

# DODDINGTON AND WHISBY PARISH COUNCIL

Minutes of the meeting held in The Cabin, Blackmoor House, Doddington on Monday 13th August 2018 at 6.30pm.

In attendance Cllrs Beale(GB), Cunniffe(MC), Mathers(EM), Patrick (GP), Whiles (SW),  
LCC Cllr Thompson (MT)  
4 members of the public  
Clerk to Council J Kilcoyne

18.79	<b>To receive apologies for absence</b> None received		
18.80	<b>To receive declarations of interest</b> Cllr Beale declared a pecuniary interest in agenda item 7, Venue for future meetings		
18.81	<b>Public forum</b>		
	i) A resident asked to speak about accidents/ near-accidents at Gamekeepers and Whisby crossroads. A request for Stop signs had been requested some years ago. MT suggested writing with photos to Caroline Johnson MP who may respond to new chief executive of LCC Keith Ireland. The resident left photos with the clerk to share with council.		
	ii) A resident raised several issues: <ul style="list-style-type: none"> <li>Q Blocked dyke 2-5 Lincoln Road had been considered several times by council in 2017 and 2018. It appears that the issue has been ignored by the landowner. The Chair has had other discussions with landowner regarding new developments. Can current issues be dealt with before any new further developments are approved? A Ongoing discussions are made formally and informally on regular occasions.</li> <li>Q Should declarations of interest be made with regard to specific areas of land? A Declarations are made if the land is subject to discussion in council.</li> <li>Q Can meetings be considered in a public venue rather than a private residence? A The meeting venue is a business address and is open to members of the public to attend.</li> <li>Q Has procedure been followed correctly regarding payment for a commissioned report for Grace Machin? A Procedure has been followed correctly and payment is identified from an earmarked budget.</li> </ul>		
	iii) A resident would contact the clerk regarding issues to be considered.		
18.82	<b>Minutes of previous meetings</b>		
	i) Query MC: 18:69 Discussion revolved around a 7.5 ton weight limit. It was agreed that this was covered under the phrase 'holding objection'. <b>It was Resolved: That the minutes of the meeting held on 9<sup>th</sup> July 2018 be approved. Proposed EM, seconded MC Unanimous</b>		
	ii) It was <b>Resolved: That the minutes of the meeting held on 23<sup>rd</sup> July 2018 be approved.</b> <i>Proposed SW Seconded GP Unanimous</i> Cllr Patrick signed a declaration of acceptance of office as Chairman of the Parish Council. Cllr Beale signed a declaration of acceptance of office as Vice-Chairman of the Parish Council.		
18.83	<b>To receive reports from the following:</b>		
	i) Lincolnshire Police No report		
	ii) North Kesteven District Councillors No report		
	iii) Lincolnshire County Councillor Thompson Verbal report received about: Conferences attended on the Armed Forces Covenant and Resilient Communities; Planning application for the rendering plant at Jerusalem (PL/0055/18); NHS Sustainability and Transformation Partnership; LCC Annual service of dedication; Correspondence from Highways England regarding B1190.		
18.84	<b>To consider the Parish Clerk's report</b> This covered finance, correspondence and planning and would be dealt with under the relevant agenda items.		
18:85	<b>To consider location and costs associated with meetings of Parish Council</b> It was <b>Resolved</b>		
	i) That meetings of council are held at The Cabin or The Granary. <i>Proposer EM Seconder SW Unanimous</i>		
	ii) That the cost of heating for meetings for council be shared equally with Doddington Art Group. <i>Proposer EM Seconder SW unanimous</i>		
18:86	<b>To consider the use of speed indication devices</b> Harby have a hand-held speed camera. Correspondence has been made in the past with LCC regarding this issue. One co-ordinator is now in place for LCC. Clerk to contact road safety partnership for update.		
18:87	<b>To note correspondence received 10 July- 13th August 2018</b> The following items of correspondence were presented to the Parish Council for consideration:		
	<table border="1"> <tr> <td>Lincolnshire County Council</td> <td> <ul style="list-style-type: none"> <li>LCC Cutting of grass verges 120718</li> <li>180708CCRepDODW Mike Thompson</li> </ul> </td> </tr> </table>	Lincolnshire County Council	<ul style="list-style-type: none"> <li>LCC Cutting of grass verges 120718</li> <li>180708CCRepDODW Mike Thompson</li> </ul>
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John Kilcoyne, Clerk to Doddington and Whisby Parish Council

