DODDINGTON AND WHISBY PARISH COUNCIL

Draft Minutes of the meeting held in The Cabin, Blackmoor House, Doddington on Monday 14th January 2019 at 6.30pm.

In attendance

Cllrs Cunniffe, Mathers, Patrick, Whiles

Cllr Beale arrived 7:20pm

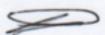
LCC Cllr M Thompson Clerk to Council J Kilcoyne

Public forum					
	sestions and comments from members of the public for a maximum of 15 minutes. None				
	representatives				
Lincolnshire Police	No report				
NKDC	A written report was received from Cllr S Appleby concerning:				
	 Budget 2019/2020 approximately £13.1million to be presented to Executive Board 				
	£200m investment plan for district				
	£40 million new business park near Sleaford				
	Application of new animal welfare protection rules				
	Trial voter ID scheme for May 2019				
LCC	Cllr Thompson gave a verbal report regarding:				
	Lincoln Transport Strategy public and stakeholder workshops				
	B1190 – no response yet to correspondence with Dr Caroline Johnson MP.				
Council sessi					
19.01	To receive apologies for absence Cllr Beale				
19.02	To receive declarations of interest None				
19.03	Minutes of previous meetings				
	It was proposed, seconded and Resolved: That the minutes of the meeting held on 10th December 2018 be approved.				
19.04	Matters arising from minutes				
	18.99 Refurbishment of the Doddington telephone kiosk.				
	 Waiting for contact from X2Connect for prices of parts and spares and refurbishment from Unique Outlets in 				
	Retford regarding a quote for refurbishment				
	 Offer received from a resident offering paints FOC from a local paint company. 				
	 The box is probably pre-1964 which will affect the selection of paint. 				
	Cllr Whiles to contact a local farm regarding possible assistance with cleaning				
	18.119 Kennel Lane notice				
	 Invoice for Allen Signs received and cheque ready to sign at this meeting 				
	18.130 Community Speedwatch				
	Hand held radar gun now purchased.				
	 Cheques for hi-visibility safety equipment and signs ready to sign at this meeting. 				
	Clerk to purchase tally counters and clipboard.				
	 Training provisionally arranged with Sgt Whyte at North Hykeham Police for Monday 4th February. 				
	Interested residents to be contacted about this.				
	 Lincolnshire Road Safety Partnership to arrange site visit to assess locations: 				
	Doddington Lincoln Road outside number 3- both directions/				
	Main Street- near car park entrances				
	Whisby crossroads				
	18.131 Churchyard				
	Fence will be replaced in the original position, gates to be installed.				
	To consider a speed limit on Thorpe Road, Whisby				
	LRSP to be contacted to request speed survey and find out what evidence will be needed to change the speed limit.				

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

Meeting held 14th January 2019 page 1

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DODDINGTON AND WHISBY PARISH COUNCIL

19.06	To consider the budget and precept 2019-2020 It was proposed, seconded and Resolved that the precept be increased for 2019-202 by 14.46%							
	Budget set at £8,120, an increase of £890 since 2018-2019. Band D household bill will be £71.84, an increase of £9.07 for the year.							
19.07	To note correspondence received since 10th December 2018 The following items of correspondence were presented to the Parish Council for consideration:							
	Date receive							
	Lincolnshire County Council	Lincoln Transport Strategy: 6 documents	• 211218; 091019					
	North Kesteven District Council	• 121218 •						
		Parish Precept 2019-2020	• 121218					
		Private Sector Housing Enforcement Policy	• 020119					
	LALC	National Salary Award	• 111218					
		No.167 Dec 18 Lalc news	• 231218					
		Buckingham Palace invitation	100119					
	NALC	Newsletter	 121218 131218, 201218 					
		Spring Conference						
		Chief Executive's Bulletin	• 141218, 201218					
		Elections: 6 documents	• 191218					
	Funding	Lincolnshire Funding Portal	• 141218, 211218,					
			281218, 110119					
	MHCLG	The provisional local government finance settlement Consultation paper	• 191218					
	Resident	Doddington Telephone Kiosk	• 141218					
	PSN	Public Sector Network	• 201218					
	Cllr Beale nominated to attend a garden party at Buckingham Palace Cllr Patrick to attend Lincoln Transport Strategy briefing, 29th January							
19.08	Planning To consider planning applications validated by NKDC since 10th December 2018							
		Paradise Row Main reet Doddington (Children's play area in association housing on adjacent land (ref 17/1)	with parallel application for					
	Comments from Parish Council: Parish Council has discussed this plan with the applicant in the meeting in December 2018. Council is broadly in support of the plan to provide surface water runoff for the Paradise Row Development.							
	Council also supports the applicant's offer to use this development to assist with drainage issues on Lincoln Road. Council is sceptical, however, regarding the impact that this proposal will have in preventing flooding on Lincoln Road. Council has been in discussion with Doddington Hall for over two years about this matter.							

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Meeting held 14th January 2019 page 2

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	N23/27/64/0385/14	Whisby Quarry, Eagle Road, Whisby, Lincolns LN6 9BT	hire, (adjacent to Sv existing quarry to facilitate the	vinderby Road and Bee infrastructure, plant si	to the west of Whisby Quarry hive Lane); to utilise the te and access onto Eagle Roa restore the site to a mixture d agriculture		
19.09	i. To review and consider payment of accounts It was proposed, seconded and Resolved: That Council approve the payment of accounts						
	Payee	Cheque number	Reference	Amount	Purpose		
	Protect Signs	100271	49	£187.08	Community Speedwatch Signs		
	Howsafe	100272	50	£55.72	Community Speedwatch Hi-viz clothing		
	Allen Signs	100273	51	£56.56	Kennel Lane Sign		
	J Kilcoyne	100274	52	£38.85	Expenses		
	Information Commissioner's Office	100275	53	£40	Data protection register		
	Eon	100276	54	£37.99	Energy		
	J Kilcoyne	100277	55	£141.44	Salary		
	HMRC	100278	56	£35.40	Tax m9		
	Nick Beale Property	100279	57	£100	Whisby noticeboard		
	ii. To review budget, income and expenditure to 14 th January Bank statement received; expenditure including payments approved at this meeting £5601.86 iii. To review banking arrangements Cllr Mathers to send signed documents back to HSBC To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held on 11 th February 2019, 6.30pm						

Meeting closed 20:39

Signed

11th February 2019

Chairman

John Kilcoyne, Clerk to Doddington and Whisby Parish Council
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Meeting held 14th January 2019 page 3

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