Marshchapel Parish Council 16th April, 2019

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Minutes of the Meeting of Marshchapel Parish Council held in the Village Hall Meeting Room on Tuesday 16th April, 2019 at 7.30 pm

Present: Cllrs. P Rickett (Chair), C. Henderson, (Vice Chair), H. Mason, R. Bealey, R. Parkinson

R. Cordy, S. Osbourne.

Apologies: Cllr. Palmer (ELDC); Cllr D McNally (LCC & ELDC);

Clerk: Mrs P. Plumridge.

130.18 No members of public

131.18 No Police presence, no report.

132.18 - Cllr Palmer & Cllr McNally - not present

133.18 – 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.

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

134.18- Minutes

The minutes of the last meeting were moved and signed.

135.18 – Matters Arising/ Clerks Report

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

Election – All nomination papers were accepted, we have 7 Councillors, we will be advised when to go ahead with co-opting one more.

Audit – Notification of audit has been received. All is ready for May meeting. An internal auditor has been found, same gentleman as last year.

136.18- Financial

Financial statement accepted, and signed

780 – LALC, subs, courses etc - £346.23

781 - S. Osbourne – travel expenses - £29.52

782 - Karl Smith - grass cut - £50.00

137.18 – Correspondence

Correspondence received since 19th March, 2019

• Red Ensign notification;

Emails received/forwarded since last meeting:

- 20.3.19 Lindsay Blow Meals on Wheels 365 days /yr;
- 21.3.19 Speed sign prices from TWM Traffic;
- 22.3.19 Appointment of auditor;
- 28.3.19 Spa Landscaping quote for Playing Field;
- 29.3.19 LLC Networking Day info;
- 1.4.19 LCC Street Lighting Policy;
- 9.4.19 ELDC Planning N/118/00081/19 Rickett passed;

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138.18 Playing Field

A new contractor is cutting the main field for £25 per cut, fortnightly. Proposed Cllr Rickett, seconded Cllr Parkinson. Contractor to be asked for copy of public liability insurance.

Tim will cut and maintain play area for £40 per visit, (fortnightly). Proposed Cllr Parkinson, seconded Cllr Mason.

As the area has now been divided, the school will only be required to pay 1/3 rd share of the main field cut.

139.18 BKV

The school have agreed to join in with the poster campaign. We will provide Smythe toy vouchers as prizes. It was proposed that we split it into two age groups this year, Nursery and R/Y1/2 and just provide 1st and second prizes of £10 and £5 plus sweets for all. Proposed by Cllr Rickett, seconded by Cllr Osbourne.

140.18- Planning

N/118/00081/19 – Mr & Mrs Rickett, Newcroft, notified passed.

141.18 Damage Report – hole in Church Lane, near Church, left hand side.

The poor state of Littlefield Lane has been commented upon, by email, by two Parishioners.

142.18- Chairman's Items - none

143.18-AOB

No progress has been made with trimming trees etc. at Village Hall since Mr Mossop has not attended meeting. This will now go forward with us drawing up a plan of our own.

144.18 Date and Time of Next Meeting

Tuesday 14th May, 2019 - 7.00pm Trust and 7.30pm Annual Parish Meeting, Annual Parish Council meeting and ordinary meeting.

No further business, meeting closed at 7.58pm

14 th May,	