

# CARRINGTON PARISH COUNCIL

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 17<sup>TH</sup> APRIL 2018 IN CARRINGTON VILLAGE HALL COMMENCING AT 7.00PM.

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

Also present: County/District Cllr. T Ashton and 1 members 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 and District Cllr. T. Ashton**

- An update to those present was given on LCC and ELDC matters

### **Parochial Church Council**

- No report was received

### **Police**

- In the Carrington & New Bolingbroke area, since 16/3/18 there was one report of theft of an angel from a grave & reports of vehicles going down green lanes in West Lane.

### **War Memorial Representative**

- The area is checked & OK

### **Carrington Village Hall**

- The opening of the 'Park United' football field on Sunday 1<sup>st</sup> April was a success
- Saturday 5<sup>th</sup> May – The hall will host a newly written Broadhurst & Read comedy performed by Cutwater Productions, it is suitable for all the family & tickets are £6 each, there will be a bar, raffle and much more, the doors open at 7pm

## **THE MEETING STARTED AT 7.10PM**

- 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. K. Rundle, on Proposal from Cllr. T. Morgan seconded by Cllr. A. Paul all resolved to accept the reasons given.
  - Apologies were also received from District Cllr. N. Jones
- 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
  - A declaration of pecuniary interest was received by Cllr. T. Morgan for Item 7:C
- 3. FILLING OF VACANCIES ON PARISH COUNCIL – CO-OPTION OF PARISH COUNCILLOR/S.** The parish council will proceed to fill one vacancy
  - a)** Application letter/s have been received by the members of the council, candidate/s and members given the opportunity to ask questions.
    - Mr Jim Hayes' application letter was previously received by all members, no questions by members or Mr Hayes were asked

CHAIRMAN.....

DATED 15<sup>th</sup> May 2018

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Mrs Victoria Clark - Clerk to the Parish Council

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- b) Closed session, only if members of the council want to discuss in further detail
  - No closed session was requested, on proposal from Cllr. A. Paul seconded by Cllr. Mrs R. Quinnell all resolved to co-op Mr Jim Hayes onto Carrington Parish Council
- 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 Jim Hayes was invited to take his place at the councillors table and he signed a 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. Jim Hayes to the Parish Council
- 4. **NOTES OF THE PARISH COUNCIL MEETING HELD ON 20<sup>th</sup> MARCH 2018** To resolve as a correct record and to authorise the Chairman to sign the official minutes
  - On proposal from Cllr. Mrs S. Brown seconded by Cllr. T. Morgan 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
    - More refurbishment is being planned, including the floor & vestibule.
    - A walk around New Bolingbroke, Sunday 29<sup>th</sup> April at 10am, meet opposite the church, the church will be open for viewing & Town Hall will be open for refreshments.
    - Heritage open weekend on 15/16 September
- 6. **CLERKS REPORT ON OUTSTANDING MATTERS**
  - a) Newsletter for new residents – Ongoing & waiting to add emergency plans
  - b) Emergency Plan – Next stage & date – To be booked
  - c) Overgrown Land next to house in occupation land – New date for Community led Facilitator to be set
  - d) Addressing potholes on parish land outside the Town Hall – Next action due in better weather
  - e) Data Protection – Update
    - A check will be completed that all councillors are OK with open email or would they prefer BCC
- 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) N/110/01549/17 – National Grid Viking Link Ltd – Amendment to application
  - b) S/029/00534/18 – Westholme, New Bolingbroke – Extension & alterations
  - c) S/029/00589/18 – Beeswax Farming – Carrington – 1 anaerobic digestion tank
    - A declaration of pecuniary interest was received by Cllr. J. Hayes for Item 7:C
  - d) S/029/00617/18 – The Lenches New Bolingbroke – Extension
    - No observations or objections were made
- 8. **FINANCIAL MATTERS** – Previously sent to councillors, resolve as correct and authorise payment
  - a) Bank statement as of 29<sup>th</sup> March 2018 - £5,803.46
  - b) Cash book as of 20/3/2018 - £5,803.46
    - On proposal from Cllr. Mrs R. Quinnell, seconded by Cllr. A. Paul, all resolved to approve the statement & cashbook amounts

CHAIRMAN.....

