

# DODDINGTON AND WHISBY PARISH COUNCIL

Draft Minutes of the meeting held in The Cabin, Blackmoor House, Doddington on Monday 8th April 2019 at 6.30pm.

In attendance  
 Cllrs Beale, Cunniffe, Mathers, Patrick  
 County Councillor Thompson  
 Clerk to Council J Kilcoyne  
 One member of the public

Public forum	
<b>To receive questions and comments from members of the public for a maximum of 15 minutes.</b>	
1. Discussion was held regarding large vehicle traffic on the B1190 and the Skellingthorpe rendering plant proposal.	
Lincolnshire County Council are waiting for more information before next stage of consultation- no date set. Doddington Hall can see two separate issues- an 'anti Leo group campaign'; traffic campaign. The position with Skellingthorpe Parish Council is not to oppose the proposal as a plant is already in place. Any objection is likely to be regarding increased traffic movements. The Grace Machin report can be reused for county consultation.	
2. Paradise Row development: Hedge will be left as long as possible to screen the site.	
Reports from representatives	
Lincolnshire Police	2 crimes reported – Theft of whisky at the farm shop and 15/3/19 a theft of a trailer on Kennel Lane
NKDC	No reports
LCC	Cllr Thompson gave a verbal report on <ul style="list-style-type: none"> <li>• Community Speedwatch statistics</li> <li>• Future of the Heritage Service</li> <li>• Lincolnshire NHS Healthy Conversations</li> <li>• B1190- correspondence from Caroline Johnson</li> </ul>
Council session	
19.32	<b>To receive apologies for absence</b> None
19.33	<b>To receive declarations of interest</b> None
19.33	<b>Minutes of previous meetings</b> It was proposed, seconded and <b>Resolved: That the minutes of the meeting held on 11<sup>th</sup> March 2019 be approved.</b>
19.35	<b>Matters arising from minutes</b> 18.69 Weight limit on traffic travelling on B1190 through Doddington Still ongoing. No invoice yet for £420 owed for Grace Machin report. A meeting will be requested with Dr Caroline Johnson MP within 90 days to discuss progress on meeting with Highways England. <u>It was Proposed, Seconded and Resolved- that Doddington Hall be contacted to close the agreement of July 2018.</u> 18.99 Refurbishment of the Doddington telephone kiosk Abrasives purchased. Councillors to start work before the next meeting. 18.130 Community Speed Watch Date set for survey 15 <sup>th</sup> April 8-9am 19.05 Speed limit, Thorpe Road Whisby Correspondence received from Lincolnshire Road Safety Partnership was reviewed. 19:18 Newsletter. Request received for bigger photos. Increase print run to 200.
19.36	<b>To review March 2019 litter pick</b> Thanks to residents and family members who helped. Friday 5 <sup>th</sup> April: NKDC team completed litter clearing B1190 from A46 to Black Lane. Clerk to send thanks. Request team to cover Black Lane to Doddington village. New purchases requested: black bags, litter pickers and hoops to hold bags. 2 litter picking signs to go on roads. Clerk to investigate.

John Kilcoyne, Clerk to Doddington and Whisby Parish Council  
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Meeting held 8th April 2019 page 1

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19.37	<b>To consider adoption of a revised code of conduct for members</b> It was proposed, seconded and <b>Resolved:</b> That the revised code of conduct be adopted.
19.38	<b>To consider use of social media</b> It was proposed, seconded and <b>Resolved:</b> That a Facebook page be created for council.

19.39	<b>To note correspondence received since 11<sup>th</sup> March 2019</b>		
	The following items of correspondence were presented to the Parish Council for consideration:		
			<b>Date received</b>
	CPRE	<ul style="list-style-type: none"> <li>• Lincolnshire Best Kept Village Competition 2019</li> <li>• Entry Form</li> </ul>	<ul style="list-style-type: none"> <li>• 120319</li> <li>• "</li> </ul>
	Community Lincs	<ul style="list-style-type: none"> <li>• News &amp; Updates from Community Lincs</li> </ul>	<ul style="list-style-type: none"> <li>• 150319</li> </ul>
	Funding	<ul style="list-style-type: none"> <li>• Lincolnshire Funding Portal Newsletter</li> </ul>	<ul style="list-style-type: none"> <li>• 160319, 230319, 300319, 060419</li> </ul>
	LALC	<ul style="list-style-type: none"> <li>• Community Collaboration Project Questionnaire</li> <li>• External Auditor Update - training webinar</li> <li>• LALC News 168</li> <li>• PKF Littlejohn External Auditor Update for Smaller Authorities</li> <li>• Policy E-Briefing PC6-19 – Audit Code of Practice</li> <li>• Local Councillors Networking Day</li> </ul>	<ul style="list-style-type: none"> <li>• 180319, 080419</li> <li>• 180319</li> <li>• 190319</li> <li>• 220319</li> <li>• 250319</li> <li>• 290319</li> </ul>
	Lincolnshire County Council	<ul style="list-style-type: none"> <li>• Street lighting policy (5 documents)</li> </ul>	<ul style="list-style-type: none"> <li>• 010419</li> </ul>
	NALC	<ul style="list-style-type: none"> <li>• Newsletter</li> <li>• Chief Executive's Bulletin</li> <li>• NALC Annual Conference &amp; Exhibition</li> <li>• Sponsorship and exhibition opportunities with NALC</li> </ul>	<ul style="list-style-type: none"> <li>• 270319, 030419</li> <li>• 150319, 220319, 290319, 050419</li> <li>• 290319, 080419</li> <li>• 040419</li> </ul>
North Kesteven District Council	<ul style="list-style-type: none"> <li>• 2019 NK Community Champion Awards Launched</li> <li>• Town_Parish Council elections</li> </ul>	<ul style="list-style-type: none"> <li>• 120319</li> <li>• 120319</li> </ul>	
Rural Services Network	<ul style="list-style-type: none"> <li>• Rural Bulletin</li> </ul>	<ul style="list-style-type: none"> <li>• 190319, 260319, 020419</li> </ul>	
Citizen's Advice Mid Lincs	<ul style="list-style-type: none"> <li>• Parish Council Donation Request</li> </ul>	<ul style="list-style-type: none"> <li>• 050419</li> </ul>	

