MINUTES OF STOW PARISH COUNCIL MEETING HELD ON MONDAY 15th January 2018 AT STOW MINSTER CHURCH VESTRY AT 7.00 PM

Present: Cllr Justham, Cllr Turner, Cllr Vickers, Cllr Taylor, Cllr Martinson, Cllr Waudby

In attendance: Mrs L Gibbs Clerk

PUBLIC QUESTION TIME

There were no members of the public present.

01/18 APOLOGIES FOR ABSENCE WERE RECEIVED FROM

Apologies were received from Cllr Hewitt

02/18 DECLARATIONS OF INTEREST IN ACCORDANCE WITH LOCALISM ACT 2011 AND ANY

DISPENSATIONS THAT MAY ARISE

Cllr Martinson declared a pecuniary interest in agenda item 23 planning application no 136307

Cllr Vickers declared a non-pecuniary interest in agenda item 19

03/18 MINUTES OF PREVIOUS MEETING OF MONDAY 4th SEPTEMBER 2017

It was proposed by Cllr Waudby and seconded by Cllr Vickers to accept the minutes of the Parish Council Meeting. It was **RESOLVED** to accept the minutes as a true copy of the meeting. All in favour.

04/18 MATTERS ARISING FROM MINUTES OF MONDAY 13th November 2017

There were no matters arising

05/18 CORRESPONDENCE

In addition to the correspondence issued to Councillors before the meeting by e mail

Police report Gainsborough Rural South December 2017

- 5 Thefts
- 3 Burglary's
- 2 Criminal Damage
- 3 Transport
- 0 Concern for welfare
- 3 Vehicle Crime

Lincolnshire County Council - Information on Highways Grass cutting for 2018

Lincolnshire County Council – Notification of the adoption of the Lincolnshire Minerals and Waste local Plan.

Clerk has written a draft letter to a resident whose hedge is causing concerns on the highway which has been approved by Lincolnshire Council Council Highways. It was agreed for Clerk to send the letter out.

06/18 AUTHORISATION OF PAYMENTS AND RECEIPTS MADE SINCE 13th November 2017

Sheet A

Accounts from 13th November 2017 - 13th January 2018

To agree payment of invoices paid since last meeting: -

		V/\1	Olicque Bate
Terry Taylor (Swing Parts)	£38.52	£9.38	11/12/2017
L Gibbs Salary (Nov	£86.75		20/11/2017
HMRC	£21.60		20/11/2017
Nigel Heather (Nov cut)	£75.00		28/11/2017
Harry Waudby (Strim Cemetery)	£35.00		28/11/2017
Fillingham Trees	£60.00	£12.00	11/12/2017
L Gibbs Salary (Dec)	£108.35		12/12/2017
HMRC	£27.00		12/12/2017
LALC (Course)	£18.00		19/12/2017
Viking (Stationary)	£57.49	£11.50	19/12/2017
L Gibbs Salary (Jan)	£86.75		11/01/2018
HMRC	£21.60		11/01/2018

V/AT

Cheque Date

£26.82

Bank Balance as of 13th November £4482.41 of which £610.00 remaining from the grant from Freewatt which is ring fenced for the Play Park

It was proposed by Cllr Taylor and seconded by Cllr Turner to accept the accounts information as a true copy. It was **RESOLVED** all in favour.

The Council expressed their thanks to Stow Fun Raisers for their cooperation and help during 2017 and the lovely decorated Christmas tree.

07/18 TO DISCUSS REQUEST FROM WEST LINDSEY CITIZENS ADVICE FOR A FINANCIAL GRANT

It was proposed by Cllr Vickers and seconded by Cllr Vickers to award £50 RESOLVED all in favour

08/18 VILLAGE HALL UPDATE

The new account and signatories are close to being completed and is on course for completed by the end of March. The Council thanked Clare Ella for her hard work.

09/18 TO DISCUSS CEMETERY AND PLAYPARK MAITENANCE AND TREE ASSESSMENT PROGRAMME

Two quotations have now been received for the work highlighted in the recent risk assessment of council owned trees.

