

Minutes of the Parish Council meeting held on 23rd September 2014 at Sutton St Edmund Village hall commencing at 7.00pm.

Cllr Morris in the Chair.

In Attendance, Cllr Coleman, Cllr Rogers, Cllr Hunns, Cllr Ramkaran and Mrs J Ripley Parish Clerk.

1) **47.14 Apologies:**

District Cllr Seymour & PCSO Harrington sent their apologies.

2) **48.14 Declarations of interest & dispensations in accordance with Localism Act 2011:**

Dispensation granted by the clerk to Cllrs Hunns and Coleman to take part in future budget and precept discussions and resolutions to May 2015.

3) **49.14 The Notes from the last meeting:**

The notes of the meeting held on 29th July 2014 were taken as read, approved and signed by the chairman.

4) **50.14 Application for Co-Option to Council**

Council had received one application, this was from Mrs M Morris. It was proposed to accept this application for co-option to council, seconded and put to a vote. Three in favour and one abstention. Item RESOLVED.

5) **51.14 Police Matters**

The Graffiti in the Bus shelter has been reported to the police. Crime No 32140045986

6) **52.14 Clerks Report**

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

The faulty interactive speed sign was reported on 4/8/14 and is now working.

The clerk attended LALC training today on Finance and Risk Assessment, during which Came & Co (councils Insurers) gave a talk . Two items discussed affect SSE Parish Council.

Firstly the inspection of play areas, their requirement as insurers are weekly inspections from April to September and 2 weekly October to March.

Secondly it would seem that a Parish Council is not exempt from being registered with the Information Commissioners and any organisation processing any information on a computer and storing personal data should be registered.

7) **53.14 Finance**

a. Payments under sec 137

None

b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
16/9/14	James Chadwick	T13	Maint to Bus shelter		£67.00		£67.00
23/9/14	H M Rev & Cust	T14	PAYE		£156.60		£156.60
23/9/14	Mrs J Ripley	T15	Expenses		£113.36		£113.36
23/9/14	Mrs Potter		Internal Audit	100792	£45.00		£45.00
28/9/14	Mrs J Ripley	T16	Wages Sept		£208.92		£208.92

Money In: None

Council RESOLVED to make payments as put before them.

c. Update Bank Mandate signatories

It was proposed to remove Cllrs Watts and Rogers from the mandate and to replace them with Cllrs Hunns and Coleman, this was seconded and RESOLVED.

8) 54.14 Correspondence

- a. SHDC – Copies of meeting agendas and minutes
- b. LCC – Highways road closure notice (item 11)
- c. Lincolnshire Road Safety Partnership –Launch of Speed Watch
- d. SHDC – Notice of review of Polling Districts
- e. LALC - News
- f. NALC – legal briefing – Standing Order update 31 (item 16)
- g. E-mail - from Internal Auditor
- h. SHDC – Electronic planning consultation
- i. NLDIDB- Tour Invite
- j. RES- Wryde Croft Wind farm construction start date
- k. Cllr L Watts- Resignation
- l. Wryde Croft Wind Farm – meeting
Cllrs Morris and Hunns to attend
- m. Cllr Hunns – request to attend Councillor training
Council Resolved on this
- n. Mrs M Morris – Co-option application (item 4)

9) 55.14 To adopt FOI Policy

This was proposed, seconded and RESOLVED

10) 56.14 To Discuss Playing Field

- a. Fenland Play Ltd carried out the annual inspection today with Cllr Morris in attendance.
Maintenance report to follow for discussion at next meeting
Clerk to get a quotation for re- painting the teenage shelter and goal post for inclusion in 2015/16 budget.
- b. Rota for Play area inspection will now be =
 - October = Cllr Rogers (2 weekly)
 - November = Cllr Morris (2 weekly)
 - December = Cllr Coleman (2 weekly)
- c. Cllr Hunns proposed she find out information on available grant funding for play equipment and report findings to next meeting, this was seconded and RESOLVED.

11) 57.14 Highways

- a. Update on outstanding matters
Guanockgate has had patching works carried out.
Cllr Morris requested clerk to find out if the road will now be top dressed
- b. New matters for report.
None

12) 58.14 Planning:

Consultation:

H19-0622-14 Mr Pickersgill, 305 Broadgate
Proposed domestic garage conversion to annexe

Approval

H19-0360-14 CS Gent & Sons Ashlea Farm Guanockgate Rd

Installation of photovoltaic panels for generation of electricity from a renewable resource

H19-0362-14 CS Gent & Sons 40 Acre poultry site Guanockgate Rd

Installation of photovoltaic panels for generation of electricity from a renewable resource

H19-0592-14 Mr Newell 259 Broadgate

New Access

Refusal: None

Enforcement Notices: None

Appeals: None

13) 59.14 To discuss problem of Ragwort in parish

Following a discussion it was RESOLVED to put this item on the Parish meeting agenda for March and Council agenda for May 2015 to send letter to land owners at fault.

14) 60.14 To Resolve on the use of the phone kiosk

Defer to next meeting.

15) 61.14 To Resolve on painting of Bus shelter

Following a discussion it was proposed to apply a second coat on the rear wall of the shelter to totally cover the graffiti this was seconded and RESOLVED.

16) 62.14 To RESOLVE on suspension of standing order 3l until the new version by NALC is available and adopted in due course.

Council RESOLVED on this item.

17) 63.14 Date of next meeting

November 27th at Sutton St Edmund Village Hall

There being no further business the meeting was declared closed at 7.55pm

Signed :

Chairman

Dated: