2 Frith Bank BOSTON PE22 7BA - 07770 927309

MINUTES TAKEN BY THE CLERK AT THE MEETING OF CARRINGTON PARISH COUNCIL, HELD ON TUESDAY 30TH JANUARY 2018 IN NEW BOLINGBROKE TOWN HALL COMMENCING AT 7.00PM

**Present:** Cllr. K. Rundle (Chairman), Cllr. Mrs S. Brown, Cllr. A. Paul and the clerk, Mrs V Clark. Also present: County/District Cllr. T Ashton & two members of the public

**The Chairman opened the meeting for a public forum:** The members were informed that Local football club, Park United FC will hold their new pitch opening, fun day on Sunday 1<sup>st</sup> April.

The following reports were made:

County & District Cllr. T. Ashton updated those present on LCC & ELDC matters Parochial Church Council – No report received Police – No report received War Memorial Representative – Nothing to report Carrington Village Hall – The hall's committee are looking into upgrading the heating system

#### 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. Miss K. Taylor & Cllr. Mrs R. Quinnell, on proposal from Cllr. A. Paul, seconded by Cllr. Mrs S. Brown 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

> None given

- 3. NOTES OF THE PARISH COUNCIL MEETING HELD ON 28<sup>th</sup> November 2017 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.
- 4. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES
  - a) New Bolingbroke Town Hall Cllr. Mrs S. Brown
  - The committee will be holding their AGM soon & the next stage of refurbishment for the hall will be the floor, entrance way and a notice board.
  - The subject was raised regarding the poor surface of parish land outside the Town Hall, it was agreed that a price would be gained for plannings and be on the next agenda together with arranging a date for self help in laying a compacting the plannings in mid to end of March
  - It was also noted that the highways drainage needed to be reported On proposal from Clir. A. Paul, seconded by Clir. Mrs S. Brown all resolved that the area needs attention and that the self-help method should be used.

**ACTION:** The clerk to report the drainage to highways & keep Cllr. Tom Ashton informed.

**ACTION:** The clerk to obtain a price for plannings for the next meeting

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#### 5. CLERKS REPORT ON OUTSTANDING MATTERS

- a) Newsletter for new residents Ongoing & waiting to add emergency plans
- New Bolingbroke Town Hall has asked the clerk for information to add to their news letter for new residents
- ACTION: The clerk to give information
  - b) Emergency Plan Table top exercise, 20<sup>th</sup> March 2018 6.00pm in New Bolingbroke Town Hall
  - c) Overgrown Land next to house in occupation land Update
  - The Community Led Housing Facilitator contacted the clerk & would like to know the parish council members thoughts on the district council working in partnership with Waterloo housing for a community led housing project on this land.
    - On proposal from Cllr. Mrs S. Brown, seconded by Cllr. A. Paul all resolved to support the idea in theory and invite the facilitator to the next meeting.
- **ACTON:** The clerk to invite The Community Led Housing Facilitator & also check that the land will be tidied as soon as possible
- 6. 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 Mr G Ingamells, West Fen Farm, Medlam, PE22 7LU Erection of 1 no. detached house with an attached double garage and construction of vehicular access
  - **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
  - c) S/029/02088/17 Beeswax, Farm Buildings, adjacent to Carrington House Farm, Main Road, Carrington – Change of use, conversion of & alterations to existing barn into a single storey dwelling
  - Full planning permission given
  - **d)** S/029/00686/17 Appeal against the refusal of planning permission for 10 no. dwellings on the former highways depot.
  - e) S/029/02304/17 Medlam Farm, Carrington, Extension to existing dwelling.
  - **f)** S/029/02212/17 The Grange, Carrington, change of use, conversion of redundant barns to provide 3 dwellings & 1 pole barn to be demolished
- 7. FINANCIAL MATTERS Previously sent to councillors, resolve as correct and authorise payment
  - a) Bank statement as of 29/12/2017 £8,534.20
  - **b)** Cash book as of 24/1/2018 £8,514.70
  - On proposal from Cllr. Mrs S. Brown, seconded by Cllr. A. Paul all resolved to approve the statement and cashbook (item7: a -:b)
    PAYMENTS TO BE APPROVED
  - c) Mr D Bayliss £40.00 December and January safety checks and bin scheme (An amendment to this was made from £40 to £45)
  - d) Mrs V Clark  $\pounds$ 2,574.00 Clerks annual salary including PAYE
  - e) New Bolingbroke Town Hall £16.00 Hall hire 30th January 2018
  - On proposal from Cllr. A. Paul, seconded by Cllr. Mrs S. Brown, all resolved to approve the payments and correction to c. (Items 7:c-e)