Cllr Patrick requested a place booking at the LALC networking day.

  
 John Kilcoyne, Clerk to Doddington and Whisby Parish Council  
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Meeting held 8th April 2019 page 2

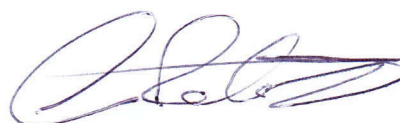
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19.40	<p><b>Planning</b> To consider planning applications received by NKDC since 11<sup>th</sup> March 2019</p> <table border="1" data-bbox="316 336 1455 537"> <thead> <tr> <th>Reference</th> <th>Address</th> <th>Details</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>19/0339/PNAGR</td> <td>Highfield Farm Eagle Road Whisby</td> <td>Erection of grain store.</td> <td>Received</td> </tr> <tr> <td>19/0203/VARCON</td> <td>Paradise Row Main Street Doddington</td> <td>Application to vary condition 20 (approved plans) attached to planning permission 17/1865/FUL - Erection of 13 dwellings</td> <td>Received</td> </tr> </tbody> </table> <p>To note planning decisions decided by NKDC since 11<sup>th</sup> March 2019 None</p>	Reference	Address	Details	Status	19/0339/PNAGR	Highfield Farm Eagle Road Whisby	Erection of grain store.	Received	19/0203/VARCON	Paradise Row Main Street Doddington	Application to vary condition 20 (approved plans) attached to planning permission 17/1865/FUL - Erection of 13 dwellings	Received																																	
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19.41	<p><b>Financial matters</b></p> <p>i. To review and consider payment of accounts It was proposed, seconded and <b>Resolved: That Council approve the payment of accounts</b></p> <table border="1" data-bbox="316 750 1439 1048"> <thead> <tr> <th>Payee</th> <th>Cheque number</th> <th>Reference</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>HMRC</td> <td>301</td> <td>70</td> <td>£36.20</td> <td>Tax</td> </tr> <tr> <td><i>redacted</i></td> <td>302</td> <td>71</td> <td>£144.20</td> <td>Salary</td> </tr> <tr> <td><i>redacted</i></td> <td>303</td> <td>72</td> <td>£36.81</td> <td>Expenses</td> </tr> <tr> <td>EON</td> <td>304</td> <td>73</td> <td>£32.69</td> <td>Street lighting maintenance</td> </tr> <tr> <td>TJ Bookkeeping</td> <td>305</td> <td>74</td> <td>£40</td> <td>Payroll August- Mar</td> </tr> <tr> <td>Safelincs</td> <td>307</td> <td>76</td> <td>£81.60</td> <td>Defibrillator batteries</td> </tr> <tr> <td>Printtalk</td> <td>306</td> <td>75</td> <td>£22.50</td> <td>Newsletter</td> </tr> <tr> <td>EON</td> <td>308</td> <td>77</td> <td>£46.90</td> <td>Street lighting energy</td> </tr> </tbody> </table> <p>ii To review budget, income and expenditure to 8<sup>th</sup> April Bank statement received; Balance £12275.01 at 30<sup>th</sup> March 2019 Expenditure to end of March £6,410.52</p> <p>Precept income received from NKDC 4th April £8,120. Financial documents currently with internal auditor.</p> <p>iii To review banking arrangements Clerk has requested change of address for bank account but this has not been effected yet.</p>	Payee	Cheque number	Reference	Amount	Purpose	HMRC	301	70	£36.20	Tax	<i>redacted</i>	302	71	£144.20	Salary	<i>redacted</i>	303	72	£36.81	Expenses	EON	304	73	£32.69	Street lighting maintenance	TJ Bookkeeping	305	74	£40	Payroll August- Mar	Safelincs	307	76	£81.60	Defibrillator batteries	Printtalk	306	75	£22.50	Newsletter	EON	308	77	£46.90	Street lighting energy
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19.42	<p><b>To consider items for inclusion on the agenda</b> for the Annual Parish Meeting, to be held on 13<sup>th</sup> May 2019, 6.30pm . Agenda to follow the format of last year.</p>																																													
19.43	<p><b>To consider items for inclusion on the agenda</b> for the next meeting of the Parish Council, to be held on 13<sup>th</sup> May 2019, to follow the Annual Parish Meeting. Signing of declarations of office, election of chairman Review of data handling policies</p>																																													

Meeting closed 20:24



John Kilcoyne, Clerk to Doddington and Whisby Parish Council  
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Meeting held 8th April 2019 page 3

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