

**Cllr C Black (Chair); Cllr B Mander [Vice]; Cllr P Huntley; Cllr M Foster;
Cllr B Franklin; Cllr; J Roberts; Cllr.B Everatt
24/05/2018**

**MINUTES OF A MEETING OF
HEMSWELL PARISH COUNCIL HELD ON
TUESDAY 8TH MAY 2018
IN THE VILLAGE HALL AT 7.30PM**

DRAFT MAY BE SUBJECT TO AMENDMENT

Election of chairman Cllr. Chris Black. Proposed Cllr. M. Foster. Sec. Cllr. P Huntley Cllr Black duly signed the Declaration of Acceptance

Election of Vice- chairman -Cllr. Bryan Mander. Pro. Cllr. C Black. Sec. Cllr. M Foster Cllr Manders duly signed the Declaration of Acceptance

1 PRESENT: Cllr. C Black, Cllr. B Mander, Cllr. P Huntley, Cllr. M Foster, Cllr. J Roberts,

ALSO PRESENT: DIST. CLLR. P HOWITT COWAN AND 4 PARISHIONERS

2 APOLOGIES; PCSO Julie McFaul and Cllr. B Franklin

3 ADJOURNMENT

A parishioner asked if anything could be done about the state of the Maypole -needed paintwork. Could there be 2 maypoles?

Cars parking on Church Street at the T junction next to the maypole

Dog mess being left down beck lane

PCSO Julie McFaul had sent a report that young lads were seen taking photos inside open garages at Hemswell.

Dist. Cllr. P Howitt Cowan reported the new chair of West Lindsey will be Cllr. P Mewis, Vice Chair will be Cllr. S England and Cllr. J Summers the leader.

Where the Guildhall Car Park is, there are plans for the area to become a restaurant and cinema. Trains could soon be running from Central Station, Gainsborough to Sheffield on the hour 6 days a week.

4 DECLARATION OF INTEREST: None

5 MINUTES OF MARCH PC MEETING

PROPOSED: CLLR P HUNTLEY; SECONDED: CLLR M FOSTER

AGREED AND SIGNED AS A TRUE RECORD

6 MATTERS TO BE DISCUSSED –

6/1 Neighbourhood Plan finances in line with planned spend. Repayment of remaining grant money to be processed in due course after which a 3rd Grant Application will be submitted

6/2 The village hall is to asked for a written report.

6/3 All policies has been reviewed and signed.

6/4 It was agreed to continue with the PC insurance provided by Came & Co.

6/5 Brian Everatt agreed to become a new Parish Councillor and duly signed the Declaration of Acceptance which will be sent to WLDC

6/6 The code of conduct was signed after reading it, by the 2 new councillors

6/7 CLLR. C Black to talk to Richard about areas of grass cutting, Clerk to get figures from highway

6/8 The GDPR security compliance checklist was signed by all councillors.

6/9 Bent sign on bunkers Hill and state the of pavements to be reported to highways and the state of Beck Lane to be highlighted in the newsletter.

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6/10 The West Lindseys' Active Communities to be passed to the village hall

- 7 Maypole
It was agreed that the Maypole required some work.
Cllr. B Mander to look at grants funding.
Cllr. C Black to speak to Mark Blanchard.

8 REPORTS FROM VILLAGE HALL AND NDP -

Village Hall -no report.
NDP report. Hemswell & Harpswell Neighbourhood Plan Update
Plan progressing well, since the last update, we have

- Completed a "Call for Sites" to identify potential sites within Hemswell settlement
- Handed the call for sites information over to a AECOM who will evaluate the suitability of sites and report back within the next month
- Engaged a consultant to undertake a Character assessment of both Hemswell and Harpswell. A draft report for Hemswell has been provided with Harpswell report due latest mid June
- Agreed with AECOM (technical planning support) that working with the character assessment information, they will create a technical "design package" to be utilized for future housing developments.
- Identified our designated and non designated heritage assets and initiated the updating of the registers.

From a finance perspective we have spent our allocated 2nd grant and have submitted our End of Grant Report for evaluation. We have been informed the funding is now in place for FY18/19 and will submit a 3rd grant request to cover the next three months work. This will include

- Finalising the character assessment reported
- Commencing the drafting of the Neighbour Plan
- Community events to inform the community of the findings to date and gain their feedback on the information presented

9 **FINANCE**

9/1 The internal audit has been completed

9/2 The audit return was agreed and signed

9/3 Cheques authorised

Newsletter	£19.60
Clerks salary	£285.00 including expenses
Internal audit	£20.00
Grounds Maintenance	£150.00
Came and Co. Insurance	£311.97
NDP Village Hall use	£150.00

Issued NDP: The following cheques were ratified:

Chq. No. 468 £1000.00,
Chq. No. 469 £1500.00
Chq. No. 472 £2880.00,
Chq. No. 473 £85.00

- 10 MEETING CLOSED – 9.05PM
DATE OF NEXT MEETING – 10th July2018