CARRINGTON PARISH COUNCIL

2 Frith Bank BOSTON PE22 7BA - 07770 927309

MINUTES TAKEN BY THE CLERK AT THE MEETING OF CARRINGTON PARISH COUNCIL, HELD ON TUESDAY 27TH FEBRUARY 2018 IN NEW BOLINGBROKE TOWN HALL COMMENCING AT 7 00PM

Present: Cllr. K. Rundle (Chairman), Cllr. Mrs S. Brown, Cllr. A. Paul, Cllr. Miss K. Taylor and the clerk, Mrs V Clark.

Cllr. T. Morgan took his place at the council table item 3:c

Also present: County/District Cllr. T Ashton, District Cllr. N Jones & one member of the public

The Chairman opened the meeting by welcoming everyone and started with the public forum:

> No questions or statements were made

The public forum was followed by reports from outside bodies;

County & District Cllr. T. Ashton & District Cllr. N Jones

An update to those present was given on LCC & ELDC matters

Parochial Church Council

> No report received

Police

> No report received

War Memorial Representative

Nothing to report

Carrington Village Hall

- Quotes are still coming in for future works
- ➤ The hall will once again be hosting a newly written comedy by Broadhurst and Read, performed by Cutwater productions on Saturday May 5th, Tickets are now available from the committee members

The meeting started at 7.05pm

- 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. Miss K. Taylor, seconded by Cllr. A. Paul, all resolved to accept the reasons 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
 - None given
- 3. FILLING OF VACANCIES ON PARISH COUNCIL CO-OPTION OF PARISH COUNCILLOR/S. The parish council will proceed to fill the two vacancies
 - **a)** Application letter/s have been received by the members of the council, candidate/s and members given the opportunity to ask questions.
 - ➤ Mr Tim Morgan's application letter was previously received by all members, no questions by either members or Mr Morgan were asked
 - b) Closed session, only if members of the council want to discuss in further detail
 - ➤ No closed session was requested, on proposal from Cllr. Mrs S. Brown, seconded by Cllr. Miss K. Taylor all resolved to co-op Mr Tim Morgan onto Carrington Parish Council

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- c) Chairman will invite the successful candidate/s to take their place and sign a declaration of acceptance of office and accept the code of conduct
- ➤ Mr Tim Morgan was invited to take his place at the councillors table and he signed his declaration of acceptance of office, witnessed & signed by the clerk Mrs. V Clark, he also accepted the councils code of conduct and was given a Disclosable Pecuniary Interest form to fill in and get back to the clerk within a week. The Chairman welcomed Cllr. Tim Morgan to the Parish Council

ACTION: Cllr. T Morgan to return completed form to the clerk within a week **ACTION**: The Clerk to inform ELDC & send the completed form to them

- **4. NOTES OF THE PARISH COUNCIL MEETING HELD ON 30th January 2018** To resolve as a correct record and to authorise the Chairman to sign the official minutes
 - ➤ On proposal from Cllr. A. Paul, seconded by Cllr. Mrs S. Brown all resolved to accept them as a correct record of the meeting and the chairman signed them

5. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- a) New Bolingbroke Town Hall Cllr. Mrs S. Brown
- ➤ Quotes are in for new flooring; entrance hall revamp & a notice board the next stage is to apply for funding
- > The hall will team up with the Church for Heritage open days September 15th & 16th

6. CLERKS REPORT ON OUTSTANDING MATTERS

- a) Newsletter for new residents Ongoing & waiting to add emergency plans
- **b)** Emergency Plan Table top exercise, 20th March 2018 6.00pm in New Bolingbroke Town Hall
- c) Overgrown Land next to house in occupation land Community Led Housing Facilitator to speak at meeting 20th March 2018
- d) Addressing potholes on parish land outside the Town Hall update
- ➤ The cost for 5T of plannings delivered to site would be approximatly £140 or £170 for 6T
- e) Data Protection No update
- 7. 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/029/01785/17 West Fen Farm, Medlam, PE22 7LU Erection of 1 no. detached house with an attached double garage and construction of vehicular access
 - > Full planning permission with 9 conditions
 - b) From LCC PL/0112/17 Westville Farm, Northlands Road, Westville PE22 7HR For the use of an existing building and land as an end of life vehicle and scrap processing facility
 - > Application withdrawn 29/1/2018
 - c) S/029/00686/17 Appeal against the refusal of planning permission for 10 no. dwellings on the former highways depot **No update**
 - d) S/029/02304/17 Medlam Farm, Carrington, Extension to existing dwelling
 - > Full planning permission granted with 2 conditions
 - **e)** S/029/02212/17 The Grange, Carrington, change of use, conversion of redundant barns to provide 3 dwellings & 1 pole barn to be demolished
 - > Full planning permission granted with 2 conditions

ACTION: The clerk to email planning details as above to Cllr. T Morgan

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- **8. FINANCIAL MATTERS** Previously sent to councillors, resolve as correct and authorise payment
 - a) Bank statement as of 31st December 2017 £8534.20
 - **b)** Cash book as of 19/2/2018 £5,879.70

PAYMENTS TO BE APPROVED

- c) Mr D Bayliss £85 1 cut @ £65 & February safety checks and bin scheme £20
- d) New Bolingbroke Town Hall £16.00 Hall hire 27th February 2018
- ➤ On proposal from Cllr. Miss K. Taylor, seconded by Cllr. Mrs S. Brown, all resolved to approve the statement, cashbook & payments (items 8: a d)
- 9. HIGHWAYS www.lincolnshire.gov.uk or 01522 782070 to report highway defects
 - a) Footpath North To be cleared via self-help in spring
 - **b)** Site meeting for 'Gateways' near beeches lane, a speed reading in Carrington & New Bolingbroke to lead to lower speed limits
 - > Highways has not yet contacted the clerk
 - c) Blocked drain Ref no. 101000255599 Main Rd New Bolingbroke near entrance to land in front of Town Hall
 - > Highways has not yet inspected the site

10. LINCOLNSHIRE COUNTY COUNCIL

a) Road closure for essential works between 12/3 & 18/3 in New Bolingbroke

11. EAST LINDSEY DISTRICT COUNCIL

- a) Street light out: 3 each in New Bolingbroke & Carrington
- b) Old style lamps x 8 in New Bolingbroke

ACTION: The clerk to email details to County & District Cllrs T. Ashton & N. Jones

c) Area forum for March

ACTION: The clerk to re-send the dates to the Cllrs. who will let the clerk know before 7th March if they can attend

12. CORRESPONDENCE, EVENTS & PARISH MATTERS

a) Department for Environment Food & Rural Affairs - Waste questions

ACTION: Clerk to send answers to questions to NALC

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

7.30pm March 20th New Bolingbroke Town Hall 7pm April 17th Carrington Village Hall 7.30pm May 15th New Bolingbroke Town Hall

N.B.

The Annual parish meeting with take place at 6.30pm on May 15th in New Bolingbroke Town Hall

MEETING CLOSED AT 7.35PM

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