

Minutes from Haconby & Stainfield Parish Council Meeting – 8/6/16

At Hare & Hounds PH 7.15 pm

Present: Cllrs: B. Blackbourn, B. Cruft, C. Campbell, P. Fisher, R. Dixon-Warren, D. Winn, Clerk: B. Bradford, LCC: S. Woolley, PCSO: J. Possnet

1. **Apologies for absence: 1601: Cllr: A. Williams, PCSO S. Brommell**

Public Forum: no members of the public were present but a comment from a Cllr who received an email from a local resident requesting that the following be raised: The issue of overgrown vegetation overhanging pavements outside certain private residents' properties in Haconby. The motion was put forward and agreed for the clerk to write to a handful of householders where growth was most problematic, and for Cllr. B. Cruft to place a polite request on Facebook of all householders bordering pavements to check growth.

PCSO Posnett reported that they have had a very successful year in prosecuting Hare Coursers with more vehicles seized and people prosecuted. Going forward the perpetrators dogs will also be sized in a preventive measure to reduce this illegal act.

It was noted that there had been a Race Night Fund raising event at the Hare & Hounds in aid of raising funds for a defibrillator to be situated at the pub for all residents of the parishes if there was a need. **Chairman: P. Fisher said he would like to donate £100, and Cllr B. Blackbourn said he would donate £50. Action: Clerk to check with the Hare & Hounds Public House what the deficit was and to whom funds should be directed to.**

2. **Declaration of Interest: 1602: PC: Bev Bradford /Allotments**

3. **Adoption of the minutes held on 11/5/16: 1603:** Cllr R. Dixon-Warren opposed the adoption of the Minutes on the grounds that they did not reflect amendments he had previously proposed. Adoption of the Minutes was proposed, seconded and voted upon – with 2 votes for adoption, 3 votes against adoption and one abstention, the Minutes were not adopted. Cllr Dixon-Warren reiterated the amendments required and it was agreed that the Minutes would be adopted once amended, and a revised version could then be published to replace the previous version. **Action: The chairman agreed to clarify the situation surrounding the process of when and how if amending minutes.**

4. **Matters arising from the minutes: 1604: None**

5. **Correspondence and Clerk's report: 1605:** Free Heating Installation to those in Lincs –info on notice boards, website and Facebook. Woodland Trust are offering free hedges/trees to be placed in public spaces. Clerk B. Bradford requested that the Parish Council put in a request for some hedging to make a wind break for her rented Parish Land and offered to plant it herself. **Action: Motion carried forward to 14/9/16 mtg. as decision not made.**

6. **LCC: S. Woolley Report: 1606:** See separate report

7. **SKDC: P. Moseley Report: 1607:** Absent/no report received

8. **Reclaim The Lane: - Report Cllr B. Cruft: 1608:** 50 people attend and collected a wide and varying amount of rubbish. Thanks goes to the proprietors of the Hare & Hounds PH that put on a wonderful tea. A local Haconby resident, Tina Hargrave won the Community Lincs

Photo competition with her picture she took of the Reclaim the Lane event. Chair: P. Fisher thanked. Cllr B. Cruft for her excellent organisation of the successful event.

9. **Planning Applications:** 1609: A representative from Waldon Telecom Ltd has contacted H&SPC on behalf of CTIL and Telefónica UK Ltd with regards to a proposed telecommunications site located at Land Adjacent to Folkingham Road, Morton, Near Bourne, Lincolnshire, PE10 0XB. Telefónica has identified a requirement for a new installation to improve network coverage within the surrounding area. The consultation letter and drawings which explains the proposed installation site at Land Adjacent to Folkingham Road can be found on the website. Cllrs had no objections and welcomed the possibility of improved mobile phone coverage.

10. **Finance Report:** B. Bradford: 1610:

Expenditure:

Tax Refund	15.40	Printing of Chattle/flyers	110.00
H&H -Hire of Hall (March)	10.00	USB Stick	9.99
Council Insurance	278.68	Copy of Title Plan (Parish land)	6.00
Ink Cartridge	13.99	Clerk's Travel Exp to Solicitor's	20.40
		Total	£456.46

There will be a refund made to the South Kesteven District Council of £686.40 for the Community Clean grant that was received and not used last year to hire someone to clean the two villages.

11. **Risk Assessment:** 1611: Cllr B. Blackburn raised his concern over the stones on the verge side near Heggy's cottage and 30 mph sign near the Hall. **Action: Clerk to follow up and establish if on council or private land.**

Two councillors handed in their duly completed risk assessments as previously requested, three are currently outstanding and are to be presented at the next meeting in September.

12. **Pot Holes - reporting process:** 1612: If a pot hole is discovered please follow the link and report it via: <https://www.lincolnshire.gov.uk/transport-and-roads/road-management-and-maintenance/maintenance-services/potholes/36679.article>.

13. **Bus Shelter:** 1613: Responses from the relevant residents have been received from the Parish Council's letters requesting their assistance in clearing the vegetation from the bus shelter. Hopefully this will soon be all cleared. **Action: Clerk to acknowledge correspondence and follow up if necessary with our insurers re the possibility of funding any repairs that may be required once clearance is complete.**

14. **Community Cleaner** 1614: The Council agreed to hire a community cleaner and the advert will be located on notice boards, website and in Chattle.

15. **Clerk's contract/wages** 1615: The council agreed that the hours should be 4 hours wef: 1/4/16 at a rate of £10.363 per hour. This will be reviewed in January 2017 Financial Review to see if the 4 hours still stands or changes due to work load.

16. **Allotments** –1616: The council are awaiting confirmation on some information from one of the tenants. The clerk has been in contact with a Land agent who is able to offer a more competitive

package for completing the necessary legal paper work and contracts for the parish Land. The council agreed to call a meeting in July once the confirmation awaited was received.

17. **Finance Meeting** 1617: Council agreed a meeting should take place in either September or November dependent on pending expenditure of Allotments.

18. **Neighbourhood Planning** – 1618: The council agreed to watch what develops with Morton & Hanthorpe’s planning and keep ourselves up to date with any information.

19. **Items for next meeting** 14/9/16: 1619: Date of Finance Meeting.

Cllr D. Winn requested that a vote be taken at the next meeting for the council to match the £150 defibrillator donations kindly offered at the meeting by the Chair and a Cllr.

Process to be agreed and documented on when and how the Parish council contacts its residents over queries.

Meeting closed at 9.55 pm

Approved: Councillor Peter Fisher (Chairman)

Date: 14 September 2016