

# DODDINGTON AND WHISBY PARISH COUNCIL

Minutes of the meeting held in The Cabin, Blackmoor House, Doddington on Monday 8<sup>th</sup> October 2018 at 6.30pm.

In attendance Cllrs Beale (GB), Cunniffe (MC), Mathers (EM), Patrick (GP),  
LCC Cllr M Thompson  
2 members of the public  
Clerk to Council J Kilcoyne

|                                     |  |
|-------------------------------------|--|
| <b>Public forum</b>                 |  |
|                                     | A resident raised the following points for discussion: <ul style="list-style-type: none"> <li>• Sensitive items collected from verges. It was recommended that the resident pass on to Lincolnshire Police.</li> <li>• Road traffic incident in Whisby, 6<sup>th</sup> October.</li> </ul>   |
| <b>Reports from representatives</b> |  |
| Lincolnshire Police                 | Apologies were received from PCSO Sarah Lingard.<br>No crimes were reported.   |
| NKDC                                | Apologies were received from Cllr S Appleby and Cllr P Rothwell.<br>Cllr Appleby sent a written report concerning: <ul style="list-style-type: none"> <li>• Mrs Marion Brighton, OBE;</li> <li>• PL0036/18 PL0055/18, applications for animal rendering plants in Norton Disney and Skellingthorpe.</li> </ul>   |
| LCC                                 | Cllr Thompson gave a verbal report regarding: <ul style="list-style-type: none"> <li>• Visit of local highways manager;</li> <li>• Observation of traffic through Doddington;</li> <li>• Request for further information for PL0036/18 PL0055/18.</li> </ul>   |
| <b>Council session</b>              |  |
| 18. 106                             | <b>To receive apologies for absence</b> None received  |
| 18. 107                             | <b>To receive declarations of interest</b> None received   |
| 18. 108                             | <b>Minutes of previous meetings</b><br>It was proposed, seconded and Resolved: That the minutes of the meeting held on 10 <sup>th</sup> September 2018 be approved.  |
| 18. 109                             | <b>Matters arising from minutes</b> <ul style="list-style-type: none"> <li>i) 17.78.3 Blocked dyke on Lincoln Road<br/>No further progress. The clerk will contact Doddington Hall.<br/>Back Lane</li> <li>ii) 17.106 Community Speedwatch initiatives<br/>North Hykeham Neighbourhood Policing Team will contact the clerk to arrange dates for training.</li> <li>iii) 18.69 Report commissioned into PL/0055/18 Jerusalem Farm, Skellingthorpe<br/>A new invoice has not yet been received. The clerk will contact Doddington Hall.<br/>Responses due to extra requests made by LCC to agents are due by the end of November.</li> <li>iv) 18.98 Replacement of the Whisby noticeboard<br/>GP will arrange and will try to clear bushes to improve visibility further along the road.</li> <li>v) 18.99 Refurbishment of the Doddington telephone kiosk<br/>Contact has been made with specialists who have offered advice but are not able to carry out work in situ.<br/>Funding may be available from WREN. Need volunteers or contractor to do the work.<br/>GP/MC to clear vegetation; GP to investigate panels and fastenings that may need replacing. Some local contractors may be approached to sand and/or paint</li> </ul> |
| 18:110                              | <b>Newsletter</b><br>Items were considered for inclusion in the next newsletter which will be for Autumn/ Winter. The clerk will produce a draft for councillors to consider. Projected distribution date mid-November. The church to be contacted for dates of events.<br>The date for the autumn litter-picking event in was changed from 28 <sup>th</sup> October to 11 <sup>th</sup> November.   |



John Kilcoyne, Clerk to Doddington and Whisby Parish Council

[dodwcierk@btinternet.com](mailto:dodwcierk@btinternet.com)

<http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>

Meeting held 8<sup>th</sup> October 2018 page 1

# DODDINGTON AND WHISBY PARISH COUNCIL

| 18: 111                         | <p><b>To note correspondence received since 11<sup>th</sup> September</b><br/>           The following items of correspondence were presented to the Parish Council for consideration:</p> <table border="1" data-bbox="288 271 1474 1480"> <thead> <tr> <th></th> <th></th> <th style="text-align: right;">Date received</th> </tr> </thead> <tbody> <tr> <td>Lincolnshire County Council</td> <td> <ul style="list-style-type: none"> <li>• Parish walkabout 240918</li> <li>• MT PL0036/18, PL0055/18</li> <li>• PL0036 18 Reg 25 Request 24th Sept 18</li> <li>• PL0036 Other Additional Information Request 24th Sept 18</li> <li>• PL0055 18 Other Additional Info Request 24th Sept 18</li> <li>• PL0055 18 Reg 25 Request 24th Sept 18</li> <li>• Hand held road safety camera training</li> <li>• Winter Self-help and Mutual Aid</li> </ul> </td> <td style="text-align: right;"> <ul style="list-style-type: none"> <li>• 120918</li> <li>• 011018</li> <li>• “</li> <li>• “</li> <li>• “</li> <li>• “</li> <li>• 031018</li> <li>• 051018</li> </ul> </td> </tr> <tr> <td>North Kesteven District Council</td> <td> <ul style="list-style-type: none"> <li>• Chairman’s charity night invitation</li> <li>• Parish Council Vacancy</li> </ul> </td> <td style="text-align: right;"> <ul style="list-style-type: none"> <li>• 190918</li> <li>• 031018</li> </ul> </td> </tr> <tr> <td>Central Lincs Local Plan</td> <td> <ul style="list-style-type: none"> <li>• Updated plans</li> </ul> </td> <td style="text-align: right;"> <ul style="list-style-type: none"> <li>• 041018</li> </ul> </td> </tr> <tr> <td>LALC</td> <td> <ul style="list-style-type: none"> <li>• Armistice Funding</li> <li>• AGM booking</li> <li>• Modernisation of Ministry of Housing, Communities &amp; 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|                                 |  | Date received  |  |               |                             |  |  |                                 |   |  |                          |   |  |      |  |   |      |   |  |         |   |  |                             |  |  |          |  |  |       |   |  |
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| 18.112                          | <p><b>Planning</b></p> <p>i) To consider planning applications validated by NKDC since 1st September 2018<br/>           None received</p> <p>ii) to note planning decisions received from NKDC since the 11<sup>th</sup> September 2018<br/>           18 1072 and 18 1073 Doddington Hall. Application approved</p>  |  |  |               |                             |  |  |                                 |   |  |                          |   |  |      |  |   |      |   |  |         |   |  |                             |  |  |          |  |  |       |   |  |

