

DODDINGTON AND WHISBY PARISH COUNCIL

Minutes of the Meeting of Parish Council held in The Cabin, Blackmoor Farm, Doddington on Monday 12th August 2019

In attendance Cllrs Beale, Cunniffe, Patrick, Whiles
Clerk to Council J Kilcoyne

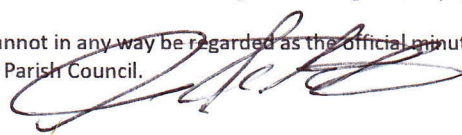
County Councillor M Thompson

Public forum	
Reports from representatives	
Lincolnshire Police	<ul style="list-style-type: none"> • 16/7/19 – Burglary, Kennel Lane – 1 male suspect detained – Well done Police Dog Boris! • 26/7/19 – Theft of plants, Doddington Hall. • 26/7/19 – Theft of planters, Kennel Lane. • 3/8/19 - Theft of lead and timber – Whisby Road.
NKDC	No reports
LCC	Cllr Thompson reported on: <ul style="list-style-type: none"> • PL/0055/18 Jerusalem Farm: site visit and application hearing. Application refused by majority vote with one abstention. • LCC Website upgrade. Beta release and full availability later in the year. • Attended meeting between Police and Crime Commissioner and Chief Constable making annual report
Council session	
19:80	To receive apologies for absence Cllr Mathers
19:81	To receive declarations of interest None received
19:82	Minutes of previous meetings It was proposed, seconded and <u>Resolved: That the minutes of the Meeting of Parish Council held on 8th July 2019 be approved.</u>
19:83	Matters arising from minutes <ol style="list-style-type: none"> i. 18.69 Restrictions on traffic travelling on B1190 through Doddington <i>Crane had damaged verge at Pont's Corner. To be reported to LCC Highways.</i> ii. 18.99 Refurbishment of the Doddington telephone kiosk <i>Prices considered for glazing-</i> <ul style="list-style-type: none"> • whole kiosk with glass will be approx £700 plus VAT; • partial glazing, replacement of damaged poly panels with glass approx £300; • replace poly panels with similar approx £200 It was Proposed, Seconded and <u>Resolved that all panels be replaced with glass</u> iii. 18.130 Community Speed Watch. <i>A training session was planned but cancelled due to numbers attending; this will be rearranged for September. One extra volunteer has expressed an interest.</i> iv. 19:36 Litter pick Road signs delivered. It was Proposed, Seconded and <u>Resolved that two magnetic vehicle signs be ordered.</u> <i>Clerk to contact NKDC regarding litter picking grant for 2020.</i> v. 19:63 Doddington Post box <i>No further progress.</i>
19:84	To consider policies and documents for review or introduction <ol style="list-style-type: none"> i. Asset register Asset register to be matched against insurance quote Register to be revised and presented to council for approval Asset register to be updated annually. £500 to be allocated in budget each year to allow for replacement of assets. ii. Publication scheme It was Proposed, Seconded and <u>Resolved that the Publication Scheme be adopted.</u> iii. Risk management scheme A draft risk management scheme was discussed.

John Kilcoyne, Clerk to Doddington and Whisby Parish Council
clerkdoddingtonwhisby@gmail.com <http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>
 Facebook: @doddingtonwhisby

Meeting held 12th August 2019 page 1

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.



