

DODDINGTON AND WHISBY PARISH COUNCIL

Draft Minutes of the meeting held in The Cabin, Blackmoor House, Doddington on Monday 10th September 2018 at 6.30pm.

In attendance

Cllrs Beale(GB), Cunniffe(MC), Mathers(EM), Patrick (GP), Whiles (SW),
NKDC Cllr Rothwell (PR)
2 members of the public
Clerk to Council J Kilcoyne

Public forum	
	A resident raised the following points for discussion <ul style="list-style-type: none"> • litter and woodland waste in dykes • stop signs at junctions.
Reports from representatives	
Lincolnshire Police	Crimes reported <ul style="list-style-type: none"> • 18/8/18 – Theft of sunglasses – Doddington Hall • 28/8/18 – Quadbike stolen from container – Saxilby Road.
NKDC	Apologies were received from Cllr S Appleby. Cllr Rothwell gave a verbal report on planning applications 4th September at NKDC discussed rendering applications at Norton Disney & Skellingthorpe. NKDC have raised objections to both plans. Parish Council requested that the following items be considered with regard to ongoing discussion of PL/0055/18 Jerusalem Farm, Skellingthorpe: <ul style="list-style-type: none"> • Impact of lorries, including gas emissions • Housing included in application could be considered a break clause • Land ownership of access road not confirmed • 3 year commitment by applicant not sufficient
LCC	Apologies were received from Cllr M Thomson A report was received regarding <ul style="list-style-type: none"> • FixMyStreet reporting to LCC Highways • Surface dressing of roads • Correspondence regarding B1190
Council session	
18.94	To receive apologies for absence None received
18.95	To receive declarations of interest None received
18.96	Minutes of previous meetings It was proposed, seconded and Resolved: That the minutes of the meeting held on 13 th August 2018 be approved.
18.97	Matters arising from minutes <ul style="list-style-type: none"> i) 17.78.3 Blocked dyke on Lincoln Road The matter had been raised again with Doddington Hall who would investigate. ii) 17.84 Kennel Lane 'No Parking' sign No further action will be taken by LCC Highways. iii) 17.106 Community Speedwatch initiatives At least 4 volunteers are available with sites identified in Whisby and Doddington. Clerk will contact Community Speedwatch to request training from neighbourhood policing team. iv) 18.69 Report commissioned into PL/0055/18 Jerusalem Farm, Skellingthorpe Issues regarding the incorrect naming of the Parish Council within the report have been put right. It was proposed, seconded and RESOLVED: That £420 be paid to Doddington Hall as agreed for the report <u>objecting to the proposal PL/0055/18</u> when a new invoice is received. <p>It was reported that Skellingthorpe Parish Council did not attend the planning meeting at NKDC on 4th September and that Mr Birch of Doddington Hall spoke in objection to the proposal.</p>
18.98	Noticeboard It was proposed, seconded and Resolved That £100 be approved for installation of noticeboard in Whisby
18:99	Telephone Kiosk Work on the telephone kiosk was discussed. The clerk would put a proposal together and contact Lincs CC for funding opportunities.

