OSGOODBY PARISH COUNCIL

Minutes of the Meeting of the Parish Council on 09/04/2018

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

Visitors:- 6 members of the public and PCSO Neil Harrison.

1. Apologies for Absence:- Apology received from Cllr Y Knibbs, Cllr L. Strange and D.Cllr T Smith

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

3. Chairman and Councillor Remarks:-
   • The Chairman had been asked by a parishioner to seek repairs to the pavement adjacent to “Hillbury” in Kirkby; clerk to pursue this with Highways Dept.
   • The Chairman had also been asked to give thanks to whoever had cut back the verge from a section of the pavement on Low Road.
   • Cllr Hill announced that, due to ongoing mobility issues, he felt unable to continue as Vice Chairman beyond this meeting and would also be resigning as a Councillor from the end of the month. The Chairman expressed his regret at this news and thanked Cllr Hills for all the work and support he has given to the community, the council and him. He wished Cllr. Hills good health and best wishes for the future. This was reiterated by all of the other members of the council.
   • The Chairman also announced that he would not be accepting nomination for Chairman at the annual parish council meeting and asked all the councillors to consider standing for the role.

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

   County Councillor:- No Comments made

   District Councillor:- No comments made

   Police:- The police produced a quarterly report which in summary stated that the Parish had suffered 4 incidents in January, 5 in February and 4 in March: the rate of these was in line with previous years and gave no cause for alarm. The increased number of incidents in the wider area was due to a small number of individuals which were all now in police custody.

   TOPCAT:-
   It was reported that the next events would be 21st April “Village Litter Pick” and 19th May “Quiz Night”

   Village Hall:-
   The next events would be 9th June “Village Fete” and 7th July “Rumble Sale”. Cllr Masterman also thanked everyone for supporting the Pantomime which had raised over £2000 for the Hall.

5. Notes of the last meeting on 12th February 2018, to be approved as minutes
   Approved with two minor changes as a true record and signed by the Chairman.
   Resolved unanimous.

6. Clerks Report on matters outstanding
   All invitations relating to the Annual Parish meeting had been sent.
   The fly-tipping in Mill Lane had been dealt with promptly and all the rubbish had been removed.
   Cllr T. Smith has reported concerns over Planning issues: he will discuss this at the next meeting.
Age Concern Lindsey had been contacted as to the appropriate method for requesting grants. Clerk confirmed that all other matters would be dealt with as part of the following agenda items.

7. **Planning Matters**
   **Planning applications**
   - 137045- Additional property and access to the rear of Nash Row - Outline permission granted
   - 137278- Beckside Farm additional buildings. Planning Permission granted

8. **Correspondence**
   Two letters have been received by the Clerk:-
   - The first concerned the movement/disruption of floral tributes on graves. The clerk had visited the cemetery twice but had not seen any similar issues. Councillors and any other parishioners visiting the burial ground are requested to report if they see anything similar. Clerk to also send a letter in reply stating the results of the investigation and the plans for monitoring.
   - The second was request to replace a plaque on a headstone within the cemetery. This request was passed unanimously. Clerk to notify the stone masons.

9. **Finance & Accounts for payment**
   **Accounts for Payment:**
   - Salary Costs £ 373.99
   - CILCA training course £ 250.00
   - Osgodby Village Hall (PC Meetings) £ 75.00
   - Open Plan Consultants Ltd (Neigh. Plan) £ 540.00

   Payments agreed.

10. **To Receive Update on Neighbourhood Plan**
    The final version of the Plan is on the website and the referendum will take place on 24th May 2018. The notices for this will be posted this week. All parishioners are encouraged to vote in the referendum to ensure a true result.

11. **To discuss budget and Precept 2018-1**
    The Final Precept (£5350) - approval received and monies have been placed in to the bank.

12. **Highways issues**
    Clerk to inform Highways of issues including Lincoln La, A46 at Fir Park, Top Rd, and Gulham La.

13. **Update on purchase of an additional Defib. unit.**
    All documents have been completed and we are now awaiting installation in Kirkby

14. **Data Protection Status**
    The clerk has received information recently as to the potential requirements of the council concerning the area of Data Protection. The clerk will study this information and assess the contents in relation to the current council policies regarding these matters prior to the next meeting.

15. **Items for the next meeting.**
    a) Website maintenance
    b) Safeguarding Councillor
    c) Refreshments for the Annual Parish Meeting.

There being no other business the meeting closed at 8.12pm.

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