2 Frith Bank BOSTON PE22 7BA - 07770 927309

MINUTES TAKEN BY THE CLERK AT THE MEETING OF CARRINGTON PARISH COUNCIL, WHICH WAS HELD ON TUESDAY 26TH JUNE 2018 IN CARRINGTON VILLAGE HALL COMMENCING AT 7.00PM

Present: Cllr. K. Rundle, Cllr. A. Paul, Cllr. T. Morgan, Cllr. Mrs R. Quinnell, Cllr. J Hayes and the clerk, Mrs V Clark.

Also present: 2 members of the public

THE CHAIRMAN OPENED THE MEETING BY WELCOMING EVERYONE AND STARTED WITH THE PUBLIC FORUM:

> No questions or statements were made

County and District councillors

> No report was received

Parochial Church Council

> No report was received

Police

- A report was sent to the clerk In the Carrington & New Bolingbroke area, since 15/5/18 there was one report of suspicious behaviour, a van was seen outside the building site opposite Carrington Village Hall. Officers attended but the vehicle was not there.
- A member of the council also added that there had been door to door sellers in New Bolingbroke

War Memorial Representative

> The area is checked & OK

Carrington Village Hall

The committee are waiting for quotes for the inside doors & are discussing different types of heating

New Bolingbroke Town Hall

> No report received

Park United

- The team won the league last season & were promoted to division one also one of the players was awarded a trophy for the most amount of goals in the season for that division.
- Everyone is welcome to use the area for picnics, games etc. and with permission from the club it can be used for events.

CHAIRMAN.....

DATED Tuesday, 31 July 2018

Minutes 26/6/2018 – Page 8-18/19 Mrs Victoria Clark - Clerk to the Parish Council Website – parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke Facebook – Carrington with New Bolingbroke Parish Council

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THE MEETING STARTED AT 7.15PM

- 1. **APOLOGIES FOR ABSENCE** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
 - Apologies with reasons were received from Cllr. J. Thompson on Proposal from Cllr. Mrs R. Quinnell, seconded by Cllr. A. Paul all resolved to accept the reasons given.
- 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
 - > A declaration of interest was received by Cllr. T. Morgan for Item 5:E
 - > A declaration of pecuniary interest was received by Cllr J. Hayes for item 5:C
- 3. NOTES OF THE PARISH COUNCIL MEETING HELD ON 15th MAY 2018 To resolve as a correct record and to authorise the Chairman to sign the official minutes
 - On proposal from Cllr. Mrs R. Quinnell, seconded by Cllr J. Hayes 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 for new residents Ongoing & waiting to add emergency plans
- It was agreed that after the next stage of the Emergency Plan in September that the newsletter should be started & outlined plans should be added
- **b)** Emergency Plan Date for next stage Thursday 27th September
- c) Overgrown Land next to house in occupation land Update & new date for Community led Facilitator
- > 7pm July 31st at the start of the council meeting in Carrington Village Hall
- d) GDPR security Compliance Checklist
- The clerk handed out the form for councillors to fill out & hand back at the end of the meeting
- 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) N/110/01549/17 National Grid Viking Link Ltd Application Refused
 - **b)** S/029/00534/18 Westholme, New Bolingbroke Extension & alterations Full Planning Permission
 - c) S/029/00589/18 Beeswax Farming Carrington 1 anaerobic digestion tank Full Planning Permission
 - d) S/029/00617/18 The Lenches New Bolingbroke Extension Full Planning Permission
 - e) S/029/00892/18 3 North Row, New Bolingbroke Extension & alterations

CHAIRMAN.....

DATED Tuesday, 31 July 2018

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6. FINANCIAL MATTERS – Previously sent to councillors, resolve as correct and authorise payment

- a) Audit papers
- b) Bank statement as of 31st May 2018 £11,523.65
- c) Cash book as of 18th June 2018 £11,523.65
- On Proposal from Clir A. Paul, seconded by Clir J. Hayes all resolved to approve the above a to c

d) PAYMENTS TO BE APPROVED

Mr D Bayliss	£220.00	May extra cut @£65
-		2 x June Cuts @ £65 each
		£5pw bin scheme £25
> On propagal from Clir A. Daul appanded by Clir I. Haves all resolved to approve the		

- On proposal from Clir. A. Paul seconded by Clir J. Hayes all resolved to approve the above payment
- 7. HIGHWAYS www.lincolnshire.gov.uk or 01522 782070 to report highway defects
 - a) Site meeting for 'Gateways' near beeches lane, a speed reading in Carrington & New Bolingbroke to lead to lower speed limits Ref: 101000207853
 - **b)** Blocked drain Ref no. 101000255599 Main Rd New Bolingbroke near entrance to land in front of Town Hall
 - > Not yet fixed
 - c) Reported Ref no. 101000274007 Occupation Lane Several
 - > Job completed

8. LINCOLNSHIRE COUNTY COUNCIL

- a) Road Closures
- Planned work on Revesby bridge for 2 weeks commencing on 15/10/18, the bridge will be kept open however there maybe stop-go boards used from time to time – This date may change
- b) Grass cutting
- > Scheduled verge cutting for the area has taken place
- c) Reporting highway faults
- > There is a new system for reporting and no updates will be given

9. EAST LINDSEY DISTRICT COUNCIL

- a) Street light out: 3 each in New Bolingbroke & Carrington
- b) Old style lamps x 8 in New Bolingbroke
- > No change since the last meeting

10. CORRESPONDENCE, EVENTS & PARISH MATTERS

- a) Renewal of parish land contract
- > The members of the council had received the contractor's correspondence and the matter was discussed.

CHAIRMAN.....

DATED Tuesday, 31 July 2018

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Mrs Victoria Clark - Clerk to the Parish Council

Website – parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke

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ACTIONS:

- > The clerk to speak to the contractor with the details
- > The clerk to write an agreement for member of the council to approve
- **b)** Resignation of a councillor
- The vacancy of Vice Chairman was discussed, and Cllr A. Paul was proposed, Cllr. Mrs R. Quinnell offered to put herself forward, members of the council were happy with either, Cllr. A. Paul provided the position to Cllr. Mrs R. Quinnell as she would be able to attend nearly all meetings. Stood down

on Proposal from Cllr T. Morgan, seconded by Cllr J. Hayes all resolved to accept Cllr. Mrs R. Quinnell as Vice Chairman and she signed the acceptance of office.

ACTION: The clerk to inform ELDC for the vacancy

- c) Triton Knoll presentation
- > The members of the council were reminded of the dates

ACTION: The clerk to email the information to the members

NEXT MEETINGS - The next meetings of Carrington Parish Council will be held at

7.00 pm	July 31 st	Carrington Village Hall
	No Meeting in August	
7.00pm	September 25 th	Carrington Village Hall

THE MEETING CLOSED AT 7.40PM

CHAIRMAN..... DATED Tuesday, 31 July 2018