OSGOODBY PARISH COUNCIL

Minutes of the Meeting of the Parish Council on 08/01/2018

Present:-
Cllr S Chester (Chairman), Cllr R Hills, Cllr A Wilkinson, Cllr M Bowley, Cllr S Masterman, Cllr Y Knibbs & Cllr J Smith.
Mr D Liddle (Clerk)

Visitors:- 4 members of the public & PCSO N. Harrison

1. Apologies for Absence:- Cllr T Smith (WLDC Meeting), Cllr Strange (WLDC Meeting)

2. To receive declarations of interest in accordance with the 2011 Localism Act:- None.

3. Co-option of Councillor:- Following a unanimous vote it was resolved to co-opt Mrs Julie Smith as a Osgodby Parish Councillor; she was then asked to join the councilors as an observer until the Declaration of Acceptance of Office Form was signed.

4. Chairman and Councillor Remarks:-
   • Cllr Wilkinson commented on the excellent service received from WLDC with respect to the removal of dog waste from the bins in the village during the holiday period.
   • Cllr Wilkinson informed the meeting of the drainage issues which occurred recently at the area between Mill Lane, Low Row and Boyles yard. DL to pass these comments to the Highways department along with other comments received during the Public Forum.
   • Cllr Masterman made apologies for her early exit from the previous meeting due to family issues.

5. Reports from County & District Councillors & Police, and TOPCAT, if present:-
   County Councillor:- Not in attendance A written report was received from Cllr Strange stating that he had reported the flooding in Owerson Bridge Road to the County Council. He also requested that the parish council consider supporting a move to set a 50 mph speed limit from Usselby to Market Rasen. It was resolved to add this item to the agenda of the next meeting for full discussion.

   District Councillor:- Not in attendance

   Police:- PCSO Harrison gave an outline of the incidents which were reported during the previous three months (14 incidents - a detailed report can be found on the Parish Website)

   TOPCAT:- It was reported that both of the latest events had been well attended – Quiz night had 30+ people there and the Carol Singing was even better with 40+ people there.

   Village Hall:- It was reported that the playing field was to be used as a practice ground for a local football team and that there were concerns that this could be jeopardised by parking of cars on the field. It was agreed that this would form part of the agenda of the meeting with the local school and that Village Hall would look into how they could communicate the issue to the car park users.

   Events that are planned:- Panto 17 March (matinee), 23 & 24 March (evening), Fete June 9th

6. Notes of the last meeting on 13th November 2017, to be approved as minutes
   Approved as a true record and signed by the Chairman.
   Resolved unanimous.
7. **Clerks Report on matters outstanding**
   Clerk confirmed that no Waste management licenses had been issued to any business or Organisation within the Parish.

8. **Planning Matters**
   **Planning applications**
   - 137037- Removal of Hedgerows
     No objections or comments had been received and WLDC had been informed.
   - 137040- Additional facilities to the equestrian centre in Claxby (Neighbouring Parish)
     No objections or comments had been received and WLDC had been informed.
   - 137045- 4 off dwellings to the South of Low Road.
     This application is still under consultation.

9. **Correspondence**
   Letter of thanks were received from the CAB and St. Andrews church for the grant and monies received respectively.
   Other Correspondence sent via e-mail.

10. **Finance & Accounts for payment**
    **Accounts for Payment:**
    - Mr P Hildred Grass Cutting £ 160.00
    - LALC Training Course £ 25.00
    - Salary Costs £ 554.93
    - Anglian Water Business National £ 14.18

    Payments agreed.

11. **To receive and approve progress on Neighbourhood Plan**
    - The Plan has been submitted to WLDC for their review and further consultation which will be completed on 24th January. The plan can then move to independent examination and hopefully referendum in Spring 2018.

12. **To discuss budget and Precept 2018-1**
    The Final Precept (£5350) form was signed off and will be sent on to WLDC.

13. **School Parking.**
    Cllrs Knibbs, Chester and Hills were unable meet with the School Headmaster to discuss the matter due to School commitments this meeting will now occur prior to the next council meeting.

14. **Rental of Council Land**
    All actions were completed but no communication with reference to rental of the land had been received. It was resolved that the information regarding the land would be sent to Cllr Smith by the clerk in order for her to pass this information on the local equestrian establishments.

15. **Highway Maintenance.**
    The clerk reported that the maintenance to the highway hedgerows etc. could be completed by the local council after full adherence to the required procedures. It was agreed that the clerk would report the issue of the overgrown hedgerow on Low Road between Osgodby Wood and A46, which was a safety issue with respect to sight lines and damage to vehicles, to the Highways department along with the following other matters: Potholes on the A46 (in particular), Drainage to the layby at Usselby on the A46 and the flooding in Kirkby on Owersby Bridge Road.
16. Code of Conduct
It was resolved that the current code of conduct be maintained until the Annual Council Meeting when the item would be discussed in full.

17. The Analysis of Road Traffic data
Cllr Chester provided the meeting with the required data that showed that the data provided by the Road Safety Partnership was incomplete. It was resolved that this item be discussed in conjunction with the A46 speed limit item at the next meeting.

18. Purchase of an additional Defib. Unit
It was resolved to purchase an additional unit at the cost of £400.00. The proposed location being in Kirkby. Cllr. Chester is to establish an agreed location with the relevant authorities to allow the clerk to proceed with the application and registration.

Items for next meeting
A46 Speed limit.
Local waste management issues.
The layby on A46 (Usselby including noticeboards)

There being no other business the meeting closed at 8.45pm.

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