



SWATON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY SEPT 26TH 2017 AT 7.45PM IN THE VILLAGE HUT.

PUBLIC FORUM, 7.30pm.

Two members of the public were present. A question was asked about stick on 30mph signs for wheelie bins – will be discussed at item 7. Mobile phone coverage in the village seems to have become worst recently.

The Chairman opened the meeting at 7.40pm.

PRESENT: Cllrs A Deptford, (Chairman), A Dunlop, Mrs E Penketh, A Wilson, the Clerk, Mrs S McIntyre

1. **APOLOGIES FOR ABSENCE.** Cllr C Richardson, reason given and accepted.
2. **DECLARATIONS OF INTEREST/DISPENSATIONS.** Block exemption granted by the Clerk for matters in connection with the Swaton Play area and also the Precept.
3. **SIGNING OF THE MINUTES** - Clerks' Notes from the meeting of July 18th 2017. Cllr Wilson proposed and Cllr Mrs Penketh seconded that these be approved as a true record. All agreed, the Resolution was passed, the Chairman signed the Minutes.
4. **COUNTY/DISTRICT/POLICE MATTERS.** No County or Police representative and no apologies. D/Cllr Mrs K Cook had sent her apology for not being able to attend.
5. **PLAY AREA UPDATE.** Block Dispensation. A cheque for £9402 from the Co-op has been received. Cllr Mrs Penketh is making enquiries with various companies and final suggestions will be put to the play park committee. There was a discussion about a goal post and surround, including a basket ball hoop. There was concern about balls going into the adjacent Crown Land – the Clerk was asked to write to the Crown Estates to see if they would help with the cost of high fencing. Cllr Wilson was asked to look at a possible design for a goal post system.
The results of current enquiries will go to the Committee then to the next PC meeting.
6. **E MAIL FROM SKEGNESS TC.** This was circulated around Lincolnshire Councils asking for support for lobbying for better funding for Lincolnshire. There was no interest in directly supporting this, but suggested an e mail expressing support for the lobbying.
7. **SPEED INDICATOR SIGNS.** An e mail had been received from the Vintage Day Committee saying the committee will not be donating for this fund at this time. Cllrs Mrs Penketh and Dunlop had made enquiries into various types and suppliers. The effectiveness as to fixed or moveable signs was discussed as was solar powered or mains powered. For 2 signs the cost would range between £6k and £14k for supply and fitting.

Stick on 30mph signs for wheelie bins were discussed. It was agreed to look further into the costs and implications of the PC providing them for residents.

SWATON PARISH COUNCIL

8. **LITTER PICKING.** Litter picking continues to make a difference in the village. No specific problems have been reported for this meeting.
9. **FINANCE –**
- **Monthly report** from RFO. It was proposed by Cllr Wilson and seconded by Cllr Dunlop that the report be accepted. All agreed, the resolution was passed.
 - **Signing of Cheques and approval of BACS payments.** The following additional BACS payment was proposed by Cllr Wilson, seconded by Cllr Dunlop and resolved.
 - Mrs S McIntyre Expenses Aug/Sept £23.00
 - Grant Thornton, auditor 2016/7 Audit £120.00
 - **Audit 2016/7 –** Audit has been signed off by the external auditor. The appropriate notices have been displayed on the web site. The comments from the external auditor were noted and the internal auditor will also be notified.
10. **CLERK’S REPORT AND UPDATES.**
- **Broadband Universal Service Obligation –** Details circulated. Deadline for comments Oct 2nd. Noted – no comments.
 - **NKDC Chairman Charity Quiz –** Friday Oct 6th 6.30pm £7.00 inc buffet. No interest.
 - **Community Collaboration Project.** Details from LALC circulated. Noted.
 - **Sustainability and Transformation Plan –** e mail 18/8 asking if PC would be interested in a presentation. Not relevant for Swaton.
 - **EA – Black Sluice IDB –** consultations and drop in sessions – dates to Chairman.
 - **Fencing along High St –** Repaired by Crown Estate workmen.
11. **TRAINING.** 2017 Training listed in the latest LALC circular. Noted
12. **LALC.** LALC Summer Newsletter received - circulated and noted. LALC AGM Tues Oct 17th at Cranwell VH – the Clerk to attend.
- **Transparency Code Drop in Session –** Feb 1st 2018 at LALC, 11.30-13.30. Will consider nearer the time.
13. **PLANNING: Approval –** 17/0544/FUL. Erection of 1 no dwelling and detached garage with access off Parson’s Drove – Church House, High Street. No comments, and general approval for the first outline received.
- **Viking Link Interconnector Project.** 17/1200/FUL. Paper copy of the plans received. Details of electronic access circulated. “No comments” to be sent in from the Council and also to express concern about the vast quantity of paperwork printed to go with the application.
14. **URGENT MATTERS FOR DISCUSSION.** Any urgent matters which have occurred after the agenda was published – these can be discussed but no resolution can be made.
15. **DATE OF NEXT MEETING – Tuesday November 21st, 2017.** Draft Budget discussions.



SWATON PARISH COUNCIL

The meeting closed at 8.57pm.