

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 23rd July 2018, commencing at 7.40pm.

Present -

Councillors: M. Armstrong, B. Billam, H. Collins, K. Whittle and N. Altoft (Clerk).

The meeting commenced at 7.35pm

45 2018/19 To receive and approve apologies for absence.

Apologies were received from Councillors Bond, Bullivent, Capes, Clegg and Day.

RESOLVED : to accept the apologies from Councillors Bond, Bullivent, Capes, Clegg and Day. The Council also resolved to appoint Councillor Armstrong as the temporary Chair of the meeting.

46 2018/19 To receive declarations of interest in accordance with the Localism Act 2011.

No declarations were made at this time.

47 2018/19 To approve the notes of the Council Meeting held on the 21st May 2018 as the Minutes of that meeting.

RESOLVED : To approve the notes of the Council Meetings held on the 21st May 2018 as the Minutes of that meeting. These were signed by the Chairman.

48 2018/19 To receive a report on a recent inspection of Parson's Field.

Nothing to report.

49 2018/19 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Cllr Day and Cllr Bullivent were happy to continue.

50 2018/19 To discuss any planning applications received.

None received.

51 2018/19 To receive a report from the Clerk and discuss issues raised.

The Clerk updated the Council on the following.

- Highways - the Clerk will chase the Highways as the agreements made at the meeting in April have not all been adhered to.
- Road from the Green - Following the lack of response from The Manor Care home regarding the issues of ownership, the Clerk would ask the Council how they wish to proceed. The Council discussed this issue and

RESOLVED : to ask the legal advisor to write to The Manor regarding the ownership of the 'road'.

52 2018/19 To discuss issues in the cemetery.

The Clerk informed the Council of the recent poisoning of trees within the cemetery. This issue had been reported to 101. The village person will keep an eye on the trees, but it may be that they have to be removed in the near future.

53 2018/19 To discuss works on the Riverside.

The Clerk is working to set a date with the Environment agency for a meeting of the partnership group. The Clerk will also ask them for details of any further works, and discuss the views of the residents.

54 2018/19 To discuss the Village Hall play area.

The Clerk asked the Council to note the poor condition of the children's play area at the Village Hall. Although discussions are due to take place regarding improvement works on the playing field, nothing would be happening imminently. With this in mind the Council **RESOLVED : to sand and repaint the metal work on the play area, and replace the climbing wall.**

55 2018/19 To discuss the fencing at the Granary.

Following a report from the village person, the Clerk has brought to the attention of the Council the state of the fencing at the Granary and Granary fold green spaces. Given their condition the Council **RESOLVED : to sand and repaint the metal work on the fencing as soon as the weather would allow.**

56 2018/19 To note income received and to approve its reconciliation to the bank statements.

No income received.

57 2018/19 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>PARTICULARS OF PAYMENT</u>	<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>		<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
403082	N Altoft	Wages & Exp	1264.20		1264.20
403083	G. Worth	Village person + Path edging	1232.17		1232.17
		Totals	2496.37		2496.37

58 2018/19 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Armstrong asked the Clerk to report an issue opposite the lane end at Ferry Road.

Councillor Billam mentioned the Hobb Lane sign had not been collected from the Eau Centre - the Clerk will instruct the emergency contractor to do this.

59 2018/19 To resolve 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 items that contain confidential personal and commercial information and information in relation to a legal matter.

60 2018/19 To discuss a letter received from Mr. J. Harper.

The Council agreed that due to Councillor attendance this item would be moved to the September meeting.

The Chairman declared the meeting closed at 8.01pm.

Clerk:

Chairman:

Date: