

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 19th September 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).

The meeting commenced at 7.32 pm

65 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.

66 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.

No declarations were made at this time.

67 2016/17 To approve the notes of the Council Meetings held on the 18th July, 1st, 15th and 22nd August 2016 as the Minutes of those meetings.

RESOLVED : To approve the notes of the Council Meetings held on the 18th July, 1st, 15th and 22nd August 2016 as the Minutes of those meetings. These were signed by the Chairman.

68 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.

Nothing to report

69 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.

70 2016/17 Planning Applications

The Council considered the minutes of the Planning Committee meetings of 25th July 2016 and

RESOLVED : To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meeting held on 25th July 2016.

71 2016/17 To discuss issues with the Village Hall.

The Council discussed the issue and

RESOLVED : to write to the Village Hall Committee detailing the issue and to ask what the plans are with regards to the cleaning of the hall moving forward.

72 2016/17 To consider a request from a Parishioner regarding the cemetery drive.

The Council discussed the request and

RESOLVED : to reinstate the planting along the drive that borders the residents garden.

73 2016/17 To approve the purchase of new locks.

The Council

RESOLVED : to approve the purchase of the new locks at a cost of £20 per lock.

74 2016/17 To approve the actions of the Clerk in relation to the NDP.

The Clerk informed the Council of the purchases for the Neighbourhood Development Plan. This included the posters and leaflets for the up coming consultation as well as some new display boards. The Council

RESOLVED : to approve the actions of the Clerk.

75 2016/17 To approve the actions of the Clerk and the Chairman and agree further actions needed in relation to the vandalism of the park at the Village Hall..

The Clerk and the Chairman ensured that the park was made safe. The Clerk will obtain some quotes for fixing the play equipment up to the standards required by ROSPA. The Council

RESOLVED : to approve the actions of the Clerk.

76 2016/17 To discuss work required on the war memorial.

The Clerk has been informed that some expert work may be required on the war memorial. Mr Richard Barwell will obtain some further details and will report back to the Council.

77 2016/17 To confirm the arrangements for the NDP consultation on Wednesday 21st September.

The Clerk confirmed the arrangements for the NDP consultation which is to take place on Wednesday the 21st September at the Village Hall from 3-7pm.

78 2016/17 To receive a report from the Clerk.

Nothing to report.

79 2016/17 To discuss a letter from the legal adviser.

The Council discussed the letter and agreed that they were happy for Mr Hoult to pass on the outstanding work for the Council to his associate - providing the same rates of pay etc would apply. The Council also

RESOLVED : to authorise the Chairman and Vice Chairman to sign the Land transfer document for the Southcliffe Road verge.

80 2016/17 To set a date for the Precept Meeting.

The Council

RESOLVED : that the precept meeting be set for the 5th December and the normal December Council meeting was confirmed for the 12th.

81 2016/17 To approve payment of the electric bill for the MUGA.

The Council

RESOLVED : to make a payment of £1272.74 to the Playing Fields Committee towards the MUGA electricity bill.

82 2016/17 To note income received during July and August 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>131,251.13</u>
05.07.16	Co-Op Bank	Interest	1.96
05.08.16	Co-Op Bank	Interest	1.69

83 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>
902915	J Lyon				
902916	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	2304.86		2304.86
902917	HMRC	PAYE & NI Month 5	650.45		650.45
902918	L. Stillyards	Leaflet delivery x 2	330.00		330.00
902919	M. Wright	Photo Project Invoiced Hours	250.00		250.00
902920	Spencers	Fuel	140.82	28.17	168.99
902921	R.N. Store	Audit	468.00		468.00
902922	SVHA	Hall Hire - NDP Event	45.00		45.00
902923	Lincoln Diocesan Trust	Access Rent	5.50		5.50
902924	ROSPA	Playground Inspections	199.50	39.90	239.40
902925	Green Stripe	Replacement Equipment	1178.95	239.79	1418.74
902926	Anglian Water	Water Rates	45.17		45.17
902927	Pestx	Pest Control 01/08-01/11	85.00	17.00	102.00
902928	N. Altoft	Expenses	586.27		586.27
902929	Playing Fields Comm	MUGA electric	1272.74		1272.74
902930	N. Cockrell	NDP Work	2500.00		2500.00
902931	SJFC	Grass Cutting Contribution	828.48		828.48
902932	N Altoft	Expenses - Display Boards	113.00		113.00
Totals			11,003.74	324.86	11,328.60

84 2016/17 To take any points from members, identify items for the next agenda and to note urgent items of interest.

None.

The Chairman declared the meeting closed at 7.59pm.

Clerk:

Chairman:

Date: