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Minutes of the Meeting of Marshchapel Parish Council held in the Village Hall Meeting Room on Tuesday 13th November 2018 at 7.30 pm

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

Also present: Cllr. Palmer (ELDC);

Apologies: Cllr D McNally (LCC & ELDC)

Clerk: Mrs P. Plumridge.

68.18 – No members of the public or Police Officers present. (No report forwarded).

69.18 - Cllr Palmer– Cllr Palmer spoke about how much he enjoyed being asked to lay our wreath on Sunday he was impressed with the speed control and the number of villagers who attended especially compared to larger villages in our area. Cllr Palmer was thanked for doing this for us.

Cllr Palmer informed us of his intention to stand down at the May District Council elections but assured us we had a good candidate in Paul who would be standing.

Nothing to report from EL, money had been allocated from central government for the road repairs but this has to come from LCC to ELDC.

70.18 – 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

71.18– **Minutes**

The minutes of the last meeting were moved and signed.

72.18 – Matters Arising/ Clerks Report

Clerk's Report –27th October, 2018

Tree fire on Playing Field – It has been confirmed that our insurance will not cover this. Despite asking no further quote has, as yet been forthcoming.

War Memorial Gardens – Tim and Lisa will do this. Poppy wreath is in office. Rob Palmer has agreed to lay wreath on Remembrance Sunday.

Clerk asked to send a thank you card to Tim and Lisa.

Phone Box - Good interest shown from locals. It has been costed out that vinyls will be about £20 and we will charge £60 for the 'pane', so we should make £40 from each advert. There are 24 panes but bottom 2 rows are a bit low, so 18 'panes' to let, 15 are already reserved.

Update: Clerk showed Cllrs 2 vinyls that were ready, others are in the pipeline. Cllrs were happy with how things are progressing and said what a good idea it was.

Discussion took place as to what could be done inside the phone box, a defibrillator was discussed but it was felt that it was maybe too close to the existing one at the shop, it would be better at Village Hall. Nothing was resolved.

(Cllr Palmer left 7-55 pm)

72.18- Financial

Financial statement accepted, bank statement signed.

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Between meetings:

Cheque 765 cancelled and reissued 768 to Liam Hutton Hoare - £75.00

At meeting - no cheques

73.18 – Correspondence -

Correspondence received since 9th October, 2018

- Bank Statements;
- Clerk & Councils direct;
- HAGS 2018 Brochure;

Emails received/forwarded since last meeting:

- 12.10.18 Lincs Alert Messaging, Public Safety Plan 2018-2021;
- 15.10.18 BKV results; *Update: results/comments to be requested*
- 16.10.18 ELDC Planning Consultation N/118/01582/18 C. Etherington;
- 16.10.18 Reply from Zurich Insurance Tree not covered;
- 16.10.18 Email from J. Reeson regarding planning application N/118/01582/18
- 18.10.18 PWLB, direct debit update;
- 23.10.18 Review of Polling Districts & Polling Places;
- 29.10.18 ALC Unique retro-fit solution for heritage & decorative street lighting;
- 30.10.18 Emergency Text Alert System;
- 30.10.18 LCC Grit Bin filling/new bins;
- 31.10.18 ELDC Planning refusal N/118/01582/18
- 2.11.18 LCC Schools Admission Policy Consultation 2020 intake;
- 5.11.18 LALC Free First Aid Sessions;
- 6.11.18 Rural Bulletin;
- 8.11.18 ELDC re Precept.

74.18– Planning

N/118/01582/18 - C. Etherington - refused

75.18 Damage Report - None

76.18- Chairman's Items - None

77.18-AOB

A young man is interested in using the electric organ, Cllr Mason to find out more as it might need to be stored at Toll Bar School.

Cllr Parkinson suggested we buy our own speed sign, due to the success of the one we currently have a share in. He will find out make of current one so Clerk can get prices for one that would also give and record information.

78.18 Date and Time of Next Meeting

Tuesday 4th December, 2018 - 7.00pm Trust and 7.30pm Parish Council

No further business, meeting closed at 8.20pm

4th December, 2018