

# SWINDERBY PARISH COUNCIL

## MINUTES OF THE SWINDERBY PARISH COUNCIL EXTRAORDINARY MEETING

held at 10.30am on 8 August 2020

Held remotely online

Present: Councillors G Lloyd (Chair), L Carter (Vice Chair), J Gagg, R Hodgson and S Longson

Clerk: S Aikman

### 1. Public Forum

No public

### 2. To receive any apologies for absence

Cllr N Marris had sent his apologies, reasons accepted.

### 3. To receive any declarations of interest

None

### 4. To receive the minutes of the Parish Council Meeting 13<sup>th</sup> July 2020 previously circulated to members

Following a vote it was resolved unanimously that the minutes from 13<sup>th</sup> July 2020 were an accurate record of the meeting.

### 5. Finance

#### a. To formally note Items of Income

Income		Total
none		

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

Payee		Net	VAT	Total
Wicksteed	Play Inspection	£ 90.00	£ 18.00	£ 108.00

Clerk's salary including PAYE and pension approved unanimously

#### c. To receive information on the community defibrillator and to consider the purchase of a replacement.

Following a vote it was resolved unanimously to buy a replacement defibrillator at a cost of £925 from the reserve funds. Fund raising would be tried for contributions to this unexpected cost.

Cllr Hodgson would ask for instructions from LIVES that could be put into LinkUp.

**ACTION: Cllr Hodgson**

#### d. To approve Items of Expenditure

Payee		Net	VAT	Total
Glendale	Grass cutting	£ 300.00	£ 60.00	£ 360.00
LIVES	Replacement defibrillator	£ 925.00		£ 925.00

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

**f. To review spend against budget**

Spend to date along with planned expenditure for the year was reviewed.

**6. Planning**
**a. Applications Received**

20/0514/FUL Withdrawn	Conversion of existing barn and outbuildings into 1no. dwelling  Request for support for new application	Five Acres, 44 Station Road Swinderby	Concerns raised about space for the number of properties, drainage and access. Cllr Carter to communicate with the resident.
20/0904/PNH	Single storey rear extension 4.50m in length from the original wall, eaves height of 2.10m and maximum height of 3.20m	26 Station Road Swinderby	
20/0841/HOUS	Erection of double garage with loft space over and solar panel array to roof.	Morton Manor Cottages, 1 Morton Manor, Morton Lane Swinderby	

**b. Applications Decided**

None			
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**17. Clerk and Councillors Reports (for information only).**

Cllr Gagg asked about the noticeboard repairs and it was agreed to obtain quotes for a new door.

**ACTION: Cllr Hodgson**

A discussion was held around the options for remote meetings and Teams was the preferred option of members. Cllr Lloyd would look at the cost of Teams.

**ACTION: Cllr Lloyd**

Cllr Carter reported that

- the Bowls Club land was freehold and the best way to deal with transfer would be discussed with a solicitor.

- the School were planning to reopen fully after the summer holidays.

Cllr Hodgson reported that the Village Hall was as Covid-19 secure as possible. Further risk assessments needed to be undertaken by hirers.

Cllr Longson asked for additional bins to be on the next agenda. The next litter pick needed to be arranged, Cllr Lloyd would email all

**ACTION: Cllr Lloyd**

Cllr Lloyd would liaise regarding the consultation on the revised development plans from Peter Sowerby

**18. Correspondence**

Date	Received From	Description
09.06.2020	NKDC	Application 20/0517/FUL The Old Vicarage 61 High Street Swinderby. Amended plans
11.06.2020	NALC	New model code of conduct consultation
18.06.2020	The Pensions Regulator	Acknowledgement of updated re-declaration

21.07.2020	NKDC	We want your views on recycling
21.07.2020	LCC	Lincolnshire Trading Standards - company touting for business by purporting to be working for the county's highways team.
24.07.2020	Morton Hall	Morton Hall - Re-role to a prison
05.08.2020	LALC	Remote Meeting Legislation Update

**19. Date of next meeting and future agenda items**

Parish Council meeting 7.30pm Monday 14<sup>th</sup> September 2020. This meeting to be held online.

**Meeting closed 11.30am**

Signed.....

Date.....