

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 21st September 2015, commencing at 7.40pm.

Present -

Councillors: C. Day (Chairman) M. Armstrong, B. Billam, M. Brown, J. Bullivent, R. Day, J. Fillingham, S. Hinman, District Councillor Mewis and N. Altoft (Clerk).

The meeting commenced at 7.31pm

73 2015/16 To receive and approve apologies for absence.

Apologies were received from Councillor Bond.

RESOLVED : to accept the apologies from Councillor Bond.

74 2015/16 To receive declarations of interest in accordance with the Localism Act 2011.

No declarations were received at this time.

75 2015/16 To approve the notes of the Council Meeting held on 20th July 2015 and the extraordinary meeting held on the 17th August 2015 as the Minutes of those meetings.

RESOLVED : To approve the notes of the Council Meetings of the 20th July 2015 and the 17th August, as circulated, as the Minutes of those meetings. These were signed by the Chairman.

76 2015/16 To receive a report from the Chairman on his recent inspection of Parson's Field.

The Chairman reported that there are some bushes overhanging on the pathway. The Clerk will ask the village person to attend to them.

77 2015/16 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.

78 2015/16 To discuss the issues with the Councils Legal advisor.

The Council discussed the issues and the letter received from the Legal Adviser and

RESOLVED : to provide the Legal Adviser with the information that he requires so that he may complete the work currently underway for the Council.

79 2015/16 To discuss some issues with Scotterthorpe Road allotments following the actions taken in July.

The Clerk informed the Council that some improvement has been seen to the allotments at Scotterthorpe. The Council also discussed the issue of marking out the new sized allotments and

RESOLVED : to ask Jess Troop of Helping Hand to mark out the new allotment boundaries.

80 2015/16 To discuss a letter received from Scotter Forward.

The Council considered the letter and

RESOLVED : to allow the Scotter Forward group to place an heritage sign on the Riverside.

81 2015/16 To discuss some issues with Co-operative bank.

The Clerk informed the Council that due to a change in procedure at the Co-op Bank, the 6 month bond that the Council had requested to be open had not been carried out. Similarly the request to close the deposit account had also not been actioned. However due to the nature of the funding that will be received to carry out the Neighbourhood Plan project the Clerk suggested that the deposit account should remain open and be used for these funds. The Council

RESOLVED : to agree with the recommendation by the Clerk.

82 2015/16 To receive a report from Grant Thornton re 2014/15 audit.

The Clerk informed the Council that the external Auditors report had been received with no major issues highlighted. They did however point out that the Council tax support grant had been recorded in the wrong box and would need amending for the 2015/16 report.

83 2015/16 To receive a report from the Clerk.

Nothing further was reported.

86 2015/16 To receive new correspondence not already included above, to be circulated at the meeting.

None.

87 2015/16 To note income received during July and August 2015 and to approve its reconciliation to the bank statements.

The Council noted the following income received during July and August 2015.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
03.07.15	Co-operative Bank	Interest - current account& deposit	4.34
05.08.15	Co-operative Bank	Interest - current account& deposit	1.86
19.08.15	Allotment rentals	Various Allotment Holders	300.00
19.08.15	McDonough	Exclusive Rights Purchase	200.00
19.08.15	K. Day	Constable Rental	200.00
19.08.15	Barninghams	Memeorial Application	80.00
	Jason Threadgold	Burial and Exclusive Rights	
19.08.15	FD	Purchase	990.00
19.08.15	R&S Marris	Goosemoor Rental	275.00
19.08.15	Northern Electric	Wayleaves and Rents	45.30
	Cliff Bradley &	Burial and Exclusive Rights	
19.08.15	Son	Purchase	415.00
			<u>2,511.50</u>

88 2015/16 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>
402790	J Lyon				

402791	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	2237.35	15.00	2252.35
402792	HMRC	PAYE & NI Month 5	331.66		331.66
402793	Greenstripe	Trimmer Head	28.96	5.79	34.75
402794	Spencers Garage	Fuel	77.69	15.54	93.23
402795	Eau Centre	Library Rental	75.00		75.00
402976	Grant Thornton	Evtrenal Audit	300.00	60.00	360.00
Totals			3,050.66	96.33	3,146.99

89 2015/16 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Fillingham asked the Council to note that the path between Messingham Road and Barnes Green has become quite overgrown. The Clerk will ask the Village Person to attend to this.

Councillor Brown asked for an update on the open space on Astley Crescent. The Clerk will chase this.

Councillor Bullivent informed the Councillor that the bid for £10,000 for the photography had been successful and the funds will be going into the Parish Councils account. He also informed the meeting that people in the centre on Scotter will soon have access to fibre optic broadband as the equipment has now been installed.

The Chairman declared the meeting closed at 8.03pm.

Clerk:

Chairman:

Date: