

## **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 18th September 2017, commencing at 7.40pm.

### **Present -**

Councillors: R. Day (Chairman), M. Armstrong, B. Billam, D. Bond, J. Bullivent, C. Day, District Councillor Perraton Williams and N. Altoft (Clerk).

The meeting was addressed by a number of residents regarding the recent and historic flooding on High Street West in Scotter. The Clerk agreed to keep in touch with the environment agency and LCC Highways and keep the residents informed.

The meeting commenced at 7.47 pm

### **66 2017/18 To receive and approve apologies for absence.**

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

RESOLVED : to accept the apologies from District Councillor Mewis, Parish Councillors Capes, Fillingham and Hinman.

### **67 2017/18 To receive declarations of interest in accordance with the Local Government Act 2000.**

No declarations were made at this time.

### **68 2017/18 To approve the notes of the Council Meetings held on the 17th July 2017 as the Minutes of that meeting.**

RESOLVED : To approve the notes of the Council Meeting held on the 17th July 2017 as the Minutes of that meeting. These were signed by the Chairman.

### **69 2017/18 To receive a report from the Chairman on his recent inspection of Parson's Field**

The Chairman agreed that some strimming was required in Parsons Field. Councillor Day will carry this out.

### **70 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.

### **71 2017/18 To discuss a request regarding the riverside.**

The Council discussed this issue and agreed to ask the residents to obtain quotes for the work on the road. The Clerk will look at obtaining a quote for improving the path. Councillors were invited to visit the location, and the item will be placed on a future agenda when the quotes have been obtained.

### **72 2017/18 To further discuss the request from a resident of Johnson drive.**

The Council discussed this item and

RESOLVED : that they would not allow any of the green open space to be changed into parking spaces.

**73 2017/18 To discuss the Parsons field gate.**

The Council discussed this item and

**RESOLVED : that they would be happy to close of the access behind the MUGA when the Playing Field committee has the fencing in place.**

**74 2017/18 To discuss the takeover of the play area on The Rookery.**

Nothing further to report.

**75 2017/18 To receive an update on the Neighbourhood Development Plan.**

The Clerk informed the meeting that the plan is now with the inspector. Providing it passes the inspection a referendum should be held in early December.

**76 2017/18 To approve the renewal of the six month licence for the grazing of Constable land.**

The Council noted that the current licence, renewable six-monthly, expired on 28<sup>th</sup> September and

**RESOLVED : To renew the licence for a further period of six months on the same terms. The Clerk will also ask the tenant if the land is ready to be inspected.**

The Chairman signed two copies of the new licence, which the Clerk will forward to the licence holder for signature of both copies and the return of one copy for the Council's records.

**77 2017/18 To receive a report from the Clerk.**

Nothing to report.

**78 2017/18 To note income received during July and August 2017 and to approve its reconciliation to the bank statements.**

The Council noted the following income received.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
08.08.17	HMRC	VAT return	2021.10
		<b>RECEIPTS,</b>	<b>2021.10</b>

**79 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>
*	403001	J Lyon			
*	403002	N Altoft	Wages & Exp (N.Altoft&J.Lyon total)	1998.50	1998.50
*	403003	N Altoft	SHGD registration	208.08	208.08
*	403004	Spencers	Fuel	212.59	42.52 255.11
*	403005	RNS	Internal Audit	405.00	81.00 486.00
	403006	J Lyon			
	403007	N Altoft	Wages & Exp (N.Altoft&J.Lyon total)	1404.12	1404.12
	403008	Helping Hand	Urgent cutting, Bunker, branch rem	2310.00	2310.00
	403009	LALC	Cilca Material	50.00	50.00
	403010	Scotter Juniors	Grass Cutting contribution	1404.37	1404.37

403011	Scotter Forward	Start up costs - Invoices Received	500.00	500.00
403012	John Houlst and Co	Southcliffe Road Registration	388.00	388.00
403013	Scotter Pre School	Donation	1000.00	1000.00
403014	Lincs Diocesan	Parsons Field Rental	5.50	5.50
403015	Anglian Water	Water Charges	65.41	65.41
403016	Pestx	Pest Control	102.00	102.00
<b>Totals</b>			10,053.57	123.52
				10,177.09

\* Payments made in August

**80 2017/18 To take any points from members, identify items for the next agenda and to note urgent items of interest.**

Councillor Bond addressed the meeting regarding vehicles parked on the verges. Whilst there is nothing the Parish Council can do to enforce this - the Clerk will report this to highways.

Councillor Bond also mention the increase in dog waste around the village. The Clerk will ask the contractor to put the posters up in the most affected areas. Councillor Bullivent mentioned the metal box which has broken off its pole on the end of St Peters Road. The Clerk will ask the contractor to remove this and make it safe.

**81 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.**

**82 2017/18 To discuss the current situation regarding the village person.**

The Clerk updated the meeting on the health of the village person. This item will be placed on the next meeting agenda for review.

The Chairman declared the meeting closed at 8.23 pm.

Clerk: .....

Chairman: .....

Date: .....