



**Minutes of the meeting of Utterby Parish Council held
Wednesday 13th July 2016 at 7.00pm in the Village Hall**

	Action
<p>16/07-1 Public Session Two residents attended the meeting. An update on the development proposal off Jacobs Close was the only enquiry. The Chairman reported that the developers have not sent any further proposal.</p> <p>16/07-2 Record of Members Present and Apologies Present: Cllr R Must (Chairman), Cllr A Van Spall (Vice-Chairman), Cllr J Woodward, Cllr A Woodward, Cllr N Mackin and Cllr B Frobisher Also in attendance: Mrs N Must (Clerk) Apologies received. ELDC Ward Member Cllr D Buckley and LCC Ward Member Hugo Marfleet</p> <p>16/07-3 Declarations of Interest None declared.</p> <p>16/07-4 Minutes from 1st June 2016 It was proposed, seconded and resolved to agree the minutes of the last meeting as an accurate record and they were duly signed by the Chairman.</p> <p>16/07-5 Report from Outside Bodies a) ELDC Ward Member – None b) LCC Ward Member – None c) Rural Policing – The Neighbourhood Policing Team reported: i. 1 isolated violence incident involving two parties which is still currently being investigated ii. 1 abandoned vehicle – enquiries conducted and vehicle moved iii. 1 suspicious incident – male going door to door collecting for charity – no trace when Police arrived iv. 1 road traffic collision – three vehicles involved with minor injury. v. New inspector attended most recent Police Panel meeting and reported about the recent rise in crime. 73 vehicles stopped; a number of arrest took place and investigations are still ongoing. vi. Police reminding people to report anything suspicious as soon as possible. vii. PC Ian Clark has now handed over Beat Manager role to PC Richard Precious</p> <p>16/07-6 Council Matters, Actions and Communications a) Chairman's Remarks - None b) Clerk's Report – noted c) Annual Parish Meeting –draft minutes of meeting noted and will be published in the September issue of Utterby Voice d) Risk Management Strategy and Risk Register – No changes to the Strategy required. Clerk to amend risk register relating to election costs and future of Village Hall. Parish Council has put in specific reserves to pay for elections. The Village Hall is now managed by a new Committee and will continue to be open for meetings. e) Benson Court Trees/Hedges – Clerk to report to Waterloo Housing for urgent pruning and maintenance. f) Best Kept Village Competition – Cllr A Woodward reported that he has not been able to tidy up due to the wet conditions during the last few weeks. The verges are untidy. However, it was noted that most villages had the same problem. Hedge adjacent to the substation along the south corner between Church Lane and Main Road need cutting back. Also, one of the trees is dead and need to be taken down. g) Pea Hens issue – One peahen has taken residence at North Grange Farm but other peahen still roaming the village. The property owner has confirmed that he will take responsibility for both peahens. Residents will be requested not to feed the birds to stop them from moving around. h) Lincolnshire Wolds Area of Outstanding Natural Beauty Annual Review 2015/16 – Noted</p> <p>16/07-7 Finance and Budgets a) Payments – It was proposed, seconded and resolved to sign payments for July 2016 as follows:</p>	<p>Clerk</p> <p>Clerk</p>



- i. Parish Clerk salary and expenses for June 2016– £162.63
 - ii. HMRC Tax on Clerk Salary - £36.20
 - iii. Tudor Grounds Maintenance – Invoice 2110 for village green maintenance - £72.00
 - iv. Interskills – Invoice 2271 for bus shelters repair – £350.00
 - v. DW Gibbs – Invoice for Bus shelter cleaning July - £20.00
 - vi. There were no other urgent payments
- b) **Income and Expenditure Review** – The Council noted the first quarter financial report.

16/07-8 Planning Matters

- a) **Wind Farm Collaboration Group** – no update received. The Council resolved to delete this standing item on the agenda unless new development arises.
- b) **N/052/00620/16 Wideacres, Ings Lane** – The Council noted that planning permission has been granted.

16/07-9 Parish Council Amenities (bus shelters, village green, etc)

- a) **Village Green** – The Chairman and the Vice-Chairman are both satisfied that there is no doubt on the ownership of the Village Green and this will be notified to all residents who may have a query.
- b) **Annual Bulb Planting** – The Council resolved not to buy any bulbs this year. The budget can be used to pay for extra grass cutting maintenance around the village.
- c) **Boundary fence between Village Green and Grantham’s driveway** – Granthams have now taken down the broken fence and mowed the grassed area.
- d) **Welcome Pack** – No new residents to provide a pack

16/07-10ELDC/LCC Services (Streetlights, Bins, Highways, Verges, Footpaths, etc)

- a) **ELDC Footway Lighting** – The Council noted the ELDC reply to North Somercotes Parish Council and resolved to write to ELDC to inform them that the Parish Council reiterates its previous position and will not be able to consult the residents without all available options to make a decision.
- b) **ELDC Consultation on the Draft Local Plan** –The Council noted that Utterby will not qualify for any new development plans except for brownfield sites. After much discussion, the Council agreed that there was no need to respond to the Consultation.
- c) **Greater Lincolnshire Mayoral Combined Authority** – The Council discussed the merits of the proposed new tier of local government and unanimously agreed that the scheme will not provide any advantage to the parish and the costs far outweigh any benefits. The Clerk was asked to respond to the consultation.
- d) **Verges and public footpaths** – The Clerk reported that LCC Highways have cut back grass maintenance. The flail areas will only be cut twice a year while the amenity areas will be cut as and when required up to 12 times a year. The public footpaths will only be cut twice a year. The first cut was end May and the second cut is expected late July/early August.
- e) **Parking issues at The Post House** – The keep clear markings are now in place and the car parking areas have been generally followed.

Clerk

Clerk

16/07-11 Date and time of Next Meeting

Utterby Parish Council Ordinary Meeting on Wednesday, 7th September 2016, 7 pm

The meeting closed at 8:50 pm.

Signed:

Date: