

MINUTES OF A MEETING OF
SCOTTON PARISH COUNCIL
HELD ON MONDAY 30TH AUGUST 2007
IN THE VILLAGE HALL, SCOTTON AT 7.00PM

THIS MEETING FOLLOWED A 'VILLAGE HEALTH CHECK'. THE LIST OF IDENTIFIED FAULTS WILL BE DISCUSSED AT THE SEPTEMBER MEETING.

CLLR M LANGFORD WAS PRESENT FOR THE HEALTH CHECK.

PRESENT: CLLR J TERRY (CHAIR); CLLR MRS L WETHERALL (VICE CHAIR);
CLLR MRS B HILL; CLLR S SMITH; CLLR P GALLOWAY;

APOLOGIES: CLLR M LANGFORD;

ALSO PRESENT: DISTRICT CLLR W PARRY; 2 PARISHIONERS

DECLARATION OF INTEREST – CLLR J TERRY - RENEWABLE ENERGY

ADJOURNMENT : THE CHAIRMAN, CLLR J TERRY ADJOURNED THE MEETING AT 7.14PM FOR ITEM 2.4 RECONVENED 7.18PM; ADJOURNED FOR ITEM 4.1 AT 7.45PM RECONVENED AT 7.49PM

1 MINUTES JUNE 25TH

THE JULY MEETING WAS NOT QUORATE SO THE JUNE MINUTES WERE SIGNED AND AGREED

PROPOSED: CLLR S SMITH; SECONDED: CLLR B HILL; UNANIMOUS

2 MATTERS TO BE DISCUSSED

2.1 LINCOLNSHIRE WILDLIFE AFTERNOON –

Action A very enjoyable afternoon. A letter of thanks had been sent to Mr Grooby.

2.2 ALLOTMENTS –

Clerk A Parishioner had enquired about renting an allotment. It was agreed that the Allotment Wardens should be informed and that the parishioner should be asked to contact them.

2.3 RISK ASSESSMENT & ASSET MANAGEMENT & EQUIPMENT RE HEALTH CHECK

Action Clerk Clerk to liaise with Cllr Smith re assets
& Cllr Smith Clerk to contact WLDC and ask for sandbags – unfilled.

2.4 PROPOSED BARRIER–

Mr & Mrs Marris of Cockthorn Farm had written to the Council stating their intention to erect a barrier at the end of the occupation Lane leading from Beck Lane.

PROPOSED: CLLR B HILL; SECONDED: CLLR L WETHERALL; UNANIMOUS

The Council returned no objections to the proposal. Allotment Wardens are to have a key/access to key if needed.

2.5 RECREATION AREA

Action Clerk It was agreed to write to the stables on Coffin Lane/Beck Lane pointing out that horses were cutting up the pathway round the Recreation Area and asking for them to be more considerate as it is spoiling the enjoyment of Parishioners who wished to walk this area.

2.6 RESIGNATION OF CLLR D BUTLER

The Council received with sadness the resignation of Cllr D Butler. A thank you letter is to be sent thanking her for her past hard work.

3 PLANNING

3.1 WIND FARM UPDATE – Browne Jacobson have issued their Statement of Intent which has been circulated.

3.2 INVESTORIN UPDATE – Nothing to report

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4 **HIGHWAYS AND FOOTPATHS**

4.1 FLOODING

A resident on Crapple Lane who had been having problems has had a visit from Highways and is now satisfied that the problem has been rectified.
The clearing of the Beck was discussed but it was agreed to leave this in abeyance.

5 **FINANCE**

5.1 GRANT TO VILLAGE HALL - £2500 - As previously agreed minutes 25/01/07
PROPOSED: CLLR J TERRY; SECCONDED: CLLR P GALLOWAY; UNANIMOUS

Action
Clerk

5.2 LLOYDS/CO-OP BANK Co-op closed and all money transferred to Lloyds Clerk to get mandates for Cllr Galloway, Cllr Langford and new Councillor when appointed.

5.3 WAYLEAVE – Cheque received and paid in

5.4 AUDIT – Internal Auditors comments discussed. External Auditor has asked for more information.

5.5 COUNCILLOR INITIATIVE – Cheque paid in £200.

Cllr W Parry informed the Council that the scheme was running again this year. This item to be put on the September Agenda.

6 **COMMITTEE AND OTHER REPORTS**

6.1 VILLAGE HALL - report given by Cllr S Smith

Work on the disabled toilet is complete except for decoration.

New hot water system is in place with a timer.

Various events are planned and the Whist and Bowls club will recommence in September.

6.2 DIARY DATES

It was agreed to return to the traditional Monday evenings for Parish Council meetings. These will take place at 6pm on the last Monday of the month.

7 **OTHER BUSINESS**

7.1 BEST KEPT VILLAGE

The winners of the Best Kept Village competition have been received and will be posted on the Noticeboard.

8 **MEETING CLOSED** – 8.16PM

9 **DATE OF NEXT MEETING** – MONDAY 24TH SEPTEMBER, IN THE VILLAGE HALL AT 6PM