

Thurlby Parish Council
Minutes of the Meeting of Thurlby Parish Council (Min 18-04) held
on the 5th September 2018 at 7.30 p.m. in Lawrance Park Social
Room, Thurlby

Present: **Councillors:** P Barnett, R Bill, N Bradley, L Lowe, E Lunn, M Reece, R Rose, A Thomas and D White
Residents: S Holland, P Kirby and M Kirby
Others: Bernard Champness – Clerk, District Cllr B Dobson and County Cllr R Reid

Open Forum	
Mr & Mrs Kirby were present as they had a planning application on the agenda and they did not know if they could address the Council or whether there were any questions from Councillors they could answer. They were advised that there was no need to say anything and there were no questions. The meeting was formally opened at 19.33	
65. Apologies for absence, acceptance of Apologies & noting of resignations received	
65.1	Apologies were received from Cllr Sadler (personal) Cllr Scott, (personal)
65.2	Resolved: that the apologies be accepted. In the absence of Cllr Sadler Cllr Bill acted as Chair for the evening.
66. Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item	
66.1	No one declared an interest in any matter on the agenda.
67. Minutes of the Meeting of the Parish Council held on the 4th July 2018 (Min18-03)	
67.1	Resolved: That the minutes of the 4 th July 2018 were signed by the Chair as a correct record
68. To receive a report from the County Councillor and District Councillor	
68.1	District Cllr Dobson gave a detailed report as follows: <ul style="list-style-type: none"> • There was a meeting with Barry Sadler, Alan Thomas and Robert Rose on the 2nd August with the Police & Crime Commissioner to talk about the problem with traffic on the A15. Also present were a Councillor from Langtoft Parish Council and another from Baston Parish Council. • The meeting was very productive, and the data obtained from the Reactive sign was very helpful. He would like a copy for reference purposes. • There was a further meeting arranged on the 26th October and he was pleased that the MP was going to attend • He was looking for a four-way traffic light system at the Thurlby Crossroads, but this would cost in excess of £200,00.00. The money was not available for this to be done and we would have to find this money from other sources. • The Road Safety Partnership was going to be looking into this intersection and whether

	<p>it was feasible for a four-way system. They would also look to see if it was possible to impose a 40-mph limit from Bourne to the Deeping roundabout. This would be an average speed limit and was a cheaper option.</p> <ul style="list-style-type: none"> • There was a meeting at the Toft Hotel on 9th July between SKDC & TPC with regard to the 2036 Planning Consultation and again this meeting was useful as it was made clear that the infrastructure in Thurlby was at full capacity and something needed to be done. It was getting close to having no further development work in Thurlby until the matter was resolved. • The Big Clean was under way. The footpath/cycleway from Northorpe to Bourne was cleared but was not done through the Big Clean. • Cllr Dobson was asked about grass cutting. It appeared that we would be getting 5 cuts a year and the criteria was that if the grass was below 60mm then it would not be cut. As we have had a hot summer and the grass was not growing if it was not cut would we get those cuts extra next year. He was unable to answer that question He did however say that both the District and County were in discussion about grass cutting and it was hoped an agreement could be reached and which could be implemented next year. • Regarding getting any Sec 106 money if we did not put in place our request now it was going to be too late and we would not get any of that money.
68.2	<p>County Cllr Reid was able to report the following:</p> <ul style="list-style-type: none"> • The County were only cutting the grass twice a year, but his advice was to follow the example of Bourne and do this work in house. He confirmed what Cllr Dobson said regarding the discussion between the County and District and we should soon know the outcome. • He was on the Planning Committee and if there was any plan that was in our village that we needed his help with he requested we advise and he would do what he could to assist. • He was pleased that Fix My Street was now working but there were a few teething problems. If anything was reported and the work was not done, we should contact him and he would take this matter up for us. • He was asked if Highways ever checked for potholes in the lay byes as some were in a very poor state. He did not know the answer but suspected they were not. • He was also asked about the road surface on the A1621 and he was pleased to report that this would be resurfaced before the end of this year. • Cllr Reid was asked if he could find out what happened to the salt bin outside the shop. Highways had removed it, but we wanted to know if it was either going to be returned or replaced. He said that he understood that some of the bins were in a poor condition and that they were going to be replaced. He would try and find out what was happening with this salt bin.
69. Clerks Report and correspondence received	
69.1	<p>The Clerks Report had been circulated in advance and there were no questions. The Clerk explained that there were a few other matters that could have been included but they would be next month. However, there were some that he could advise of now:</p> <ul style="list-style-type: none"> • A copy of the Summer edition of ICR • A copy of the LALC Annual report (this was given to Cllr Rose to read) • A letter from HMRC. As the 1st Quarter for paying the PAYE & NI was made late they had charged 0.96p interest and this was paid on the 18th August. Another reminder had been sent on the 22nd and received on the 29th saying we had not paid. This prompted the Clerk to telephone them. It was confirmed that payment had been received but instead of using that to clear the debt they utilised it towards the next three months payments. They did say that they would adjust their accounts to show that it was to be for the first three months of this financial year.

