Parish Clerk: Michelle Moss  
Tel 07879 559599  Email clerk@bandfpc.org.uk  Website www.bandfpc.org.uk

PUBLIC FORUM – IG advised of a new planning notice received relating to a back-up generator at the telecommunications mast in Fulletby which was not received in time to add to the agenda. Cllrs agreed a separate meeting was not required and no observations were raised. JN raised the issue of the telephone boxes being removed throughout Lincolnshire. It was agreed that this would be included as a newsletter item which JN would write.

67. Apologies for absence and reasons given – JN passed on apologies from PH, JS – both personal reasons, and advised PM would arrive late. IG asked Clerk to remind Councillors that apologies for absence should be sent to the Clerk in advance of the meeting.

68. Declaration of interests and requests for dispensations - None

69. Chairman’s remarks – IG welcomed the new Clerk, Michelle Moss, and proposed thanking the previous Clerk, Gillian Mauger, for her hard work and support by presenting her with some flowers. This was seconded by DH, and a spend of £25 agreed.

With the agreement of the Council IG moved the Cllr co-option ahead on the agenda to enable the elected Cllr to join the full meeting.

70. To receive an update on the councillor vacancy and co-opt a new councillor – Two Parishioners had applied for the post; both were present and were asked to make a brief statement. Following the statements a secret ballot was held, the first resulted in a draw. A second ballot resulted in a majority vote for Nigel Brigginshaw (NB), he was then asked to join the Council meeting.

71. To confirm and sign the minutes of the meetings held on 8 September & 13 October 2016 – approved with no changes.

72. To receive reports from the Clerk and Councillors on matters outstanding – JN noted that the planning application for the land adjacent to Rose Cottage, Narrow Lane had been sent for appeal and that a meeting may be required. Clerk agreed to advise the Council of the deadline for appeal response once received.

73. To receive reports from District and County Councillors, and Police (if available) - Cllr Aron stated that he understood the drain issue had been resolved, this was generally agreed to be correct. With regards to devolution, Cllr Aron advised that the County had voted against an elected Mayor, but that a renegotiation had been requested. JN advised that the gritters were still spraying a substantial amount of grit onto the verges in the villages and requested Cllr Aron feed this back and ask for the spray to be narrowed in the village.

74. To consider planning application S/013/01965/16 – Ryehill Farm, Main Road, Belchford, LN9 6LJ: This planning request was for an amendment to a previously submitted application for the erection of a glass house. The amendment clarified the intended use as domestic and applied for an extension to existing domestic curtilage. The applicant was present and advised that the planning office had advised the need for the extension to the domestic curtilage. The Council had previously supported the application.

IG moved; NB seconded; resolved unanimously to support the application.

(Cllr Morris arrived during the next item)

75. To consider planning application S/055/01992/16 – Claverhouse, School Lane, Fulletby, LN9 6JY: This planning request was for the erection of a garden shed (works commenced). The applicant was present. He advised that the area had been cleared and base laid before he had been advised planning
permission was required. Whilst it is a large shed, it will be sunken and hedged all around to ensure it cannot be seen and is not overlooked.

PM moved; DH seconded; resolved unanimously to support the application.

76. To consider planning application S/013/01728/16 – Beckside Cottage, Narrow Lane, Belchford:
Planning request relating to the erection of 2no houses on the site of an existing bungalow which is to be demolished (outline erection of 2no houses granted on appeal) - amended application – design of houses amended. The Council were pleased to note that the new application had taken the Parish comments into consideration; reduced the heights of the houses and removed the overlook issue.

IG moved; PT seconded; resolved unanimously to support the application.

77. To receive the audited Annual Return from Grant Thornton for year ending 31 March 2016 – PM advised the audited annual return had now been received and there were no comments to note.

78. To discuss the Parish Council budget for 2017/18 – PM had provided a spreadsheet outlining the Belchford Village Green budget/expenditure. Due to additional grants and volunteer workers approx. £2100 remained from the project which would pass to the Village Green Committee.

PM had provided a spreadsheet outlining the 2016/17 budget and actual spend so far, and a proposed budget for 17/18. Points to note included; budget costs reflected running costs only and any projects would need to be funded by grants; last years’ precept included a precept grant which is not available this year; no charitable donations have been built in; It was proposed that the precept is stabilised at the same amount as 16/17.

IG moved; NB seconded; resolved unanimously that the precept be set at £2940 for 17/18.

79. To receive an update on the Fields of Trust application for the Village Green – IG advised that progress had been limited. To place the land in trust a Land Registry land transfer documents were required and these had not yet been received. IG agreed to chase these documents and report back at the next meeting.

80. To consider a draft leasehold agreement for the Village Green leasing it from the Parish Council to the Village Green Management Committee – PH had provided a draft leasehold agreement, but as he was not present it was not clear whether it had been approved by a solicitor. There was concern that no quotes had been provided for legal work required. The Council agreed to defer the item until January’s meeting at which time quotes for the legal work would need to be approved (prior to any work being undertaken by a solicitor). Clerk to advise PH.

81. To receive an update from the council representative on the Village Green Management Committee (VGMC) – The Council raised concerns that no meeting had been arranged by the VGMC since the fete in May. A member of the public advised that the committee does still exist but the secretary and treasurer had already left the committee. It was resolved that PT would contact the VGMC and express the Councils concerns regarding the lack of any meeting and advise what progress would be required for the Parish Council to handover the running of the Village Green to the VGMC.

82. To consider correspondence received since the last Council meeting
- ELDC Copy of the appeal docs for the land adjacent to the Blue Bell Inn
- ELDC Appeal to the Secretary of State against ELDC refusal of planning permission for Land west of The Cottage Main Rd Belchford
- LALC transparency funding undersubscribed and possible loss of funding set aside for associated transparency costs
- LCC PC correspondence will now be shared with County Cllrs where appropriate.
- Post Office Time slot for B&F remains Mon and Thurs 15.45 – 16.15.
- Peter Hughes Request for donation from Belchford Public Purposes Charity for senior citizen Christmas lunch – Item was not received in time to be included on the agenda. It was agreed that this request would be considered with all other requests for donations from BPPC in January.
83. To approve payments to be made by the Parish Council

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<td>Woodhall Print and Copy Shop</td>
<td>October – November newsletter</td>
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<td>Belchford Village Hall</td>
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<td>Grant Thornton LPP</td>
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Additional item agreed earlier in the meeting - £25 for flowers for previous Clerk.

84. To consider items for the Parish Newsletter – Phone box removal (JN), Applications for BPPC (JN), Village Green Committee (PT), PC meeting dates (Clerk), Christmas carol services (PM). To be sent to Clerk by 18th November to enable sufficient time for circulation and approval before print.

85. To nominate two parish council representatives to attend the Parish Council Morning at The Edward Richardson Primary School in Tetford on Tuesday 6th December (9.30am - 11.00am) – Unfortunately none of the Council will be able to attend. Clerk to politely decline on behalf of the Council.

86. To agree Parish Council meeting dates for 2017 – Dates for meetings agreed as 12/1, 16/3, 6/4 (APM), 11/5 (AGM), 13/7 (Fulletby), 14/9, 9/11. All to be held at Belchford Village Hall unless stated. Action for JN to book the village hall.

87. To agree agenda items for the January 2017 Parish Council meeting

- Fields in Trust application update (IG)
- Update on the Village Green management Committee progress (PT)
- Update on the Village Green Management Committee lease (PH)
- Reconfirm budget and precept (PM)
- Review of assets and possible health and safety check (PM)
- Discuss the possibility of obtaining defibrillators for both villages
- Review the applications for Belchford Public Purposes Charity fund

Meeting Closed by Chairman at 9.33pm.