

**Thurlby Parish Council**  
**Minutes of the Meeting of Thurlby Parish Council (Min 19-09) held**  
**on the 5<sup>th</sup> February 2020 at 7.30 p.m. in the Lawrance Park Hall,**  
**Thurlby**

**Present:**       **Councillors:** P Barnett, R Bill, N Bradley, E Lunn, B Sadler (Presiding), A Thomas and D White  
**Residents:** Lorraine Cole. Stephen Holland  
**Others:** Bernard Champness – Clerk, District Cllr B Dobson

<b>Open Forum</b>	
There was no open forum and the meeting was formally opened at 19.30	
<b>145. Apologies for absence, acceptance of Apologies &amp; noting of resignations received</b>	
<b>145.1</b>	Apologies were received from M Reece (personal) L Lowe (personal) <b>Resolved</b> that the apologies be accepted. County Cllr Reid had sent his apologies.
<b>146. 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</b>	
<b>146.1</b>	No one declared an interest in any item on the agenda.
<b>147. Minutes of the Meeting of the Parish Council held on the 4<sup>th</sup> December 2019 (Min19-08)</b>	
<b>146.1</b>	<b>Resolved:</b> That the minutes of the meeting held on the 4 <sup>th</sup> December 2019 were signed by the Chair as a correct record
<b>148. To Co-opt two Councillors</b>	
<b>148.1</b>	There were no applications received and it was agreed this matter would be left until the next meeting
<b>149. To receive a report from the County and District Councillors on matters relating to Thurlby</b>	
<b>149.1</b>	District Cllr Dobson reported the following: <ul style="list-style-type: none"> <li>• The County Council now had a new CEO, Debbie Barnes.</li> <li>• The County as working hard to restrict carbon emissions, but this was going to be very hard to do and would take time. He pointed out that carbon emissions were caused through traffic and buildings, but the worst offenders were schools</li> <li>• The County was still looking into flood defences.</li> <li>• The District Council had a new CEO Karen Bradford and she starts in that role at the end of February.</li> <li>• He was now the Cabinet Member for Growth and Leisure and had handed his role on the Planning Committee to Cllr R Reid.</li> <li>• He was asked what was to report from Highways and he explained that he thought they had more money now as potholes were being fixed now.</li> <li>• He was also asked to see if he could look into what action the County could do about the problem of residents allowing vegetation from their gardens to over hang the footways.</li> </ul>

<b>150.</b>	<b>Clerks Report and correspondence received</b>
<b>150.1</b>	The Clerks Report was circulated and there were no questions. Cllr Sadler asked if people were still interested in Computer training offered by Lincolnshire County Council. No one was as the present website was still operational An e-mail had been received regarding the transfer of a burial plot in the cemetery and he was actioning this matter.
<b>151.</b>	<b>To receive an update on our request for a crossing at Thurlby crossroads and what action is needed to take the matter forward.</b>
<b>151.1</b>	Cllrs Dobson and Reid had been asked for an update and another reminder would be sent to them.
<b>152.</b>	<b>Planning applications: to consider plans for approval.</b>
<b>152.1</b>	<b>S20/0048</b> - Proposal: S73 application - variation of Condition 20 (Protected Species Survey) of ppS17/2282, updated survey at Park House, 8 Church Street, Thurlby, <b>Response</b> by 10th February 2020. <b>Resolved</b> no comments
<b>152.2</b>	<b>S19/1126</b> , Appeal Statement of Case for 9 Northorpe It was agreed that the Parish Council will request the Neighbourhood Planning Group to study the 206-page document prepared by Phase 2 consultancy. Detailed factual statements will be sent to the Clerk so these can be incorporated into a letter to South Kesteven District Council and the Inspector stating our objections to the development. The Clerk will send the letter to South Kesteven District Council by 12th February with a copy to District Cllr Dobson.
<b>153.</b>	<b>To discuss the Inspectors recommendations in respect of the South Kesteven Local Plan 2011-2036</b>
<b>153.1</b>	<p>This item should be read in conjunction with Item 156. Stephen Holland was able to report the following</p> <p>The Main Modifications affecting Thurlby have been included in the SKDC Local Plan 2036. Pages in the Local Plan as follows</p> <p>P 155 c. Pedestrian links, such as footway connections into village from the site should be incorporated in the development proposals. This should include safe pedestrian connectivity east and west of the A15 to village facilities.</p> <p>P 160 Planning permission should only be granted if it can be demonstrated that there is or will be sufficient infrastructure capacity provided within an agreed timescale to support and meet all the requirements arising from the proposed development.</p> <p>P 162 d. Do not severely impact on the safety and movement of traffic on the highway network or that any such impacts can be mitigated through appropriate improvements, including the provision of new or improved highway infrastructure;</p> <p>These modifications were a result of representation made at the public enquiry with the inspector.</p>

