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Minutes of the Meeting of Marshchapel Parish Council held in the Village Hall Meeting Room on Tuesday 11th September 2018 at 7.35 pm

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

Also present: Cllr McNally (LCC & ELDC);

Apologies: R.Cordy, R. Bealey and R. Parkinson (valid reasons accepted by members for all)

Clerk: Mrs P. Plumridge.

41.18 – One member of public present.

42.18 - PCSO Justin Mekkaoui

There have been 21 incidents since 17th July, which is not excessive.

These include:

1 criminal damage, (tree on fire); 1 anti social behaviour, youth driving on farm land; 3 x theft, trailers and employment related; 1 violence; 4 domestic; 1 burglary, nothing stolen, dog barking; 1 malicious communication; 1 pre planned event; 1 abandoned call; 3 concern for safety; 1 suspicious circumstances; 1 wildlife; 1 road traffic accident, damage only 1 traffic offence.

A recent high media case was briefly discussed and this is ongoing with the Police.

PCSO Mekkaoui was thanked by the Chair for the help and support in resolving the issue with the tree that was set on fire on the Playing Field. An apology has been forwarded to the PC by the culprit and we understand the perpetrator has been grounded for a number of months by their parents.

The next Police Panel meeting is on 2^{nd} October, at Holton Le Clay, Cllr Mason will attend, Cllr Henderson sends her apologies.

(PCSO Mekkaoui left at 7.50pm)

43.18 - New Exec Head - Ms Amanda Turner

We were delighted that Ms Turner had accepted our invitation to meet her and talk about our local village school as we are no longer able to keep abreast of what's happening since Mrs Plumridge retired and Mr Mossop resigned. Ms Turner has been appointed Executive Head of Marshchapel Infants and Grainthorpe Junior Primary School. Marshchapel is now taking children from 2-7 years old only, there are 32 on roll at the moment but room for more. The school has been refurbished throughout to reflect the age and size of the children. The outside area will be tackled next.

There are 68 children on roll at Grainthorpe which has now taken all of Marshchapels Y3 to Y6 children (8-11 years old).

Ms Turner spoke about the plans for Marshchapel and the fact that help from a gardener would be very welcome if anyone is interested and that they would be holding 'painting days' for the sheds, if anyone is keen to help.

Clllr Henderson said she would remove the pots from the War Memorial that the children had maintained and store them for next year.

Ms Turner asked about the service at the War Memorial on Remembrance Day and was informed there would be a service at St. Mary's at 10:00 followed by a service at the War Memorial and then tea, coffee and cakes at the Village Hall hosted by the Scouts.

A short discussion took place with Ms Turner regarding parking problems, which she said she would look into and the fact that the entrance gate was not in a good spot to encourage 'park and stride' from The White Horse.

We look forward to continuing to being fully involved and supporting our local school.

There will be a McMillan Coffee morning on Friday 28th September at 9-15, all welcome.

Ms Turner was thanked for giving up her free time to meet with us.

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44.18 - Cllr McNally- Not a lot has happened during August as it is generally quiet due to holidays etc.

There will be a Highways walk about on 30th October, any Councillor can accompany the team on their walk but it was agreed Cllr McNally would represent us and we will forward any more concerns to him. We reiterated our concerns about extending the zig zag lines for the school in Church Lane/Harpham Road area and up to Playing Field.

Clllr McNally spoke about a new app 'Fix my street' which is useful.

(Cllr McNally & Ms Turner left 8-12 pm)

45.18 – **Vicky Claricoates** was present as she was seeking support with a local calendar she was hoping to get printed. The Cllrs chose the 12 local pictures, submitted by 'Marshchapel Spotted' members to feature in the calendar; it was difficult as all the pictures were lovely.

Clerk to seek advice from LALC regarding funding through S137 payment. All profits will go to village groups.

(Vicky left at 8.50 pm)

46.18 – 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

47.18– **Minutes**

The minutes of the last meeting were moved and signed.

48.18 – Matters Arising/ Clerks Report – 25.08.18 (items in italics updates)

Playing Field/Rospa Report – The Rospa Report has been received, this will be sent out with paper work. This has been read and filed by Cllrs.

Planning – N/118/00842/18 – Platers signage. We have been notified that this application has been withdrawn. N/118/01582/18 – 3 Chain Terrace – being looked into, neighbour concerns.

(*Update 7.9.18* – we have not supported this application, Chair/Clerk will give further details at meeting). Due to concerns of neighbour the Council did not support this application, letter sent to Planning authority read and approved by Cllrs.

