

ITEM NUMBER	MINUTES OF MEETING OF DODDINGTON AND WHISBY PARISH COUNCIL Held on 9 July 2018 at 6.30pm, at The Cabin, Blackmoor House, Doddington Road, Doddington.	ACTION
	PRESENT: Cllr Gillian Beale (Chair), Cllr Glynn Patrick (Vice-Chair), Cllr Mick Cunniffe. Cllr Emily Mathers Ruth Keillar (Clerk). LCCllr Mike Thompson. DCllr Peter Rothwell (NKDC / Witham St Hughs Parish Council), DCllr Richard Johnston (Independent Cllr for Skellingthorpe). Two members of the public were present.	
18.60	<u>TO RECEIVE APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Sandra Whiles.	
18.61	<u>TO RECEIVE DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> None received	
18.62	<u>PUBLIC FORUM</u> Two members of the public gave a verbal report of their concerns regarding planning application PL/0055/18. A discussion took place involving Cllr, DCllr, members of the PC and members of the public present. Items discussed related to: the level of traffic, the size of the application, the effects on the community re smell and pollution. A petition is in circulation. It was agreed that further discussion would take place in agenda item 10.	
18.63	<u>PREVIOUS MEETING NOTES</u> a) It was proposed by Cllr G. Patrick, seconded by Cllr M. Cunniffe and it was RESOLVED by majority vote that the notes of the Annual Parish Meeting held on 4 June 2018 be approved as a true record and signed as minutes.	
18.64	<u>REPORTS OF REPRESENTATIVES</u> To receive reports from the following: a) Local Police – no report received b) District Councillor – no reports received c) County Councillor – CCllr Mike Thompson gave a verbal report (copy attached)	
18.65	<u>PARISH CLERK</u> a) To consider the Parish Clerk's report (copy attached) b) It was agreed that hard copy of LALC newsletter was required by the Chair.	
18.66	<u>BLOCKED DYKE, LINCOLN ROAD</u> Cllrs Patrick and Cunniffe reported that no further action had been taken by the owner of Doddington Hall, following submission of a letter sent on 6 June requesting his co-operation as assured at the meeting of 10 May that he would work with the Parish Council to resolve the flooding issue and subsequent email reminder sent on 9 July.	
18.67	<u>PARISH EVENT.</u> a) Cllr Beale gave a verbal report; the event was considered a success, although poor attendance was disappointing. b) Cllr Patrick reported that 38 members of the public had attended the event c) Cllr Patrick reported that the remaining 20 bottles of prosecco and 10 bottles of bucks-fizz are to be stored at The Cabin for future events. d) It was to send thank you letters to those who had donated prizes – contact details to be forwarded by Cllr Beale.	
18.68	<u>CORRESPONDENCE</u> To note relevant correspondence for the period 11 May – 4 June had been noted by the Clerk (copy attached)	
18.69	<u>PLANNING MATTERS</u> a) The Parish Council considered the following applications: i. 18/0575/HOUS - Erection of triple garage with living accommodation above, loft conversion and rear extension. Swiss Corner 1 Doddington Road Whisby Revised plans. Comments by 16 July 2018. It was agreed to submit a comment objecting to the application. ii. PL/0055/18 Jerusalem Farm, Skellingthorpe. (Leo Group Ltd) with regard to the impact of increased Lorry traffic through Doddington.	Clerk

Following further discussion, and taking into account the discussions during public question time, it was agreed to object to the application echoing the comments submitted by Skellingthorpe PC.

With regard to the traffic issue, Cllr Beale gave a verbal report and forwarded a suggestion from the owner of Doddington Hall, that an independent planning consultant, Nick Grace, be employed to formulate a holding objection in respect of the application by Leo Group. The costs for this are unknown but likely to be considerable. It was proposed by Cllr Patrick, seconded by Cllr Mathers and it was RESOLVED to send a proposal to the owner of Doddington Hall offering that the PC would fund £1 for every £4 towards the costs, up to £5,000 within the first 12 months and to a maximum of £10,000 thereafter. This agreement requests that all correspondence and costs are transparent and reported in a timely manner.

- b) The Parish Council noted the following decisions received:
- i. 18/0403/FUL - Children's play area in association with parallel application for housing on adjacent land (ref 17/1865/FUL).
 - ii. Land Adjacent To Paradise Row Main Street Doddington – Approved.
 - iii. 17/1865/FUL - Erection of 13 dwellings. Paradise Row Main Street Doddington – Approved
 - iii. 18/0638/FUL - Erection of extension to unit 1. Unit 1 Cedar Parc Lincoln Road - Approved

18.70 HERITAGE TELEPHONE KIOSK

- (i) It was agreed that the kiosk needed to be refurbished. Details of this would be carried to the next meeting
- (ii) It was agreed that fundraising would be required. A donation of £20 had been received from a resident and it was agreed to send a letter of thanks (contact details to be supplied by Cllr Beale). A further amount of £28 had been raised at the Parish Event.

18.71 FINANCIAL MATTERS

- a) To note balances as at 30/05/2018
It was proposed by Cllr Patrick, seconded by Cllr Mathers and it was RESOLVED that the following balances for May and June be accepted.

The RFO reported balances for May:

Community Account £18,014.08

Unpresented cheques:

£50.00	100228
£35.58	100229
£141.66	100230
£377.80	100231
£4.76	100232
£364.78	100233

- b) To note balances as at 30/06/2018
The RFO reported balances for May:
Community Account £17,075.08
Unpresented cheques:

£35.58	100229
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- c) To approve accounts for payment on 9 July 2018:
It was proposed by Cllr Patrick, seconded by Cllr Mathers and it was RESOLVED that the following accounts be paid:

	E-ON ENERGY - maintenance	£32.69	100234	
	E-ON ENERGY - energy	£37.99	100235	
	LALC - newsletter	£5.00	100236	
	EARTH ANCHORS – notice board, Whisby	£657.60	100237	
	R KEILLAR – clerk’s salary, June	£141.46	100238	
	R KEILLAR – Clerk’s expenses	£53.16	100239	
	HMRC – tax Q1	£70.60	100240	
	E-ON ENERGY - energy	£36.76	100241	
18.72	<u>VENUE FOR FUTURE MEETINGS</u> It was reported that the meetings would continue to take place at The Cabin. The Clerk left the meeting (9.05pm). Further items for discussion were noted by the Council.			
18.73	<u>PROGRESS REPORTS OF PARISH COUNCILLORS ON THEIR PORTFOLIOS</u>			
18.74	<u>DATE OF NEXT MEETING DATE</u> The next meeting of Doddington Parish Council will take place on Monday 13 August, at 6.30pm at The Cabin, Doddington Oaks, Doddington.			
	There being no further business the Chair closed the meeting at 9:15pm			

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 Parish Council meeting.

Minutes completed by Acting Clerk, J Kilcoyne.