

# SWINDERBY PARISH COUNCIL

## MINUTES OF THE SWINDERBY PARISH COUNCIL MEETING held at 7:30pm on 8 APRIL 2019 at the SWINDERBY VILLAGE HALL, Bulpit Lane, Swinderby

Present: Councillors: R Ketteringham (Chair), G Lloyd (Vice-Chair), and N Marris.

Clerk: S Aikman

In Attendance: Cllr S Appleby (NKDC) had sent her apologies

### 1. **Public Forum**

3 members of public in attendance.

Concern was raised about parking near the school. Cllr Ketteringham gave an overview of the proposals received from LCC Highways for a school safety zone. The Parish Council had requested a 3-month consultation as the proposed scheme seemed too complex to be workable.

### 2. **To receive apologies for absence**

Cllrs R Hodgson, L Carter and B Clark had sent their apologies, reasons accepted. Apologies from District Councillor S Appleby noted.

### 3. **To receive any declarations of interest**

**None.**

*Following a vote it was **resolved** unanimously to move item 7 to this point. It was noted that no decisions were required from the Parish Council on this matter at this time and that the knowledge of the public attending would be useful to the discussion. Following a vote it was resolved unanimously to suspend the formal meeting and allowing the public to speak.*

### 7. **To receive information from Sir Thomas White's Charity in relation to a Water Abstract Licence at Newton's Farm**

Philip Cohen, Partner and RICS Registered Valuer from Godfrey-Payton Chartered Surveyors represented the Thomas White Charity, owners of the land.

Mr Cohen reported that the land had been bought by the Charity in the 1990's and that their proposals were to meet the agricultural needs of the area for irrigation.

Draft plans were presented for agricultural irrigation reservoirs to water 640 hectares of local farmland. Three ponds totalling 31.45 hectares (about 75 acres) will contain 360,000 cubic metres of water. The reservoirs can be as close as 250 metres from houses. They intend applying for planning permission from LCC in the next few months with a view to start digging in 2020 and anticipate the process taking up to 7 years.

The plans will involve mineral extraction from the holes which means there will be excavation, mineral handling, gravel washing and lorry loading operations onsite. The gravel would be transported from near the carrot factory to the A46.

Following a vote it was **resolved** unanimously to recommence the formal meeting.

4. **To receive the minutes of the Parish Council Meeting 11 March 2019, previously circulated to members**

**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
NKDC	Precept	£19,202.00

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

Payee		Net	VAT	Total
Swinderby Village Hall	Meeting Room expenses - March	£14.00	Nil	£14.00
S Aikman	Clerks Expenses	£46.50	Nil	£46.50
Unity Trust	Bank Charges	£18.00	Nil	£18.00

All expenditure approved, unanimously

Clerk's salary including PAYE and pension expenditure approved unanimously

c. **To consider renewal of the mower insurance**

Following a vote it was **resolved** to renew the mower insurance at a cost of £158.76

d. **To approve Items of Expenditure**

Payee		Net	VAT	Total
Stackhouse Poland Ltd	Mower insurance	£158.76	Nil	£158.76
AEB Landscapes	Play area inspection	£32.00	Nil	£32.00
S Aikman	Expenses	£9.00	Nil	£9.00
R Ketteringham	Microsoft Office 365 subscription	£79.99	Nil	£79.99

All expenditure approved, unanimously

e. **Bank reconciliation for the year to date** was approved unanimously.

f. **To review the spend against budget**, noted.

6. **Planning**

An agenda item was proposed for a future meeting – to ask NKDC to evaluate planning applications that had been approved for consistency in responses.

**Applications Received**

19/0240/FUL	Units 1-2 82A, High Street, Swinderby	Change of use from B1 (office) to D1 (non-residential institutions) and erection of single storey flat roof extension to form new kitchen, 3no dining rooms and associated ancillary accommodation	Support
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LCC REF: PL/0061/19	Swinderby Quarry, Camp Road, Witham St Hughs, LN6 9TW	Development to vary conditions 2 and 4 of planning permission N76/1451/13 to extend the operating hours on Saturdays from between 0800 and 1300 hours to between 0700 and 1700 hours	Support
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a) **Applications Decided**

None			
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7. **Item already discussed.**
8. **To consider arrangements for the Annual Parish Meeting**  
Cllr Ketteringham would invite local groups.
9. **To consider the risk presentation for the Parish Council insurance renewal due on 1 June 2019**  
Councillors would review the documentation and advise the Clerk if any alterations to cover were required.
10. **To consider arranging a detailed annual inspection of the play area**  
The Clerk gave information about a detailed annual play inspection carried out for another Parish Council. The Council felt this was a good idea and asked for it to be an agenda item at the next meeting
11. **To consider plans for the storage and accessibility of archive materials**  
This matter was deferred until the next meeting. The Clerk would bring estimates of suitable fire proof cabinets to the meeting.
12. **To discuss potential S106 funding**  
No further information available at this point.
13. **To consider actions to combat speeding in the village**  
It was noted that the 3 main areas of concern were Collingham Road, High Street and Moor Lane. Cllr Lloyd would follow this matter up with the PCSO.
14. **To consider a new bench for the village**  
It was noted that there was a potential donation of a bench for the village. Following a vote it was unanimously **resolved** that, providing there was a bird theme to the bench, it could be sited opposite the Church.
15. **To consider the proposed waiting restrictions on High Street and Station Road**  
This matter was deferred until a future meeting
16. **Clerk and Councillors Reports (for information only)**  
The Clerk reported that 7 nominations had been received for the 7 positions on the Council and therefore these persons had been elected as Parish Councillors in an uncontested election.

**Nick Marris**

Cllr Marris raised the matter of the poor state of a footpath as notified by a resident and would follow this matter up .

## Geoff Lloyd

Cllr Lloyd reported:

- the tree planting with the school had been a great success.
- the first grass cut for the season looked good.
- a resident had raised concerns about parking at the Light and Life Church. The PCSO will talk to the Pastor
- the litter picking day had been a success and some fly tipping had been reported
- a dog sign had been put up in the play area and the gate had been painted
- Councillors needed to meet up to agree the positioning of the history plaque

## Correspondence

Date	Received From	Description
11.03.2019	NKDC	Notices of Election to be displayed
12.03.2019	LCC Highways	Swinderby PC: Parish Agreement Information 2019/20
12.03.2019	CPRE	Lincolnshire Best Kept Village Competition 2019
13.03.2019	NKDC	Revised Code of Conduct for May 2019
18.03.2019	Came & Company	Local Council Insurance - Pre Renewal Email
21.03.2019	NKDC	Application 19/0240/FUL Units 1-2 82A High Street Swinderby Lincoln
22.03.2019	LALC	2018-19 PKF Littlejohn External Auditor Update for Smaller Authorities
25.03.2019	Resident	Poor state of footpath
26.03.2019	LCC	County Matter Application Consultation (Parish Council) PL/0063/19
01.04.2019	LCC	Updated Street Lighting Policy
04.04.2019	NKDC	Notification from NKDC: Community Infrastructure Levy funding £618.75 to be received by 28 <sup>th</sup> April 2019. Annual reports required.
04.04.2019	NKDC	Uncontested Parish and Other Election Notices
05.04.2019	Citizens Advice Mid Lincolnshire	Parish Council Donation Request

## 17. Date of next meeting

Annual Parish Meeting 15 April 2019

Parish Council meeting 20 May 2019

**Meeting closed 9.55pm**

Signed.....

Date.....