	<ul style="list-style-type: none"> The bin at the Slipe had been removed and needed to be replaced. It was agreed that we would ask Cllr Dobson to see if he could get us another one but if not we would either purchase the bin or claim under our insurance.
70.	To receive a report on the progress on the Neighbourhood Plan (Mr Stephen Holland)
70.1	<p>The meeting was closed at 20.04. Stephen Holland then addressed the Council and advised that during the summer recess the neighbourhood Plan was sent to South Kesteven District Council and he was pleased to say that it meets all the requirements. This meant that the plan was now out for public consultation and this process started on the 3rd September and would last until the 15th October. If any responses were received, they would be directed to the Inspector. Once the consultation period was over the plan would be considered by the Inspector who might suggest amendments but hopefully the plan would be accepted which would mean that that a referendum would take place within the village. For the plan to be approved and adopted 50% of those that voted would have to be in favour. It is hoped the referendum would be held this year. Mr Holland said that he was pleased that after 3 years hard work the matter was coming to a conclusion and he wanted to thank the team for their efforts in that time.</p> <p>The meeting was reopened at 20.15</p>
71.	Planning applications:
71.1	S18/1211 - Single storey rear extension with roof lantern at 7 Main Road, Thurlby, Resolved: no objections
71.2	S18/1415 - Remove existing pitched roof on the sun room and replace with flat roof of modern construction with roof lantern, replacement windows and doors of sun room The Cottage, 18 High Street, Thurlby. Resolved: no objections
71.3	S18/1467 - Outline permission for the erection of a two-storey dwelling and detached garage with approval sought for access 68 Swallow Hill, Thurlby, Resolved: no objections
71.4	Following on from the agenda being posted another plan has arrived bearing number S18/1437 which is for a single storey rear extension with flue at 5 High Street, Thurlby. We have until the 21 st September to respond but copies have been printed of the application. The clerk advised we can call a special meeting or deal with it tonight giving him delegated authority to respond. Resolved: that we deal with it tonight and that the Clerk be given delegated authority and to respond by saying we have no objections.
71.5	Notice has been received that application S18/1405 for the erection of a single storey rear extension projecting 4.6m from the rear wall. 3.4m to the ridge and 2.3 m to the eaves at 6 Park View. This was to determine whether prior approval was required, and it was determined that that full planning permission was not required.
72.	To review the progress in obtaining a salt bin for Lawrance Way.
72.1	The Clerk apologised for not taking this matter further Cllr Thomas would send him a link to enable an application to be made to Highways.
73.	To consider and take procurement actions on Precept Funded items as appropriate.
73.1	The Clerk advised that he had now purchased a new printer. But unless there was anything else there was nothing to report.

