

**Draft**

**WALESBY PARISH COUNCIL**

Minutes of the meeting held in the Village Hall on Monday 12 September 2016 at 7.30pm.

PRESENT: Cllrs L Carr; M Combes (Chairman); B Massen; J Sweny; D Thurman; P Townsend; Richard Wyatt of BT and 4 Members of the Public.

**Public Forum:**

A resident suggested the draft minutes be amended to read 'WLDC has arranged a meeting with Quickline to discuss broadband'. Mrs Peckett kindly agreed to consult her drainage adviser to investigate piping the spring water running over the footpath to the Old Church but expressed concern that it may simply move the problem to another place or the spring may move to another place. A resident complained that parts of footpath 119 were impassable and enquired whether cutting arrangements could be changed to the areas to be cut. A resident asked whether there could be an outside meeting space. She was advised that the area of land suggested for this belonged to the Church and she should consult the Parochial Church Council. A resident complained that the green lane running from Moor Road to Claxby had been padlocked. New beat officer PC Bell and new PCSO attended the meeting to introduce themselves. He warned residents to be alert as farm chainsaws from other villages has been stolen.

**1 Apologies for absence Ref 16/52**

Cllrs Milles had given his apologies

**2 Declarations of interest Ref 16/53**

Cllrs Carr, Combes and Thurman declared an interest in item 10 and Cllr Thurman declared an interest in item 11

**3 To approve minutes of a meeting held on 11 July 2016 Ref 16/54**

The minutes were approved as a true record with the amendment previously suggested. Proposed Cllr Carr. Seconded Cllr Massen

**4 To discuss and resolve on matters relating to highways and footpaths Ref 16/55**

It was resolved to ask the clerk to inform the clerk of Claxby Parish Council about the blocked green lane and to invite Mr Marsh of LCC to the next meeting to discuss the route and grass cutting of footpaths. Proposed Cllr Combes. Seconded Cllr Thurman

**5 To discuss and resolve on the broadband supplied to the Parish Ref 16/56**

Richard Wyatt revealed that a fibre optic cable runs up Walesby Hill. At the moment however there is no funding available to BT to install fibre optic as Quickline have been allocated this area. The way forward is for the Clerk to register the community interest online with BT and to ask Quickline for a decision as to whether it is able to provide superfast broadband. If it is not, the area may be released to BT.

6 Chairman's and Council's comments Ref 16/57

The Chairman reported that the pavement on Moor Road beginning at the corner of Otby Lane was in a poor state of repair and Otby Lane had a cracked drain grating. The Clerk was asked to inform LCC.

7 Clerk's report and correspondence Ref 16/58

The Clerk reported as follows:

A letter had been received from Citizens Advice Bureau informing that it could now provide outreach sessions in Market Rasen. The AONB body had sent a survey form. The police had provided incident statistics. The Boundary Commission had completed its recommendations and these were available to view online

8 Finance Ref 16/59

a) Accounts for payment

J Brickett	£98.16
HMRC/Post Office	£16.40

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Massen

9 Planning applications Ref 16/60

None

10 To discuss and resolve on an application for a grant from Walesby St Mary's and All Saints Parochial Church Council Ref 16/61

Resolved to grant £600. Proposed Cllr Townsend. Seconded Cllr Sweny

11 To discuss and resolve on a grant to Friends of the Old Church Walesby Ref 16/62

Resolved to grant £400. Proposed Cllr Combes. Seconded Cllr Sweny

12 To discuss and resolve on the Council's duties in relation to the Village Hall and its committee Ref 16/63

Resolved that Cllr Thurman should be the Parish Council representative on the Village Hall committee. Proposed Cllr Townsend. Seconded Cllr Massen

13 To receive general comments from members and matters for consideration on the next agenda Ref 16/64

It was requested that the Parish Council notice board be on the next agenda

Meeting closed at 9.30pm.