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18:100	<p>Litter picking</p> <p>A grant application has been submitted on behalf of the council to NKDC. A litter-picking activity in each village in the parish will be scheduled for 9am, Sunday 29th October</p>																					
18:101	<p>To note correspondence received 10 July 13th August 2018</p> <p>The following items of correspondence were presented to the Parish Council for consideration:</p> <table border="1"> <thead> <tr> <th></th> <th></th> <th>Date received</th> </tr> </thead> <tbody> <tr> <td>Lincolnshire County Council</td> <td> <ul style="list-style-type: none"> • MT Community Speedwatch • MT LCC fault reporting • MT B1190 • R Davies MT B1190 • MT B1190 </td> <td> <ul style="list-style-type: none"> • 140818 • 160818 • 070918 • 070918 • 090918 </td> </tr> <tr> <td>North Kesteven District Council</td> <td> <ul style="list-style-type: none"> • Open Space Strategy </td> <td> <ul style="list-style-type: none"> • 060918 </td> </tr> <tr> <td>Lincolnshire Fire and Rescue Service</td> <td> <ul style="list-style-type: none"> • FRS Preparing for the unexpected • FRS Community engagement 310818 </td> <td> <ul style="list-style-type: none"> • 290818 • 310818 </td> </tr> <tr> <td>LALC</td> <td> <ul style="list-style-type: none"> • Community Engagement Course 6Sep2018 • Community-led housing • Local councillors' networking day/ AGM </td> <td> <ul style="list-style-type: none"> • 170818 • 170818 • 210818 </td> </tr> <tr> <td>Other</td> <td> <ul style="list-style-type: none"> • HSBC change of mandate • Bransby Horses </td> <td> <ul style="list-style-type: none"> • 22 • 140818 </td> </tr> <tr> <td>Funding</td> <td> <ul style="list-style-type: none"> • Lincs Funding Portal newsletter </td> <td> <ul style="list-style-type: none"> • 240818; 310818 </td> </tr> </tbody> </table> <p>LALC Annual Training Scheme was discussed. It was proposed, seconded and <u>Resolved: That Doddington and Whisby Parish Council joins the LALC annual training scheme.</u></p> <p>Places on courses were requested as follows: Cllr Beale: IT Skills: Basic Excel 2010 Clerk: Council Finances and budgets</p> <p>Requests were made that the provision of other courses be investigated: Planning Chairmanship</p>			Date received	Lincolnshire County Council	<ul style="list-style-type: none"> • MT Community Speedwatch • MT LCC fault reporting • MT B1190 • R Davies MT B1190 • MT B1190 	<ul style="list-style-type: none"> • 140818 • 160818 • 070918 • 070918 • 090918 	North Kesteven District Council	<ul style="list-style-type: none"> • Open Space Strategy 	<ul style="list-style-type: none"> • 060918 	Lincolnshire Fire and Rescue Service	<ul style="list-style-type: none"> • FRS Preparing for the unexpected • FRS Community engagement 310818 	<ul style="list-style-type: none"> • 290818 • 310818 	LALC	<ul style="list-style-type: none"> • Community Engagement Course 6Sep2018 • Community-led housing • Local councillors' networking day/ AGM 	<ul style="list-style-type: none"> • 170818 • 170818 • 210818 	Other	<ul style="list-style-type: none"> • HSBC change of mandate • Bransby Horses 	<ul style="list-style-type: none"> • 22 • 140818 	Funding	<ul style="list-style-type: none"> • Lincs Funding Portal newsletter 	<ul style="list-style-type: none"> • 240818; 310818
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18:102	<p>Planning</p> <p>i) To consider planning applications validated by NKDC since 13th August 2018 <i>18 1072 and 18 1073 Doddington Hall.</i> Council had no comments to submit.</p> <p>ii) To note planning decisions received from NKDC since the 13th August 2018 None received.</p>																					



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18.103	<p>Financial matters</p> <p>a) To review and consider parish council insurance It was proposed, seconded and <u>Resolved: That the insurance proposal from Came and Company for 2018-2019 be accepted.</u></p> <p>b) To review and consider payment of accounts It was proposed, seconded and <u>Resolved: That Council approve the payment of accounts</u></p> <table border="1" data-bbox="279 392 1460 884"> <thead> <tr> <th>Payee</th> <th>Cheque number</th> <th>Reference</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>Cheque cancelled</td> <td>100248</td> <td colspan="3">Incorrectly recorded</td> </tr> <tr> <td>EON</td> <td>100249</td> <td>27</td> <td>£32.69</td> <td>Maintenance Q3</td> </tr> <tr> <td>Came and Company</td> <td>100250</td> <td>28</td> <td>£280</td> <td>Insurance renewal 2018-2019</td> </tr> <tr> <td>J Kilcoyne</td> <td>100251</td> <td>29</td> <td>£198.97</td> <td>Clerk's salary, July/August</td> </tr> <tr> <td>J Kilcoyne</td> <td>100252</td> <td>30</td> <td>£38.55</td> <td>Expenses, July/ August</td> </tr> <tr> <td colspan="5">Money paid in</td> </tr> <tr> <td>Cash</td> <td>20/8/18</td> <td></td> <td>£48</td> <td>Heritage telephone kiosk</td> </tr> </tbody> </table> <p>c) To review budget, income and expenditure to 10th September 2018 Reviewed with discussion on reserves and expenditure.</p> <p>d) To review banking arrangements The clerk will follow up contact with HSBC to continue the process of transfer of secretary details.</p>	Payee	Cheque number	Reference	Amount	Purpose	Cheque cancelled	100248	Incorrectly recorded			EON	100249	27	£32.69	Maintenance Q3	Came and Company	100250	28	£280	Insurance renewal 2018-2019	J Kilcoyne	100251	29	£198.97	Clerk's salary, July/August	J Kilcoyne	100252	30	£38.55	Expenses, July/ August	Money paid in					Cash	20/8/18		£48	Heritage telephone kiosk
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18.104	<p>Progress reports on portfolios Council will not follow this up further.</p>																																								
18.105	<p>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held on 8th October 2018, 6.30pm The following items were requested to be included: Newsletter</p>																																								

Meeting closed 20:20

Approved minutes

Signed
8th October 2018



Chairman

