

MINUTES OF UPTON PARISH COUNCIL MEETING 08.03.2016

MEMBERS PRESENT: Chair J Allan. Vice P Rushton. D Spittlehouse. J Alsop. L Alsop. T Hall. P Fotheringham. Clerk A Rushton. Ass/Clerk L Holman.

All members present.

WLDC: Not in attendance.

MEMBERS OF PUBLIC: None in attendance.

MEMBER OF PUBLIC ISSUES: None.

DECLARATION OF INTEREST: Clerks wages P Rushton. Ass/Clerk wages D Spittlehouse.

MINUTES OF LAST MEETING:

ARISING FROM.

- T Hall found no evidence of a dyke on the plans for burial ground. J Alsop to check plans from another source suggesting evidence of a dyke. The clerk was told by the footpath authority that there would be no funds available.
- Norman Dan fixed the fence on the burial ground.

Highways.

- Path on High St. near Fish shop is a raised water meter cover which is dangerous. Ass/Clerk to write a letter to Anglian Water.
- Most of the potholes have been filled and an email informing us that the rest would be completed by week comm. 21.03.16
- The silver birch trees will be felled in the new financial year.
- Northern Power has been informed about tree close to overheads.
- Go ahead for planters approved.
- Cost of speed signs to be looked into. L Holman will check costs and write letters to Kexby and Willingham Parish council for sharing.

Planning proposed pig farm.

Chair commented that the public meeting went well. The letter of objection was hand delivered and an electronic copy sent, but WLDC denied receiving either. His concerns about WLDC processing of correspondence failed them. In future all correspondence of matters of importance of this nature be duplicated and acknowledged with a receipt. There will be a review on this in the Standing Orders at the next AGM. Chair also attended a course regarding planning. The conclusion that any objections regarding planning need to be concise and factual not personal views.

Defibrillator.

- 3 Quotes. LIVES: £1000 + £500 to £600 for box. Inc servicing and training. EMAS: £850 +£500 for external heated wall mount. DETFORD: £1674. Willingham Nurses will donate

£650. A Rushton to get a written quote off Roger from LIVES and apply for donation from Willingham nurses. Also to check if the EMAS quote inc. servicing.

Post Office

- Matter resolved itself.

Parked Car

- Police unable to do anything but problem seems to be resolved.

Queen's Birthday

- Looking for people to form a committee to discuss and organise celebrations in the village. To be held on the Sat June 11th. A piece to be put in the newsletter to try and get a committee formed. Also put on the web. The church to organise a bed push. A Rushton to inform all organisations to arrange a meeting to discuss. April 7th 7.30 at Rose and Crown.

Phone Box

- Had a quote from Mark Rose but was agreed that it would cause health and safety problems. A decision was made not to go ahead with the proposed book club. Notice board for now, its future to be decided.

Litter Picking

- L Alsop has done Long Lane. D Spittlehouse Cow lane and J Allan common Lane. Several bags of litter collected, ongoing problem. All will keep doing it from time to time.

Christmas Market

- Wind up meeting went well. More meeting to be held throughout the year. New events to be held are a fashion show and a race night. License to be applied for enabling the sale of raffle tickets. All present congratulated Lynn for all her work .

Clerks Future

- A Rushton announced that she will announce her resignation as Clerk at the next AGM with the aim to wind down over the course of the year. L Holman agreed to take on her role with training. Looking into Clerks accreditation course. Was approved by all.
- All in favour of setting up a new website.

Finance

- £3679 in bank. £60 annual rental of chapel room. LALC. £170.62.
- Clerks salary £236.71 incl broadband payment. Ass/Clerk. £60.27.
- Website payment to L Holman £120 for year.
- Xmas tree festival made £173.
- Audit to be changing. £200 quoted for internal audit. J Allan to check on new regulations.

Police Report

- 1 Burglary.

Village Hall

- L Alsop attended the last meeting. £9821.06 investment account. £1786 in current.
- Mural cost £2000.
- Table top sale successful, jumble sale next month. Film nights to be held in the future.
- Next meeting 17th March. J Alsop to attend.

Neighbourhood Scheme

- Group of 4 have set up a constitution and are called Helping Hands.
- £90 already donated and £300 from community Lincs has been promised.
- A Rushton pointed out the Harold Jubb memorial for funding.
- D Spittlehouse is attending a meeting in saxilby on 11th March for village SOS funds.
- The scheme will cover Upton, Kexby and Willingham. Parish councils to be asked for any donations. Secretary to send letters to other parishes.

Communication Policy

- Already discussed

Newsletter

- Queen's Birthday celebrations. Pig farm. Neighbourhood scheme. Horticultural show.

Date of Annual and Parish meeting

- May 10th 7.00pm followed by AGM.

No Correspondence. Meeting ended 8.50.pm.

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