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<http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>

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	North Kesteven District Council	<ul style="list-style-type: none"> <li>• NKDC Invite the Chairman 120718</li> <li>• NKDC Open space strategy 060818</li> <li>• NKDC Safe use of inflatables 200718</li> <li>• NKDC Service level agreement litter picking 070818</li> <li>• pipa-flyer Safe use of Inflatables</li> </ul>																																			
	LALC	<ul style="list-style-type: none"> <li>• LALC PCC update 120718</li> <li>• AGM Booking Form 2018</li> <li>• LALC Local Councils Networking Day 200718</li> <li>• LALC AGM 170718</li> <li>• LALC Funding 270718</li> <li>• LALC Local Councils networking day 200718</li> <li>• LALC NALC Annual conference 310718</li> </ul>																																			
	Other	<ul style="list-style-type: none"> <li>• Skellingthorpe Rendering Plant 020818</li> <li>• Highways England CllrMThompson 070818</li> <li>• Collingham Medical Centre 200718</li> </ul>																																			
	<p>Cllr Beale would follow up contact regarding Skellingthorpe Rendering Plant The clerk would contact NKDC regarding the litter picking service level agreement</p>																																				
18:88	<p><b>Planning</b></p> <p>i) To consider planning applications validated by NKDC since 9th July 2018 18 1072 and 18 1073 Doddington Hall. <i>An extension to the deadline for comments would be requested to allow council to consider the application.</i></p> <p>ii) To note planning decisions received from NKDC since the 9th July 2018 18 0575 Swiss Corner 1 Doddington Road Whisby <span style="float: right;"><i>Approved</i></span></p>																																				
18.89	<p><b>Financial matters</b></p> <p>It was <u>Resolved</u>: That Council approve the payment of the accounts <span style="float: right;"><i>Proposer EM Seconded MC Unanimous</i></span></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Payee</th> <th>Cheque number</th> <th>Reference</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>TJ Bookkeeping &amp; Accounts</td> <td>100242</td> <td>21</td> <td>£10</td> <td>Payroll May/ June</td> </tr> <tr> <td>Printtalk</td> <td>100243</td> <td>22</td> <td>£30</td> <td>Newsletter June</td> </tr> <tr> <td>R Keillar</td> <td>100244</td> <td>23</td> <td>£70.63</td> <td>Salary</td> </tr> <tr> <td>HMRC</td> <td>100245</td> <td>24</td> <td>£17.80</td> <td>Tax/NI</td> </tr> <tr> <td>TJ Bookkeeping</td> <td>100246</td> <td>25</td> <td>£10</td> <td>Payroll/ P45 July</td> </tr> <tr> <td>EON</td> <td>100247</td> <td>26</td> <td>£37.99</td> <td>Streetlights</td> </tr> </tbody> </table> <p>b) To review budget, income and expenditure to 13th August 2018 <span style="float: right;"><i>No report.</i></span> c) To review banking arrangements <i>The clerk has made contact with HSBC to start the process of transfer of secretary details .</i></p>		Payee	Cheque number	Reference	Amount	Purpose	TJ Bookkeeping & Accounts	100242	21	£10	Payroll May/ June	Printtalk	100243	22	£30	Newsletter June	R Keillar	100244	23	£70.63	Salary	HMRC	100245	24	£17.80	Tax/NI	TJ Bookkeeping	100246	25	£10	Payroll/ P45 July	EON	100247	26	£37.99	Streetlights
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18.90	<p><b>Progress reports on portfolios</b></p> <p>To receive reports from Parish Councillors <i>Councillors expressed interest in the following portfolios:</i> <i>GP highways</i> <i>GB planning</i> <i>EM planning</i> <i>SW community engagement</i></p> <p><i>The clerk would look for examples of portfolios from other councils to share before the next meeting.</i></p>																																				

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18.91	<b>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held on 10th September 2018, 6.30pm</b> The following items were requested to be included: <i>Telephone box plan</i> <i>Noticeboard for Whisby</i>
18.92	<b>Items of a confidential nature to be considered in the absence of the press and public</b> [As per the Public Bodies (Admission to Meetings Act (1960))] To consider excluding members of the press and public
18.93	<b>Staffing</b> To consider matters relating to staffing <i>Contracts were agreed and signed</i>

Meeting closed 20:11

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

Draft