

WOOLSTHORPE PARISH COUNCIL

Minutes of Woolsthorpe by Belvoir Parish Council Meeting

Date: Monday 19th December 2016

Venue: Woolsthorpe Social Club at 7 p.m.

Councillors present G. Ward (Chairman)
P. Hammond (Vice Chairman)
J. Barber
M. Bradshaw
T. Packer
J. Salmon

Also present District Councillor P. Bosworth
County Cllr B. Adams

Mrs Emma Wilson (Clerk)

Open Session – Public Forum – 7.00pm

No parishioners were in attendance. The public session was closed.

Meeting Opened: 7.05pm

96. The chairman welcomed all to the meeting and wished to say a particular thanks to Cllr M Bradshaw for his work with the Christmas tree decorations. He also thanked Cllr J Barber for her hard work with the Christmas refreshments and collecting the tree. The chair highlighted that the Christmas tree lighting event was a great success and conveyed additional thanks to all councillors for their support for this event and throughout the year.
97. Apologies – Apologies were received from District Cllr H. Westropp and Cllr A. Ablewhite. The reasons for their absence were noted and accepted.
98. Disclosure of interest in agenda items – NIL
99. Litter Picker Route – Community cleaner Patrick Randall was invited to attend to discuss this item, sadly he was unable to attend and had contacted the clerk to convey his apologies and offered to attend the January parish meeting.
100. The minutes of meeting dated 3rd October 2016 having been circulated prior to the meeting were agreed to be a true and accurate record and were passed by resolution of the Council. Cllr J Barber asked that a correction was made to item 89 changing 'village hall' to 'social club', the correction was made and the minutes were duly signed and dated by the Chairman.
101. Matters arising:
- a. (88a) – Cllr Ward confirmed Mr Crossland has agreed the works regarding the trees obscuring view of speed road signs would be actioned ASAP.
 - b. (88f) – **Action; Cllr P Hammond to follow up regarding the Road Safety Partnership ref additional post on Sedgebrook Road. Cllr Bob Adams commented that Mark Heaton was no longer with LCC Highways.**
 - c. (91) – **Action; Cllr J Barber volunteered to hoe out the few weeds in the play area**
 - d. (91f) – **Action: Cllr Ablewhite agreed he would contact Walkers Timber regarding replacement quote for play bark (approx. 6 cubic metres required) but was not at the meeting to give an update.**
 - e. (95a) – **Action; Clerk to contact PCSO rather than highways to visit and witness the parking issues on Hillside Road.**
 - f. (95d) – **Action; Clerk to contact Highways and ask them to come and inspect poor state of road surface on Cliffe Hill.**

102. Clerks Report

- a. Defibrillator/Community Heartbeat – Clerk confirmed from Martin Fagan that qualified electricians have re connected the electricity to make it safe and have issued a safety certificate. The clerk asked that the chair sign the CHT agreement for them to take it over and supply the serial number of the device and also the cabinet
- b. Bank update – Clerk reported a bank balance statement amount of £3816.25 as at 05/12/16.
- c. Website Maintenance/Transparency Funding – Clerk suggested we may apply for additional transparency funding from LALC to allow her to pick up majority maintenance of the parish website. All councillors in attendance agreed that this would be sensible idea. **Action; Clerk to apply for funding for training and 1 hrs maintenance per month.**
- d. Highways – clerk confirmed sadly no further update from Highways regarding the Surface Water. The chair commented that the issue seemed to be subsiding slightly.

103. Children's Play Area – H&S Update/maintenance

- a. Cllr Ablewhite was not available to update at the meeting.
- b. Cllr Hammond had submitted his H&S check of 14/12/2016 to clerk to record.
Action; Cllr Hammond volunteered to request additional quotes from alternative suppliers for play bark.

104. Correspondence – The clerk read out the following to the meeting:

- a. Mutual Aid In Times Of Severe Winter Weather – Cllr G Ward agreed to be named snow warden
- b. 2017 Practitioners' Conference
- c. Village Hall enquiry
- d. Grass Cutting – Information shared regarding changes in funding for village grass cutting regime
- e. Street lighting
- f. Best Kept Village
- g. Village Magazine enquiry

105. Planning – Decision Notice S16/2349

106. Precept 2017/18 – the precept was discussed and an amount of £6000 was agreed as required by all councillors present. This was agreed under the proviso that no further funds would be required for grass cutting within the parish to be funded by the parish council. **Action; clerk to get clarification on grass cutting regime for 2017/18. It was agreed by all that if further monies would be required to provide upkeep an extraordinary meeting would be called to discuss this further before final precept is submitted.**

107. Accounts for payment:

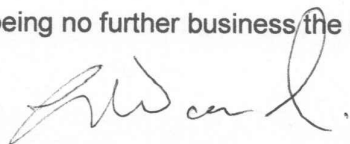
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| a. J. Barber (catering/Xmas Tree) 100826 | £ 117-19 |
| b. Anglian Water 100827 | £ 11-30 |
| c. Room Hire 100828 | £ 10-00 |
| d. Xmas Tree Electricity Supply 100829 | £ 10-00 |

108. Any other business

Mud on the road – it was highlighted that there has been considerable mud on the road from farm vehicles (Harston Road). This could be a danger to road users; Cllr Bob Adams suggested that if this problem continues the correct course of action would be to contact the police and report the road safety hazard.

There being no further business the meeting closed at 8.45 p.m

Signed:



Date:

30/1/17.