<b>154.</b>	<b>To discuss the request from 1<sup>st</sup> Thurlby scouts Group if there are any environmental issues that they can assist with.</b>
<b>154.1</b>	Thurlby Scouts Group had written asking if there was any environmental issue they could deal with. After considering the matter it was suggested that they might want to walk the Footpaths in the area and to report to us of any problems which could then be reported to the Footpaths Officer.
<b>155.</b>	<b>To receive an update on the flooding in various locations around the Village</b>
<b>155.1</b>	<p>Cllr Sadler had sent the Clerk a report that he had prepared in December 2019. An update on the various sites]:</p> <ul style="list-style-type: none"> <li>• It was reported that the Car Dyke had been cleared around the Church by the Environment Agency.</li> <li>• Feedback is still outstanding from Highways regarding their intended corrective actions along Church Street and High Street following the Highways Camera Survey action. The Chair provided a written report on his meeting with the principal engineer (Nick Morris) and enforcement Officer (Craig Shinkin) of Welland and Deeping Internal Drainage Board held on the 18th December (arranged by Councillor Reid). They had walked the ditches North of the village inspecting the dykes and discussed the flooding at Water Lane and the properties along the A15. Subsequent feedback from Welland and Deeping Internal drainage board suggest they did not intend to take any further action other than enforcement of blockages under “riparian rights” with landowners..</li> <li>• District Councillor Dobson was asked to liaise with County Councillor Reid on future intended corrective actions detailed in the various parish council reports which could be enforced, noting that Welland Deeping Drainage Board received tax levies from the District Council. It was noted that District Councillors were members of the Welland and Deeping Drainage Board, Board of Governors. The County Council is the lead Authority on Flooding..</li> </ul>
<b>156.</b>	<b>To discuss South Kesteven District Council adoption of the village plan and what that now means for the Parish Council.</b>
<b>156.1</b>	See Item 153
<b>157.</b>	<b>To discuss cutting back of village hedges over footpaths</b>
<b>157.1</b>	Cllr Sadler had asked for this matter to be placed on the agenda as we were shortly going to be in the bird nesting season and he was wondering if we should start looking at the problems now so the bushes/hedges could be cut back now. It was agreed that we should, and Cllr White was delegated with posting cards through doors of residents asking them to cut back any overhanging vegetation. It was agreed that once this had been done and if the resident did not cut the vegetation back we would report the infringement to the Local authority for them to take whatever action was necessary for the work to be undertaken.
<b>158.</b>	<b>To receive the data obtained from the reactive sign.</b>
<b>158.1</b>	Cllr Bill had circulated before the meeting the data he had obtained, and this was noted. It was explained that the Clerk had written to the last contact we had had the company that supplied the reactive sign but that had bounced back as had an e-mail from the main office. Cllr Bill had managed to find someone who could help, and it was agreed that he would continue with this to find out if the sign needed fixing or servicing and the cost we would agree too if it was not excessive,

