Minutes taken by the Clerk at the meeting of Carrington parish council, which was held on Tuesday 28th January 2020 in Carrington village hall commencing at 7.00pm

Present: Cllr. K. Rundle, Cllr. T. Morgan, Cllr. A. Paul, Cllr. E. Wells, Cllr. Mrs r.

Thompson, Cllr. I. Thompson and the Clerk, Mrs v Clark.

Also present: 1 member of the public

The chairman opened the meeting and started with the public forum:

o No questions or statements were made

County and district councillors

No report received

Parochial church council

No report received

War memorial representative

o The gardens are in good order

Carrington village hall

o Business as usual

New bolingbroke town hall

Business as usual

Park united

- No report received
- o Www.clubwebsite.co.uk/parkunitedfootballclub

Meeting started at 7.02pm

- 1. **Apologies for absence** to receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
 - o Apologies were received from Cllr. Ms. T. Ducker, on proposal from Cllr. E. Wells seconded by Cllr. I. Thompson all resolved to accept the reason given
- 2. **Declarations of interest** (if any) to receive declarations of interest under the localism act 2011 being any pecuniary interest in agenda items not previously recorded on members' register of interests
 - o Cllr. T. Morgan declared an interest in items 5:c, d & e
- 3. Notes of the parish council meeting held on 26th November 2019

To resolve as a correct record and to authorise the chairman to sign the official minutes

o On proposal from Cllr. I. Thompson seconded by Cllr. A. Paul all resolved to accept them as a correct record of the meeting and the chairman signed them

4. Clerks report on outstanding matters

- a. Newsletter
 - o Ongoing
- b. Emergency plan
 - A table top training session is planned for the emergency group on 25th February
- c. Becoming a town council thoughts on names
- After a discussion it was decided that the name would be new bolingbroke town council and Carrington, on proposal from Cllr. A. Paul, seconded by Cllr. Mrs. R. Thompson all resolved that this should be the town council name
- d. New bolingbroke telephone box
 - o No answer from the owners has been received
- 5. Planning town and country planning act 1990 to consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council
- a. S/029/01318/19 waterloo housing group, erection of a bungalow and construction of a vehicular access on land adjacent to 22 occupation lane, pe22
 - o Report sent

- b. S/029/01745/19 mountains building contractors, erection of 10 dwellings 3 pairs semi-detached, 4 detached houses and associated garages
 - Report sent
- c. S/029/01820/19 beeswax farming, overhaul the existing farm welfare facilities & change of use, conversion & alterations to existing adjoining open bay building to provide overnight accommodation for seasonal farmworkers
 - Full planning permission has been given
- d. S/029/01900/19 beeswax farming, erection of glasshouses, beeches lane
 - Report sent
- e. S/029/02301/19 beeswax farming, erection of a building for the housing of a biomass boiler to provide renewable communal heating to existing dwellings, (works completed)
 - o Report sent
- 6. **Financial matters** previously sent to councillors, resolve as correct and authorise payment
- a. Bank statement as of 31/12/2019 £11,415.83
- b. Cash book as of 22/11/2019 £11,399.59

To resolve 6:a & b as correct

- o On proposal from Cllr. W. Wells seconded by Cllr. I. Thompson all resolved that the above figures are correct
- c. Precept update
- d. Payments to be approved

Mrs v Clark	2019/2020 annual salary including P.A.Y.E £2,730.78	£2,757.62
Lexisnexis	Charles Arnold bakers	£110.99

to resolve to approve payments 6:d

- o On proposal from Cllr. T. Morgan, seconded by Cllr. E. Wells all resolved to approve the above payments
- e. Bank
 - Update
- 7. **Police report -** police.uk

- o A report was given
- 8. **Highways** www.lincolnshire.gov.uk or 01522 782070 to report highway defects
- a. Road closures roadworks.org
- o Hakerley bridge (between 440 metres & 650 metres west of Staunt road)
- b. Ward walk/drive
- No update received
- c. Reported to highways
- o Outside white house farm Carrington
- o Stickney lane/west fen road Medlam bridge to west fen bridge
- o Medlam lane potholes some very deep

9. Lincolnshire county council

10. East Lindsey District Council

- a. Streetlight update
- Lamp on village green to be upgraded, re-numbered and added to E.L.D.Cs property list
- o Lamp behind the Junktion

11. Correspondence, events, parish & council matters

- a. S137 spending power goes up to £8.32 from 2020/21 from £8.12
- b. Parish land outside the town hall
- o Thanks were given to beeswax farming and j. D. Rundle for filing the potholes & levelling the parish land outside the town hall that is used for parking and turning.
- c. Hedges overgrown in new bolingbroke
- o There are hedges in the village that are overhanging the path
- d. Parish council website

o The content of the old website will be transferred to the new, which will allow easier access on a wider range of mobile devices

Next meetings – the next meetings of Carrington Parish Council

No meeting	February	No meeting
7.00pm	March 31st	New bolingbroke town hall
7.00pm	April 28th	Carrington village hall

The press & residents are welcome to all meetings and

Can make short statements at 7pm

The meeting closed at 7.45pm