DODDINGTON AND WHISBY PARISH COUNCIL

19:85	To consider highways <i>No action</i>																																																					
19:86	Planning																																																					
	i. To consider planning applications validated since 12 th July 2019 <i>None received.</i>																																																					
	ii. To note planning decisions received since 8 th July 2019																																																					
	Reference	Address	Details	Status																																																		
	PL005518	Jerusalem Farm, Skellingthorpe	Animal products processing plant	Refused																																																		
	19/0691/FUL	4 Swiss Cottages Whisby Crossroad	Demolition of freestanding garage and erection of log cabin for nail/beauty salon.	Approved																																																		
	Specific conditions	The premises shall not be open for customers outside the following hours: 9.00 am to 5.00 pm Thursday to Saturday inclusive and at no other time. The number of clients shall not exceed 5 per day and shall be by appointment only. The applicant shall maintain a register of clients which must be made available for inspection upon request by the District Council.																																																				
	iii. To receive an update on PL18/1685/VARCON Paradise Row <i>Lagoon now prioritised to start in September</i>																																																					
19:87	i. To review and consider payment of accounts It was proposed, seconded and <u>Resolved: That Council approve the payment of accounts</u>																																																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Reference</th> <th style="text-align: left;">Amount</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>SLCC</td> <td>100321</td> <td>97</td> <td>£81</td> <td>Membership</td> </tr> <tr> <td>Printtalk</td> <td>100322</td> <td>98</td> <td>£27.50</td> <td>Newsletter</td> </tr> <tr> <td>TJ Elmes Bookkeeping & Accounts</td> <td>100323</td> <td>99</td> <td>£20</td> <td>Payroll</td> </tr> <tr> <td>HMRC</td> <td>100324</td> <td>100</td> <td>£54.80</td> <td>Tax</td> </tr> <tr> <td><i>Redacted</i></td> <td>100325</td> <td>101</td> <td>£219.45</td> <td>Salary</td> </tr> <tr> <td><i>Redacted</i></td> <td>100326</td> <td>102</td> <td>£71.24</td> <td>Expenses</td> </tr> <tr> <td>LALC</td> <td>100327</td> <td>103</td> <td>£36</td> <td>Networking day</td> </tr> <tr> <td>EON</td> <td>100328</td> <td>104</td> <td>£46.90</td> <td>Street lighting energy</td> </tr> <tr> <td>LALC</td> <td>100329</td> <td>105</td> <td>£6.00</td> <td>LALC News</td> </tr> </tbody> </table>				Payee	Cheque	Reference	Amount	Purpose	SLCC	100321	97	£81	Membership	Printtalk	100322	98	£27.50	Newsletter	TJ Elmes Bookkeeping & Accounts	100323	99	£20	Payroll	HMRC	100324	100	£54.80	Tax	<i>Redacted</i>	100325	101	£219.45	Salary	<i>Redacted</i>	100326	102	£71.24	Expenses	LALC	100327	103	£36	Networking day	EON	100328	104	£46.90	Street lighting energy	LALC	100329	105	£6.00	LALC News
Payee	Cheque	Reference	Amount	Purpose																																																		
SLCC	100321	97	£81	Membership																																																		
Printtalk	100322	98	£27.50	Newsletter																																																		
TJ Elmes Bookkeeping & Accounts	100323	99	£20	Payroll																																																		
HMRC	100324	100	£54.80	Tax																																																		
<i>Redacted</i>	100325	101	£219.45	Salary																																																		
<i>Redacted</i>	100326	102	£71.24	Expenses																																																		
LALC	100327	103	£36	Networking day																																																		
EON	100328	104	£46.90	Street lighting energy																																																		
LALC	100329	105	£6.00	LALC News																																																		
	ii. To review budget, income and expenditure to 12 th August 2019 Bank statement received: Balance £18220.61 at 30th July 2019 Expenditure since last meeting: £592.89 Expenditure year to date: £2,737.29																																																					




John Kilcoyne, Clerk to Doddington and Whisby Parish Council
clerkdoddingtonwhisby@gmail.com <http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>
 Facebook: @doddingtonwhisby

Meeting held 12th August 2019 page 2

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.

