
Minutes of the Parish Council Meeting of Marshchapel Parish Council held in the Village Hall Meeting Room on Tuesday 14th May, 2018 at 7: 50 pm

Present: Cllrs. P Rickett (Chair); S. Osbourne (V. Chair); R. Cordy, R. Parkinson, C. Henderson & H. Mason.

Apologies: Cllr R Bealey (reason accepted)

Other apologies: Cllr D. McNally (ELDC & CC)

Clerk: Mrs P. Plumridge

5.19 - Two members of the public present.

Mrs Sarjenson wanted to discuss with Councillors the fact that her recycling bin had been rejected and left un-emptied because it contained a glass bottle. She was upset about this because she wants to recycle but has no means of getting to a recycling centre as she doesn't drive and the family have no car. She was advised to ring ELDC and inform them her bin had been missed to solve the present problem and Cllr Osbourne kindly offered to help with future recycling of bottles.

Mrs Sarjenson asked about the possibility of a glass recycling unit in the village, however this has proved a huge problem in the past but we would look at it again if a suitable site could be found.

Mr Mudge reported that the allotment grass needs attention, this is a Trust item.

6.19 No Police presence, report on file and read out.

Reference was made to Community Speedwatch and Councillors to go away and think about possibility of at least three volunteers to set up scheme.

Cllr Parkinson also mentioned Police Crime Commissioner Mark Jones who is willing to attend PC meetings. The crime prevention meeting last summer was well attended but locals felt that the information was poor and the officers not very engaging.

Some new literature for the Notice Board is to be requested.

7.19 – Cllr McNally – not present

8.19 – **Declarations of pecuniary or non-pecuniary interest on any Agenda item in accordance with Localism Act and the Council's Code of Conduct and Standing Orders.**

Cllr Rickett declared an interest in planning application N/118/00081/19 (under correspondence)

9.19– Minutes

The minutes of the last meeting were moved and signed.

10.19 – **Matters Arising/ Clerks Report**

Speed sign. - Saltfleetby have been offered £600, they still have not replied.

Meeting update: re-contact.

Election – Seven Councillors returned, we will be notified of procedure for co-option of one more.

Cllr McNally and Cllr Rickett are now the District Council reps for our Ward

Audit – Annual Governance Statement and Accounting Statement need to be approved. Audit period 17th June to 26th July, exactly as requested by Auditors.

Playing Field – Both Tim Jacklin and Karl Smith have been asked to forward copies of their public liability insurance as they are regularly cutting our playing field.

Meeting update: Tim Jacklin has given us a copy of his public liability insurance. Karl Smith is unable to do so as he is not covered for sports fields or playing fields, unfortunately we can no longer use him for the playing field grass cutting.

Clerk to contact Goldleaf Landscaping at Tetney to see if they are interested and Paul Pridgeon at Thoresby Bridge.

BKV – Application form was posted off on Monday 29th April, closing date was 3rd May.

11.19– Financial

- i) Annual Governance Statement gone through and signed
- ii) Accounting Statement – approved and signed
- iii) Financial statement accepted, and bank statement signed.

Cheques approved and signed:

783- CPRE – BKV - £18.00 (between meetings)

784 – Lindsey Marsh Drainage Board - £13.28

785 – St Mary’s Church - £800.00

786 – not signed, no request

787 – Zurich Municipal - £300.98

788 – Janet Irving - £24.50

789 - LALC - £10.80

790 – TEJ Contracting - £160.00

791 – S. Osbourne -£29.52

12.19 – Correspondence

Correspondence received since 14th April, 2019

- Clerk & Councils direct
- Drainage rates;

Emails received/forwarded since last meeting:

- 15.4.19 – LALC Networking Day;
- 16.4.19 – LALC weekly news;
- 16.4.19 - LALC Extra Spending Budget Article;
- 26.4.19 – Zurich Insurance, schedule and invoice;
- 29.4.19 – Enewsletter;
- 3.5.19 – LALC Service Level Agreement;
- 7.5.19 – Enewsletter;
- 8.5.19 – Lincolnshire Rural Touring Information pack;
- 8.5.19 – Parishioner contact reference concern over burglaries in village. *Chairman reported he made contact and spoke to Parishioner about concerns.*

13.19– Planning - None

14.19 Damage Report

The benches in the village need treating with preserver/wood paint. Clerk to obtain 3 quotes.

15.19– Planning - None

16.19 Damage Report

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17.19– Chairman’s Items

Chairman has been contacted by Trace McPhee , who manages a Trust Fund set up to commemorate her daughter who died, aged 9, with regard to putting another defibrillator in the village. This will cost about £100 to have a suitable electric supply installed and then it will be maintained (if used) by the ambulance service. It was discussed and it was felt that the Village Hall would be a good place to put it, as the other one is at the shop. It was agreed to go ahead, proposed Cllr Rickett and seconded Cllr Parkinson and to possibly have a plaque by it stating the fund that paid for it. When it is first installed we have to agree to publicity photos. This was perfectly in order.

18.19– AOB

Cllr Osbourne has been attending courses and is concerned that we do not have a Neighbourhood Plan. She is interested in taking this further and asked for it to be put on the next Agenda.

19.19 Date and Time of Next Meeting

Tuesday 11th June, 2019 - 7.00pm Trust and 7.30pm Parish Council.
No further business, meeting closed at 8.50pm

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11th June, 2019