DATED 15<sup>th</sup> May 2018

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**c) Bank Mandate – Update**

- On proposal from Cllr. Mrs S. Brown seconded by Cllr. Mrs R. Quinnell, all resolved to add Cllr. J. Hayes as a signatory

**d) PAYMENTS TO BE APPROVED**

Mr D Bayliss	£150	2 x April Cuts @ £65 & £5pw bin scheme
After discussions it was agreed that there should only be up to two cuts per month during growing season & if more are needed either Cllr. Mrs S. Brown or Cllr. A. Paul with let the clerk know so that she can inform Mr Bayliss. On proposal from Cllr. A. Paul seconded by Cllr. Mrs R. Quinnell, all resolved to agree to this & the clerk will let Mr Bayliss know.		
Mrs V Clark	£50.01	20/3/18 Refreshments, Cards, Gift & Printer ink
Petals Florist	£50.00	2 x Bouquet gifts
New Bolingbroke Town Hall	£1,100	Annual Donation
New Bolingbroke town Hall	£100	Annual hall hire
On proposal from Cllr. Mrs R. Quinnell seconded by Cllr. J. Hayes, all resolved to approve the above payments		
Carrington Village Hall	£1,100	Annual Donation
Carrington Village Hall	£100	Annual hall hire
On proposal from Cllr. A. Paul seconded by Cllr. Mrs S. Brown, all resolved to approve the above two payments		

**e) FUTURE EXPENDITURE APPROVAL**

Annual Parish meeting 5<sup>th</sup> May – Printing, delivery of notices & refreshments

- On proposal from Cllr. A. Paul seconded by Cllr. J Hayes, all resolved to approve the future expense for the APM up to £100

**9. 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**
  - Action due in better weather
- b) Site meeting for 'Gateways' near beeches lane, a speed reading in Carrington & New Bolingbroke to lead to lower speed limits – Ref: 101000207853**
  - A site meeting to be set & the clerk will inform both Cllr. Jim Hayes & Cllr. T. Ashton
- c) Blocked drain – Ref no. 101000255599 Main Rd New Bolingbroke near entrance to land in front of Town Hall**
  - No action from highways yet
- d) Reported – Ref no. 101000274007 Occupation Lane Several**
  - No action from highways yet
- e) Reported - Westville Road, Frithville, (Near Crawfords) all along the left travelling towards Boston**
  - No action from highways yet

**10. LINCOLNSHIRE COUNTY COUNCIL**

- a) Grass cutting program**
  - East Lindsey rural areas are scheduled to be cut between 8/5/18 – 1/6/18 & the second cut between 3/9/18 – 12/10/18
- b) Occupation Lane, temporary road closure**
  - On 23/4 by A Plant Lux/ Anglian Water maintenance

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## 11. EAST LINDSEY DISTRICT COUNCIL

- a) Street light out: 3 each in New Bolingbroke & Carrington
- b) Old style lamps x 8 in New Bolingbroke
- Contractors are behind with scheduled work

## 12. CORRESPONDENCE, EVENTS & PARISH MATTERS

- a) Lincs Police – Hare Coursing – Operation Galileo
  - Hare Coursing draws to a close, the force has seen a 30% drop in incidents since last year. Officer seized 76 dogs & 45 people were arrested & reported for summons. A further 58 people were served a dispersal notice, forcing them to leave the county.
- b) Lindsey Age UK – Donation request
  - The clerk is to reply letting them know that the budget for the year has already been set.

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

7.30 pm	May 15 <sup>th</sup>	New Bolingbroke Town Hall
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	

**N.B. The Annual Parish meeting will take place at 6.30pm on May 15<sup>th</sup> in New Bolingbroke Town Hall**

**THE MEETING CLOSED AT 8.05PM**

CHAIRMAN.....

DATED 15<sup>th</sup> May 2018