





<ul style="list-style-type: none"> <li>i. that the main focus is the Devolution Agenda and all Lincolnshire Authorities will decide in the next few weeks. Devolution will collapse if any one principal authority objects to the agenda.</li> <li>ii. NHS – issues on recruitment and retention of staff are a concern and a priority to the County Council.</li> <li>iii. The Highways department has just completed a restructure and services have been cut back. Parish and town councils will have to pay for any additional maintenance on verges and footpaths.</li> <li>iv. Cllr Marfleet will inform the Clerk of date and time of Highways visit to the village with regard to the Grange Lane and Chapel Lane development. There being no further issues, Cllr Marfleet left at 8:20 pm.</li> </ul> <p><b>c) Rural Policing – The Neighbourhood Policing Team reported:</b></p> <ul style="list-style-type: none"> <li>i. 1 Concern for Safety – report of an elderly woman walking down the road at 0930 hours; there was no trace of her when police went out</li> <li>ii. 1 ASB – report of noise nuisance from a party</li> <li>iii. 1 report of alleged criminal damage – police attended but no damage had been caused so no crime report submitted.</li> <li>iv. Waterloo Housing has requested a joint Police/Housing surgery at Benson Court. PCSO Hewitt will let the Clerk know when.</li> </ul>	
<p><b>16/10-7 Council Matters, Actions and Communications</b></p> <p><b>a) Chairman’s Remarks –</b> The Chairman proposed a renewed councillor recruitment drive to ensure that the Parish Council will be full capacity. It was proposed that the next Utterby Voice will have the advertisement. The Clerk will also ask ELDC to advertise the councillor vacancy.</p> <p><b>b) Clerk’s Report –</b> noted. Cllr N Mackin is expected to speak to Braemar’s tenant in the next few days.</p> <p><b>c) Property Frontages –</b> It was noted that a number of properties have untidy frontages and it was resolved to remind residents in the next Utterby Voice in December and again in Spring</p> <p><b>d) Communications</b></p> <ul style="list-style-type: none"> <li>i. <b>Local Government Finance Settlement Proposals –to cap Towns/Parishes that have a precept as large as the smallest District –</b> The Councillors did not have sufficient time to read through the consultation and it was resolved to ask the Clerk to re-send the information including the response submitted by Skegness Town Council. Councillors will submit their comments to the Clerk who will collate all responses and send the comments before the 28<sup>th</sup> October 2016 deadline.</li> <li>ii. <b>Changes to Green Waste service in East Lindsey -</b> noted</li> <li>iii. <b>LALC AGM and Conference on 18th October 2016 –</b> noted.</li> <li>iv. <b>Safeguarding in the Community Workshop by the Lincolnshire Safeguarding Children Board –</b> noted.</li> <li>v. <b>Vacancy for Co-opted Independent Member of the Lincolnshire Police and Crime Panel –</b> noted.</li> </ul> <p><b>e) Consultations</b></p> <ul style="list-style-type: none"> <li>i. <b>Safer together: Outline Police and Crime Plan –</b> noted</li> <li>ii. <b>Interim Review of Polling Districts and Polling Places 2016 –</b> The Parish Council resolved to disagree with the Acting Returning Officer’s draft proposal to allocate another polling station within Utterby Village Hall. The 65 electors from North Ormsby and Wyham cum Cadeby can be accommodated at Ludborough polling station. This will minimise the cost of hiring additional polling station staff.</li> </ul>	<p>Clerk</p> <p>Cllr N Mackin</p> <p>Clerk/ All Councillors</p> <p>Clerk</p>
<p><b>16/10-8 Finance and Budgets</b></p> <p><b>a) Payments –</b> It was proposed, seconded and resolved to sign payments for October 2016 as follows:</p> <ul style="list-style-type: none"> <li>i. Parish Clerk salary and expenses for September 2016– £181.03</li> <li>ii. HMRC Tax on Clerk Salary - £36.00</li> <li>iii. ELDC Printing of Utterby Voice September 2016 issue - £25.00</li> </ul>	



- iv. Tudor Grounds Maintenance – Invoice for village green maintenance - £72.00
- v. DW Gibbs – Invoice for Bus shelter cleaning October - £20.00
- vi. There were no other urgent payments.

b) **Income and Expenditure Review** – The 2nd quarter financial report was noted.

## 16/10-9 Planning Matters

- a) **N/192/01824/16 Land off Church Lane, Utterby** – The planning application was discussed and the majority vote was to support the application. Cllr B Frobisher wanted it recorded that he objected to the planning application and that he would have preferred 15 mixed development housing on the site. The Clerk will submit the Parish Council's comments and will also refer to a tree with a preservation order which was damaged and felled in 2014. This should be replaced. Also, there should be light columns outside each property for security purposes.
- b) **N/192/01598/16 Land adjoining Porterfield House, Church Lane** –full planning permission noted

Clerk

## 16/10-10 Parish Council Amenities (bus shelters, village green, etc)

- a) **Village Green** – The mole problem seems to have disappeared. No further action required. It was resolved to decide on the hedge cutting at the next parish council meeting including further grass cuts to the Village Green if required.
- b) **Welcome Pack** – There were no new residents in Utterby. Cllr A Woodward will provide a welcome pack to the new residents at Bridge House which is just outside the village boundary but have requested a pack.

Clerk

Cllr A  
Woodward

## 16/10-11 ELDC/LCC Services (Streetlights, Bins, Highways, Verges, Footpaths, etc)

- a) **ELDC Footway Lighting** – ELDC Executive Board has agreed to recommend to Council an invest to save programme that will see all Council footway lighting upgraded to LED and will continue to manage and maintain. This was a positive result for all parish and town councils especially those who were in the collaboration group. Although no longer applicable, the residents' consultation on the proposal resulted in 15 responses with 9 against paying more council precept, 3 for and 3 abstaining.

## 16/10-12 Date and time of Next Meeting

Utterby Parish Council Ordinary Meeting on Wednesday, 2<sup>nd</sup> November 2016, 7 pm

The meeting closed at 9:10 pm.

Signed: RW Must (Chairman)

Date: 2/11/16