School – I have written to new Head and invited her to our meeting so everyone can meet her. I have also asked if she could give us a short report regarding what is happening in school every 6 months or so, just so we are kept 'in the picture'.

(*Update* 7.9.18 – *I have had a reply and Ms Turner is going to attend our meeting*).

Ms Turner attended meeting see 43.18

Lap top – Unfortunately the lap has suffered some accidental damage. I have no idea how it happened but when I went to use it the screen was damaged. I took it back to Currys to be repaired, it was not covered by guarantee. I have it back now.

Insurance company contacted to see if covered by our insurance, no reply yet.

Tree fire on Playing Field – Chairman to update.

As reported when PC Mekkaoui present an apology has been forwarded to the Parish Council, the culprit has not been seen much in the village and hopefully parents are keeping a tight rein and restricting movements, as promised. (See also **42.18**)

The fire spread quite a long way up the tree, due to it being hollow and a tree surgeon has been to look at it. At the moment enquiries are being made as to whether it has a TPO on it and we are waiting for report from tree surgeon.

 ${f Audit}$ - The Auditors contacted me and asked for some clarification on some of our figures which I was able to give them.

Audit is now complete.

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49.18- Financial

Financial statement accepted, no questions, bank statement signed.

At meeting

756 – Rospa Play Safety - £79.80

757 – P. Plumridge (ref Curry's Know How) – Laptop repair - £125.00

758 – P. Plumridge - Wages

759 - HMRC - Paye

760 - S. Osbourne – travel expenses for course - £44.10

50.18 – Correspondence - since 17th July, 2018

- 31.7.18.- Bank statements;
- 25.8.18 LALC Annual Report
- 3.9.19 Bank statements
- 5.9.18 LCC Advance notification of Road Improvement Scheme 15th October approx 3 weeks duration A1031. (on Parish web site on Notice Board)

We received today information about tree pruning in Norman Cottage garden on two trees with TPO's on them. We have noted the contents but have no comments to make.

Emails received/forwarded since last meeting:

- 18.7.18 LALC Newsletter;
- 25.7.18 N/118/01043/18 Fairview Full planning permission granted;
- 27.7.18 Circulated via LALC New funding for innovative projects;
- 31.7.18 Notification of NALC conference;
- 14.8.18 Appeal decision Beaconsfield Farm;
- 17.8.18 LALC Training 6.9.18 Community Engagement & Identifying Funding and Bid Writing
- 17.8.18 Lindsey Westerman Community led housing initiatives;
- 21.8.18 Rospa Report (not forwarded out initially due to virus issues);
- 21.8.18- Local Council Networking Day Conference 27.9.18 & LALC AGM 17.10.18
- 23.8.18 N/118/00223/18 Enforcement reference tyres at Rookery Row.
- 28.8.18 NALC AGM 30/31 October, 2018 Milton Keynes;
- 28.8.18 J. Reeson ref: N/118/01582/18;
- 29.8.18 Preparing for the Unexpected Community Emergency Plan;
- 30.8.18 C Etherington ref: N/118/01582/18;
- 2.9.18 Lincolnshire Fire and Rescue Fire Safety Engagement;
- 3.9.18– NALC Spring Conference 11th Feb, 2019 Bloomsbury, London;
- 3.9.18 Local Council Networking Day Course 27.9.18

51.18-Planning

N/118/01582/18 - Mr Etherington – already dealt with **48.18**.

52.18 Damage Report

Gate guard round a BT manhole cover in Church Lane opposite Mersc Cottage has been there a long time, Clerk to write.

Barrie Marsh has given quote for repainting phone box, initially it seemed high but taking into account work involved it was fair. Proposed Cllr Mason, seconded Cllr Henderson, all in favour. Then decided due to cost two more quotes to be obtained, if possible, to compare. Keep informed by email.

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53.18- Chairman's Items

Cllr Rickett has spoken to Mrs Burgess, she is happy to have a plaque with the dates that Ian Burgess served on the Council.

54.18- AOB

Cllr Henderson informed us that she is now a Trustee of the Village Hall.

Due to heavy commitments she will not be able to trim the War Memorial hedge. Tim Jacklin and Andy Greenwood to be asked for quotes.

Cllr Osbourne asked to be booked on to two Excel IT courses. She will forward dates to Clerk.

55.18 Date and Time of Next Meeting

Tuesday 9th October, 2018 - 7.00pm Trust and 7.30pm Parish Council

No further business, meeting closed at 8.35pm

9th October, 2018