

Thurlby Parish Council
Minutes of the Meeting of Thurlby Parish Council (Min 18-10) held
on the 3rd April 2019 at 7.30 p.m. in Lawrance Park Social Room,
Thurlby

Present: **Councillors:** R Bill, N Bradley, L Lowe, E Lunn, M Reece, R Rose, B. Sadler (presiding) A Thomas and D White
Residents: S Holland
Others: Bernard Champness – Clerk, District Cllr B Dobson

	Open Forum
	The meeting was formally opened at 19.30
175.	Apologies for absence, acceptance of Apologies & noting of resignations received
175.1	Apologies were received from P Barnett (health)
175.2	Resolved: that the apologies be accepted.
176.	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
176.1	No one declared a disclosable pecuniary and any other interest on any matter on the agenda.
177.	Minutes of the Meeting of the Parish Council held on the 6th March 2019 (Min18-09)
177.1	Resolved: That the minutes of the 6 th March 2019 were signed by the Chair as a correct record after Item 159.2 was amended to show the word slip should be Slipe and the date of the next meeting was the 8 th May.
178.	To receive a report from the County Councillor and District Councillor
178.1	County Cllr Reid had sent his apologies
178.2	District Cllr Dobson reported the following on behalf of the County and District Council: <ul style="list-style-type: none"> • Regarding the crossing it was understood a survey was carried out yesterday. This was not expected. The feasibility study will be undertaken by a firm called TSP and this will be completed by the 29th April 2019. Cllr Dobson was asked if the report would come to us to look at and he said that he would do what he could to ensure that it was. He said that he thought we would be told what type of crossing we would have, and the design rather than simply being told this was what we were getting. • It was understood that the County might get more money for repairs to potholes and this money would be used for that purpose. • There was hope of a new reservoir in the area the exact location was not known. • He was able to report that he was with us as District Councillor for the next 4 years as he was unopposed. • He had put in a notice that the misaligned street light in Crown Lane should be corrected and the bushes cut back. If the occupants did not do the work the County

		<p>would and would charge the home owners.</p> <ul style="list-style-type: none"> • Regarding the planning application on the agenda it was understood the enforcement officer was refused entry to the stables but instead was shown a video. Cllr Dobson was still taking this matter further. • It was suggested we write to Anglian Water regarding the water leaking onto the road by the pumping station. • Cllr Dobson was asked about the planning permission by St Firmins. It was understood that the Planning Officer did not oppose it but another Officer was opposed to it. Cllr Dobson explained that the objection was that it was thought that historically someone might have been buried on the site in question.
179.	Clerks Report and correspondence received	
179.1	<p>The Clerks Report had been circulated in advance. He explained that there were a number of other letters that he had received, and which were not on the report. They were:</p> <ul style="list-style-type: none"> • A letter asking us to support the campaign by Seafarers UK to remember the lives lost in the Merchant Navy in the Second World War by flying the Red Ensign • The Journal from ICCM • 2 hard copies of LALC News <p>A number of questions were asked and answered. In particular someone had written about what they thought was an abandoned vehicle asking if we could do anything about it. The Clerk pointed out that if it was reported to LCC and it was either taxed or had a MOT then they could not do anything about it. The Clerk was asked to send this e-mail to the local PCSO</p>	
180.	To discuss the future of the Neighbourhood Planning Group	
180.1	<p>The meeting was formally closed at 20.18 to allow Stephen Holland to address the Council. He said that now that the Neighbourhood Plan had formally been approved there were a few matters that needed to be addressed, which were:</p> <ul style="list-style-type: none"> • How was the Parish Council going to deal with this matter should anything arise in the future? • He would like to remain active and would take an interest in planning applications that come in for Thurlby • If any further work was required to be done under the plan then there was no further funding available • A copy of the plan could be lodged at the Library in Bourne for residents to view. A copy was on the website. • He suggested that someone write to South Kesteven District Council in a few years' time and thereafter to see if the Neighbourhood Plan was still in line with the policies in the Local Plan. • He suggested and it was agreed that he and the Clerk would agree the payments made and the money un-used under the grant and to be refunded to Locality • He had one question and it partly related to Item 186 as he wondered who owned the old railway line. It was suggested he apply to the Land Registry to ascertain the owner. <p>The meeting was formally re-opened at 20.35</p>	
181.	To finalise the Neighbourhood Planning Group budget and to authorise closing down of the grant and to approve returning unused funds to Locality.	
181.1	It was agreed that the Clerk and Stephen Holland would work together to agree the amount of	