DODDINGTON AND WHISBY PARISH COUNCIL

19:88	<p>To note correspondence received since 12th July 2019</p> <table border="1"> <tr> <td data-bbox="304 271 683 416"> Citizen's Advice Community Community Lincs Funding LALC </td> <td data-bbox="683 271 1441 472"> 80th anniversary celebrations Resident – highways issues plus responses News & Updates from Community Lincs Lincolnshire Funding Portal Newsletter Weekly e-news LALC Conference and AGM (3 documents) Training presentations (5 documents) </td> </tr> <tr> <td data-bbox="304 472 683 551"> Lincolnshire County Council </td> <td data-bbox="683 472 1441 551"> CallConnect Summer Promotion 2019 Mobile Library Service Public Rights of Way grass cutting </td> </tr> <tr> <td data-bbox="304 551 683 752"> Lincolnshire Fire & Rescue Service MP Dr Caroline Johnson NALC </td> <td data-bbox="683 551 1441 752"> New date for 3rd Resilient Communities Conference 250719 Latest news Chief Executive's Bulletin Newsletter Annual conference 2019 Larger councils committee Star council awards </td> </tr> <tr> <td data-bbox="304 752 683 898"> North Kesteven District Council </td> <td data-bbox="683 752 1441 898"> Whisby Nature Park Steering Board 171719 Email from Monitoring Officer Code of Conduct training (3 documents) Electoral review briefing (3 documents) </td> </tr> <tr> <td data-bbox="304 898 683 976"> Rural Services Network </td> <td data-bbox="683 898 1441 976"> Litter-picking grant Rural Bulletin Rural Funding Digest Invitation to the Rural Conference 2019 </td> </tr> <tr> <td data-bbox="304 976 683 1010"> Society of Ploughmen </td> <td data-bbox="683 976 1441 1010"> British National Ploughing Championships </td> </tr> </table>	Citizen's Advice Community Community Lincs Funding LALC	80 th anniversary celebrations Resident – highways issues plus responses News & Updates from Community Lincs Lincolnshire Funding Portal Newsletter Weekly e-news LALC Conference and AGM (3 documents) Training presentations (5 documents)	Lincolnshire County Council	CallConnect Summer Promotion 2019 Mobile Library Service Public Rights of Way grass cutting	Lincolnshire Fire & Rescue Service MP Dr Caroline Johnson NALC	New date for 3 rd Resilient Communities Conference 250719 Latest news Chief Executive's Bulletin Newsletter Annual conference 2019 Larger councils committee Star council awards	North Kesteven District Council	Whisby Nature Park Steering Board 171719 Email from Monitoring Officer Code of Conduct training (3 documents) Electoral review briefing (3 documents)	Rural Services Network	Litter-picking grant Rural Bulletin Rural Funding Digest Invitation to the Rural Conference 2019	Society of Ploughmen	British National Ploughing Championships
Citizen's Advice Community Community Lincs Funding LALC	80 th anniversary celebrations Resident – highways issues plus responses News & Updates from Community Lincs Lincolnshire Funding Portal Newsletter Weekly e-news LALC Conference and AGM (3 documents) Training presentations (5 documents)												
Lincolnshire County Council	CallConnect Summer Promotion 2019 Mobile Library Service Public Rights of Way grass cutting												
Lincolnshire Fire & Rescue Service MP Dr Caroline Johnson NALC	New date for 3 rd Resilient Communities Conference 250719 Latest news Chief Executive's Bulletin Newsletter Annual conference 2019 Larger councils committee Star council awards												
North Kesteven District Council	Whisby Nature Park Steering Board 171719 Email from Monitoring Officer Code of Conduct training (3 documents) Electoral review briefing (3 documents)												
Rural Services Network	Litter-picking grant Rural Bulletin Rural Funding Digest Invitation to the Rural Conference 2019												
Society of Ploughmen	British National Ploughing Championships												
19:89	<p>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held at The Cabin, Blackmoor House</p> <p>It was Proposed, Seconded and <u>Resolved that the meeting to be held on 9th September to be moved to the 23rd September</u></p> <ul style="list-style-type: none"> • Welcome pack • Newsletter • Autumn litter pick • Doddington Hall car park 												

Meeting closed 20:28

John Kilcoyne, Clerk to Doddington and Whisby Parish Council
clerkdoddingtonwhisby@gmail.com <http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>
 Facebook: @doddingtonwhisby

Meeting held 12th August 2019 page 3

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.