

WOOLSTHORPE PARISH COUNCIL

Chairman: Cllr Tom Packer

Clerk: Mrs E Wilson

1st November 2020

Email: woolsthorpepc@gmail.com

Dear Councillor

Please note: due to the current Covid-19 Coronavirus situation, the Parish Council will be using the following E-agenda; detail of items will be sent via email to councillors to enable some background and pre-decision making and followed up with confirmation detail via Zoom meeting.

To Members of the Council: The e-agenda will be circulated to you with any relevant attachments and any comments received from the public.

The virtual meeting date is Monday 30th November 2020 at 6-30pm

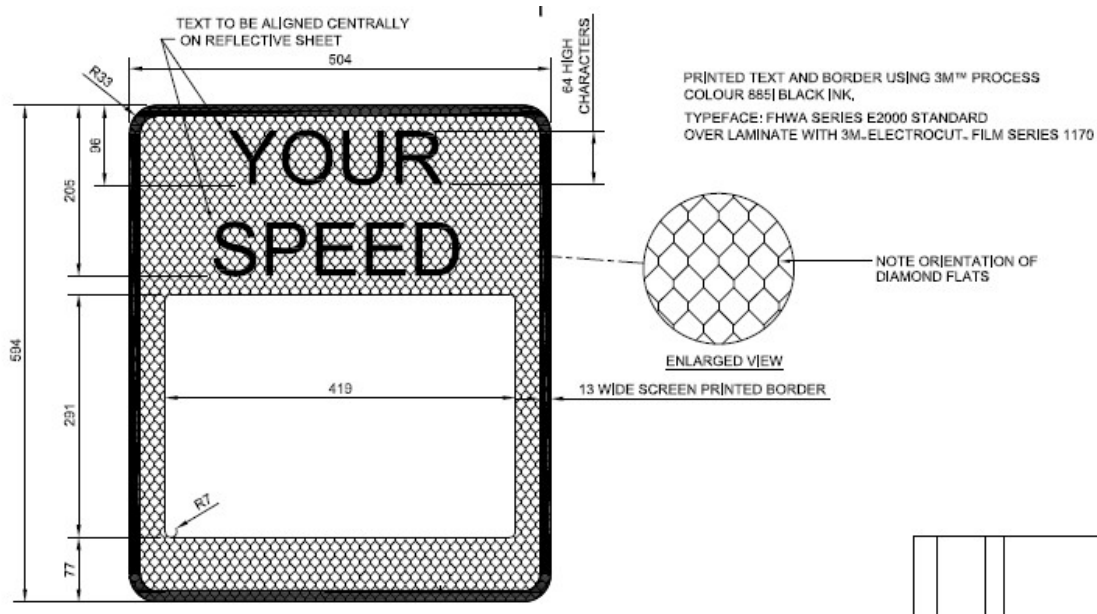
Members of the Public and Press are invited to submit comments to the clerk via email

Signed _____


AGENDA

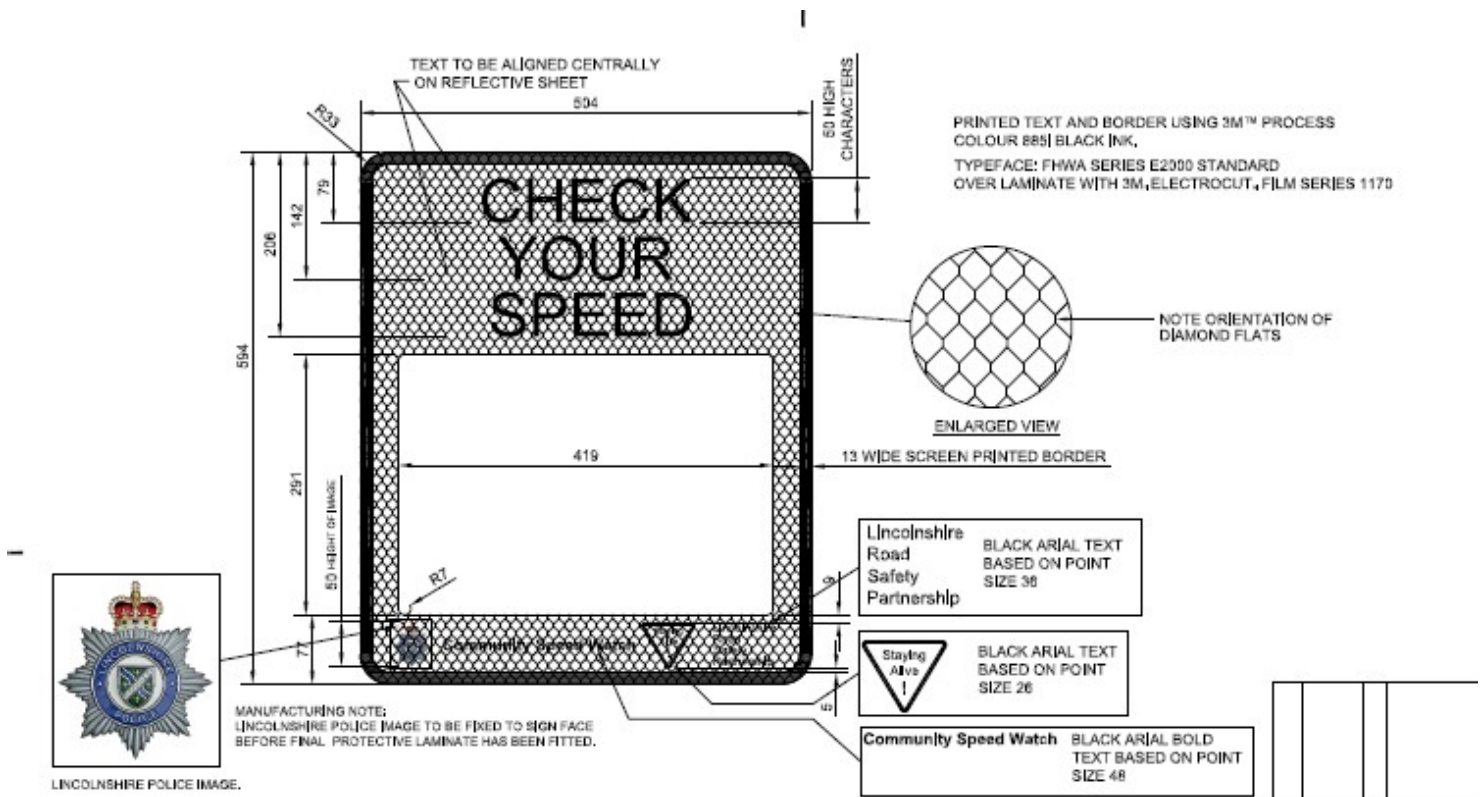
1. Chairman's Welcome Remarks
2. Apologies
3. Disclosure of interest in agenda items
4. To approve Minutes of meeting held on the 21st September 2020
5. Playground - Regular Safety Checks - Update Cllr Remzi & Cllr Bradshaw
6. Parish Speed Check Equipment - Clerk & Cllr Bradshaw (updated quote for solar speed sign)
 - a. Options Speed sign Size & Colour

