

Minutes of the Meeting of Marshchapel Parish Council held in the Village Hall Meeting Room on Tuesday 5<sup>th</sup> June, 2018 at 7.45 pm

Present: Cllrs. P Rickett (Chair), C. Henderson, (Vice Chair), R. Bealey, , R. Cordy , S. Osbourne and H. Mason..

Also present: Cllr. R. Palmer (ELDC);

Apologies: R. Joynson and R. Parkinson (valid reasons accepted for both)  
Cllr McNally (LCC & ELDC)

Clerk: Mrs P. Plumridge.

**16.18** – No members of public present, no Police Officers but police report circulated prior to meeting.

**17.18 - Cllr Palmer** – had nothing to report, AGM's had been held and officers elected at ELDC. PC had nothing for Cllr Palmer.

Before he left Cllr Palmer did mention that he will have a small pot of money available if we could think of anything we would like it to go towards.

*(Cllr Palmer left 7.50pm)*

**18.18 – 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.**

None

#### **19.18– Minutes**

The minutes of the last two meetings were moved and signed. (Annual Parish Council meeting and ord PC)

#### **20.18 – Matters Arising/ Clerks Report ( *items in italics updates* )**

**Playing Field/Rospa Report** – Newby Leisure have carried out repairs and changed one of the seats on the swings. We are still waiting for an invoice for this work

**Lincs County Council – Highways** - The CC have acknowledged the reports and have intimated that they will monitor them, no work is planned. *Cllr reported that although some work has been done on the lane near the church the resident is still not satisfied, Clerk to contact LCC again.*

**Speed sign** – This is now in the village. *Cllrs reported it is not working properly, Cllr Rickett to take a look at it,*

**BKV** – The children loved their prizes and everyone shared the sweets. Some of the posters are up in the village at present and the rest will be put up over the course of the summer.

#### **21.18– Financial**

- i) Receive and note Annual Internal Audit report 2017/18; proposed Cllr Rickett, seconded Cllr Henderson;
- ii) Complete and sign Annual Governance Statement 2017/18; proposed Cllr Rickett, seconded Cllr Osbourne;
- iii) Receive and approve Accounting Statements 2017/18; proposed Cllr Cordy, seconded Cllr Bealey;
- iv) Approve financial statement (circulated), no bank statement (too early in month)

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748 – P. Plumridge – 1<sup>st</sup> quarter wages  
749- HM Revenue and Customs PAYE

**22.18 – Correspondence** - since 1<sup>st</sup> May, 2018

- Fly the Red Ensign; 3<sup>rd</sup> Sept. 2018;
- Receipt from Grainthorpe PC;

Emails received/forwarded since last meeting:

- 2.5.18- Update GDPR
- 3.5.18 – LCC - Acknowledgement of 4 fault reports;
- 8.5.18 – Katrina Evans – Request to promote Barrowden PC; Barrowden Parish Council (Leicestershire) believes that there is a strong case for ending the complete division of responsibility between planning bodies and building control. Questionnaire to fill in
- 10.5.18 - Katrina Evans – GDPR & Data Protection;
- 14.5.18 – Kerry Gresham – Volunteer Co-ordinator for Yorkshire Humberside and Lincolnshire Circles of Support and Accountability (YHLCOSA). Role is to raise awareness of the community work we do and recruit volunteers to work with us;
- 15.5.18 - Sheila Pearce – ref Stopping up and diversion of footpath at N. Somercotes;
- 17.5.18- ELDC Decision notice – N/118/00277/18 - Kirwin – Permission given;
- 21.5.18 – Steven Batchelor – Lincolnshire Road Safety Partnership – Community Speed Watch Update;
- 22.5.18 - New way to report Highway faults;
- 23.5.18 – ELDC – Consultation – N/118/00841/18 – Platers, storage building;
- 25.5.18 – ELDC – Consultation – N/118/00842/18 – Platers – signage.

**22.18– Planning**

N/118/00841/18 – Platers, storage building; PC support this application

N/118/00842/18 – Platers – signage; PC objected to this application which was discussed and it was felt that since it is not permitted to be a retail unit N/118/03199/08 we can see no reason to allow such large signage in open countryside, near a listed building on the western approach to the village.

The road on which the signage is planned is a fairly narrow approach to the village and this will spoil the ambience and street scene of the village approach. Pro. Cllr Mason, seconded Cllr Osbourne, all in favour.

**23.18– Chairman’s Items**

With regard to the tyres stored in the field behind Rookery Row, this now needs to have planning permission.

Matt Whall, leader from the Scouts joined the meeting and spoke about the Cubs/Scouts being involved in a Community Badge and wondered if there was anything they could do towards the BKV competition. He suggested planting some containers for the War Memorial and Village Hall but school have already done this. A suggestion from the Cllrs was bulb planting for next spring. Mr Whall would report back.

A previous Chair Mr Ian Burgess has recently died, his funeral is to be held on 18<sup>th</sup> June. The PC would have sent flowers but it is family flowers only. Cllr Rickett to organise a card to be sent from PC.

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**24.18– AOB**

Cllr Bealey reported Footpath 27 had not been re-instated across field. Farmer to be requested to do so.

We will not be flying the red ensign as a community this year, it was suggested Mr Fudge may like to fly it. On 3.9.18

Cllr Osbourne asked if it was too late to request to attend a Councillors course on 13<sup>th</sup> June, Clerk to email and reserve a place if possible.

**25.18 Date and Time of Next Meeting**

Tuesday 10th July, 2018 - 7.00pm Trust and 7.30pm Parish Council

No further business, meeting closed at 8.40pm

DRAFT