74.	To receive an update on the Cemetery to include grass cutting, maintenance and burial fees and to receive an update on the matters raised at the last meeting.
74.1	Cllr Thomas said that all was in order and there was really nothing further to report
74.2	Cllr Thomas said that it was time to re-varnish the war memorial, He did not have time, so we should ask Toni Montero. At the same time, we would ask him to re-varnish the chair and map in front of the shop.
75.	To discuss the SKDC/LCC grass cutting in the village
75.1	There was a problem of overhanging bushes/tress outside 26 The Green and this was causing a problem with people using the footpath. We would write to Highways to see if they could deal with the problem.
76.	To discuss speed data obtained from the reactive sign and any actions that can be taken to have a crossing installed at Thurlby crossroads.
76.1	Cllr Bill circulated data he had obtained for the reactive sign when it was sited in swallow Hill and on the A15 at Northorpe crossroads. A copy of this data is attached to these minutes.
77.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council
77.1	There was no written report from any Councillor. The Clerk was asked to include under this item the reports circulated by Cllr Thomas and Cllr Sadler regarding the two meetings mentioned above by Cllr Dobson. Cllr Rose was able to report that he had attended Thurlby Primary School to award the Good Citizens Award. That evening they were going to perform Oliver, but due to license agreements this would cost quite a large amount of money This was shelved and they did another play which was brilliant given they only had about 3 weeks of rehearsals. Cllr Thomas reported that work on the Cage was progressing well. The fund-raising efforts had exceeded their wishes as they only wanted £30,000.00 but they had received £40,000.00. The work was progressing, and it was all looking very good. He thought it appropriate to record the fact that all the work done to obtain grants and project management was down to John Spooner.
78.	To confirm Expenditure £40.00 – B M Champness (use of home as office August) £429.69 – B M Champness (salary August) £110.47 – litter picker (June & July) £50.64 – BT (Telephone charges August) £50.64 – BT (Telephone charges September) £110.00 Thurlby PCC (village Link, SKDC Local Plan submission and Deliver of Annual report) £40.00 – B M Champness (use of home as office September) £429.49 – B M Champness (salary September) £37.20 – Ideal365 Ltd (bin bags for litter picker) £44.99 – Amazon (new colour printer) £24.44 – Amazon (multi pack ink pack) £13.66 – Amazon (10 assorted A4 ring binders) £17.99 – Amazon (12 assorted binders) [£352.16 – HMRC PAYE & NI] [£345.60 – Mr. G S Parkes (Internal Audit fee)] £352.20 – HMRC (PAYE & NI)

	£60.67 – Litter Picker (August) £68.40 – Lawrance Park Community Centre (hire charges for TPNPG) [] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed
78.1	Resolved: that the above payments be made.
	PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
79.	To discuss staffing issues. It was left so that further information could be obtained and the matter re-considered at the next meeting
	PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential business being concluded, the Press and the Public be invited to return to the Meeting.
80.	Members Questions - reminder only questions given to the clerk a week in advance will be answered.
80.1	<p>There were a number of questions:</p> <ul style="list-style-type: none"> • The Clerk was asked if a list of the current Councillors had been placed in the Noticeboards. This had not been but would be done • Was there any news about the barrier which was preventing someone in a wheelchair getting past. The Clerk said that he had spoken to a contact at Axiom Housing, but he would chase this matter up • Has anything be done about the Hydrant Markers in Crown Labe that needed to be repaired. The Clerk said that he would take this matter up with Anglian Water. • The bushes in front of 10 Crown Lane had still not been cut back so this was to be reported to Highways to deal with • As we had the use of Wi-Fi a Councillor asked whether this should be made public so that the youngsters could have access which was hoped would take them off the streets and into park. It was explained that we had agreed not to make the information public as we could not control the usage or why they were using the Wi Fi and this still remained the position • At the last meeting it was reported that the Clerk and Cllr Sadler would work together to send out a letter and the Clerk was asked if that had been done. It had not but when Cllr Sadler was back this would be looked into. • Cllr White said that he has been asked if we had agreed to pay a grant to the Churchyard as they have heard nothing. It was explained that the request was for funds if and when they might need the money and as no request had been made no payment had been made. The Clerk should be sent a letter asking for funds with an explanation as to why it was needed.
80.2	There being no other business the meeting was formally closed at 21.18
81.	The date of the next meeting – to be held on Wednesday 3rd October 2018 at 7.30 p.m. in the Lawrance Park Social Room, Thurlby.