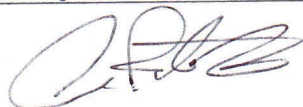


# DODDINGTON AND WHISBY PARISH COUNCIL

| 18.113     | <p><b>Financial matters</b></p> <p>i. To review and consider payment of accounts<br/>It was proposed, seconded and <u>Resolved: That Council approve the payment of accounts</u></p> <table border="1" data-bbox="288 297 1474 607"> <thead> <tr> <th>Payee</th> <th>Cheque number</th> <th>Reference</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>LALC</td> <td>100253</td> <td>31</td> <td>£60</td> <td>Annual Training Scheme</td> </tr> <tr> <td>J Kilcoyne</td> <td>100254</td> <td>32</td> <td>£53.61</td> <td>Expenses September</td> </tr> <tr> <td>J Kilcoyne</td> <td>100255</td> <td>33</td> <td>£141.46</td> <td>Salary September</td> </tr> <tr> <td>HMRC</td> <td>100256</td> <td>34</td> <td>£85</td> <td>P5-6</td> </tr> <tr> <td>EON</td> <td>100257</td> <td>35</td> <td>106.73</td> <td>Repair Lincoln Rd streetlight</td> </tr> </tbody> </table> <p>ii. To review budget, income and expenditure to 8<sup>th</sup> October 2018<br/>Reviewed with discussion on overall levels of spending.<br/>A briefing paper from NALC regarding <i>Financial Assistance to the Church</i> was considered.</p> <p>iii. To review banking arrangements<br/>It was proposed, seconded and <u>RESOLVED: That a bank account be continued with HSBC UK Bank plc and the Bank is authorised to:</u></p> <p>a. pay all cheques and act on other instructions for payment signed on behalf of the Council by <b>any two of the signatories listed overleaf</b></p> <p>b. deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of <b>The Proper Officer</b></p> <p>c. accept <b>The Proper Officer</b> as fully empowered to act on behalf of the Council in any other transaction with the Bank</p> <p>d. accept <b>The Proper Officer</b> as fully empowered on behalf of the Council to enter into at any times any agreements for or relating to electronic and/or telephone banking services of any kind whatsoever, and to delegate the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council.</p> <p>e. That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.</p> <p>f. That the <b>Clerk to Council</b> (the Proper Officer) is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely on such lists.</p> <p>g. That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive and the Proper Officer, is received by the Bank.</p> <p>h. That the Council accepts the account and banking relationship with the Bank will be governed by and subject to the Business banking Terms and Conditions as amended from time to time together with any terms and conditions in respect of specific products and services requested by the Council, from time to time.</p> <p>It was proposed, seconded and <u>RESOLVED: That Cllr Mathers be added as an authorised signatory to the Parish Council bank account.</u></p> <p>It was proposed, seconded and <u>RESOLVED: That the clerk investigate electronic &amp; telephone banking options with the existing bank account</u></p> | Payee     | Cheque number | Reference                     | Amount | Purpose | LALC | 100253 | 31 | £60 | Annual Training Scheme | J Kilcoyne | 100254 | 32 | £53.61 | Expenses September | J Kilcoyne | 100255 | 33 | £141.46 | Salary September | HMRC | 100256 | 34 | £85 | P5-6 | EON | 100257 | 35 | 106.73 | Repair Lincoln Rd streetlight |
|------------|--|-----------|---------------|-------------------------------|--------|---------|------|--------|----|-----|------------------------|------------|--------|----|--------|--------------------|------------|--------|----|---------|------------------|------|--------|----|-----|------|-----|--------|----|--------|-------------------------------|
| Payee      | Cheque number  | Reference | Amount        | Purpose                       |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |
| LALC       | 100253   | 31        | £60           | Annual Training Scheme        |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |
| J Kilcoyne | 100254   | 32        | £53.61        | Expenses September            |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |
| J Kilcoyne | 100255   | 33        | £141.46       | Salary September              |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |
| HMRC       | 100256   | 34        | £85           | P5-6                          |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |
| EON        | 100257   | 35        | 106.73        | Repair Lincoln Rd streetlight |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |
| 18.114     | <p><b>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held on 12<sup>th</sup> November 2018, 6.30pm</b></p> <p>The following item was requested to be included:<br/><i>Kennel Lane No parking notice</i></p>   |           |               |                               |        |         |      |        |    |     |                        |            |        |    |        |                    |            |        |    |         |                  |      |        |    |     |      |     |        |    |        |                               |

Meeting closed 19:48

Approved minutes Signed



Chairman

12<sup>th</sup> November 2018

John Kilcoyne, Clerk to Doddington and Whisby Parish Council

[dodwclerk@btinternet.com](mailto:dodwclerk@btinternet.com)

<http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>

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