Minutes of the meeting of Utterby Parish Council held

Wednesday 4th December 2019 at 7:00pm



PUBLIC FORUM

- A member of the public reported the progress that he had made with launching a campaign to reduce the speed limit on the main road in the village on the A16. He reported that he had already received 37 signatures by the following day. He reported he had also written to Cllr T Bridges LCC, Cllr Mossop ELDC and Victoria Atkins MP an Theresa Villiers MP (Dept of Environment). Further so far there had been villagers who were interested in becoming involved in the Community Speed Watch Scheme. He had been told that any representation to LCC had to been undertaken through the Parish Council and so he would bring a full report to the February 2020 meeting.
- Cllr Mossop reported that he had replied to the member of the public regarding the campaign but apologised that it had been delayed (copied to Cllr Bridges). He continued ref the issue of flooding (Section 19) and that a house in the village had reported that it had been flooded in June 19th 2019. Lastly Cllr Mossop reported that he had made some more progress regarding Waterloo housing and Benson Court and that he would suggest us meeting with them.

87 Record of Members Present and Apologies:

Present - Cllr Ann Van Spall (AVS)-Vice Chair, Cllr John Mackin (JM), Cllr Nicola Mackin (NM), Cllr Terry Buckley (TB) and) (Cllr Glenda Thorndycroft (GT).

Not Present - Cllr Alan Woodward (AW) and Cllr Jackie Woodward (JW). **In Attendance** - Cllr Edward Mossop (ELDC), Clerk Maria Vincent and 4 members of the public.

Apologies Received - Cllr Alan Woodward, Cllr Jackie Woodward and Cllr Tony Bridges (LCC).

88 To receive any Declarations of Interest under the Localism Act 2011

All Councillors as either members of the committee or as Trustees of the Village Hall.

89 Minutes of Meeting

It was **RESOLVED** to approve as correct the minutes of the meeting 6th November 2019.

90 Council Matters, Actions and Communications

- a) None
- b) **Clerk's Report** The Clerk reported that although she had written to the land owner of the property near to the Kissing Gates, no reply had been received . Nothing further to report.
- c) **Communications received** The Clerk read out a letter Lincs Wolds Countryside regarding their leaflet and inclusion of Utterby.
- d) **Environmental Agency Letter** The Clerk read out the letter encouraging people to sign up to the Environment Agency Floodline.

91 Finance and Budgets

- a. Payments It was RESOLVED to accept the following payments:
 DW Gibbs Dec £20.00,Staff salary and expenses £264.12,The information Commissioner £40.00,Utterby Village Hall £80.00.
- b. **HSBC** The Clerk reported that HSBC had yet again been in contact regarding the signatories and so this was becoming a very frustrating situation.

92 Planning Matters

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a) None to report.

93 Parish Council Amenities (bus shelters, village green, etc)

- a) **Welcome Pack** nothing to report.
- b) Bus shelter damage The Clerk reported that she had found a contractor to quote for the repair of the bus shelter. A second company had also been asked but never sent a quote. It was RESOLVED that Inspire Community Activities would be awarded the job at the cost of £200 plus VAT.
- c) Village Green and Verges The Clerk detailed the quotation documents for the village green grass and hedges and verges etc. She confirmed within these would be an option for a price for doing the grass on the green and verges as one price. It was RESOLVED that the Clerk would send out the quote documents in December.
- d) **Utterby Voice** The December edition had been well received.
- e) **Moles** It was reported that the mole man would be carrying out work that week.
- f) Planters Cllr JW would be sorting out the planters on her return from her holiday.
- g) Annual Village Meeting Following Cllr Mossop's report regarding Benson Court it was **RESOLVED** that Waterloo Housing would be invited to attend the Annual Village Meeting in 2020.
- h) **Website** The Clerk explained that in Sept 2020 the parish council website (along with 200 in Lincolnshire) would not be compliant with new guidelines being brought it and that she understood that LCC would be looking at bringing in a solution to the problem of the hosting and software package (LCC hosts).

94 ELDC/LCC Services (Streetlights, Bins, Highways, Verges, Footpaths, etc

- a) The Council noted the report from the Countryside Access Volunteer (CAV).
 - · Bridleway North Elkington to top road; field reinstatement now marked out with quad bike track and stakes.
 - · Bridleway/footpaths Utterby Grove Farm to the Covenhams, still no field reinstatements, despite LCC contact. Will be chased.
 - · Footpath across fields behind Brackenborough Wood. LCC informed reinstatement done by spraying but not evident as yet.
 - · Utterby "kissing gate" footpath still under water due to flooding on adjacent land. UPC liaising directly with the landowner.
 - · Remaining RoWs in the Fotherby/Utterby area are usable, but suitable footwear advised as most are wet/muddy in parts. Fotherby Church Lane footpath by Anglian Water Pump station worst affected. Forecasted dry weather should remedy.
 - Email address on FPC Notice Board for anyone who would like more information on local Rights of Way/latest conditions

Regarding the "kissing gates" footpath, as a LCC Countryside Access Volunteer, I suggest, for safety reasons alone, at least a notice should be placed at both ends of this path warning of state of path at this time, as it has been under water for quite lengthy periods of late.

It was **RESOLVED** that the Council would put a laminated sign up either end (GT)

b) **Benson** Court – Following the report Cllr Mossop gave in the Public Forum it was **RESOLVED** that we would invite Waterloo Housing to the Annual Village Meeting in 2020.

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Signed _______

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Date_____



c)	LCC Schools Admission Consultancy – None of the schools were relevant to our area and so no
	action was required.

95	Notifications None.
96	Date and time of Next Meeting The next Parish Council Meeting is on Wednesday February 5th 2020.
	The Vice Chair wished everyone a very happy Christmas and New Year.
	The meeting finished at 7.51pm.