

SCOTTER PARISH COUNCIL

Scotter Village Hall, Scotton Road, Scotter, Gainsborough, Lincs DN21 3SA
01724 764599

Minutes of the meeting of the Council held at Scotter Village Hall
on Monday 11th December 2017, commencing at 7.40pm.

Present -

Councillors: R. Day (Chairman), M. Armstrong, B. Billam, J. Bullivent and N. Altoft (Clerk).

The meeting commenced at 7.38 pm

116 2017/18 To receive and approve apologies for absence.

Apologies were received from District Councillor Mewis and Parish Councillors Day, Hinman, Bond and Capes.

RESOLVED : to accept the apologies from District Councillors Day, Hinman, Bond and Capes.

117 2017/18 To receive declarations of interest in accordance with the Local Government Act 2000.

No declarations.

118 2017/18 To approve the notes of the Council Meeting held on the 20th November 2017 as the Minutes of that meeting.

RESOLVED : To approve the notes of the Council Meeting held on the 20th November 2017 as the Minutes of that meeting. These were signed by the Chairman.

119 2017/18 To receive a report from the Chairman on his recent inspection of Parson's Field

The Clerk informed the Council that the Environment agency were working with the owners of Parsons Field to come up with a maintenance plan.

120 2017/18 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Cllr R. Day and Cllr Bullivent were happy to continue.

121 2017/18 To discuss the takeover of the play area on The Rookery.

Nothing to report.

122 2017/18 To receive an update on the Neighbourhood Development Plan.

The Clerk informed the meeting that the NDP referendum achieved a 90% yes vote. The plan will be formally adopted by WLDC on the 22nd January 2018.

123 2017/18 To discuss the request regarding the road on the riverside.

Following the precept meeting the Council discussed this item and agreed in principle to pay £2700 for the path to be resurfaced with the 'road' section being covered by Severn Trent and the residents.

124 2017/18 To receive a report from the Clerk.

Nothing to report.

125 2017/18 To note income received November 2018 and to approve its reconciliation to the bank statements.

The Council noted the following income received.

No income received.

126 2017/18 To approve payments to be made.

The Council examined the accounts to be paid for supplies and services received since the last meeting and,

RESOLVED : That the following payments should be approved.

| <u>CHEQUE</u> | | | <u>NET</u> | | <u>TOTAL</u> |
|---------------|---------------------|-------------------------------------|-----------------|------------|-----------------|
| <u>NO.</u> | <u>TO WHOM PAID</u> | <u>PARTICULARS OF PAYMENT</u> | <u>VALUE</u> | <u>VAT</u> | <u>PAYMENTS</u> |
| 403031 | Helping Hand | Grass Cutting etc | 1137.50 | | 1137.50 |
| 403032 | E. Stillyards | Village leaflet delivery | 180.00 | | 180.00 |
| 403033 | J Lyon | | | | |
| 403034 | N Altoft | Wages & Exp (N.Altoft&J.Lyon total) | 1408.74 | | 1408.74 |
| 403035 | G. Worth | Village person Cover 3 weeks | 450.00 | | 450.00 |
| 403036 | Helping Hand | Grass Cutting etc | 605.00 | | 605.00 |
| | Fillingham | | | | |
| 403037 | Christmas | Trees | 198.00 | | 198.00 |
| 403038 | M. Brown | Christmas Lights | 20.00 | | 20.00 |
| | | Totals | 3,999.24 | - | 3,999.24 |

127 2017/18 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Armstrong informed the Council that the path in Susworth is becoming impassable. The Clerk will ask Jess Troop to have a look and improve the situation.

128 2017/18 To consider whether, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded from the meeting.

RESOLVED : That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded for the following items of business on the basis that they relate to confidential personal information.

100 2017/18 To discuss the current situation regarding the village person.

The Clerk informed the meeting that the village person had verbally stated he would not be returning. The Council discussed this and **RESOLVED : to look at employing contractors to fill the role rather than employ another person directly. This will be placed on the agenda in January.**

The Chairman declared the meeting closed at 7.57 pm.

Clerk:

Chairman:

Date: