

# DODDINGTON AND WHISBY PARISH COUNCIL

Draft Minutes of the meeting held in The Cabin, Blackmoor House, Doddington on Monday 11th March 2019 at 6.30pm.

In attendance Cllrs Beale, Cunniffe, Mathers, Patrick, Whiles  
County Councillor Thompson  
Clerk to Council J Kilcoyne

<b>Public forum</b>	
To receive questions and comments from members of the public for a maximum of 15 minutes. None	
<b>Reports from representatives</b>	
Lincolnshire Police	No report
NKDC	No reports
LCC	Cllr Thompson gave a verbal report on correspondence with the office of Dr Caroline Johnson MP.
<b>Council session</b>	
19.23	To receive apologies for absence None
19.24	To receive declarations of interest None
19.25	<b>Minutes of previous meetings</b> It was proposed, seconded and Resolved: That the minutes of the meeting held on 11 <sup>th</sup> February 2019 be approved.
19.26	<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. Clerk to request a meeting for council with Mr Birch and Grace Machin. Request additional surveys from LCC on traffic count; Main Street near the church; Lincoln Road.
	18.99 Refurbishment of the Doddington telephone kiosk Cllrs Cunniffe, Patrick to make a start on sanding and painting before the next meeting.
	18.130 Community Speed Watch Another survey to be held 8am Wednesday 20th. Contact Sgt Whyte at Hykeham to see if he is available.
	19.05 Speed limit, Thorpe Road Whisby New survey to be carried out when the road to Thorpe-on-the-Hill reopens.
	19:15 Street lighting Price already given includes labour.
	19:17 Defibrillator: If Doddington Hall use the defibrillator, they will check it but they are not happy to check on a routine basis. Parish Council to check weekly in line with manufacturer's recommendation. Cllr Beale and Whiles to alternate. New battery and pads in place now. Needs spare pads in place.
	19:18 Newsletter Copies distributed for delivery before 14 <sup>th</sup> March.
19.27	<b>To consider 2019 elections</b> Members to attend Sleaford or North Hykeham to submit nominations



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19.28	<b>To note correspondence received since 11<sup>th</sup> February 2019</b>		
	The following items of correspondence were presented to the Parish Council for consideration:		
			<b>Date received</b>
	Community	AJ St Peter's Parochial Church Council 050319	080319
	Community Lincs	News & Updates from Community Lincs	150219
	Funding	<ul style="list-style-type: none"> <li>• Lincolnshire Funding Portal Newsletter</li> <li>• Calor Rural Community Fund</li> </ul>	<ul style="list-style-type: none"> <li>• 160219, 230219, 020319, 090319</li> <li>• 050319</li> </ul>
	LALC	<ul style="list-style-type: none"> <li>• Consultation, clustering</li> <li>• Rishi Sunak letter about councillor_candidate home addresses</li> <li>• Letter from the Minister for Local Government</li> </ul>	<ul style="list-style-type: none"> <li>• 060319</li> <li>• 110319</li> <li>• 110319</li> </ul>
	Lincolnshire County Council	<ul style="list-style-type: none"> <li>• RD Reporting Highways Issues</li> <li>• Traffic Regulation Orders</li> <li>• Traffic survey, Whisby</li> </ul>	<ul style="list-style-type: none"> <li>• 210219</li> <li>• 210219</li> <li>• 260219</li> </ul>
NALC	<ul style="list-style-type: none"> <li>• Newsletter</li> <li>• Chief Executive's Bulletin</li> <li>• LCR Winter 2018 Survey</li> </ul>	<ul style="list-style-type: none"> <li>• 060319</li> <li>• 150219, 220219, 010319, 080319</li> <li>• 280219</li> </ul>	
North Kesteven District Council	<ul style="list-style-type: none"> <li>• Republication of register</li> <li>• Voter ID</li> <li>• Nominations and Elections Update</li> <li>• FREE Business Support for North Kesteven Businesses</li> </ul>	<ul style="list-style-type: none"> <li>• 120219</li> <li>• 201219</li> <li>• 200219</li> <li>• 070319</li> </ul>	

19.29	<b>Planning</b>			
	To consider planning applications decided by NKDC since 11 <sup>th</sup> February 2019			
	<b>Reference</b>	<b>Address</b>	<b>Details</b>	<b>Status</b>
	18/1685/Varcon	1 Paradise Row	Children's play area	Approved
To note planning decisions received by NKDC since 11 <sup>th</sup> February 2019				
None				

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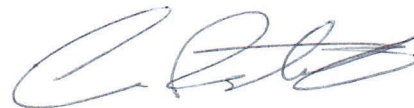
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19.30	<p><b>Financial matters</b></p> <p>i. To review and consider payment of accounts It was proposed, seconded and Resolved: That Council approve the payment of accounts</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Cheque number</th> <th>Reference</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>J Kilcoyne</td> <td>288</td> <td>65</td> <td>£28.05</td> <td>Expenses</td> </tr> <tr> <td>J Kilcoyne</td> <td>289</td> <td>66</td> <td>£144.40</td> <td>Salary</td> </tr> <tr> <td>HMRC</td> <td>290</td> <td>67</td> <td>£36</td> <td>Tax</td> </tr> <tr> <td>LALC</td> <td>291</td> <td>68</td> <td>£52.65</td> <td>Annual subscription</td> </tr> <tr> <td>EON</td> <td>292</td> <td>69</td> <td>£42.37</td> <td>Street lighting energy</td> </tr> </tbody> </table> <p>ii To review budget, income and expenditure to 11<sup>th</sup> March Bank statement received; Expenditure including payments approved at this meeting £6,410.52 Total budget for 2018-2019 £7208</p> <p>iii To review banking arrangements Signatories approved by HSBC. Change of address form for bank account signed by Cllrs Whiles and Patrick.</p>	Payee	Cheque number	Reference	Amount	Purpose	J Kilcoyne	288	65	£28.05	Expenses	J Kilcoyne	289	66	£144.40	Salary	HMRC	290	67	£36	Tax	LALC	291	68	£52.65	Annual subscription	EON	292	69	£42.37	Street lighting energy
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19.31	<p><b>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held on 8<sup>th</sup> April 2019, 6.30pm</b></p>																														

Meeting closed 19:48



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