

DODDINGTON AND WHISBY PARISH COUNCIL

Notes of the Meeting of Parish Council held in The Cabin, Blackmoor Farm, Doddington on Monday 9th December 2019

	<i>In attendance</i>	<i>Not attending</i>
Doddington and Whisby Parish Council	Cllrs Beale Cunniffe, Mathers, Patrick, Whites Clerk to Council J Kilcoyne	
NKDC	Cllr P Overton (NKDC)	Cllr S Appleby (written apologies received)
Lincolnshire County Council	Cllr M Thompson	
Members of the press or public	None	

Public forum	
Reports from representatives	
Lincolnshire Police	No report
NKDC	<ul style="list-style-type: none"> • Cllr Overton reported on: Norton Disney animal waste plant; NKDC datamap • Cllr Appleby sent a written report on Cranwell Aviation Christmas event; Crossroads Medical Practice North Hykeham; Christmas bin collection
LCC	Cllr Thompson reported on: comment on minutes regarding Western Growth Corridor; support for toucan crossing with concern regarding cost; incident on B1190; cost of signs from Highways England
Council session	
19.127	To note apologies and accept valid reasons for absence <i>None</i>
19.128	To receive declarations of interest <i>Cllrs Beale and Patrick declared pecuniary interests in payments for approval</i>
19.129	Minutes of previous meetings <i>One change was made relating to comments from Cllr Thompson.</i> <u>It was Resolved: That the minutes of the Meeting of Parish Council held on 11th November 2019 be approved.</u>
19.130	Matters arising from minutes 18.99 Refurbishment of the Doddington telephone kiosk <i>Almost complete; putty removed and re-glazed; hoping to be put back into position</i> <i>Four upper windows currently labelled TELEPHONE to be replaced:</i> <i>Rear- wood or dark material; 2 sides labelled INFORMATION; Front: DODDINGTON AND WHISBY P.C.</i> <ul style="list-style-type: none"> i. It was <u>Resolved: that signs be purchased as above from Allen Signs</u> ii. It was <u>Resolved: that internal motion and timed lights be investigated, and an appropriate item purchased and installed professionally</u>
19.131	To consider flooding on Lincoln Road <i>No action</i>
19.132	To consider a parish council summer event <i>No decision made</i>
19.133	To consider the Parish Council website <i>Council was informed of legislation relating to accessibility regulations and a planned redevelopment of parish council websites by Lincolnshire County Council.</i>
19.134	To consider policies and documents for review or introduction <ul style="list-style-type: none"> i. <i>Lone Working Policy and Procedure</i> It was <u>Resolved: that the Lone Working Policy and Procedures be adopted.</u> ii. <i>Financial Regulations</i> It was <u>Resolved: that the Financial Regulations be approved</u>


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19.135	<p>i. To consider planning applications validated since 11th November 2019 None received</p>																																										
	<p>ii. To note planning decisions received since 11th November 2019</p>																																										
	19/1357/FUL Approved	Land to The Rear Of Paradise Row Main Street Doddington	<p>Lay underground pipe array for ground source heat pump.</p> <p><i>Officers consider that the size and scale of the proposal is acceptable and therefore the recommendation is one of approval subject to the impositions of conditions.</i></p>																																								
	19/1530/TPO Approved	2B Thorpe Road Whisby LN6 9BT	<p>T1 Sycamore - crown reduction in height from approx 10m to 7m / lateral branches from approx 4-5m to 2-3m, crown lift to approx 12ft - small branches only</p> <p><i>The pruning works authorised by this consent shall consist of the following:</i></p> <ol style="list-style-type: none"> 1. Radial crown reduction of south canopy by a maximum of 2 metres including reshaping & balancing. 2. Height reduction by a maximum of 1 metre. 3. Crown lifting to a maximum height above ground level of 3 metres. <p><i>The work shall not include:</i></p> <p><i>The removal of any branch of which any part is more than 75 millimetres in diameter, measured over the bark.</i></p>																																								
19.136	<p>i. To review and consider payment of accounts It was <u>Resolved</u>: That Council approve the payment of accounts</p>																																										
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<p>ii. To review and consider approval of bank reconciliations It was <u>Resolved</u>: That reconciliation of bank statements 73-81 be approved and signed by Cllr Cunniffe</p> <p>iii. To review budget, income and expenditure to 9th December 2019 Bank statement received: £15151.50 at 30th November 2019 Online balance £15151.50 at 5th December 2019 Expenditure since last meeting: £578.86 Expenditure year to date: £6,291.26 Income since last meeting £0 Income year to date £8517.49</p>																																											
19.137	<p>To consider a draft budget for 2020-2021 <i>Proposed budget headings and amounts were discussed.</i> <i>Recommendations were considered relating to a possible NJC pay award, audit costs, training, NALC/LALC subscriptions, defibrillator, road safety reserves.</i></p>																																										