	money spent and what was surplus to enable an agreed sum to be returned to Locality.
182.	To approve whether or not the adopted Village Plan should be printed
182.1	It was agreed that the Clerk would obtain a quote for the printing of 50 copies of the Character assessment and 25 copies of the approved Neighbourhood Plan. It was understood the cost of the printing of the plan would be paid for from the Grant and the other costs would be borne by the Parish Council. An agreement would then be reached as to how much we were going to sell copies to those that required one.
183.	To consider the Local Plan consultation and whether or not we require someone to attend the meeting and who that person should be.
183.1	It was resolved that Cllr Barry Sadler would represent the Parish Council at the meeting.
184.	Planning applications:
184.1	S19/0415 – concrete hard standing to front and side of stables and installation of septic tank at 3 Obthorpe Lane. Response by 9 th April 2019. Resolved that we respond as follows: The parish council are very concerned with the installation of a septic tank in this area of the village as the area suffers from flooding after heavy rains. Also, an overflow from this tank could seep through to local waterways and pollute the environment. Therefore, the parish council consider that the septic tank design and location need to be investigated fully by the drainage authorities before it is considered for a planning application.
185.	To receive an update on the Cemetery to include grass cutting, maintenance and burial fees.
185.1	Cllr Thomas explained that Mr Harris had undertaken two cuts of the grass so far and he would spray the footpaths in the near future. He asked the Clerk to ensure that the sticker for the green bin was obtained. He said that the person to speak to was Tom in Customer services.
186.	To consider the process of applying for a proposed definitive map modification order in relation to the land between Footpath 4 and 6 and to complete the application form and agree the process.
186.1	The Clerk had obtained an application as well as a vast amount of paperwork to complete if we wanted to go ahead with this matter. He explained that once the paperwork was completed, we would have to serve the notice on the landowner/owners and lodge the papers with the County Council. He was asked if he could complete the application, but the Clerk explained that whilst he could it would take a long time for this to be done and he would certainly need assistance as he would not have all the information. After a discussion it was agreed that the Clerk would apply to the Land registry to ascertain who the actual owner of the strip of land belonged to. Once we knew that we would consider whether a direct approach should be tried before we went down the formal approach
187.	To receive speed data obtained from the reactive sign
187.1	Cllr Bill distributed results of the data obtained on Swallow Hill. Traffic was moving down the hill into the village. The data indicated a 14% increase in the traffic, but the overall average speed and percentage of vehicles over the speed limit were lower
188.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council

	188.1	Cllr Rose explained that he had attending the Annual meeting of the Parochial Council on the 25 th March 2019, Various articles were read out and the report handed to the Clerk.
189.	To agree who we can invite to the Annual Parish Meeting and to agree the times that speakers are given to talk.	
	188.1	The Clerk explained that he had invited someone from Lincolnshire County Council to attend and talk about the crossing, but they had not confirmed if they would attend although they had replied to the other matters in the e-mail. He wanted to know who else could be invited and how much time they should be allocated to speak. It was agreed that the time each person would have to speak was 5 minutes except the person from Lincolnshire County Council who would have 15 minutes plus. The other people to invite were: The local PCSO, Lawrance Park, St Firmins Church, Cllr Dobson. Cllr Reid and S Holland. The Clerk was asked if the hall was free on the 8 th and he said that he would enquire and make sure it was.
190.	To discuss items for placing in the Village Link	
	190.1	The following was to be included in the next edition <ul style="list-style-type: none"> • Details of the Annual Parish Meeting • Speed data • The survey at the crossing in Thurlby • Details of the bushes being cut back, and street lights being looked into • Thanks to Robert Rose who was retiring from the Council after 24 years of being on the Parish Council
191.	To consider the process of the Audit sent from the external auditor.	
	191.1	The Clerk had sent around the details of the information received from the External Auditor. There was nothing out of the ordinary, but it was felt that the Councillors should see the timetable. The time for advertising the audit was to take place in June and July
192.	To confirm Expenditure £40.00 – B M Champness (use of home as office) £429.69 – B M Champness (salary) £52.92 – BT (Telephone charges) £60.57 – Litter Picker <i>[] 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</i>	
	192.1	Resolved: that the above payments be made
193.	Members Questions - reminder only questions given to the clerk a week in advance will be answered.	
	193.1	Cllr Rose said that he would like to advice the Council about his decision not to put his name forward for the election on the 2 nd May. He had been a Councillor for 24 years and he thought it was time to stand aside and let someone else take his place. It was agreed that the thanks of the Parish Council to Robert for his services should be recorded in the minutes.
	193.2	It was reported that a resident had left a substantial amount of builder's rubbish outside their house for several months which was unsightly to many and they were unsure as to what could be done about it. The Clerk asked for photographs and he would take this up with the District Council.

194.3	There being no other business the meeting was formally closed at 21.38
194.	The date of the next meeting – to be held on Wednesday 8th May 2019 at 8.30 p.m. in the Lawrance Park Hall, Thurlby which will be the Annual meeting of the Parish Council and will follow the Annual Parish Meeting which starts at 7 p.m.

DRAFT