

Thurlby Parish Council
Minutes of the Meeting of Thurlby Parish Council (Min 18-05) held
on the 3rd October 2018 at 7.30 p.m. in Lawrance Park Social Room,
Thurlby

Present: **Councillors:** P Barnett, R Bill, N Bradley, E Lunn, M Reece, B Sadler(presiding)
Y Scott and D White
Residents:
Others: Bernard Champness – Clerk, District Cllr B Dobson

	Open Forum
	. The meeting was formally opened at 19.30
82.	Apologies for absence, acceptance of Apologies & noting of resignations received
82.1	Apologies were received from Cllr Lowe, (personal) Cllr Thomas (personal) Cllr Rose (personal). It was agreed that it was appropriate that we should send Cllr Rose a condolence card.
82.2	Resolved: that the apologies be accepted. County Cllr Reid had sent his apologies.
83.	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
83.1	No one declared an interest in any matter on the agenda.
84.	Minutes of the Meeting of the Parish Council held on the 5th September 2018 (Min18-04)
84.1	Resolved: That the minutes of the 5 th September 2018 were signed by the Chair as a correct record
85.	To receive a report from the County Councillor and District Councillor
85.1	District Cllr Dobson gave a detailed report as follows both for himself and County Cllr Reid: <ul style="list-style-type: none"> • He was able to confirm the bin which had gone missing at the Slipe had been replaced but it was a smaller bin • Work was being undertaken to correct the tree preservation orders. There appeared to be three trees in the village that were covered by the preservation order. • Regarding the potholes this was problem for the County. There were still may problems as he had noticed that some potholes had been repaired in the Fens, but they had not been throughout the village. He was on top of this situation and was taking the matter further. • Regarding Sec 106 money he explained that it was necessary for us to get our request in now rather than wait until a planning application was considered as it would then be too late. The Clerk explained that he had already set out our request but there was no harm in resending it. Cllr Dobson said that he would let the Clerk know who the new man was who was dealing with this and when it was sent he should be included. • Regarding the problem with Anglian Water. He had received feed back from them and

		<p>they have admitted in writing that there will be a problem with the development at Elm Farm. He did say that there were discussions taking place whereby there was a joined-up response from Anglian Water and the other water Companies when responding to planning applications rather than responding individually. He thought it would be a good idea to invite someone from the Water Board and have a walk around the village just to show them what the problems were about and why we are always complaining about what help we do not get or our views are not being listened to. It was suggested that we would write to Cllr Reid and ask him to take this matter up on our behalf.</p> <ul style="list-style-type: none"> • There would be a Highways meeting on the 26th October and he was pleased to say there would be two MP's in attendance. John Hayes and Nick Bowles. They would be looking at the traffic on the A15 from the roundabout at Market Deeping to the roundabout at Bourne. Representatives would be present from Langtoft, Baston and Thurlby Parish Council. Cllr Dobson would be there representing Thurlby and wanted to know that we would be happy with a Controlled crossing/intersection. It was agreed that was what we required. • He was also having a meeting with the Highways design Department and was happy to share details of the outcome of that meeting. • Regarding the overhanging bushes at 10 Crown Lane if Highways came in and cut the bushes back the cost would be handed to the householder. It was confirmed that they had been given every opportunity to cut the bushes back but they have not Cllr Dobson wondered if this was something that could be included under the Big Clean.
86. Clerks Report and correspondence received		
86.1		<p>The Clerks Report had been circulated in advance. In addition to what was on the report the clerk explained that the following had been received in the post.</p> <ul style="list-style-type: none"> • The ICCM Journal • Clerks and Councils Direct September issue • A letter about scam letters being sent through the post which was both concerning and illegal. If we knew of anyone affected, we should let Royal Mail know. • LALC News (2 hard copies) • An e-mail had been received from Mary Trumble about a large box belonging to us was found in the Church and she wanted to know what it was and if it could be removed. The Clerk had responded advising that he thought it contained the photos from Lou Summerfield. Mrs Trumble said that she would check once she was back in the village. <p>There were several questions as set out below:</p> <ul style="list-style-type: none"> • Had the waste bin at the Slipe been replaced. It was confirmed that it had • There was a meeting with Highways on the 26th October. The council were happy that Cllrs Sadler, Bill and Thomas should attend as representatives of Thurlby Parish Council. • There was no feedback from South Kesteven District Council regarding our response to the Local Plan • The Clerk and Chair were to write to our MP about the drainage problem, but this had not been done but both agreed that they would get together to get this letter drafted and sent. • The Clerk had not yet placed on the noticeboards the new list of Councillors • An e-mail had been received from Mary Trumble about the Precept request the Churchyard Committee had made and why they needed money know. Cllr White said that he had been sent documents from Mrs Trumble and the Clerk was able to confirm that those had had been received and the request considered last year. It was agreed at the December meeting we would hold funds of up to £1500 and for them to tell us when and if they needed the money and how much. It was resolved that the Clerk could make payment once we had it in writing how much they needed up to £1500 and what

