Washingborough Parish Council

Minutes of the Parish Council held at Washingborough Community Centre on Thursday 17th November 2016 at 7.30pm

Present: Councillor D Fothergill Councillor Mrs J Aspinall
Councillor Mrs B Bland Councillor Mrs M Brighton
Councillor R Clark Councillor R Dowlman
Councillor M Dyche Councillor Miss L Freemantle
Councillor S Gregory Councillor G Kent
Councillor P Wrench Clerk, Miss K Broddle
Assistant Clerk, Mrs M Romain Cllr I Carrington

Also Present: Ian Butler, Matthew Wilson, PCSO’s Kennedy and Edwards.

1595. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION
1595.1 APOLOGIES had been received and accepted from Cllr I G Peck
1595.2 DECLARATIONS OF INTEREST – were received from Cllrs Mrs J Aspinall and G Kent regarding minute 1604
1595.3 APPLICATIONS FOR DISPENSATION – None received.

1596. NOTES OF THE PREVIOUS MEETING held on the 20th October 2016 had previously been circulated and were signed as the minutes.

1597. MATTHEW WILSON – PARK AND RIDE/CYCLE FACILITIES
LCC are continuing to look at sustainable transport & travel, including Park & Bike, which they have received some Government funding for. Schemes are in place at Skellingthorpe, Burton Waters and North Hykeham. With Washingborough having the national cycle route running through the village they asked if parking could be made available at the Community Centre for commuters to park their cars and then cycle or take the bus the rest of the way into Lincoln. It was not felt that the numbers would be great. Expansion of the bike hire scheme is not available currently due to the funding coming to an end, but should a successful bid for further funding be successful this may be looked at for Washingborough. Council resolved to trial the scheme.

1598. REPORT FROM INTERNAL AUDITOR
Apologies were received from the Internal Auditor who was unable to attend.

1599. MATTERS OUTSTANDING/ARISING
1599.1 Chapel Park Pump – two quotes had been received for an annual service of the pump. Council resolved to accept the quote from Environmental Systems & Services UK Ltd
1599.2 PFA Meeting – it was agreed that the Council representative would attend the December meeting of the PFA

1600. PUBLIC FORUM – No questions were asked.

1601. NOTES FROM COMMITTEES
1601.1 HIGHWAYS AND PLANNING COMMITTEE: 3RD November 2016
The notes were previously circulated. Cllr Gregory reported:

Village planters are planted. Apologies had been received from NKDC with regard to agreed extension dates for comments being disregarded. Requested further information regarding work to a tree had been received from NKDC. It was recommended that the Clerk, or her staff be authorised to place warning signs or close the Dog Walk, due to the flooding problem, as deemed appropriate – this was agreed. The tree survey has not yet been received. Items on the forward plan have been prioritised, some items that were felt not to be appropriate to the Highways and Planning committee will be discussed at the next Finance and General Purposes committee meeting. The precept request of £7150 which will be recommended to the next meeting of Finance and General Purposes Committee was agreed.

1602. REPORTS

1602.1 Social media – Cllr Miss Freemantle reported: The following had been posted on Face Book and the website: monthly updates from the WI, details about the Youth Club, a reminder about the remembrance services, a post forwarded from the Police regarding bogus telephone calls. This last post was very popular on FB and reached 955 people and was also shared onwards by 14 people.

Our Facebook page is now at 139 likes.

1602.2 PFA – No meeting held.

1602.3 Police report – two crime had been reported, both of criminal damage to the Washingborough Pavilion. The Police are regularly patrolling the playing field area. As from January 2017 there will only be 2 PCSO’s for our area.

1603. PLANNING MATTERS

1603.1 APPLICATIONS RECEIVED:

i. 16/1409/PNTEL: BT Payphone Planning Officer – Consultation on removal of Payphone, Lincoln Road

**Council do not wish to comment on this application**

ii. 16/1355/TPO: 38 Marlborough Ave – Fell Ash x 1, Reduce Ash x 2

**Council do not wish to comment on this application**

iii. 16/1080/OUT: Land off Church Hill (receipt of amended plans/additional information – Erection of 9no dwellings (Outline with access for consideration). Council had the following comments: *Council’s previous consideration of this application was as a development of high quality housing. The amended application has now changed and Council are concerned as the amended plans appear to be detrimental to the original development and not in keeping with the other properties.*

iv. 16/1275/HOUS: 36 Fen Road – Replace existing windows to front with two bow windows

**Council do not wish to comment on this application**

vii. 16/1285/FUL: Manor Farm, Church Hill – Proposed residential development of 34no affordable
dwellings for LACE Housing (phase 1) & 64no open market dwellings (phase 2)
Ian Butler attended the meeting to answer any queries raised on this application. Council noted that the provision of affordable dwellings was less than the outline planning application. The situation regarding the play area had been resolved with NKDC. The start date for the first phase of the development will be April 2017 at the earliest

Council had the following comments: Council remain supportive of this proposed development and
welcomes the inclusion of dwellings designed specifically to meet the needs of older people.

1603.2 DECISIONS: None received

1604. REQUEST TO RESCIND COUNCILS DECISION OF ‘NO COMMENTS’ TO THE BOUNDARY REVIEW 2018 (PARLIAMENTARY CONSTITUENCY)
Council agreed that they would wait for further information from the Boundary Commission before considering any comments.

1605. NKDC LOCAL ACCESS POINTS REVIEW
The recommendation to reduce the LAP’s budget had been agreed at NKDC, this decision is subject to a ‘call in’ period of five days. Official notification will be received by the LAP’s offices at the end of this period. Council had no comments on this review.

1606. FINANCIAL MATTERS
1606.1 SCHEDULE OF PAYMENTS
a). The schedule of payments was agreed (see page 566)
b). Council resolved to authorise the payment of the Poppy Wreathes from section 137 monies
c). Council resolved to authorise the payment for the purchase, dressing and lighting of the Christmas tree from section 137 monies

1607. CORRESPONDENCE
a. For discussion:
   i. Lee Hart (Oxfam): Permission to site a book bank at the Community Centre Car Park - Council agreed that the book bank can be sited at the Community Centre, but it must be located in the same area as the other banks.
   ii. LALC: Lincolnshire Voices of the Great War Exhibition – Council agreed that it was not practicable to host this exhibition.
   iii. LALC: New Funding & Bid Writing Training – Council agreed for the Clerk to attend this training when it arises

b. For information
   i. LCC: Lincolnshire Minerals and Waste Local Plan – Noted
   ii. NKDC: Invite to Dunston Beck Habitat Improvement Project – Noted
   iii. LCC: Sharing Parish Council Communications with Councillors - Noted
   iii. NKDC: Response regarding Rail Franchising comments - Noted

CONFIDENTIAL

Under the Public Bodies (Admission to Meetings) Act 1960 Councillors resolved to move into closed session for the following items:

1608. SCHEDULE OF PAYMENTS (WAGES/SALARIES)
The schedule of payments was approved.

There being no further business the meeting closed at 9.15

SIGNED ............................................................ DATE .............................................

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<th>SCHEDULE OF PAYMENTS - October 2016</th>
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<tr>
<td><strong>Petty Cash</strong></td>
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<tr>
<td>12-Oct-16 K Broddle Plants (Village Planters)</td>
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<td>26-Oct-16 T Brader Drill Bit, Chuck Key</td>
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<td>31-Oct-16 M Garfoot Petrol</td>
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<td>20-Oct-16 E.on Chapel Park Pump</td>
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