

## LEADENHAM PARISH COUNCIL

Minutes of the Meeting held on Tuesday 16<sup>th</sup> June 2015 t 7.30 pm in the Village Hall

**Present:** Mrs J Thurlow (chairman), Mrs C Stokes, Ms M Nelstrop, Mrs K Willgoose, Mr G McLusky, Mr P Orme and two PSCO representatives.

**1. Apologies** – District Councillor Mrs L Conway due to previous commitment.

**Declarations of Interest** – none

### **2. Discussion with Mr P Orme regarding Dog Warden Services**

Mr Orme outlined the patrolling service he offered with regard to Dog Fouling, litter and anti social behaviour. Charges - £17.50 per hour payable on a monthly basis. Option of £16 per hour for a 6 month contract.

It was agreed by all members to have an initial trial of three months. Patrolling to start on July 1<sup>st</sup>.

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

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

### **4. Consideration of Matters Arising from the Minutes of the Previous Meeting**

a) Barking dog on Post Office Yard – Savills and Environmental Health have attended the address. Reports recently received that rubbish is again accumulating. To be reported to Savills.

b) Mid UK Recycling Planning Application to open on Sundays and Bank Holidays has been refused by LCC.

c) Railway bridge on Quarry Lane in need of repair – contact not yet made.

d) Straw transport from Fulbeck Airfield to Sleaford – proposed meetings between LCC Highways/NKDC and Biomass regarding the effects upon local area – no reports to date.

### **5. Consideration of Planning Matters**

Ref: 15/0518/FUL Proposal: Change of use of existing outbuildings to Funeral Directors premises

Location: Three Feathers, Rectory lane, Leadenham

Councillors comment as follows:

Concerns raised on Environmental Health issues. Are there any checks carried out regularly on Funeral premises regarding procedures/practices/legislation concerned in running a Funeral parlour, which caters for the storage of the deceased?

As chillers are used in the storage procedure – what steps are taken should there be an electricity cut? This risk factor does not appear to be covered within the Application.

### **6. Consideration of Financial Matters**

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

H I a/c as of 4<sup>th</sup> June '15 £13,597.24

Community a/c as of June '15 £434.27

**b) Payments in** Nil

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

Glendale (Grasscutting) £228.38

H Proctor (Clerk's salary) £278.09

PAYE £69.40

H Proctor (expenses) £60.00

Mrs C Stokes proposed the payments be made. Ms M Nelstrop seconded the proposal. All members were in agreement.

**d) Internal Audit** – two names have been put forward to undertake the Internal Audit. An

extension on deadline to forward the External Audit due to delay incompleteness of Internal Audit.

**e) Consideration of quotation from Simpson Arboriculture** for clearance of overgrown trees/branches from verge from Crow Lane to Quarry Lane. Following discussion Ms M Nelstrop proposed the quotation be accepted. Mrs C Stokes seconded the proposal. All members were in agreement.

**f) Additional signatories** for cheque signing required. Forms available to be completed. Mrs J Thurlow, Mrs C Stokes and Ms M Nelstrop agreed to be those signatories.

## **7. Police Report**

Two PCSO's attended to report one incident of criminal damage.

A discussion followed regarding speeding through the village and various options and costs of deterrents.

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

No County Report.

All members had received DC Mrs M Overton's Report.

## **9. Consideration of Matters of Correspondence**

a) National Association of Local Councils Magazine

## **10. Consideration of co-option of Councillors**

Mr N O'Brien and Mr S Locking have applied to fill two existing vacancies for Leadenham Parish Council.

It was agreed to accept those applications and both will be invited to join.

## **11. Update on barrier to protect the Bowls Club Pavilion**

No dates received for a meeting from the Bowls Club Committee to date.

## **12. Tree Survey for all trees under the responsibility of the Parish Council**

It was agreed to request a survey to be undertaken as soon as possible. Simpson Arboriculture to be approached.

## **13. Re-valuation of Village Hall site**

Re-valuation of such a site is recommended to take place every 5 years. Came & Company (Parish Council and Village Hall Insurers) to be approached to undertake this work.

## **14. Matters for Urgent Discussion**

a) Fountain garden maintenance – to be added to the handyman list

b) Fountain maintenance work – Heritage Ltd to be approached again for quotation. Further enquiries regarding grant sources for any proposed works

c) Tree opposite the Primary School has grown up to the street Light. Electric Company to be contacted to undertake work.

There being no further business, the meeting closed at 9.05pm. The next meeting will be held on Wednesday 22<sup>nd</sup> July at 7.30 pm in the Village Hall.