

# SWINDERBY PARISH COUNCIL

## MINUTES OF THE SWINDERBY PARISH COUNCIL MEETING held at 7.30pm on 10 June 2019

at the SWINDERBY VILLAGE HALL, Bulpit Lane, Swinderby

Present: Councillors: R Ketteringham (Chair), G Lloyd (Vice-Chair), J Gagg, R Hodgson and L Carter.

Clerk: S Aikman

In Attendance: Cllr P Overton (NKDC) and Cllr M Thompson (LCC)

### 1. Public Forum

#### Cllr Peter Overton

Cllr Overton report that items raised at the previous meeting relating to grass cutting, hedge cutting and the stile that required repair were all being followed up

#### Cllr Mike Thompson gave the following report:

##### **County Council**

A full meeting of Lincolnshire County Council was held on Friday May 17<sup>th</sup> 2019. A new Chairman, Cllr Tony Bridges, and Vice-Chairman, Cllr Michael Brookes were elected.

One of the main issues discussed was the LCC response to climate change and it was voted to commit the council to be Carbon Neutral by 2050, but with measures implemented as soon as possible to bring this date forward. LCC is working with District, Town and Parish Councils aiming to make Lincolnshire Carbon Neutral within the same timescale. LCC Carbon Management plans, including LED streetlights have already led to substantial reduction in CO2 emissions from 81094 tonnes (2008/9) to 49869 tonnes (2017/18).

##### **NHS**

Lincolnshire NHS recently held "Healthy Conversations 2019" in Sleaford, Gainsborough and Lincoln. I attended the two local ones. The staff included health professionals who were well briefed and happy to discuss issues and concerns. They were enthusiastic about their roles and the opportunity to engage with the public. The main thrust was to identify how Lincolnshire can move toward implementing the NHS Long Term Plan. This will involve some changes to services with the aim of improving access to the right service, in the best location at the right time. The overall aim of the NHS remains to provide the best clinical care and for this to remain funded from general taxation (Simon Stevens, NHS CEO Lincoln 15/05/19). Sadly despite the effort involved in setting up the events and in accessible locations they did not seem to be particularly well attended. When these events have been concluded and assessed a phase of consultations will follow.

##### **PL/0055/18 Skellingthorpe Rendering Plant**

I have been informed that the additional responses requested have now been received and it is expected that the application will go to LCC Planning Committee on 29<sup>th</sup> July for determination.

## Lincolnshire Show

The Lincolnshire Show is on 19th/20th June. LCC has a marquee and councillors will be in attendance on a rota. If you are attending, please join us to discuss any concerns about LCC services or just to have a coffee and chat.

### 2. To receive any apologies for absence

Cllrs G Shelbourn and N Marris had sent their apologies, reasons accepted. Apologies from District Councillor S Appleby noted.

### 3. To receive any declarations of interest

In accordance with the Localism Act 2011 and consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct.

None

### 4. To receive the minutes of the Annual Parish Council Meeting 20 May 2019, previously circulated to members

Following a vote it was **resolved** unanimously that they were an accurate record of the meeting and were signed by the Chair.

## 5. Finance

### a. To formally note Items of Income

Income		Total
None		

### b. To formally approve Expenditure since last meeting:

Payee	Net	VAT	Total
None			

### c. To approve Items of Expenditure

Payee		Net	VAT	Total
Unity	Bank Charges	£ 18.00	Nil	£ 18.00
S Aikman	Expenses	£ 9.00	Nil	£ 9.00
AEB Landscapes	Grass cutting	£ 470.22	Nil	£ 470.22
AEB Landscapes	Play inspections	£ 96.00	Nil	£ 96.00
Lincs & Notts Air Ambulance	Donation towards Swinfest fund raising	£ 100.00	Nil	£ 100.00

All expenditure approved, unanimously

Clerk's salary including PAYE and pension expenditure approved unanimously

### d. Bank reconciliation for the year to date was approved unanimously.

## 6. Planning

### a. Applications Received

None			
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**b. Applications Decided**

19/0457/LBC	New access to bedroom with provision of en-suite facilities and conversion of adjacent dressing room to re-locate bathroom and retain existing original staircase. Revision to roof layout of approved application-18/0677/HOUS	Morton Manor, Morton Lane, Swinderby	Approved
19/0021/FUL	Replace rear and side wooden windows with PVC windows	Swinderby Methodist Church, High Street, Swinderby	Refused

- 7. To consider plans for the storage and accessibility of archive materials**  
 Following a vote it was unanimously **resolved** that a secure archive cabinet would be purchased at a cost of £1,040 for storing archives at the Village Hall. Cllr Hodgson confirmed that this was acceptable with the Village Hall committee.
- 8. To review the Parish Council's risk assessment**  
 NALC's Risk Management document was discussed and compared to the Parish Council Risk Register. Cllr Ketteringham would work with the Clerk to look at suggesting amendments to the Council's working document for consideration at a future meeting.
- 9. Clerk and Councillors Reports (for information only)**  
 The Clerk reported that:
- The Annual Play inspection and risk assessment had been booked.
  - Consultation was needed for any proposed funding bids for the play area, it was suggested that this should be arranged following the village walkabout which was booked for 1<sup>st</sup> July at 7pm. The walkabout would enable Councillors to consider any additional work required around the village.
- Cllr Ketteringham** reported that:
- Footpath 10 had been given a priority 3. Cllr Lloyd would take photos and raise the Parish Council's concerns over the safety of the stile.
  - No further updates about the refreshments van.
  - Play area risk assessment showed no issues. It was suggested that a Cllr could go on the play area training through LALC. Cllr Lloyd was interested in attending and the Clerk would send him the details of the next available training event.
  - The motorcycle event 'Ride to Save Lives 2019', in aid of the air ambulance was taking place on 22<sup>nd</sup> September and would be going through the village.
  - The litter pick was on 22<sup>nd</sup> September, more equipment was needed. Cllr Lloyd offered to arrange this.
- Cllr Carter** reported that:
- The school had not received any information about the Annual Parish Meeting.
  - The school asked for details on any donations given by the Parish Council towards a defibrillator box as the project was no longer going ahead and they would like to return the funds. The Clerk would look into this matter.
  - The school were meeting with Cllr Ketteringham about the proposed new School safety

zone. LCC Highways were to be invited to a later meeting.

- Work was continuing to identify the owners of the pre-school land. Both the school and LCC believe that they own the land. The matter would be raised with Land Registry.

**Cllr Lloyd** reported that:

- The Police forum report had been sent out to all councillors. The police were keen that all incidents are reported so they can build up information on areas.

- The bench on the Playing Field had been repaired.

- The phone box was looking great!

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**Cllr Gagg** reported that:

-There had been further fly tipping.

## 10. Correspondence

Date	Received From	Description
22.05.2019	LCC	Priority Response Letter - footpath
31.05.2019	NKDC	19/0457/LBC Morton Manor Morton Lane Swinderby - approved
03.06.2019	NKDC	Local Plan Review Consultation
06.06.2019	NKDC	Central Lincolnshire Local Plan Review – Issues and Options Consultation and Call for Sites

## 11. Date of next meeting

Parish Council meeting 8 July 2019

**Meeting closed 9pm**

Signed.....

Date.....