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DODDINGTON AND WHISBY PARISH COUNCIL

19.138	<p>To receive the clerks report on correspondence received and consider any recommendations</p> <table border="1" data-bbox="295 246 1460 761"> <tr> <td><i>Bransby Horses</i></td> <td><i>Flood crisis event</i></td> </tr> <tr> <td><i>Central Lincolnshire Local Plan</i></td> <td><i>Village fact check</i></td> </tr> <tr> <td><i>Community</i></td> <td><i>B1190 incident</i></td> </tr> <tr> <td><i>Community Lincs</i></td> <td><i>News & Updates from Community Lincs</i></td> </tr> <tr> <td><i>Environment Agency</i></td> <td><i>Flood Warning Service</i></td> </tr> <tr> <td><i>Funding</i></td> <td><i>Lincolnshire Funding Portal Newsletter</i></td> </tr> <tr> <td><i>LALC</i></td> <td><i>Weekly e-news</i></td> </tr> <tr> <td><i>Lincolnshire County Council</i></td> <td><i>Thorpe Road, Whisby - Proposed Speed Limit Order Amendments</i></td> </tr> <tr> <td></td> <td><i>Flood Warnings</i></td> </tr> <tr> <td></td> <td><i>Temporary Traffic Restriction Lincoln</i></td> </tr> <tr> <td></td> <td><i>Town and parish council update</i></td> </tr> <tr> <td><i>Lincolnshire Police</i></td> <td><i>Monthly Beat News</i></td> </tr> <tr> <td><i>NALC</i></td> <td><i>Chief Executive's Bulletin</i></td> </tr> <tr> <td></td> <td><i>Newsletter</i></td> </tr> <tr> <td></td> <td><i>Spring conference</i></td> </tr> <tr> <td><i>Rural Services Network</i></td> <td><i>Rural Bulletin</i></td> </tr> <tr> <td></td> <td><i>Rural Funding Digest</i></td> </tr> </table>	<i>Bransby Horses</i>	<i>Flood crisis event</i>	<i>Central Lincolnshire Local Plan</i>	<i>Village fact check</i>	<i>Community</i>	<i>B1190 incident</i>	<i>Community Lincs</i>	<i>News & Updates from Community Lincs</i>	<i>Environment Agency</i>	<i>Flood Warning Service</i>	<i>Funding</i>	<i>Lincolnshire Funding Portal Newsletter</i>	<i>LALC</i>	<i>Weekly e-news</i>	<i>Lincolnshire County Council</i>	<i>Thorpe Road, Whisby - Proposed Speed Limit Order Amendments</i>		<i>Flood Warnings</i>		<i>Temporary Traffic Restriction Lincoln</i>		<i>Town and parish council update</i>	<i>Lincolnshire Police</i>	<i>Monthly Beat News</i>	<i>NALC</i>	<i>Chief Executive's Bulletin</i>		<i>Newsletter</i>		<i>Spring conference</i>	<i>Rural Services Network</i>	<i>Rural Bulletin</i>		<i>Rural Funding Digest</i>
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19.139	<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, Doddington on 13th January 2020</p> <ul style="list-style-type: none"> • <i>Budget and precept</i> • <i>Parish event</i> 																																		
19.140	<p>To consider matters relating to staffing</p> <p>It was <u>Resolved: To exclude members of the press and public in accordance with the Public Bodies (Admission to Meetings Act) 1960 due to the confidential nature of the business to be discussed relating to staffing Staffing appraisal to be carried out.</u></p>																																		

Meeting closed 20:33



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