

# CARRINGTON PARISH COUNCIL

2 Frith Bank BOSTON PE22 7BA – 07770 927309

MINUTES TAKEN BY THE CLERK AT THE ANNUAL MEETING OF CARRINGTON PARISH COUNCIL, WHICH WAS HELD ON TUESDAY 15<sup>TH</sup> MAY 2018 IN NEW BOLINGBROKE TOWN HALL COMMENCING AT 7.00PM

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

Also present: 7 members of the public

The meeting was delayed due to the Annual parish meeting and started at 7.30pm

1. **TO ELECT A CHAIRMAN** for the ensuring year 2017/18
  - Cllr. Mrs R. Quinnell proposed that Cllr. K. Rundle be elected as Chairman of the parish council for the forthcoming year, Cllr. A. Paul seconded the proposal, and all resolved that Cllr. K. Rundle be elected as chairman for the ensuring year
2. **TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE** of chairman to Carrington parish council, witnessed by the proper officer
  - Cllr. K. Rundle signed the formal declaration of acceptance of office of Chairman which was countersigned by the Parish Clerk, Mrs V Clark as Proper Officer of the Council
3. **TO ELECT A VICE CHAIRMAN** for the ensuring year 2017/18 and to receive the declaration of acceptance of office of vice chairman to Carrington parish council witnessed by the proper officer
  - Cllr. Mrs R. Quinnell proposed Cllr. Mrs S. Brown for the position of Vice Chairman, Cllr. J Hayes seconded the proposal, and all resolved the Cllr. Mrs S. Brown be appointed vice Chairman for the ensuring year.
  - Cllr. Mrs S. Brown signed the formal declaration of acceptance of office of Vice Chairman which was countersigned by the Parish Clerk, Mrs V Clark as Proper Officer of the Council
4. **TO RESOLVE TO SUSPEND THE MEETING** for the public forum and to receive reports from the above
  - On proposal from Cllr. Mrs R. Quinnell, seconded by Cllr. Mrs S. Brown all resolved to suspend the meeting at 7.35pm for the public forum and receive reports

#### THE CHAIRMAN OPENED THE PUBLIC FORUM:

- No questions or statements were made

#### THE PUBLIC FORUM WAS FOLLOWED BY REPORTS FROM OUTSIDE BODIES;

- All reports had been given at the Annual Parish Meeting preceding this meeting

CHAIRMAN.....

DATED 26<sup>th</sup> June 2018

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Mrs Victoria Clark - Clerk to the Parish Council

Website – [parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke](http://parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke)

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## THE MEETING RESUMED AT 7.40PM

- 5. 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. A. Paul seconded by Cllr. Mrs R. Quinnell all resolved to accept the reasons given.
    - Apologies were also received from District Cllr. N. Jones & County Councillor T. Ashton
  
  - 6. 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 pecuniary interest was received by Cllr. J. Hayes for Item 10:c  
The clerk reminded all members of Declarations of interest whether pecuniary or not
  - 7. NOTES OF THE PARISH COUNCIL MEETING HELD ON 17<sup>th</sup> APRIL 2018** To resolve as a correct record and to authorise the Chairman to sign the official minutes
    - On proposal by Cllr. A. Paul seconded by Cllr. Mrs R. Quinnell all resolved to accept them as a correct record of the meeting and the chairman signed them
  - 8. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
    - a) New Bolingbroke Town Hall – Cllr. Mrs S. Brown  
Details were given of a private photo shoot that will take place at the hall
  - 9. CLERKS REPORT ON OUTSTANDING MATTERS**
    - a) Newsletter for new residents – Ongoing & waiting to add emergency plans
    - b) Emergency Plan – Next stage & date
      - A date in August will be booked
    - c) Overgrown Land next to house in occupation land – New date for Community led Facilitator
      - The new facilitator will hopefully be able to attend 7 speak at the next meeting in June
    - d) Addressing potholes on parish land outside the Town Hall – Next action & offer from resident
      - On proposal from Cllr. Mrs R. Quinnell seconded by Cllr. J Hayes all resolved to accept the offer from a resident to fill the holes in parish land in front of the Town Hall.
- ACTION:** The clerk to contact the resident and thank him on behalf of the members
- e) Data Protection – Documentation to be discussed & adopted by resolution
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- 10. 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 – Amendment to application – Update
  - b) S/029/00534/18 – Westholme, New Bolingbroke – Extension & alterations – Update
  - c) S/029/00589/18 – Beeswax Farming – Carrington – 1 anaerobic digestion tank – Update
  - d) S/029/00617/18 – The Lenches New Bolingbroke – Extension – Update

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

- a) Audit papers
- b) Bank statement as of 30/4/2018 - £14,280.04
- c) Cash book as of 30/4/2018 - £14,280.04
- d) **PAYMENTS TO BE APPROVED**

Mr D Bayliss	£180	2 x May Cuts @ £65 & £5pw bin scheme plus £30 leaflet delivery
Mrs V Clark	Invoices to be bought to meeting	Refreshments, Ink & paper for annual parish meeting
Mrs V Clark	£35	Registration for Data Protection
Mrs N Hurst <b>This is a replacement chq</b>	£50.00 <b>for chq no. 606, made out</b>	2 x Bouquet gifts <b>to incorrect payee</b>
Community lincs	£435.97 £414.18 £392.37 <b>To be discussed</b>	Insurance for 2018/19 PA for 3 year Contract PA for 5 year contract
Internal Auditor	£30	Conducting Internal Audit

## 12. HIGHWAYS - [www.lincolnshire.gov.uk](http://www.lincolnshire.gov.uk) or 01522 782070 to report highway defects

- a) Footpath North – To be cleared via self-help in spring – Set a date
- b) Site meeting for ‘Gateways’ near beeches lane, a speed reading in Carrington & New Bolingbroke to lead to lower speed limits – Ref: 101000207853
- c) Blocked drain – Ref no. 101000255599 Main Rd New Bolingbroke near entrance to land in front of Town Hall
- d) Reported – Ref no. 101000274007 Occupation Lane Several
- e) Reported – Ref no. 101000274021 Westville Road, Frithville, (Near Crawfords) all along the left travelling towards Boston – **Work completed**

## 13. LINCOLNSHIRE COUNTY COUNCIL

- a) Resilient Communities Conference, July 12<sup>th</sup>
- b) Road Closures
- c) Verge Harvesting Trial

## 14. EAST LINDSEY DISTRICT COUNCIL

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

## 15. CORRESPONDENCE, EVENTS & PARISH MATTERS

- a) Parish land

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

7.00 pm	June 26 <sup>th</sup>	Carrington Village Hall
7.00 pm	July 31 <sup>st</sup>	Carrington Village Hall
	No Meeting in August	
7.00pm	September 25 <sup>th</sup>	Carrington Village Hall

**THE MEETING CLOSED AT 8.15**

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