It was proposed by Cllr Martinson and seconded by Cllr Waudby to accept the quotation from Nigel Heather, it was **RESOLVED** all in favour

The Council Lawn mower has been booked in for a service.

10/18 TO DISCUSS GRASS CUTTING CONTRACT FOR 2018/2019

It was proposed by Cllr Justham and seconded by Cllr Vickers to continue with Nigel Heather for a further year. It was **RESOLVED** all in favour

11/18 TO DISCUSS WEST LINDSEY NEW CODE OF CONDUCT

It was proposed by Cllr Turner and seconded by Cllr Martinson to continue to adopt the NALC code of conduct adopted by the Council in May 2017 it was **RESOLVED** all in favour

12/18 UPDATE ON WEST LINDSEY PROPOSED CHANGES TO GARDEN WASTE COLLECTION

Clerk confirmed that as of the 1st April 2018 West Lindsey will charge £35 per green bin but will not be increasing the amount of collections. These will remain as before with the exception of January, February and most of March.

13/18 TO DICUSS THE NEW DATA PROTECTION REGULATIONS AND THE ROLE OF THR DATA PROTECTION OFFICER.

Currently Clerks are being advised that the Clerk or RFO cannot act as the data protection officer. LALC are currently in discussions with NALC or who looking into the options for Parish Councils. Clerk advised the Councillors that they should have a dedicated e mail address for Parish Council work.

There is a lot of information about the new Data Protection act being circulated at present and more information should be available for the meeting in March.

14/18 TO DISCUSS LINCOLNSHIRE ROAD SAFETY PARTNERSHIP PROGRAM COMMNNITY SPEED WATCH

There has been some interest from residents who may be willing to train for this above program. It was proposed that the Clerk should invite a representative from LRSP to the next meeting

15/18 TO DISCUSS NEIGHBOURHOOD PLAN FOR STOW

Sturton Parish Council had decided at their meeting that they were not going to include Stow in a joint Neighbourhood plan, but after discussion with Janet Clark of Community Lincs who said that there had been a lot of interest from the residents of Stow, they have agreed to reconsider this at their next meeting in February. Two members of the public have expressed interest in joining the steering committee and Cllr Anne Taylor agreed to be the Council representative on the steering committee. Clerk to contact the two residents after Sturton have made their decision.

16/18 UPDATE ON HIGHWAYS ISSUES

The gullies on St Mary's Crescent have flooded on two occasions December 27th and January 4th since being jetted and cleaned.

Reported pot holes on Ingham Road, Stow Park Road, St Marys Crescent. Clerk to report to Highways.

The light at the end of St Mary's Crescent has been followed up by the Clerk

17/18 TO DISCUSS STOW MEADOW PROJECT

Clerk is in communication with Darren Nortcliffe to complete the application form from the National Lottery to get the funding for this project.

18/18 UPDATE ON WHIPPING POST

Two quotations have been received to replace the whipping post.

Due to the cost it was agreed that Cllr Martinson could investigate doing the work within the planning agreement from West Lindsey and the item was deferred until the next meeting to give Cllr Martinson time to investigate.

19/18 UPDATE ON REGISTERING OF PARISH LAND

No further action taken

20/18 UPDATE ON INSTALLATION OF NEW POST BOX

Post box is now installed and up and running.

21/18 UPDATE ON DAMAGE TO NOTICE BOARD

No further damage reported

22/18 PLANNING

136957 Application for proposed extension to rear of Kendal 2, Somerset Close Stow **136307** Planning Inspectorate Appeal Ref APP/N2535/W/17/3183113 Outline planning permission to erect 1 no dwelling Charolands Camp Site Ingham Road Stow **137155** Application No 137155 for demolition of former post office and dwelling and erection of 2 no replacement dwellings, 9a Ingham Road Stow

Meeting ended at 8.30 Next Meeting 7pm Monday 26th March 2018

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting.