OSGODBY PARISH COUNCIL

Minutes of the Meeting of the Parish Council on 12/03/2018

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

Visitors:—4 members of the public

1. Apologies for Absence:- Apology received from Cllr S Masterman, Cllr Strange and Cllr Lewis

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

3. Chairman and Councillor Remarks:-
   • The Chairman asked for suggestions for guest speakers to address the Annual Parish Meeting. It was resolved to invite someone from the LCC Highways department and the Headmaster of the local primary school.
   • Cllr Smith brought to the meetings attention the level of debris and rubbish at the sides of the road on both Main Street and Washdyke lane. It was resolved to request the street cleaner to visit the village as part of the clean up weekend.
   • Cllr Wilkinson expressed his concern with respect to the number of planning applications that were not correctly administered, e.g. historical information for one planning application in the details for another application. Also, the number of applications on which the Council had not been consulted. Clerk to raise with Cllr Smith for his comment at the next meeting.

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

County Councillor:- Not in attendance

District Councillor:- Not in attendance

Police:- Not in attendance.

TOPCAT:-
   It was reported that that the next meeting would be 21st March.

Village Hall:-
   AGM 3rd April 2018

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

6. Clerks Report on matters outstanding
   E-mails have been sent to CLLR Strange stating that the council is happy to host a meeting on the subject of the speed limit on the A46. The clerk is still awaiting any details.
   Clerk confirmed that all other matters would be dealt with as part of the following agenda items.

7. Planning Matters
   Planning applications
   137288- cats refuge new buildings. Planning permission granted
   136829- Additional chicken sheds. Planning permission granted.
137262- Additional pig buildings. Planning permission granted
137045- Additional property and access to the rear of Nash Row. Planning permission granted
137278- Beckside farm additional buildings. Under consultation.

8. Correspondence
All Correspondence sent via e-mail.

9. Finance & Accounts for payment

<table>
<thead>
<tr>
<th>Accounts for Payment:</th>
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</thead>
<tbody>
<tr>
<td>Salary Costs</td>
<td>£231.83</td>
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<tr>
<td>LALC Annual Fee</td>
<td>£193.31</td>
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<tr>
<td>Osgodby Village Hall (PC Meetings)</td>
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</tr>
<tr>
<td>Osgodby Village Hall (Neigh. Plan Meetings)</td>
<td>£65.00</td>
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</tbody>
</table>

Payments agreed.

10. To Discus and resolve the comments on Neighbourhood Plan made by the examiner
It was unanimously resolved to amend the plan in line with the recommendations made by the examiner to allow the document move to referendum; Open Plan to be tasked accordingly.

11. To discuss budget and Precept 2018-1
The Final Precept (£5350) - approval has not yet been received.

No comments can be made until the next meeting with the school which is planned for April.

13. School MUGA (Multi Use Games Area)
To be placed on agenda for Annual Parish Meeting. Clerk to inform Chair of School Governors that the council would consider a grant after this public consultation.

14. Highways issues
Clerk to continue to inform the highways department of all ongoing issues.

15. Discuss and Resolve the purchase of an additional Defib. unit.
Resolved that the machine be located on the property of Mr & Mrs Fairhall, “Hillbury”, Kirkby. Cllr Chester to complete registration form which clerk will send with £400 cheque to WLDC.

16. Local Waste Management Issues
The clerk has informed the District council environment department of the issues.

17. Usselby Layby
WLDC were informed of the issue and a cleansing team have been arranged to assist in the clean-up of the area.

18. Age Concern Lindsey
Clerk to advise the organisation to complete grant form before the council can consider any request for funding.

There being no other business the meeting closed at 8.25pm.

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