>3.85</u>

211 2011/12 To approve payments to be made.

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>
Direct Debit	Multidata	Phone calls	6.39	1.28	7.67
Direct Debit	Multidata	Broadband & phone line rental	33.43	6.69	40.12
402318	Anti Vandals Sol Ltd	SUFC Football Hut	11152.50	2230.50	13383.00
402319	HM Rev and	Customs			
402320	N Altoft	PAYE & NI month 10	138.40		138.40
		Wages	671.61		
		Postage	5.52		677.13
402321	J Lyon	Wages	387.45		387.45
402322	Scotter Village Hall	Room and Office Rental Q3 11/12	235.00		235.00
402323	C Day	Laminator, Cash Box, Laptop case, Bdgs	72.98	14.60	87.58
402324	Anglian Water	Allotments Aug 11 - Feb 12	24.86		24.86
402325	SMP Playgrounds	New Bolts for Swing	29.40	5.88	35.28
402326	PESTX Ltd	Services 01/02/12 - 01/05/12	85.00	17.00	102.00
402327	Garden Angels	Emptying of Bunkers	133.80	26.76	160.56
402328	Green Stripe	Mower Service	575.08	115.02	690.10
402329	SJFC	Grass cutting costs Jun,Jul,Aug,Sept	811.40		811.40
			14362.82	2,417.73	16780.55

212 2011/12 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Capes asked the Council to note that he now holds the complete Drainage Board Minutes at his residence. He is prepared to make them available for people to view if they wish, although this would need to be done at his convenience.

213 2011/12 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

Initialled Chairman

of business on the basis that they relate to items that contain confidential personal and commercial information and information in relation to a legal matter.

214 2011/12 To approve the Clerk's request for maternity Leave.

RESOLVED : to accept the Clerk's application for maternity leave.

The Chairman declared the meeting closed at 8.30pm.

Clerk:

Chairman:

Date: