CLLR MRS L WETHERALL (CHAIR); CLLR MRS K SUTTON (VICE CHAIR); CLLR S SMITH; CLLR MRS B HILL; CLLR MISS M LANGFORD; CLLR MRS L THORNLEY; CLLR M CLARKE:

MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL HELD ON MONDAY 29 MARCH 2010 IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT – MAY BE SUBJECT TO AMENDMENT

PRESENT: CLLR MRS L WETHERALL (CHAIR); CLLR MRS K SUTTON (VICE CHAIR); CLLR MRS B HILL; CLLR MISS M LANGFORD; CLLR MRS L THORNLEY CLLR S SMITH: CLLR M CLARKE:

APOLOGIES: NONE

DECLARATION OF INTEREST - NONE

ADJOURNMENT: NO PARISHIONERS PRESENT

1 MINUTES – FEBRUARY 2010

The minutes were signed and agreed with one amendment: Present: Cllr M Clarke <u>Proposed</u>: Cllr S Smith; <u>Seconded</u>: Cllr L Thornley; Unanimous

2 <u>PLANNING</u> – NONE

3 MATTERS TO BE DISCUSSED

- 3.1 <u>CONSULTATION RE PROPOSED GYPSY AND TRAVELLER SITES</u> Response sent to WLDC
- 3.2 <u>LAND REGISTRY</u> Documents received and filed. To be noted: there is included in the file a Commissioners letter which was not sent but which should be kept for future reference.
- 3.3 <u>New Model Standing Orders</u> These will be perused and discussed at the Annual PC Meeting in May
- 3.4 <u>Best Kept Village</u>

It was agreed to enter this competition. This will be an item on the Annual Assembly Agenda. Cllr S Smith agreed to approach the PCC with the suggestion of putting a small sign in the Churchyard to indicate the conservation area.

3.5 <u>CHANGE TO MOBILE LIBRARY SERVICE</u> Whilst the Council felt that this was another decrease in the service it is not applicable to Scotton as the change relates to Early Years and Schools.

4 <u>HIGHWAYS AND FOOTPATHS</u>

- 4.1 <u>ROADSIGN AND LITTER BIN</u> Clerk had been notified that Highways had looked at this but as yet no action had been taken. Clerk to follow up.
- 4.2 <u>LARGE POTHOLE ON SCOTTER ROAD</u> There is an extremely large pothole near the turning to Cockthorn Farm. It is very deep and Clerk was asked to report to Highways as an urgent matter.

PAGE 1 http://parishes.lincolnshire.gov.uk/Scotton/ CLLR MRS L WETHERALL (CHAIR); CLLR MRS K SUTTON (VICE CHAIR); CLLR S SMITH; CLLR MRS B HILL; CLLR MISS M LANGFORD; CLLR MRS L THORNLEY; CLLR M CLARKE:

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5 <u>FINANCE</u>

- 5.1 <u>INCOME & EXPENDITURE IN HAND £11110.84</u> New mandates were obtained but unfortunately they were the wrong type. Clerk to obtain the correct mandates for the April meeting.
- 5.2 <u>INTERNAL AUDITOR</u> Clerk reported that Mrs Bohin had kindly agreed to act as internal auditor. Annual Report forms had been received from Clement Keys. Draft Statement was circulated.
- 5.2 <u>LALC SUBSCRIPTION</u> Cheque authorised £187.23
- 5.3 <u>BEST KEPT VILLAGE</u> Cheque authorised £10

To be noted: the above two cheques are items to be paid in the new financial year and as such will be ratified at the April meeting

6 COMMITTEE AND OTHER REPORTS

- 6.1 <u>VILLAGE HALL REPORT GIVEN BY CLLR S SMITH</u> Cllr Smith reported that the Village Hall AGM had taken place and the following were elected: Mr S Smith, Chairman, Mrs L Wetherall, Secretary, Mr M Clarke, Treasurer.
- 7 OTHER BUSINESS

None

- 8 MEETING <u>CLOSED</u> 6.50PM
- 9 <u>DATE OF NEXT MEETING</u> ORDINARY: MONDAY 26/04/10 IN THE VILLAGE HALL AT 6PM ANNUAL: MONDAY 26/04/10 IN THE VILLAGE HALL AT 7PM

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