

## LEADENHAM PARISH COUNCIL

**Minute of the meeting of the above Council held on Tuesday 8<sup>th</sup> May 2018 at 7.30pm in the Village Hall.**

**Present:** Ms M Nelstrop, Mr T Sisson, Mrs K Willgoose, Mr G McLusky, Mr S Locking, Mrs C Stokes and County & District Councillor Mrs M Overton.

Ms M Nelstrop as Vice Chair took the Chair in Mrs Thurlow's absence.

**1. Apologies:** Mrs J Thurlow (chairman)

**Declaration of Interests** – none

### **2. Consideration and signing of the Draft Notes of the previous meeting into Minutes**

Mrs C Stokes proposed they be a true record of the meeting. Mr T Sisson seconded the proposal. All members were in agreement. The chairman signed the Notes as Minutes.

### **3. Clerk's Report on Matters Arising Matters Arising from the Minutes of the Previous Meeting**

- a) Street Lights – Cllr Locking reported that the following lights were not repaired: No 8 (Main Road) and No 3 light (Rectory Lane) Both have previously been reported.
- b) Bowls Club meeting regarding finalising the Agreement with the Parish Council – the Bowls Club cannot meet until September.
- c) Footpath to railway bridge – on going
- d) Additional rubbish bin in the layby at top of Sleaford Hill – on going
- e) Airfield Trust Commemorative Plaque – email sent stating we would accept a Plaque in Leadenham. No response to date.
- f) Data Protection – recent information is that amendments are going through the parliamentary system to possibly allow small councils some leeway regarding the Regulations.
- g) Broken window in the empty house opposite the Village Hall – not repaired to date.

### **4. Consideration of Planning Matters**

None

### **5. Consideration of Financial Matters**

a) Bank Statements not available

b) Payments in – none

c) Payments to be made

Mrs J Booth (s137 grant for Fountain work)	£100.00
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Holly Stubbs (Accountant to PC)	£130.00
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Came & Company (PC Insurance)	£335.00
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Glendale Countryside Ltd (grass cutting services)	£217.85
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Mr S Locking proposed the invoices be paid. Mrs K Willgoose seconded the proposal. All members were in agreement.

d) Internal Audit – PC Accounts are being forwarded to the Internal Auditor.

e) PC Insurance renewal –The Council's 3 year long term agreement with the current Insurance has ended. The Clerk has requested a quotation from Aon Ltd but none received to date. As another 3 year agreement was offered at a reduced rate (although an increase in cost overall) Councillors agreed to renew again with Came & Company for the 3 year term.

### **6. Police Report**

No crimes have been reported within the parish during the last month.

### **7. Matters of Correspondence**

HMRC have informed the Council of their new reference number to use when reclaiming VAT.

**8. Consideration of a grant to any group who volunteer to actively support any project which will improve our local environment.**

Following discussion, all members were agreed that a group of people volunteering to undertake work or engage in activities which would improve our community and/ or environment would be considered for grant support from the Council. Individuals will not be considered however.

**9. Neighbourhood Plan update**

Mrs J Guest has offered dates to meet with Councillors to discuss further starting a Neighbourhood Plan for Leadenham.

Tuesday 22<sup>nd</sup> May was agreed

**10. Consultation date regarding possible Housing Development**

Councillors agreed that they preferred 20/25houses with green space against the 30/35 houses the Development Company are proposing. It was agreed that residents be encouraged to attend the Consultation to give their views and ideas.

**11. Matters for Urgent Discussion**

a) Highways Manager Rowan Smith is attending our area on Wednesday May 16<sup>th</sup> and is willing to meet with representatives for discussion on matters in our parish.

b) Gullies and drains on Leadenham bypass are in a totally unacceptable state – not fit for purpose. To be reported and brought to Mr Smith's attention during the visit.

c) District Councillor Mrs M Overton brought to the Council's attention the proposed new logo for NKDC and the cost required for the changes. There is a petition on NKDC website should interested parties wish to look at details and cast a vote.

Mrs Overton also raised the matter of the SPID device which will be available for sharing between the Cliff Cluster parishes for two week stretches. The cost of purchase to be shared between all parishes involved.

**There being no further business, the meeting closed at 7.50 pm. The next meeting will be held on Tuesday 12<sup>th</sup> June – which will be the AGM.**

SIGNED CHAIR: J.Thurlow (Redacted – Data Protection)