Minutes of the Meeting of Osgodby Parish Council on 11/06/18

Present:
Cllr S Chester (Chairman), Cllr A Wilkinson, Cllr M Bowley, Cllr S Masterman & Cllr J Smith

Visitors: Cllr L Strange and 6 members of the public

1) Apologies for Absence: Apologies received from Cllr Y Knibbs, Cllr T Smith & Mr D Liddle (Clerk)

2) To Receive declarations of Interest in accordance with the 2011 Localism Act: None Received

3) Chairman and Councillor Remarks:
- Cllr Wilkinson had been approached regarding the overgrown hedges on Low Road.
- Cllr Bowley reported that the layby on A46 at Usselby had been cleared of debris and the hedges had been cut back.
- Cllr Chester offered his condolences on behalf of the Council to Cllr Knibbs who has recently had a family bereavement.
- Cllr Chester also informed the Council, that TOPCAT would be holding a meeting on Thursday 14th June at 7:30pm in the Village Hall to discuss their future. It is thought the Village Hall Committee would continue the activities of TOPCAT, but TOPCAT as an Action Team would be dissolved.

4) Reports from County & District Councillors & Police, and TOPCAT, if present:

County Councillor:
Cllr Strange reported that potholes and overhanging trees were an issue all across the County. and asked the Council and Parishioners to report such issues via the LCC Highways website as this is the most effective method. Cllr Stange hoped that the potholes and roads in need to attention would be looked at and repaired over the summer.

Cllr Stange also informed the Council of a meeting to be held by the Road Safety Partnership on 26th June to discuss the Safety and speed limit of the A46. Cllr Strange asked if a member of the Council could be in attendance as would representatives from the other Town and Parish Councils along the route.

Cllr Chester asked Cllr Strange for advice regarding a Bridleway between Kingerby and South Owersby. The Bridleway has been closed for approximately a year as the bridge over the beck is in need of repair. In recent weeks the Bridlepath has had a RTO placed upon it to prevent horses using the route and a kissingate has been installed on the southern side of the bridge. Although the Bridleway still remains a Bridleway it can no longer be used by horses which cause the Council concern. Cllr Strange advised the Council to write to Steve Willis who is the Officer in charge of Footpaths and Bridges to ask if he could release any funds to make the necessary repairs. Cllr Strange will also make enquiries into this himself.

District Councillor: No Comment made

Police: No Comment made
TOPCAT:
It was confirmed, TOPCAT are going to meet later this week to discuss their future.

Village Hall:
Cllr Masterman reported that the Village Fete was well attended and has raised much needed funds for the Village Hall and Playing Fields.

5) Notes of the last meeting on 14th May 2018 to be approved as minutes – Resolved Unanimous

6) Clerks Report on matters outstanding:
The Council are still awaiting confirmation from the PCSO with regards to a date for a speed check along Main Street between Lincoln Lane and Mill Lane.

7) Planning Matters:
137772 – Willowbank Equestrian Centre – Variations to Conditions – No Objections
137778 – 2 No. Dwellings – Land North East of Red House, Main Street Osgodby – The Council resolved it could not support this application as it did not meet the requirements of Policy 1 the Neighbourhood Plan; there were also concerns over site drainage.

8) Correspondance:
A letter had been received to request a headstone for a plot at the cemetery – Approved
A letter had also been received from the Road Safety Partnership informing the Parish Council about the meeting to be held to discuss issues on A46 as mentioned earlier on in the meeting.

9) Finance & Accounts for Payment including Annual Review for the Year:
It was resolved to move Annual Review of Accounts until the next meeting as the Clerk was unable to attend the meeting.

Accounts for Payment:
Salary Costs £316.50
Grass Cutting £80.00
LALC Subscription £55.00
HMRC £326.70
HMRC £73.23
Johnstons Publishing £180.00
Planters £24.00
Clerks & Councils Subscription £12.00
Payment agreed – Resolved Unanimous

10) Receive an Update on the Neighbourhood Plan
Cllr Chester reported to the Council that 120 votes were counted after the referendum of the Neighbourhood Plan. 90 were in favour, 29 against and one vote was rejected as it was deemed the voter could have been identified. The Neighbourhood Plan is
now a legal document. Cllr Chester and Mrs Muddiman, Chairman of the Neighbourhood Plan steering group are attending a meeting of West Lindsey Council Offices to formally hand over the plan on 2nd July.

11) **Update on Status of Additional Defibrillator Unit**
The Council is still awaiting confirmation as to when the unit will be installed.

12) **Review of Data Protection Policy**
This was reviewed and adopted by the Council – Resolved Unanimous

13) **To appoint Representatives to The Village Hall Committee, School Liaison Committee and Police Liaison Committee**
Cllr Masterman was appointed Village Hall Committee Representative
Cllr J Smith as School Liaison Committee along with the chairman
Cllr Bowley as Police Liaison Committee

Resolved Unanimous

14) **Review Safeguarding Policy and Appoint Safeguarding Officer**
The Council reviewed the safeguarding policy and resolved as suitable. Cllr Chester was appointed as Safeguarding Officer

15) **Bridleway from Kingerby to South Owersby**
This item was discussed earlier on in the meeting with Cllr Stange, who was going to make enquiries with the Footpaths and Bridges Officer at LCC.

16) **Discuss and Resolve Parish Council Vacancy**
A member of the public informed the meeting of his interest in applying for the vacancy; Cllr Chester undertook to email him advice on how to apply.

17) **Discuss and Resolve Parish Council Clerk Vacancy**
Cllr Chester is hoping to interview a candidate for the position in the coming week with another Councillor.

18) **Update on the Burial Land Purchase**
There is no further update on the purchase of the Burial Land

19) **Items for the next meeting**
1) Review of Annual Return
2) Parish Council Vacancy

There being no other business, the meeting closed at 8:40pm

Signed (Chairman)................................................. Date.................................