OSGOODBY PARISH COUNCIL

Minutes of the Meeting of the Parish Council on 8th October 2018

Present:-
Cllr Y Knibbs (Chairman), Cllr M Bodman, Cllr A Wilkinson, Cllr M Bowley, Cllr J Smith
Cllr S Chester, Cllr S Masterman and Miss R Smalley (Clerk)

Visitors:- Cllr T Smith, Cllr L Strange and 4 members of the public

1. Apologies for Absence – no communication from police

2. Chairman’s remarks – Cllr Knibbs attended a meeting with the Finance Officer from West Lindsey District Council in September and had the opportunity to gain further financial guidance and support. On the 20th September she and the parish clerk attended the Chairman and Clerk training in Welbourne which was very informative. Cllr Knibbs also held a preliminary meeting with the owner of the land around the War Memorial.

3. To receive declarations of interest in accordance with the 2011 Localism Act – none at this time.

4. Reports from District & County Councillors, Police and the Village Hall, if present

Cllrs Tom Smith is continuing to deal with the two long standing cases these are progressing but have not yet been resolved. He will be attending the Policing review on the 9th October. The new housing estates that will be in Market Rasen on Caistor Road are progressing and have outlining permission granted.

Cllrs Lewis Strange informed us that the council has a new Chief Executive. The new eastern Lincoln by-pass should be finished by the end of 2019 at a cost of £125 million. The Middle Rasen anti flooding works are due to be finished by 19th October 2018. Efforts are being made to re-open the bridleway between Kingerby and South Owersby is in progress - more news in the future. Cllr Strange will notify us of the date in December for the joint villages meeting with Graham Butler to discuss introducing a 50 mph speed limit on the A46 between Nettleton and Market Rasen. Cllrs Strange will raise with Highways the previously reported issues i.e. Pot Holes, Fallen Trees and Village Sign Post (The village hall sign is stored at the bowls club) that were reported from the last parish meeting. Cllrs Bowley made him aware of the Tourist Information Board on the A46 Lay by at Usselby which had been knocked down.

Village Hall – Cllr Masterman reported that this Saturday 13th October the Osgodby Litter Pick will be starting at 10.30 -12.30; free bacon rolls for those who take part.
The panto preparation has started and going well.

5. Notes of the last meeting on 10th September 2018, to be approved as minutes
- Unanimously accepted and signed by Chair

Defibrillator weekly checks – Cllr Chester called for more volunteers to perform weekly checks – a member of the public responded and will ask a neighbour if he will also assist. Cllr Chester to advise on the checks required and will provide a notebook to record them.
Action: Risk Assessment is still outstanding
Low Road trees – highways notified  
Bridleway – Update came from Cllr Strange  

Mobile phone quotes – in progress  
War memorial clean up – quotes awaited from two Memorial Masons  

Arrangements to commemorate Armistice Day – The Village Hall has been booked. Cllr Chester proposed a display commemorating those named on the War Memorial; Cllr Wilkinson to assist with this. Cllr Knibbs and Cllr Chester agreed to co-ordinate the refreshments. Churchgoers are invited to attend after morning service which will be held at Holton le Moor.

7. Discuss and appoint the Bells Almhouses Council representative – Cllr Knibbs discussed the role and appointment with Michael Davenport who is on the Bells Almhouses committee. Cllr Knibbs offered the role to Cllr Bodman who accepted.

8. Planning Matters – No new applications or decisions

9. Discuss and resolve Community Speed Watch (CSW) scheme overseen by the Lincolnshire Road Safety Partnership.

Cllr Knibbs was concerned about the expense involved and raised the option of stickers that could be put on the rubbish bins: this was discussed by the council but not taken up. Cllr Bodman raised the traffic issues relating to the school/nursery i.e. parking issues, the lack for chevrons, no 20-mph limit around the school, no double yellow lines. The other problem areas he identified as Kirk Hill, Main Street and Low Road.

It was resolved that the matter of a speed analysis report (between the foot of Kirk Hill and the Green and possibly on Low Road between Boyles Yard and Mill Lane) should be pursued with the Road Safety Partnership. The matter of the Community Speed Watch could be raised with neighbouring parishes at the meeting with Highways in December.

10. Discuss and resolve printer purchase for clerk – Councillors agreed on the purchase of a Printer for Parish Clerk

11. Correspondence -- Royal Mail Scam Poster to be put on notice boards  
     WLDC Polling Questionnaire – Parish Council happy with village hall option Action Parish Clerk to update WLDC

12. Financial Matters

   a. Accounts for Payment –  
      LALC £25.50  
      Village Hall Rental £115.00  
      Wages £555.73

   Invoices from Cllr Wilkinson, Community Links Insurance and Anglian Water added at meeting:  
      Insur. Com Links £8.42  
      Anglian Water £14.81  
      Alan Wilkinson £108.74

   b. Number of Accounts held by the Parish Council – at the end of the financial
year the NS&I Bond 2085420376 Relating to the Medley Trust will Pay its interest into the current account at NatWest 04607600 rather than the 2nd Business Reserve Account 21536996 which will then be closed.

13. To discuss Budget and estimate on Precept Figure for 2019-2020 – The Precept has been agreed at £5350. **Action: Clerk to complete form for return to WLDC**

14. Propose moving into a closed session to discuss Item 15 – agreed unanimously

15. Discuss and resolve forms and guidelines on burials and internment

Cllr Wilkinson has kindly done an initial draft of amendments to the Burial form currently in use to incorporate the following amendments/additions to burial ground regulations:

- Administration Fee £25
- Additional Inscription £25
- Graves must settle for minimum of 6 months before headstone can be erected

Resolved unanimously to introduce these amendments.

The matter of all other fees was discussed but it was agreed that this required further research into other local burial ground fees and a calculation of possible fees in line with inflation since the current fees were set. Cllr Bowley offered to look at the latter and it was decided that any further adjustments to fees should be done next year, possibly September 2019.

16. Items for next meeting – no items mentioned

There being no other business the meeting closed at 9.35 pm.

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