# MINUTES OF THE MEETING HELD AT THE DANNY FLEAR COMMUNITY CENTRE ON TUESDAY, 16<sup>th</sup> JANUARY 2018 at 7.30pm

# PRESENT:

Parish Councillors: N Marshall (Chairman), P Bedford (Boston Borough Councillor), J Godwin, R Pearson, S Pearson, B Posey, K Rackham, M Sheldon and J Tillson Mrs J Barnes (Clerk)

1 APOLOGIES received from the Police

# 2 POLICE REPORT

PCSO A Devenish had reported on criminal damage in Bull Pasture and on Shore Road; a domestic incident in Butterwick Road; road traffic collision on Spittal Hill Road; suspicious circumstances in Bull Pasture; traffic hazards on Shore Road, Park Lane, Church Road and Bull Pasture and two incidents of violence on Groveland Lane.

It was noted that a number of incidents had occurred at the Danny Flear Centre.

**3 THE MINUTES OF THE MEETING HELD** on 21<sup>st</sup> November 2017 had been circulated, and were agreed, and signed by Councillor Marshall.

### 4 MATTERS ARISING

- 4.1 Wainfleet Bridge It was noted that whilst the original memorial had eventually been removed further flowers had been left. It was agreed that the clerk contact Lincolnshire County Council again.
- 4.2 Priory Road Bridge It was noted that the graffiti had slightly faded but no removal had taken place.
- 4.3 Swandyke Lane The deep trench had been reported, but not yet repaired, owing to weather conditions.

# 5 NO DECLARATIONS OF INTEREST

### 6 PLANNING

- 6.1 B/16/0447 No decision had been received regarding the appeal made regarding the outline application for the erection of three dwellings including access with matters relating to appearance, landscaping, layout and scale reserved for later approval at land to the east of Church Road, for Mr R Fleet.
- 6.2 B/17/0335 The application for erection of one hay shed, one chicken shed and one sheep shed at land to the north of 11 Grovefield Lane for Mr E Alupului had been granted.
- 6.3 B/17/0445 The application for erection of detached two storey dwelling with attached garage at land at Park Lane for Mr & Mrs A Rodgers, had been granted. Copies of the comments regarding the Parish Council's submission had been forwarded to every councillor, noting that no further footpath would be considered.

- 6.4 B/17/0465 No decision had yet been reached on the application for erection of two Bungalows at land at Park Lane for Greenfinch Homes.
- 6.5 B/17/0479 Application for siting of one static caravan for residential use and temporary siting of two touring caravans for residential use at land adjacent to 10 Grovefield Lane for Mr J T Chambers was discussed, and it was agreed to forward the following objection.
  - Freiston Parish Council objects to this application, firstly it is outside the building line and that there is no mains sewer on site for the disposal of foul sewage (as indicated on the application).

### 7 PARISH MATTERS

- 7.1 **Highways** It was stated that a temporary road closure would be in place at Scrane End, between 29<sup>th</sup> January 2018 and 14<sup>th</sup> February 2018 for essential maintenance works by Western Power Distribution. The notice would be displayed.
- 7.2 **Standing Orders** The clerk stated that together with the chairman, they had looked at the Standing Orders which had last been reviewed and adopted on the 20<sup>th</sup> September 2016. The councillors agreed the small number of changes and these were formally adopted and would be available on the parish website.
- **7.3 Planning Meeting** The chairman and the clerk had attended the training session and the full copy of the presentation had now been received. All councillors were handed a summary for them to go through; with the full document available if required.
- 7.4 **New Data Protection Regulations** These would be coming into force by May 2018 and further details would be available later.

### 8 CORRESPONDENCE

- 8.1 Lincolnshire County Council The Minerals and Waste Plan had now been adopted.
- 8.2 LALC The latest newsletter had been forwarded to all councillors in December 2017.
- 8.3 Clerks & Councils Direct The January issue was handed to Councillor Tillson.

#### 9 FINANCE

- 9.1 The Clerk presented the up-to-date accounts, together with an update of the precept spending to date and evidence of the bank balance
- 9.2 The following payments were noted from the previous meeting and a further payment agreed.

Payment	Details	Amount	VAT
BACS	Kings Head	£242.80	
BACS	GoPak (Danny Flear)	£2397.90	£399.65
BACS	Amy Pearson – Litter Picking	£52.00	

- 9.3 External Audit Information had been received that the external auditor appointed was PKF Littlejohn who would provide some training on the forthcoming changes under the new regime. They were running an interactive webinar which the clerk had registered for and would report at a future meeting.
- 9.4 VAT Claims Information had been received that changes would be made in the near future.
- 9.5 Precept A full discussion was held on the proposed expenditure for 2018/2019. Most of the annual expenses would rise with inflation. It was agreed that at present not to insure the footway lighting, noting that the cost for the lighting was being kept the same. This would be slightly lower, owing to being one less column. Donations were looked at in detail with good support for the Danny Flear Community Centre and St James' Church; others kept the same or reduced. The clerk's salary was discussed and it was agreed that it should be increased to £3300 in view of all the extra work involved.

It was unanimously agreed to have a precept of  $\pounds 23,000$  (an increase of  $\pounds 500$ ), with an estimated amount per household of  $\pounds 71.40$ .

### 10 DATE OF NEXT MEETING

The next Council meeting would be held at the Danny Flear Community Centre on Tuesday, 20<sup>th</sup> February 2018 at 7.30 pm.

# 11 ANY OTHER BUSINESS

- 11.1 Councillor Posey reported that arrangements were in hand for the staff of the Freiston Hall School to park at the Danny Flear Community Centre, so removing the problems of parking on Church Road.
- 11.2 Mention was made regarding the speeding of vehicles in Bull Pasture, it was agreed that the clerk approach Councillor Skinner to make enquiries regarding calming signs.

There being no further business the meeting closed at 8.50 pm.

Signed: Councillor N C Marshall

(Chairman)

Date: 20<sup>th</sup> February 2018