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#### PAYMENTS RECEIVED

- f) Wayleave payment £8.76
- 8. HIGHWAYS www.lincolnshire.gov.uk or 01522 782070 to report highway defects
  - a) Stickney Lane heading towards Stickney, left hand side ruts/holes Ref: 101000206315
  - > Completed & can now come off the agenda
  - b) Moorhouses, Large holes in the road near the chapel Ref: 101000207677
  - > Completed & can now come off the agenda
  - c) Historic issues: Ref: 101000207853
    - 1. Speed readings Carrington & New Bolingbroke
    - 2. Gateway next move Carrington
    - 3. Lower speed limits Carrington & New Bolingbroke
  - It was agreed that the above historic issues should be started again as they seem to have been lost in the system.

### ACTION: The clerk to report them

- 4. Footpath disappeared & the road widening at that point Carrington
- It was agreed that now highways contractors have taken some of the verge that it would be dangerous to clear the path at this location & can now come off the agenda
- d) Footpath North Needs clearing
- > This will be a self-help job in the spring

### 9. LCC

- a) Fairer funding Update
- **b)** Grass cutting 2018/19
- On proposal from Cllr. A. Paul, seconded by Cllr. Mrs S. Brown, all resolved to not enter into an agreement with the district council for grass cutting No action required.

No action required

### **10. EAST LINDSEY DISTRICT COUNCIL**

- a) Street light out opposite John H Rundle & between trees on Parish land near road & New Bolingbroke Town Hall – Harlite due to upgrade in August/September now changed to January due to parts shortage
- The clerk has spoken to ELDC regarding the above & ascertained that the lamp opposite John H Rundles in pole no.1 & the one outside the Town Hall is pole no.6. ELDC will contact the contractors & get back to the clerk.

**ACTION:** The clerk to also report the lamp out, outside The Globe this one would be pole no. 3 & try to get an ext. no. of the department & also keep Cllr. T Ashton informed.

- **b)** Community Led Housing
- > This was covered in item 5:C
- c) Budget Consultation
- The members were reminded that the last day to take part online would be Thursday 1st February at pm

## 11. CORRESPONDENCE, EVENTS & PARISH MATTERS

- **a)** LALC Data protection
- > No conclusion to report
- b) Matt Warman List of surgeries
- > All members & both halls have received the details

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- c) Parish Land maintenance, public liability & new machinery
- On proposal from ClIr. A. Paul, seconded by ClIr. Mrs S. Brown, all resolved that the council should wait for the contractor to request an increase in the cost of a cut & it was noted that the clerk has received the public liability certificate from the contractor
- d) Carrington Village Hall Re Annual payment of hall hire & Donation
- e) New Bolingbroke Town Hall Re Annual payment of hall hire & Donation
- Both halls have contacted the clerk to accept the one-off payment of £100 from the council for up to 6 hires per year starting from 1<sup>st</sup> April 2018
- f) LALC training scheme Clerks CiLCA course & exam
- On proposal from Cllr. Mrs S. Brown, seconded by Cllr. A. Paul, all resolved to agree for the clerk to sit the CiLCA course in June 2018 at a cost of £150 and to later take the exam at a cost of £250
- g) Heritage lottery fund End of grant letter
- h) Acknowledgements to councillors that have stepped down
- On proposal from Cllr. A. Paul, seconded by Cllr. Mrs S. Brown, all resolved to send a letter with a gift of up to £25 to both cllrs. that have stepped down from the council for the many years that they have served

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

7pm	February 27 <sup>th</sup>	New Bolingbroke Town Hall
7.30pm	March 20 <sup>th</sup>	New Bolingbroke Town Hall
7pm	April 17 <sup>th</sup>	Carrington Village Hall
7.30pm	May 15 <sup>th</sup>	New Bolingbroke Town Hall

N.B.

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

## THE MEETING CLOSED AT 20.20

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