

## MINUTES

### HACONBY & STAINFIELD PARISH COUNCIL

#### PARISH COUNCIL MEETING

#### WEDNESDAY 17<sup>TH</sup> MAY 2017 FOLLOWING ANNUAL PARISH COUNCIL MEETING

**Present:** Councillors Brian Blackbourn, Jonathan Blackbourn, Philippa Dixon-Warren, Richard Dixon-Warren, David Winn

Temporary Clerk – Mrs Wendy Gray

LCC Councillor – Martin Hill

Also in attendance – Sue Woolley, 3 members of the public

- 1) **Chairman's Introduction and Announcements** – Cllr Winn welcomed everyone to meeting.
- 2) **Apologies for Absence** – None.
- 3) **Police / PCSO Report / Neighbourhood Policing Update** – None.
- 4) **Public Questions, Comments or Representations** – None.
- 5) **LCC Update.** Cllr Martin Hill – thanked Cllrs for welcome, quite humbling, Cllr Woolley a very difficult act to follow. Currently now has 22 Parishes so will not be able to attend every meeting. During election on asking questions main issue appeared to be flooding. Currently re-structuring highways department/tarmac budget/on line service/website/call centre. Considering 'cluster meetings' with Parish Councils possibly 4 times a year, Parish walkabouts once a year, stressed need for public liability insurance for the horse chestnut tree.
- 6) **SKDC Update** – None.
- 7) **Disclosures of Interests** – None.
- 8) **Risk Assessments** – reviewing, each Cllr has an area that they look after across the parish and will be reviewing, planning issues, overhanging trees/vegetation.
- 9) **Minutes.**
  - a) To resolve that the minutes of the meeting of the Council meeting held on 8 March 2017 be signed as a correct record – **Cllr P Dixon-Warren proposed minutes of 8<sup>th</sup> March were signed, seconded Cllr J Blackbourn, all in agreement.**
  - b) To resolve, as an exceptional measure, that the revised Minutes of the Council's Special / Extraordinary Meetings on Allotments held on 23 March, 27 July and 5 August 2016 be retrospectively approved and signed as correct records – **Cllr R Dixon-Warren proposed all three sets of minutes were signed, seconded Cllr B Blackbourn, Cllr D Winn in agreement.**
- 10) **Matters Arising from the Minutes of 8 March -**

Parish Notice on Precept increase – published, minimal public response.  
Comments re allotments and expenses claim, **as no evidence has been produced re these two issues Cllr B Blackbourn proposed the issues were closed, seconded Cllr P Dixon-Warren, all in agreement.**

11) **Administrative Report and Correspondence Received** – Road Closure issue, since publishing on face book and comments made, further information has been requested on the extent of the closure.

12) **Invoices to be agreed for payment** –

1. Black Sluice Internal Drainage Board - £59.85
2. Community Lincs Insurance Renewal - £285.04
3. LALC Affiliation Fee 2017/2018 - £135.60

Cllr P Dixon-Warren proposed above invoices were paid, seconded Cllr B Blackburn, all in agreement.

**Income Received:**

SKDC (Precept) - £1,520.00  
HMRC (Vat Refund 2 years) - £230.64

13) **Planning Applications Update** - S17/0605 Outline Planning consent for erection of dwelling house with new access from Chapel Street on site which is currently part of garden of 3 Church Street, Haconby, Lincolnshire, Bourne, PE10 0UJ – **no observations to make.**

14) **Business Items:**

- a) **Haconby Horse Chestnut Tree** – confirm intent to follow up as advised in APM public forum, consider calling a meeting in due course.
- b) **Haconby Telephone Box** – await documentation to pay cost of adoption (£1.00). Discussion on potential costs of ‘official’ paint and insurance. Need village involvement in decision on future.
- c) **Maintenance** – further details pending re committee.  
Western Power Networks for electricity lines brushing trees near Haconby House;  
Vegetation encroaching on pavements/bus shelter – draft Parish Notice on possible obstruction and include in risk assessment.
- d) **Allotments** – committee to meet with land agents and working group meeting with allotment holders and Parish Council meeting to finalise.
- e) **Churchyard Maintenance** – last PCC meeting postponed, no further information other than can report that joint meeting went down well.
- f) **Emergency Plan** – planned review with LCC in July, awaiting date.
- g) **Neighbourhood Plan** – plan revised, to be uploaded to Parish Council website; planned review with LCC in July; table-top exercise to be organised, date to be confirmed with LCC.

15) **Any Other Business.** Items for next meeting and issues / points arising from discussion for future discussion / resolution.

16) **Date of Next Meeting.** 19 June 2017 at 7:15 pm in the Hare & Hounds Public House.

Meeting closed at 8.30 p.m.

**Approved:** *Signed on original*

Councillor David Winn (Chairman)