DODDINGTON AND WHISBY PARISH COUNCIL

Minutes of the Meeting of Parish Council held in The Cabin, Blackmoor Farm, Doddington on Monday 10th June 2019

In attendance

Cllrs Beale, Cunniffe, Mathers, Patrick Clerk to Council J Kilcoyne

District Councillor P Overton County Councillor M Thompson

Public forum				
Reports from representatives				
Lincolnshire Police	No report			
NKDC	 Cllr Overton asked about correspondence from a resident regarding development 17/1865 Paradise Row. Cllr Appleby sent a written report relating to administration at North Kesteven; Cllr Overton agreed that the end product was as described, but said that the process described was not as given. 			
LCC	Cllr Thompson reported on: New chairman and vice-chairman at Lincolnshire County Council; LCC response to climate change; NHS 'Healthy Conversations'; Lincolnshire Show; B1190 correspondence with office of Dr Johnson MP;			
Council session				
19:57	To receive apologies for absence Apologies for absence were received from Cllr Whiles			
19:58	To receive declarations of interest None			

Cllrs Overton and Thompson left the meeting at 19:03

19:59	Minutes of previous meetings				
	It was proposed, seconded and Resolved: That the minutes of the Annual Parish Meeting held on 13th May 2019 be				
	approved.				
19:60	Minutes of previous meetings				
	It was proposed, seconded and Resolved: That the minutes of the Annual Meeting of Parish Council held on 13th May				
	2019 be approved.				
19:61	Matters arising from minutes				
	To consider the following items:				
	i. 18.69 Restrictions on traffic travelling on B1190 through Doddington No further progress				
	ii. 18.99 Refurbishment of the Doddington telephone kiosk No further progress				
	iii. 18.130 Community Speed Watch One resident has expressed an interest and can be added to a waiting list for				
	training				
	iv. 19:36 Litter pick Further equipment still to be ordered; road signs/ 4 x hoops/ 2 x litter pickers/ bin bags				
19:62	To consider parish councillor vacancies.				
	No response so far; clerk to continue to advertise				
19:63	To consider the Doddington post box				
	Contact details of a Royal Mail employee provided; clerk to enquire about re-siting of post box				
19:64	To consider the boundary of Paradise Row.				
	Clerk to check with Doddington Hall that the spinney boundary and current trees will be protected when the work on				
	17/1865 is complete.				
19:65	To consider computer subscriptions and document storage.				
	Computer subscriptions not renewed:				
	Software accounts suspended	Alternative provision made			
	Microsoft Office	Clerk has existing subscription in place			
	McAfee anti-virus	Free AVAST anti-virus installed			
	Team Know Cloud Storage	Clerk to purchase portable hard drive			

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

Meeting held 10th June 2019 page 1

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DODDINGTON AND WHISBY PARISH COUNCIL

19:66	To consider community communication
	Newsletter: arrange printing of 150 copies for delivery in the next week or so.
	Facebook: post same information as included on newsletter
19:67	i. To consider planning applications validated since 13th May 2019
	None
	ii. To note planning decisions received since 13th May 2019
	None

Cllr Beale left the meeting 19:45

19:68	Annual Governance and Accou	Annual Governance and Accountability Return 2018/19					
	i. It was proposed, seconded and Resolved: That the Certificate of Exemption be accepted						
	ii. It was proposed, seconded and Resolved: That the Internal Audit Report be accepted						
	iii. It was proposed, seconded and Resolved: That the Annual Governance Statement be accepted						
	iv. It was proposed, seconded and <u>Resolved: That the Accounting Statements be accepted</u>						
19:69	i. To review and consider payment of accounts						
	It was proposed, seconded and Resolved: That Council approve the payment of accounts						
	Payee	Cheque	Reference	Amount	Purpose		
	Redacted	100299	84	£149.32	Salary		
	HMRC	100300	85	£37.40	Тах		
	Redacted	100309	86	£53.82	Expenses		
	EON Energy Solutions Ltd	100310	87	£32.69	Street lighting maintenance		
	EON	100311	88	£46.90	Street lighting energy		
	Viking Direct	100312	89	£118.75	Ink		

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Meeting held 10th June 2019 page 2

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DODDINGTON AND WHISBY PARISH COUNCIL

19:70	To note correspondence received since 13th May 2019				
	Community Lincs Funding LALC	News & Updates from Community Lincs Lincolnshire Funding Portal Newsletter • Weekly e-news • Council Networking Day - booking form 2019 • Annual meetings and vacancies • LALC Conference & AGM 2019 • Garden Party Nominations 2019 - re-nominate for Lincolnshire Shining Star Awards? • LALC News 169 100619			
	Lincs Fire & Rescue London Hearts NALC	 3rd annual Resilient Communities Conference - 18th July 2019 Defibrillator Appeal for North Kesteven Parish Councils NALC _ LGRC Local Council EXPO Newsletter Chief Executive's Bulletin Annual conference 2019 NALC Star Council Awards 			
	North Kesteven District Council	 Dog and Litter Bins How to register for planning online email alerts North Kesteven Heritage Grant Scheme Planning Online change to Saved Searches and Tracked Applications Local Plan Review Consultation Information Central Lincolnshire Local Plan Review - Issues and Options Consultation and Call for Sites Central Lincs Local Plan Press Release June 19 			
	Rural Services Network	• Rural Bulletin • Rural Funding Digest			

To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held at The Cabin, Blackmoor House, 8th July 2019.

Paradise Row 17/1865

11

Meeting closed 20:02

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

Meeting held 10th June 2019 page 3

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