

WOOLSTHORPE PARISH COUNCIL

Minutes of Woolsthorpe by Belvoir Parish Council Meeting

Date: Monday 23rdth May 2016

Venue: Woolsthorpe Social Club at 7 p.m.

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

Mrs Emma Wilson (Clerk)

Open Session - no members of the public were present.

15. Apologies were received from County Councillor B. Adams, District Councillor P. Bosworth and District Councillor H. Westropp

16. To appoint Chairman and Vice Chairman - It was proposed by Councillor Barber and seconded by Councillor Hammond that Councillor G Ward be re-elected as Chairman. All were in favour of this proposal.

It was then proposed by Councillor Barber and seconded by Councillor Bradshaw that Councillor T Henfrey be re-elected as Vice Chairman. All were in favour of this proposal.

17. Disclosure of interest in agenda items – Nil

18. The minutes of meeting dated 25th April 2016 having been circulated prior to the meeting were confirmed and signed as a true record

19. Matters arising:

- a. Chevron at the top of Cliffe Hill had been repaired yet again.
- b. Chairman Cllr G Ward officially welcomed the new Parish Clerk Mrs Emma Wilson.
- c. Discussion regarding a leaving present for the retiring clerk Mrs Barbara Taylor ensued. All agreed that they were in favour of the purchase of suggested garden seat.
- d. Date and time agreed by all of Monday 11th July 2016 at 7-00 pm (Woolsthorpe Social Club) for a small gathering and presentation to Mrs Taylor.

Action: Clerk to invite ex District Cllr Paul Carpenter and contact the News Editor at The Grantham Journal to cover the event.

Action: Chair to prepare a farewell tribute for the occasion.

20. Planning – Nil

21. Community Speed Watch Signs – an update was given by the clerk regarding communication from Unipart Dorman installation engineers. After discussion all were in favour that the initial display sites were to be Belvoir Road, lamp column 11 and Main Street, lamp column 31, adjacent Cob Leas Cotts.

Action: Cllr G Ward, Cllr P Hammond and Cllr M Bradshaw would meet with the engineers on 25th May 2016 to supervise the agreed mounting plate site locations in the village.

22. Litter/dog waste bins, Grantham Canal – the clerk read out correspondence received from Anthony Jackson, Events Co-ordinator & Assistant Head Range of Grantham Canal Society. The communication made request for Woolsthorpe Parish Council to consider funding for emptying 2x combined litter/dog waste bins within the Woolsthorpe PC area. The council discussed the costs and all were in favour of funding this at a total cost of £47.84 per annum.

Action: Clerk to respond and confirm the parish council agree to fund the emptying of two bins.

23. Update on Defibrillator – Cllr P Hammond updated that he had not heard anything further regarding permission from the landlord to site the defibrillator at the GP Surgery in the village. A discussion regarding which type of defibrillator should be chosen followed. All agreed that the ‘automated’ option was the right choice, that we should place the order and then confirm the site as we get more detail on definite possibilities.

Action: Cllr P Hammond to follow up with Practice Manager, Vale Medical Group.

Action: Clerk to contact Medical Warehouse to order the defibrillator. Delivery to Cllr P Hammonds home address. Clerk to request proforma invoice and forward to Mark Foster at Duncan & Toplis in order to release funding.

24. Accounts for payment:

a. Room Hire	£ 5.50
b. Annual Insurance	£555.28
c. B. Hughes	£400.00 (cutting churchyard)

25. Appoint Internal Auditor – the clerk read out correspondence from the applicant to provide this service, Jane Bratton. The councillors requested confirmation of her fees before making an official appointment.

Action: Clerk to contact Mrs Bratton to request confirmed fees for her service.

26. Play Area

- Cllr T Henfrey confirmed the bins had been emptied
- Molehills to continue to be monitored
- Benches require painting – **Action: Cllr J. Barber to procure paint**
- Overgrown weeds – **Action: Cllr A. Ablewhite to spray the weeds late in the evening**
- Playground equipment – **Action: Clerk to contact Wicksteed re annual inspection.**

27. Date of next meeting – 27th June 2016 at 7-00 pm

28. Correspondence – the clerk read out the following received

- a. Notice of EU Referendum – Clerk informed the councillors regarding receipt of this document on 16/05/16 and request by Electoral Services Officer to display in the village notice board. Clerk confirmed the notice had been displayed as requested – **Action: Nil**
- b. Electoral Review of Lincolnshire - Clerk informed the councillors regarding receipt of this document on 13/05/16 for information only. When more information is available regarding the review the council will be updated – **Action: Nil**

29. Any Other Business

- a. Clerk is asked to send letter to Mr J Buxton to thank him for mowing the grass around the 'Ring Tree' in the village – **Action: Clerk to send letter**
- b. Dog excrement in the village, update was given that the problem seems to have improved – **Action: Nil**
- c. Overgrown verges – The Chair asked the clerk to contact Highways to request the grass verges at the Sedgebrook Road/A52 junction be mown for safety reasons – **Action: Clerk to contact County Highways**
- d. Clerk contact – it was agreed that the parish clerk would purchase and top up a sim card to allow a new contact telephone number for the parish council– **Action: Clerk to action**
- e. Banking – Clerk asked to update banking address details and obtain additional mandate forms for the next meeting – **Action: Clerk to action**

There being no further business the meeting closed at 8.20 p.m.

Signed 

Date.....27/06/16.....