

SWINDERBY PARISH COUNCIL

MINUTES OF THE SWINDERBY PARISH COUNCIL MEETING held at 7.30pm on 7 October 2019 at the SWINDERBY VILLAGE HALL, Bulpit Lane, Swinderby

Present: Councillors: G Lloyd (Vice-Chair), J Gagg, R Hodgson, Cllr G Shelbourn, and N Marris

Clerk: S Aikman

In Attendance: 5 members of the public

1. Introduction by the Vice-Chair:

Cllr Lloyd conveyed the great sadness felt by the Council following the recent passing of Reg Ketteringham. Reg served as a Parish Councillor over an extended period of time and currently held the office of Chair. He had become a good friend to members of the Council as well as a hardworking colleague and will be greatly missed. Reg had a wide knowledge and a good understanding of many issues which were a great asset to the Council. He was patient, tolerant, calm and had a good sense of humour. Reg has created a legacy that the Council hope to build upon. Our thoughts are with his loved ones at this sad time.

A minute's silence was held for everyone to take some time to reflect.

2. Public Forum

Residents asked if there had been any updates on either the proposed new development, the school safety zone or the proposed irrigation pits. No updates have been received. Concerns were raised about regular flooding due to the drainage problems that affected High Street and Manor Road. Additional concerns were raised about potential increased problems with any further developments in the village. Yet again residents were unhappy with the need to pump excess sewage and surface water into tankers to dispose of elsewhere because the current system cannot cope. The Clerk would contact LCC Highways and copy Cllr Thompson into any correspondence.

3. To receive any apologies for absence

Cllr L Carter had sent her apologies, reasons accepted.

4. 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

5. To receive the minutes of the Parish Council Meeting 9 September 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 Vice-Chair.

6. Finance

- a. **To consider a donation for refreshments at the Remembrance event on 8th November.**
Following a vote it was **resolved** unanimously that £120 should be donated.

b. To formally note Items of Income

Income		Total
LCC	Grass cutting contribution	£255.92
NKDC	Litter picking grant	£174.09

c. To formally approve Expenditure since last meeting:

Payee		Net	VAT	Total
None				

d. To approve Items of Expenditure

Payee		Net	VAT	Total
RBL	Poppy wreath donation	£ 19.25	Nil	£ 19.25
Unity	Bank charges	£ 18.00	Nil	£ 18.00
Geoff Lloyd	litter picking equipment	£ 149.88	Nil	£ 149.88

All expenditure approved, unanimously

Clerk's salary including PAYE, pension and expenditure approved unanimously

- e. **Bank reconciliation for the year to date** was approved unanimously and signed by the Vice Chair.

f. To review spend against budget

Spend to date along with planned expenditure for the year was reviewed. The budget for 2020 would be discussed at the next meeting.

7. Planning

a. Applications Received

19/1170/HOUS	Erection of single/two storey rear extension	62 High Street Swinderby Lincoln	No comments
19/1286/HOUS	Erection of single storey side extension and verandah	Morton Manor, Morton Lane, Swinderby	No comments

b. Applications Decided

None			
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8. To report on actions taken following the annual play inspection

The Clerk had contacted the play equipment provider and the contractor and repairs had been completed last week.

9. Clerk and Councillors Reports (for information only)

Cllr Gagg suggested that an extraordinary meeting may be required over the Christmas period if planning applications were received between planned meetings.

Flooding issues in the village would need to be considered for any planning application.

Cllr Shelbourn asked that advice be sought from HSE about the safety of the former Fenmarc site.

The Clerk asked for a councillor to check the ‘What 3 words’ for the playing field so that the correct information could be added to a new sign. Cllr Marris would undertake this.

Cllr Lloyd reported that:

The litter pick had been a great success, approximately 20 residents had taken part, including young people.

A discussion was held to move forward planning for the Remembrance event.

10. Correspondence

Date	Received From	Description
13.09.2019	Resident	Concerns re anti-social behaviour
17.09.2019	NKDC	Response to concerns raised over TPO's
20.09.2019	Resident	Use of playing field for delivery
01.10.2019	Resident	Old Fenmarc site, safety

11. Date of next meeting and future agenda items

Parish Council meeting 11 November 2019

Future agenda items to include:

To consider registering the Playing Field with Fields in Trust

To consider the purchase of a Speed Indicator Device and speed signs

To consider any updates on plans for the rendering plant

CIL report

Thomas White Charity plans

Security software

Land Registry – a short session would be held at 7pm, prior to the next meeting to review documents held.

12. To consider moving into closed session

Following a vote it was **resolved** unanimously to move into closed session to discuss the way forward for the Council.

Meeting closed 9 pm

Signed.....

Date.....