	<p>they needed the money for.</p> <ul style="list-style-type: none"> • Cllr White explained that the damaged fire hydrants had been removed, the footpath made good and the new sign was attached to the sign for Lawrance Park. The trees had been trimmed back to allow this work to be done. • The Clerk was asked about the footpath from Beck Way to Northorpe. He had been in touch with Axiom Housing, but he would send a reminder. • Toni Montero had started work on the noticeboard in Chapel Lane and was instructed to do work on the bench in front of the shop, the map in the same location and the memorial in the Churchyard. • Cllr Bill asked for an explanation about Sec 106 money. He was told that this was money which we had to apply for from the District Council from new development which could be used for whatever purpose we required. We were looking for funds to go towards the new crossing at Thurlby.
87. To receive a report on the progress on the Neighbourhood Plan (Mr Stephen Holland)	
87.1	<p>Mr Holland has sent his apologies but had sent a small written report as follows:</p> <p>There is little to report on the Neighbourhood Plan, apart from the continuation of the SKDC Consultation until the 15th October.</p> <p>The £100 expenditure from the Neighbourhood Planning fund was for the leaflets promoting the Neighbourhood Plan Open Events, and the current consultation.</p> <p>Please place on record my thanks to the members of the PC who assisted in the leaflet distribution.</p> <p>Response to the Open Events was disappointing. However, were attended by residents who had not attended previous Open Saturday's, and the response to the neighbourhood plan was supportive.</p> <p>I understand from SKDC that there have so far been five response to the consultation. SKDC would not divulge where these had been submitted from.</p> <p>All responses will be published on the SKDC website at the end of the consultation period.</p>
88. Planning applications:	
88.1	<p>S18/1649 – Section 73 application to remove condition 3 (re-use of pantiles) of planning approval S16/1385. The Clerk explained that he had tried to print off the plans but found there were no documents associated with the plan and we had no idea what it was about. The Clerk felt that it was a planning application to be considered by the committee rather than for the Parish Council to comment. It was agreed that we would not comment.</p>
88.2	<p>S18/1588 – reserved matters application for the erection of 34 dwellings and associated infrastructure with Elsea Park Zone 3 pursuant to SK94/0125 at land to the west of Sandown Drive and the north of the Centre, Zone 3 Elsea Park, Bourne. Resolved that we would write and thank them for letting us comment on the plan but to say we have no comments other than building these extra 34 houses would put more pressure on the A15 to Peterborough.</p>
89. To review the progress in obtaining a salt bin for Lawrance Way.	
89.1	<p>The Clerk explained that he had been sent a link by Cllr Thomas to put in a request for a salt bin, the link did not work. Instead he went onto the Fix My Street website and requested that a bin be installed. Cllr Sadler said that he and Stephen Holland had seen this request and pointed out that the location was wrong. It should be on the waste ground at Pinfold Close. It was pointed out that our request had previously been declined as it within 200 meters of the existing salt bin on Chapel Lane. The Clerk would try and see if he could correct the [position of where the bin should be sited.</p>

90.	To consider and take procurement actions on Precept Funded items as appropriate.
90.1	There were actions that were to be considered.
91.	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.
91.1	The Clerk pointed out that as far as he was concerned all was in order and a sticker for the green bin had been ordered. This was a difficult task and took some time because of the confusion whose name it was under and at what address.
92.	To discuss the SKDC/LCC grass cutting in the village
92.1	We were still waiting for a map from Cllr Dobson and this would be chased. Cllr Bradley said that the grass near her house had been cut recently. First contractors from the District came and cut some grass and within a short time thereafter new contractors came on behalf of the County to cut two small areas of grass that the other contractor did not cut.
93.	To discuss speed data obtained from the reactive sign and any actions that can be taken to have a crossing installed at Thurlby crossroads.
93.1	Cllr Bill circulated data he had obtained for the reactive sign on the A15 at Thurlby crossroads. A copy of this data is attached to these minutes. The report showed a n increase in the flow of traffic by 200 cars a day.
94.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council
94.1	There were no reports of any meetings attended.
95.	To approve the purchase of a Christmas Tree and the cost.
95.1	Resolved that a Christmas Tree could be purchased up to a cost of £100
96.	To consider the External Auditors report and approve the same.
96.1	The Clerk explained that the Accounts had come back from the External Auditor. In their opinion there were no matters which gave concern that relevant legislation and regulatory requirements had not been met. The report was noted. The Clerk explained that notices went into the noticeboards on the 29 th September and onto our website.
97.	To confirm Expenditure £40.00 – B M Champness (use of home as office) £429.69 – B M Champness (salary) £50.64 – BT (Telephone charges) £60.67 – Litter Picker [£35.00 – B M Champness (green bin fee for cemetery) £240.00 – PKF Littlejohn LLP (External Audit fee) [£100.00 – S Holland (stationery charges)] [£40.00 – C S Harris (cutting grass in cemetery)] [] 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

97.1	Resolved: that the above payments be made after the Clerk pointed out the correct figure for the litter picker was £53.18
98.	Members Questions - reminder only questions given to the clerk a week in advance will be answered.
98.1	There were no questions other than to note that the Bernard Champness had been Clerk for 30 years this month
98.2	There being no other business the meeting was formally closed at 20.55
99.	The date of the next meeting – to be held on Wednesday 7th November 2018 at 7.30 p.m. in the Lawrance Park Social Room, Thurlby.

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