WALESBY PARISH COUNCIL

Minutes of the meeting held in the Village Hall on Monday 9 January 2017 at 7.30pm. PRESENT: Cllrs L Carr (Vice chairman); D Milles; J Sweny; D Thurman; P Townsend; and Members of the Public exceeding 20 in number.

Public Forum:

The police reported that there had been a number of thefts of garden ornaments, and informed the meeting that complaints about mud on the highway were best dealt with by complaints to LCC

It was requested the phone box be repainted. The litter pick is to be held on 25 February. Many residents attending expressed concerns about the planning application to erect log cabins on a site near the Hall.

1 Apologies for absence Ref 17/1 Cllr Combes sent her apologies

2 Declarations of interest Ref 17/2

Cllr Carr declared an interest in item 9 as the current planning application may affect Glebe land.

3 To discuss and resolve on the co option of a councillor to fill the casual vacancy Ref 17/3 Resolved to co opt Martyn Boyers. Proposed Cllr Townsend. Seconded Cllr Thurman. Mr Boyers signed his declaration of Acceptance of Office and took his place on the council

4 To approve minutes of a meeting held on 14 November 2016 Ref 17/4 The minutes were approved as a true record. Proposed Cllr Townsend. Seconded Cllr Sweny

5 Chairman and council's comments Ref 17/5

The vice chairman urged residents to take practical steps in the event of adverse weather conditions and referred to a road closure the next day. The chairman reported in writing on the budget consultation meeting with WLDC.

6 Clerk's report and correspondence Ref 17/6

The Clerk reported as follows: The precept estimate had been submitted. BT had been contacted to confirm the phone box would not be removed. The casual vacancy has been attended to. Two tenant farmers had been contacted about stile repairs on permissive footpaths. The police had been requested to attend this meeting. The National Westminster Bank in Lincoln do not have the deeds to the village hall. Correspondence received other than those relating to agenda items-A Wolds facilities guide, a Field Path Assoc newsletter, a police report, and CPRE invitation to join the Best Kept Village competition

7 Finance Ref 17/7
a) Accounts for payment J Brickett

HMRC/Post Office

£16.40

Resolved to approve. Proposed Cllr Thurman. Seconded Cllr Milles

b) To discuss and resolve on the review of the precept demand

Resolved to maintain the precept at £2075. Proposed Cllr Townsend. Seconded Cllr Carr.

8 To discuss and resolve on the provision of broadband to the village Ref17/8 It was agreed following discussion that the following action be taken: To enquire whether the loan to WLDC could be called in, and the termination date of the loan; an appointment with the MP be arranged; and Cllr Keimach and BT be invited to the next meeting

9 Planning applications Ref 17/9

Planning application 135418. Resolved the Clerk be instructed to write to WLDC expressing the concerns of residents and the Parish Council. Further, the Clerk be instructed to request the matter be placed before the planning committee. Proposed Cllr Townsend. Seconded Cllr Milles. It was further resolved that the Clerk was instructed to write to WLDC informing it that residents had expressed concern about possible development at the Grade II listed Hall and the possible felling of trees. Proposed Cllr Carr. Seconded Cllr Townsend

10 To discuss and resolve on a request for a grant from Citizens Advice Bureau Ref 17/10 Resolved to grant £50. Proposed Cllr Milles. Seconded Cllr Townsend

11 To discuss and resolve on the arrangements for the litter pick Ref 17/11 Resolve to grant up to £70 towards the cost of the litter pick. Proposed Cllr Sweny. Seconded Cllr Milles

12 To discuss and resolve on matter relating footpaths and highways Ref 17/12 Complaints were made about the mud on Moor Road. Cllr Milles had reported on damaged verges and potholes but received no reply.

It was resolved to accept the quote from Front Line Fencing. Proposed Cllr Townsend. Seconded Cllr Thurman

13 To set the date of the next meetings Ref 17/13

Resolved to meet on the second Monday of alternate months as usual. Proposed Cllr Carr. Seconded Cllr Townsend

14 To receive general comments from members and matters for consideration on the next agenda Ref 17/14

It was requested that the following be added to the next agenda:

The provision of broadband and maintenance of the phone box

The public was thanked for its attendance

Meeting closed at 9.15pm.