OSGODBY PARISH COUNCIL

Minutes of the Meeting of the Parish Council on 12 November 2018

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

Visitors:- 4 members of the public

1. Apologies for Absence --
   Cllr L Strange, West Lindsey District Council Meeting
   Cllr T Smith, West Lindsey District Council Meeting
   Cllr Sue Masterson, Family Bereavement
   PCSO Neil Harrisons, Apologies for non-attendance, PC Bell
   and PCSO Evans are on rest days and I am on a day shift.

2. Chairman’s remarks –
   • Cllr Knibbs thanked all who attended the Remembrance Day Event at the War Memorial and enjoyed the refreshment afterwards. Approximately 40 participants attended. A special thanks to Cllr Julie Smith and Ruth who provided tea and cakes afterwards in the village hall. Cllr Knibbs also gave thanks to Cllr Chester and Cllr Wilkinson for the displays about the men whose names are on the memorial, these will be available for viewing over the next week. The family of John Rhodes who is commemorated on the War Memorial laid a wreath in his memory.

   • The council’s condolences were offered to Cllr Masterman for the sudden and recent loss of her husband.

   • Cllr Knibbs will be attending the Lincs Road Safety Partnership meeting with Graeme Butler and local Parish councils on Wednesday 21st November at 2pm Chapel Room, Church Street, Nettleton to discuss traffic issues on the A46. Feedback to be given out at the 14th January Parish Meeting.

   • There will be no councillors attending the Child Safeguarding Conference on 28 November in Spalding -

   • The National Association for Local Councils are providing a webinar on 13 December 2018. This will look at how Parish Councils can support or get involved with local business. Cllr Knibbs will be reviewing this presentation to see if it is relevant to us as a council. All are welcome to join me.

   • Cllr Knibbs advised the meeting about the “good neighbourhood scheme” which is
about local people helping their neighbours to enjoy a better quality of life, a start up
grant is available. It is suggested a survey is undertaken to establish if there is a need
with in the community. This will be an agenda item at the January meeting.

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

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

   County Councillor – unable to attend due to WLDC meeting
   District Councillor – unable to attend due to WLDC meeting

   The police were not present but have provided crime statistics, which in summary stated
   that the parish had suffered 6 incidents in August, 5 in September, 3 in October. A
   parishioner also stated that there had been incidents of horses being let out of their
   enclosures although this had not been reported to the police.

   Village Hall – Friday 21st of December village hall and pub without a pub are joining
   together on, for soup, baked potatoes, mince pies and mulled wine served from 6.30 to
   7 pm tickets £4 adults £2.50 children, to be purchased from post office, before 14th
   Dec, followed by Carol singing at 8.30 and 100 club draw.

   New Year's Eve 31st Dec 8 pm to 1 am music and party games, bring your own drink,

   The panto has been cancelled due to unforeseen circumstances

5. Notes of the last meeting on 8th October 2018, to be approved as minutes – unanimously
   accepted and signed by chair

   - Low road trees – highways have removed them
   - Junction pothole - has been filled
   - War memorial clean up – to be carried out in the summer
   - Defib – 12 Places available for training with lives – will be advertised in the Parish
     Pump Magazine. All replacement parts are through LIVES and it is registered is
     EMAS
   - Printer -- has been bought
   - Medley Trust Cheque £12.92 due. **Action: Clerk to raise cheque for January
     Parish Meeting**

7. Planning Matters -- PA138397 Beckside Farm Caistor Road, Osgodby, Market Rasen
   LN8 3SY - No Objections

8. Correspondence -  WLDC – Free copy of register of electors.
Action: Parish clerk to register for e-copy due to re-elections next year

LCC – Notification of temporary road closure on Mill Lane, Osgodby 10/12/2018 to 14/12/2018.

Action: Clerk to notify parishioners through Noticeboards and The Parish Pump

Remembrance Sunday – Trevor & Tony e-mail read during Chairman’s remarks

British Red Cross – Everyday First Aid Training Programme

Action: Clerk to notify The Parish Pump

9. Financial Matters
   a. Accounts for Payment –
      Mark Bodman £  63.90
      (Travel Expenses)
      P Hildred Grass cutting £160.00
      Racheal Smalley £  68.43
      (Printer, Cartridges & Stamps)
      Racheal Smalley Wages £299.38
      (Raised in error as clerk already paid it)
      Royal British Legion £  17.00

   b. Bank Statements –
      Natwest
      04607600 £6,259.77
      21496471 £16,284.44
      21536996 £ 819.00

      National Savings
      AF395600 £13,000.00
      2085420376 £ 3,000.00

10. Discuss land surrounding war memorial – The Chairman has made the initial contact with the solicitors regarding the gifted area of land around the War Memorial. We will require a “title of transfer” for the land surrounding the memorial and the updated contact details. We have received the terms and conditions from the solicitor and await further communication.

The initial building work for the new property is due to start January/February time. The Current owner of the land has requested a hard boundary around his property and the war memorial. Cllr Bowley raised the concern of the lack of disabled access. Action: The Chair will be discussing these issues with the conservation officer who disallowed the original planning application 136628.

11. Discuss and resolve the “Adopt a phone kiosk scheme” – The issue was raised in 2016 the Parish Council decided to keep it operational. The councillors felt that it would be a good item to raise at the Annual Parish Meeting in April to see if parishioners are interested in adopting the phone box in the future. Concerns were also raised over the
lack of lighting at night. Cllr Bodman volunteered to give it a fresh paint job in Spring. **Action: Clerk to contact BT re lighting**

12. Discuss and resolve the Community Action for all campaign – The Chairman informed us that this is a local organisation which covers the Market Rasen and surrounding area. They are currently promoting the Chatty Café Scheme. The Parish Council felt that there was nothing they wished to initiate at present.

13. Discuss and resolve Winter weather and grit bins – Cllr Wilkinson informed the council that we had approx. 2 tonne of Salt/grit stored at the Building Yard and that we had several (yellow) grit bins in the village. **Action: Cllrs Knibbs agreed to check the bins.**

14. Discuss and resolve Parish Agreement Highway Verge Cutting 2019/20 – The Clerk informed the parish council that WLDC had made contact re above agreement with an increase to the area to 3679m² compared to the previous year of 3611m². The Parish Agreement for 18/19 will end on 31st March 2019 and doesn’t automatically renew. The Council is to let them know before 31st December 2018 if we wish to enter into a Parish Agreement for 2019/2020. The council unanimously agreed. **Action: Clerk to contact WLDC**

15. Items for next meeting 14th January 2018

- War Memorial Extension update
- Good Neighbour Scheme & Survey
- Lincs Road Safety Partnership Feedback
- NALC Webinar Feedback
- Parish Council Communication i.e. Website and The Parish Pump
- Red Cross “Everyday First Aid Programme”

There being no other business the meeting closed at 20.45 pm.

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