<b>159.</b>	<b>To receive an update on the Cemetery to include grass cutting, maintenance and burial fees</b>
<b>159.1</b>	Cllr Thomas said that all was in order and there was nothing to report other than to say he has spoken to Chris Harris, the grasscutter, asking him to clean up the cemetery and to continue to cut the grass this year.
<b>160.</b>	<b>To nominate a recipient for the Lawrance Cup award.</b>
<b>160.1</b>	After considering who to nominate it was <b>resolved</b> that the Neighbourhood Planning Group would be nominated.
<b>161.</b>	<b>For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council</b>
<b>161.1</b>	No report was produced as no Councillor had attended a meeting on behalf of the Council
<b>162.</b>	<b>To receive an update on the assigning of the lease and the agreement between Lincolnshire County Council, Lawrance Park Recreation Ground &amp; Community Association and the Parish Council, to Keystone Academy Trust and to approve any action needed to progress the matter,</b>
<b>162.1</b>	Cllr Thomas said that all was now completed, the documents signed, and the Academy conversion had taken place. He was asked if the Parish Council could or would receive a copy of the signed agreement for our records. He said that he would obtain a copy for the Council.
<b>163.</b>	<b>To receive a progress report on the Litter Picker replacement</b>
<b>163.1</b>	It was agreed that Lorraine Cole would be appointed, and the Clerk would liaise with her and take her round to show her where the bins were located. Lorraine was advised of her proposed terms of employment.
<b>164.</b>	<b>To decide whether we wish to pay £150 for the Annual Training Scheme 2020/2021 organised by LALC</b>
<b>164.1</b>	It was resolved that we would join the training scheme and agreed to pay the £150 fee which was made up of fees of £125 and £25 VAT.
<b>165.</b>	<b>To discuss the problem of Parking in Crown Lane (Cllr White)</b>
<b>165.1</b>	Cllr White had been approached by residents complaining about cars being parked in Crown Lane on a Saturday when there was a football match taking place in the park. This was particularly bad the other weekend as a resident was prevented from getting out of the drive as someone had parked in front of it. It was agreed that this was not a Parish Council matter as it should be the Police. It was however agreed that the Clerk would write to Thurlby Tigers football club pointing the problems out and asking if they could do something to ensure this did not happen again on a match day.
<b>166.</b>	<b>To discuss the problem of litter in Car Dyke from Lidl (Cllr White)</b>
<b>166.1</b>	Cllr White had also been approached by residents complaining about the amount of litter in Car Dyke besides Lidl. He produced photographs to show the litter. It was agreed that the

	Clerk would write to the Manager at Lidl asking if they could do something about the litter and if possible to get in cleaned up.
<b>167.</b>	<p><b>To confirm Expenditure</b></p> <p>[£40.00 – B M Champness (use of home as office January)]  [£429.69 – B M Champness (salary January)]  £40.00 – B M Champness (use of home as office February)  £429.69 – B M Champness (salary February)  [£84.71 – litter picker]  [£47.99 – BT (telephone charges January) (DD)]  £47.99 – BT (telephone charges February) (DD)  [£352.20 – HMRC (PAYE &amp; NI)]  [£50.00 – Alan Thomas (Christmas Tree)]  [£161.54 – Barry Sadler (2 batteries for Christmas Tree)]  £29.98 – B M Champness (4 ink cartridges)  £19,000.00 – South Kesteven District Council (refund of overpayment of Precept)  £12.00 – LALC (LALC news)  £35.00 – LALC (LCR Magazine 2018/19)  £10.00 – LALC (LALC News 2018/19)  [ ] 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</p>
<b>167.1</b>	<b>Resolved:</b> that the above payments be made. The Clerk pointed out that regarding the three payments to LALC they had sent three invoices and with the approval of the Chair and Vice Chair they had been paid. However, today an e-mail had been received confirming payment but saying we still owed £25. This was taken up with them and it appeared they should have only sent 2 invoices and had taken the payment of £10 towards another invoice they had issued. So that £10 was a part payment of another invoice for £35 which had been issued last July.
<b>167.2</b>	The Clerk also pointed out that he had received a telephone call from South Kesteven District Council acknowledging they had overpaid us with a second payment of £19,000.00 for the Precept. They had now sent an invoice for the return of that sum which was showing on the payments above.
<b>167.3</b>	The Clerk explained that he had received an invoice from APS for payroll services for October November and December 2019 for £36.00. He also explained that he had found an invoice from South Kesteven District Council issued in August for uncontested election costs. Although this should have been paid on the 28 <sup>th</sup> August we had not paid it and no reminder had been sent. It was agreed that both payments could be made.
<b>167.4</b>	The Clerk had circulated a copy of the budget spreadsheet showing the income received and paid up until the 31 <sup>st</sup> January 2020. He also went through the bank statements to show what money was left in the three accounts. This was signed by the Chair.
<b>168.</b>	<b>Members Questions - reminder only questions given to the clerk a week in advance will be answered.</b>
<b>168.1</b>	There being no other business the meeting was formally closed at 21.38
<b>169.</b>	<b>The date of the next meeting</b> – to be held on <b>Wednesday 4<sup>th</sup> March 2020</b> at 7.30 p.m. in the Lawrance Park Social Room, Thurlby.