Option 1 - B09.09701_DF11 'YOUR SPEED' REFLECTIVE SHEET (WHITE)



Option 2 - B09.09767_DF11 'CHECK YOUR SPEED' REFLECTIVE SHEET (YELLOW#GREEN)

LINCOLNSHIRE POLICE



b. Options Speed sign Data Logging

Option 1

Quantity	Part No.		
1	DF11SC	SOLAR POWERED DF11 UNIT with MOUNTING BRACKET AND BATTERY CHARGER	£2,645.00
1	PICNNNCE	ERECT & COMMISSION	£299.00
			£2,944.00

Extra £350 Option 2 with BLUETOOTH CONNECTIVITY & DATA LOGGING

Quantity	Part No.		
1	DF11SCB	SOLAR POWERED DF11 UNIT with MOUNTING BRACKET AND BATTERY CHARGER plus BLUETOOTH CONNECTIVITY & DATA LOGGING	£2,995.00
1	PICNNNCE	ERECT & COMMISSION	£299.00
			£3,294.00

7. **Ground maintenance Mr Hughes** - Update Clerk

8. **New Parish Noticeboard** - Update Clerk

- 9. Village GP Surgery** - Chair (correspondence circulated at time of sending/receipt)
 Actions were
- 1. Action from 21/09/20; Cllr Bradshaw to follow up on the petitions in Woolsthorpe and Knipton to facilitate submission before the end of the consultation.**

Cllr Bradshaw confirmed he had posted the petition off to the CCG on 16th November as requested

- 2. Action from 21/09/20; Chair to put together a summary of our objections and concerns; circulate to all councillors before submitting to the agreed official representatives and professional bodies.**

Chair sent the following

- Letter to Vale Medical Group
- Letter to NHS England
- Letter to MP re surgery closure
- Letter to Lincs CCG
- Letter to East L & R CCG
- Letter FOI request to surgery re Car Park

Correspondence received (attached again for information)

- a) Vale Med Group to WPC 05_10_2020
- b) WPC Response to Vale Med Group 06_10_2020
- c) Vale Med Group further response to WPC 12_10_2020
- d) Letter from MP 13_10_2020
- e) Email NHS England 17_11_2020

- 10. Village Christmas Tree** - Cllr S Remzi
- 11. Village Bench– Hagues Family** - Chair (Action from 21/0920; Chair to pen a letter of thanks) – Action complete to document to minutes only
- 12. Highways (Report to Cllr Whittington)** - Cllr Remzi (Action from 21/0920; list and submit survey of completed and outstanding highways jobs)
- 13. Clerks Report**
- a. **Bank Statement & Reconciliation** (circulated)
 - b. **Precept 2021/22** (sheet circulated)
- 14. Correspondence** - (circulated)
- a. SKDC Parish Update Oct 2020
 - b. CAB Pension Credit Poster
 - c. Parish Update Nov 2020
- 15. Planning** – Clerk/Chair
- a. **Greyhound Cottage S201666** – circulated correspondence with Pasture View Nurturing homes
- 16. Documented Accounts paid – Oct 2020 – Approved via email**
- | | | |
|--|----------------|---------------|
| a. B Hughes, half year payment – Grass Cutting | £500.00 | 100997 |
| b. Clerks Salary, Hol. Pay Exp. Oct 2020 (Inc. stationery) | £280.88 | 100998 |
| c. Community Cleaner Salary, Hol. Pay Oct 2020 | £104.02 | 100999 |
| d. Wave (Anglian Water) Charge Cobleas 09/03/20- 29/09/20 | £23.94 | 101000 |
| Total | £908.84 | |
- 17. Accounts for payment – November 2020**
- | | | | |
|---|------------|----------------|--------|
| a. S Woodward June £80-00, Sept £115-00, Oct £35-00 | Total=£230 | £230.00 | 101001 |
| b. Clerks Salary, Hol. Pay, Exp. Nov 2020 | | £257.75 | 101002 |
| c. Community Cleaner Salary, Hol. Pay Nov 2020 | | £86.82 | 101003 |
| Total | | £574.57 | |
- 18. Date next meeting 25th Jan 2021 & items for next meeting agenda**