Minutes of the meeting held on Monday 10 November 2014 at 7.30pm in the Village Hall.

Present: Cllrs Paul Townsend, Merilyn Combes, Elizabeth Carr, and David

Milles

In attendance: 6 members of the public.

Public Forum:

A resident complained that footpath 117 was still blocked.

Cllr Thurman joined the meeting at 7.36.

A litter pick is to be arranged. It was requested that the arrangements for this be added to the next agenda. Mr Magrin was asked to put a note on the website asking for volunteers to organise the social arrangements for the litter pick

1 Apologies for absence Cllr Sweny and Cllr Bridger gave their apologies

2 Declarations of interest None

3 To consider and resolve on the applications received for the co option of a Parish Councillor, and if co opted to receive the Declaration of Acceptance of Office and provide the Declaration of Interest forms for completion It was resolved to co opt Brian Massen. Proposed Cllr Carr. Seconded Cllr Townsend. Mr Massen signed the acceptance of office and joined the meeting

4 To approve the minutes of a meeting held on 8 September 2014 Resolved to approve as a true record. Proposed Cllr Townsend. Seconded Cllr Combes

5 Chairman and Council's reports

Cllr Combes thanked Cllrs Townsend and Thurman for accompanying her to the Local Plan Consultation evening. Mr Magrin was thanked for his work on the parish website 6 Clerk's report and correspondence

The Clerk reported that the solicitors acting for a driver involved in a road traffic accident had spent a further two hours inspecting the minutes. VAT had been reclaimed. Notices had been posted for the casual vacancy. Forms had been prepared for the bank again in order to remove Mr Herring from the accounts

7 Finance

a) Accounts for payment

J Brickett £154.97

HMRC/Post Office £16.20

Cllr Carr £6.40 administration

Mrs Starling £25 Poppy wreath

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Townsend

b) To discuss and resolve on budget for 2015/16

Resolved to accept the draft budget. Proposed Cllr Combes. Seconded Cllr Townsend

c) To sign the precept upon the charging authority form

The form was so signed in escrow, keeping the precept in the sum of £2075 subject to a review in the January meeting in the light of the budget set by West Lindsey District Council

d) To resolve to remove Simon Herring as a signatory to the Parish Council bank accounts

Resolved. Proposed Cllr Townsend. Seconded Cllr Carr

8 Planning applications None

9 To discuss and resolve on matters affecting the highways Footpath 117 is still blocked. The clerk was instructed to write to LCC asking if a site visit would assist in resolving the matter. Surface water is lying on Rasen Road close to Occupation Lane and on Nova Scotia Road adjacent to Walesby Road and near the caravan site. Moor Road and its verges are being damaged by heavy farm vehicles. The clerk was asked to write to LCC on all these matters and request a width and or weight restriction on Moor Road from the top of Walesby Hill to the A46

10 To discuss and resolve on acceptance of email notification of planning matters by LCC

Agreed to accept with a request that hard copies be sent to the clerk if requested

11 To discuss and resolve on the Local Plan Consultation
Two landowners have put forward their land for potential development.
Resolved that the clerk be asked to write to LCC asking for an assurance that the Area of Outstanding Natural Beauty would still benefit from the same protections. Proposed Cllr Townsend. Seconded Cllr Milles.

12 To receive general comments from Members and matters for consideration on the next agenda
It was requested that the CPRE document submitted to councillors be added to the agenda
Meeting ended 9.13pm