

Minutes of the meeting held on Monday 12 January 2015 at 7.30pm in the Village Hall.

Present: Cllrs Elizabeth Carr, Merilyn Combes (Chairman), Brian Massen, David Milles, Judith Sweny, David Thurman, and Paul Townsend

In attendance: 5 members of the public.

**Public Forum:**

A resident enquired whether there were any Tree Protection Orders affecting the village. There are Tree Protection Orders affecting some trees in the village. A resident enquired whether the Area of Outstanding Natural Beauty gave a blanket protection to trees. The resident was informed it did not.

**1 Apologies for absence**

Cllr Bridger gave his apologies

**2 Declarations of interest**

None

**3 To approve the minutes of a meeting held on 10 November 2014**

Resolved to approve as a true record. Proposed Cllr Carr. Seconded Cllr Sweny

**4 Chairman and Council's reports**

Cllr Combes suggested that it would be useful to have a parish map marked with the ownership of various parcels of land. Cllr Massen kindly offered to supply one to Cllr Milles who kindly offered to print copies. She also suggested that the members of the Parish Council be aware of which buildings are listed and which trees have Tree Protection Orders in order to ensure these are protected. She has been informed by Mr Peckett that he would address the problem of collapsed land drains in Hall Drive after development there had finished. The next Parish Council meeting was moved to 16 March. The Clerk was asked to enquire about meeting dates for the Police Forum

**5 Clerk's report and correspondence**

The Clerk reported that forms had been submitted to the bank to change the signatories on the account. Following completion of this all outstanding cheques were sent out. A form has now been prepared to remove Roger Newton as a signatory.

The amounts in the accounts are: Deposit £4252.12  
Current £1319.22

The amount spent so far this year is £1710.45. It is anticipated the Parish Council will break even with its precept this year

Correspondence received:

A letter of thanks has been received from the Friends of the Old Church Walesby for the grant made

A letter of thanks has been received from the Parochial Church Council for the grant made. The Parochial Church Council has also provided a copy of its accounts in accordance with good practice guidelines recommended by NALC

An acknowledgement has been received from Lincolnshire County Council that the Parish Council has expressed interest in the Local Plan Consultation process

Planning permissions have been received for the work at Risby Manor

An email has been received from Lincolnshire County Council that a site meeting would not help with footpath 117 and that a weight restriction cannot be imposed on farm vehicles travelling on the highways. The only option is to keep repairing the damaged roads and verges.

A letter from Lincolnshire Police about the benefits of restorative justice and offering to send a restorative justice co ordinator to advise the Parish Council on the matter

## 6 Finance

a) Accounts for payment

J Brickett £126.25

HMRC/Post Office £16.20

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Massen

b) Review of the precept demand

Resolved to proceed with a precept of £2075. Proposed Cllr Milles.

Seconded Cllr Townsend

## 7 Planning applications

None

8 To discuss and resolve on arrangements for the litter pick  
The village hall is available . Resolved to grant a sum up to £100 for refreshments. Proposed Cllr Milles. Seconded Cllr Townsend. Cllr Thurman kindly agreed to apply for £100 grant from the Community Chest to pay for this

9 To discuss and resolve on the CPRE document.  
A Local Plan is currently being developed by the District Council. Members will investigate whether a Neighborhood Plan is desirable

10 To discuss and resolve on the Local Plan Consultation  
The matter having been discussed under agenda item 9, no further discussion took place

11 To discuss and resolve on the issue of dog fouling  
There was nothing to discuss at the present time

12 To discuss and resolve on matters relating to footpaths and highways  
The Clerk was requested to write to Lincolnshire County Council on potholes affecting the highway and on the matter of an overgrown hedge narrowing the footpath on Moor Road.

13 To discuss and resolve on a request for a grant from the Citizens Advice Bureau

Resolved to grant the sum of £50. Proposed Cllr Carr. Seconded Cllr Sweny

14 To receive general comments from Members and matters for consideration on the next agenda  
It was requested that a neighborhood plan and footpaths and highways be added to the next agenda

15 To set the date of the next meeting  
It had been already been agreed that the meeting be held on 16 March under item 4

Meeting ended 8.54pm