

## **LEADENHAM PARISH COUNCIL**

**Notes from the Meeting of the above Council held on Tuesday 12<sup>th</sup> April 2016 at 7.30 pm in the Village Hall.**

**Present:** Mrs C Stokes, Mr G McLusky, Mrs J Thurlow (chairman), Ms M Nelstrop, Mr S Locking, District Councillor Ms L Conway, PCSO Sarah Kennedy, Mr R Troop.

**1. Apologies:** Mr N O'Brien, Mrs K Willgoose.

**Declarations of Interest:** none.

### **2. Consideration and signing of the Minutes of the Previous Meeting**

Mr G McLusky proposed that they be a true record of the meeting. Mr S Locking seconded the proposal. There were no objections. The chairman signed the Minutes.

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

**a)** Bowls Club barrier – Mr Walker has indicated that he was awaiting the go ahead from the Bowls Club regarding installation of the car parking barrier. Parish Council and Village Hall Committee are still in agreement that the cost should be split three ways. Bowls Club to be informed of those decisions.

**b)** St Anne's Well tree works – contractor promised action within the week during an email received 5 days ago. No action to date.

**c)** Queen's 90<sup>th</sup> Birthday Celebrations – Clerk updated Council with the organising Committee's plans for the lighting of the Beacon in late April.

**d)** Parish Walk – date set Thursday 5<sup>th</sup> May starting at 6.30 pm from the Village Hall

**e)** Church clock maintenance – no further information available.

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

Application: 16/0202/FUL

Proposal: Development of existing Petrol Station to include cutting back part of existing showroom, new canopy, pumps and pump island and repositioning of existing access crossover

Location: F Troop & Son, Main Road, Leadenham

Mr Troop attended the meeting and outlined details of the application for Councillors.

The Council registered their full support for the plans and so no comments/objections will be registered.

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

#### **a) Bank Statements**

H.I. a/c as 4<sup>th</sup> March 2016 £5,240.84

Community a/c as 4<sup>th</sup> March 2016 £1,209.60

**b) Payments in** nil

#### **c) Payments to be made**

Mr P Reeve (Playing Field rent) £250.00

LIVES (Defibrillator maintenance) £25.00

Mr P Orme (dog warden services) £64.00

Mrs S Beckford (payment for Beacon) £358.80

(Chair of Queen's celebration committee, who paid personally for Beacon – PC refunding from the amount of Royal Fund monies held within their funds)

Mrs C Stokes proposed that the payments be made. Ms M Nelstrop seconded the proposal. There were no objections.

**d) Internal and External Audit for 2015/16** – External Audit forms have been received.

Internal Auditor is in agreement to carry out Internal Audit of accounts. Ms Stubbs (PC Financial Officer) will prepare end of year accounts by end of the month ready for Internal Audit.

**e) Dog Warden Services** – following discussion regarding whether to renew the contract for Dog Warden Services Mrs C Stokes proposed that the Services be discontinued but the amount budgeted be spent on additional dog bins and the emptying service. Ms M Nelstrop seconded the proposal. There were no objections. Two additional dog bins will be ordered.

## **6. Police Report**

PCSO Sarah Kennedy reported no crimes within the parish during the previous month. There were no further reports.

## **7. County and District Councillor Reports**

No County Report available.

Ms L Conway reported the progress of Devolution for Lincolnshire and on the success of an application by NKDC to the Heritage Lottery for renovation and development of Mrs Smith's Cottage in Navenby. The Report in full is available on the website.

## **8. Matters of Correspondence**

None.

## **9. Consideration and action on Speed Awareness throughout the village**

Mr McLusky reported on a meeting with the Road Safety Partnership. Lamp posts were identified and a report will be forwarded to LCC Lighting Dept for permission to place additional speed awareness signs appropriately – with a one off payment of £40.

## **10. Update on grant applications regarding the War Memorial and the Fountain**

Mr O'Brien forwarded his report regarding the War Memorial as follows:

'I was contacted by the War Memorial Trust regarding our pre-application and details were discussed. The representative suggested that the 'later addition panels' could possibly be removed and the original names restored. A meeting is to be held within the week where the application will be discussed in detail. If the response is positive then a full application can be made, with estimates, regarding funding'.

Mrs C Stokes reported all matters regarding a funding application for the Fountain are ongoing.

## **11. Play Area** – urgent need to press forward with maintenance works.

An onsite meeting of Councillors was set for Tuesday 19<sup>th</sup> April at 2 pm to consider the quotes received regarding all items and decide which items to demolish and replace in due time and which to restore.

## **12. Annual Parish Meeting** - finalisation of date and format of meeting

Tuesday May 17<sup>th</sup> was agreed with a short normal PC meeting from 7 pm – 7.30 pm.

It was agreed to leaflet all houses within the parish regarding the date and thus encourage attendance.

## **13. Matters for Urgent Discussion**

a) Tyres remain in the dyke on the first bend on Sleaford Hill from traffic lights – to be reported.

There being no further business, the meeting closed at 9 pm. The next meeting will be held on Tuesday May 17<sup>th</sup> at 7 pm in the Village Hall.