

Minutes of the Parish Council meeting held on 3rd March 2015 at Sutton St Edmund Village hall commencing at 7.00pm.

Cllr S Morris in the Chair.

In Attendance, Cllr Coleman, Cllr Rogers, Cllr Hunns, Cllr Ramkaran, Cllr M Morris, County Cllr Webb, District Cllr Seymour, 12 members of the public and Mrs J Ripley, Parish Clerk.

1) **1.15 Apologies:**

None

2) **2.15 Declarations of interest & dispensations in accordance with Localism Act 2011:**

None

3) **3.15 The Notes from the last meeting:**

The notes of the meeting held on 27th November 2014 were taken as read, approved and signed by the chairman.

4) **4.15 Police Matters**

Cllr Rogers reported that a raid on a cannabis farm had taken place in the village last week.

5) **5.15 Clerks Report**

All requested correspondence from the November meeting has been dealt with.

Prices and funding for Dog bins has been dealt with and will be covered in item 12.

Registration with the Information Commission has been completed.

6) **6.15 Finance**

a. Payments under sec 137

None

b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
28/11/14	Mrs J Ripley	T22	Wages Nov		£208.92		£208.92
10/12/14	LALC	T23	Training Lunch		£22.00		£22.00
28/12/14	Mrs J Ripley	T24	Wages Dec		£208.72		£208.72
6/1/15	HM Rev & Cust	T25	PAYE		£156.80		£156.80
28/1/15	Mrs J Ripley	T26	Wages Jan		£213.66		£213.66
28/2/15	Mrs J Ripley	T27	Wages Feb		£213.46		£213.46
10/3/15	LALC	T28	Training Scheme 2015/16		£75.00		£75.00
10/3/15	LALC	T29	Subscription 2015/16		£179.03	£35.81	£214.84
10/3/15	Mrs K McKinnon		Litter collection	100799	£72.00		£72.00
10/3/15	T A Blackamore		Grass cutting 2014	100800	£629.44	£125.89	£755.33
10/3/15	SLCC		Subscription 2015	100801	£49.00		£49.00

Money In: Bank Interest 64p, Grant SHDC £1100, £290 Allotment rent, £30 Barclays good will

Council RESOLVED to make payments as put before them.

c) The Clerk handed out the third quarter bank reconciliation and Cllr Rogers checked this against bank statements.

d) The Clerk handed out the third quarter spend against budget

e) It was requested the clerk send copies of the above out with agendas for future meetings.

7) **7.15 Correspondence**

a. Barclays Bank- Mandate changes confirmation

b. Information Commissioner – Registration confirmation

c. LALC – News

d. PCSO Harrington- Letter

- e. SHDC – Parish Precept requirement
- f. Community Lincs – Support request
- g. SHDC – Grant
- h. Synergy Lincs – poster (notice Board)
- i. James Chadwick – quotation to fit dog bins (item12)
- j. Dong Energy – exhibition (circulated)
- k. LALC- News
- l. LCC – Road closures (item 9a)
- m. SHDC- Update on Street sign Programme
- n. HM Rev & Customs – PAYE information
- o. T A Blackamore Ltd - Quotation for 2015 extra jobs
Council RESOLVED to accept this quotation
- p. SHDC – Election briefing invite (Circulated)
Cllr Hunns attended this event and will circulate information to all councillors
- q. Topknot Carpentry – Quotation for Maintenance to Phone Kiosk (item13)

8) 8.15 To Discuss Playing Field

- a. To RESOLVE on maintenance to play equipment
Cllr S Morris has been in contact with FLP to reduce their maintenance quotation to around £200, he is awaiting a copy of a revised quotation, it was proposed once this was received that the clerk organise the work for April, this was seconded and RESOLVED.
Other remedial work will be carried out by Cllr S Morris during April.
Council RESOLVED to accept the quotation of £450 for painting the teenage shelter and the goalpost and instructed the clerk to organise this for April.

9) 9.15 Highways

- a. Update on outstanding matters
None
- b. New items to report
Cross Rd will be closed for 3 days during March for maintenance.
Chapel Rd sign knocked down on verge at junction with Lutington
Speed sign knocked down on verge at junction of Broadgate and South Eau bank
(the clerk had reported the above during February and will chase them both)
Mud on Road outside second turkey farm on Lutington (clerk to report)

10) 10.15 Planning:

Consultation:

H19-0083-15 Mr Fowler, Coronation Avenue, Throckenholt
Erection of 5 bedroom dwelling and separate Garage.

Council Support this application

H20-0128-15 Little Eau Solar Ltd, Southport (New Fendyke)

Installation of ground mounted photovoltaic (PV) solar arrays to provide 5MWp with transformer stations, access track and electricity substation, landscaping, fencing, security measures, access gate and ancillary infrastructure.(11.81 hec)

Council object to this application due to the cumulative impact of these farms on the area and their effect on the Local landscape character.

Approval: None

Refusal: None

Enforcement Notices: None

Appeals: None

11) 11.15 To elect a Parish Council representative trustees for Poores & Education Charity

Item deferred to May meeting with new council.

12) 12.15 To Resolve on the purchase and fitting of 2 new dog bins

Council RESOLVED for the Clerk to order one large and one medium size dog bin plus posts, fittings and arrange installation for April at an approximate cost of £488.00 plus VAT.

This was £88.00 over the grant from SHDC; Cllr Seymour kindly offered a further grant of £100 to cover this.

13) 13.15 To Resolve on repairs to phone kiosk

Council RESOLVED to accept the quotation from Topknot Carpentry of £159.50 and instructed clerk to arrange work for April.

14) 14.15 To Resolve on Clerks Pay Increase of 2.2% as per NALC/SLCC scales

This was proposed, seconded and RESOLVED

15) 15.15 Training requirements for Councillors and clerk

Councillors to contact the clerk with their requirements.

16) 16.15 Date of next meeting: May 19th 2015 7pm Annual Meeting following the Elections.

There being no further business the meeting was declared closed at 8.00pm

Signed :

Chairman

Dated: