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 15th December 2014, commencing at 7.40pm.

Present -

Councillors: C Day (Chair), M Armstrong, B Billam, J Fillingham, J Bullivent, A Sheardown, D Capes, S Hinman C Neal (Clerk)

107. <u>To receive and approve apologies for absence.</u> Received from Cllr S Rayner.

108. <u>To receive declarations of interest in accordance with the Localism Act 2011.</u> None.

109. <u>To approve the minutes of the Council Meeting held on the 18th November 2014 and the Extraordinary</u> Meeting held on 1st December 2014 as a correct record.

Resolved to approve as a correct record.

110. <u>To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.</u>

Cllr Day and Cllr Bullivent were happy to continue.

111. To receive a report from the Chair on Parson's Field.

As the vegetation had died down a large amount of litter was visible, Cllr Day had asked the village person to start removing the litter.

112. <u>To receive a report from the Clerk</u> Noted.

113. To discuss a quotation for topple testing works at the Cemetery. **Resolved** to accept the quotation for testing all memorials and recording only those which required remedial works at a cost of \pounds 500.

114. <u>To note the agreed Pay Award for Clerks effective from January 2015</u>, with a lump sum payable in <u>December 2014</u>.

Noted.

115. <u>To agree any comments for submission on the Lincolnshire Lakes Action Plan.</u> No specific comment to be made at this time, though the issue of potential additional traffic on Scotter Road to be raised as the consultation progresses to ensure that NLC and LCC have applied a joined up approach to handling any traffic issues.

116. <u>To receive new correspondence not already included above, to be circulated at the meeting, for information only.</u>

None.

117. <u>To note income received during November 2014 and to approve the cash book as at the end of November 2014 and its reconciliation to the bank statements.</u>

Resolved to approve the cash book.

RECEIP TS

		Interest - current account&	
05.11.14	Co-operative Bank	deposit	7.33
05.11.14	Co-operative Bank	Interest - 1 month bond	3.11
11.11.14	R J Marris	Goosemoor rent 6 months	275.00
11.11.14	C Hewson	Aotment rent plot 18	10.00
11.11.14	J Edgar	Memorial permit	80.00
11.11.14	Northern Powergrid	Wayleaves	5.00
26.11.14	HMRC	VAT Refund	1,158.70

PAYMENTS

18.11.14	402602	Eau Community Centre	Hire charges library	195.00
18.11.14	402603	Eau Community Centre	Hire charges youth activities	286.00
18.11.14	402604	Spencer's Garage	Fuel	99.99
18.11.14	402605	J Lyon	Wages	751.46
18.11.14	402606	N Altoft	SMP	273.56
18.11.14	402607	C Neal	Wages	658.92
			Postage	13.64
			Stationery	10.96
27.11.14	DD	Multidata	Broadband	15.00

118. <u>To approve payments to be made.</u>

Resolved to approve all accounts for payment.

402608	HMRC	December PAYE	394.90
402609	HMRC	November PAYE	445.31
402610	J Lyon	Wages	
		Mileage	472.84
402611	C Neal	Wages	726.92
402612	N Altoft	Wages	714.67
402613	Eau Community Centre	Donation	1,500.00
402614	Anglian Water	Cemetery water rates	16.90
402615	Anglian Water	Allotment water rates	14.46
402616	Pest X	Pest control	102.00
402617	Helping Hand	Cemetery bunker emptying	120.00
402618	Helping Hand	Flail cutting	430.00
402619	Helping Hand	Cemetery bunker emptying	180.00
402620	Scotter WM Playing Fields	MUGA Electric	760.71
402621	Spencer's Garage	Fuel	93.97

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

• Various locations were discussed for a new bench in the Cemetery. the Chair would discuss the matter with Cllr Rayner and a decision would be taken at a future meeting.

• Moles had been causing damage on Southcliffe but there was little that could be done about this.

• Verge damage was occurring near Elizabeth Close due to vehicles parking on the verge, unfortunately this was no illegal and there was little that could be done.