

MINUTES OF A MEETING OF
SCOTTON PARISH COUNCIL
HELD ON MONDAY 18 MAY 2009
IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT MAY BE SUBJECT TO AMENDMENT

ELECTION OF CHAIRMAN

PROPOSED: CLLR WETHERALL; SECONDED: CLLR SUTTON; UNANIMOUS

ELECTED: CLLR K SMITH

ELECTION OF VICE CHAIR

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

ELECTED: CLLR SUTTON

PRESENT: CLLR HILL; CLLR LANGFORD; CLLR K SMITH; CLLR S SMITH; CLLR SUTTON; CLLR WETHERALL;

APOLOGIES: CLLR THORNLEY

DECLARATION OF INTEREST – NONE

ADJOURNMENT: No Parishioners Present

1 MINUTES – APRIL 2009

Signed and Agreed

PROPOSED: CLLR S SMITH; SECONDED: CLLR L WETHERALL; UNANIMOUS

2 POLICY REVIEW

The policies were reviewed and agreed.

The Asset Register was updated to include the telephone kiosk.

A Grant Aid Policy suggested by LALC was agreed and adopted. It was also agreed to put a notice regarding applications for grant on the noticeboard.

PROPOSED: CLLR WETHERALL; SECONDED: CLLR S SMITH; UNANIMOUS

3 PLANNING

3.1 LETTER SENT TO PLANNING RE: AMENDED PLANS

Ian Dickinson is to attend the June Council meeting.

3.2 124155 – REPLACEMENT OF TIMBER GARAGE, BRAMBLES, SCOTTER COMMON

PROPOSED: CLLR WETHERALL; SECONDED: CLLR SUTTON; UNANIMOUS

The Council to return no objections

4 MATTERS TO BE DISCUSSED

4.1 LINCOLN MOTOR CYCLE CLUB

A letter had been received from this club with accompanying map. Clerk was asked to contact Mr A McCague and Mr J Kirman to inform them of the event and seek their comments.

4.2 Library Service

A letter has been received asking if any Councillor wished to comment on the present service as the Library Service were carrying out a consultation and review.

Clerk was asked to return several comments.

4 HIGHWAYS AND FOOTPATHS

5.1 ITEMS FROM PREVIOUS MINUTES - HEALTH CHECK

Cllr Smith had monitored the areas of concern and updated the list. Clerk to circulate and to contact Highways with ongoing queries.

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- 5.2 FLY TIPPING – The Neighbourhood warden is monitoring the area on Kirton Road.
- 5.3 ROAD CLOSURE – Clerk to ascertain the reason for the proposed closure on Kirton Road
- 5.4 LAND REGISTRY – Clerk to obtain forms and clarification of the difference between Land Registry and Common Land Registry and if registration could be done with both.
- 6 FINANCE
- 6.1 ANNUAL AUDIT REPORT
This was agreed by the Council and signed by the Chairman and Clerk
Internal auditors report was discussed. Point 12 to be corrected to read
'Capital Project Budget is established for Capital schemes'.
- 6.2 CLERK'S HALF YEAR SALARY – CHEQUE AUTHORISED FOR £600
- 6.3 GRANT TO VILLAGE HALL SUM APPROVED IN BUDGET – CHEQUE AUTHORISED FOR £1900
- 6.4 C.A.B. – SUM APPROVED IN BUDGET – CHEQUE AUTHORISED FOR £50
- 6.5 L.I.V.E.S. – SUM APPROVED IN BUDGET – CHEQUE AUTHORISED FOR £50
- 6.6 SCOTTON PCC – SUM APPROVED IN BUDGET – CHEQUE AUTHORISED FOR £200
- 6.7 INCOME & EXPENDITURE – IN HAND AS AT 18/05/09 SUM OF £10942.25
- 6.8 QUOTE FOR SIGNS – ONE RECEIVED, CLERK WAS ASKED TO OBTAIN MORE
- 7 COMMITTEE AND OTHER REPORTS - _NONE
- 8 MEETING CLOSED – 7.37PM
- 9 DATE OF NEXT MEETING – MONDAY 29TH JUNE 2009 IN THE VILLAGE HALL AT 6PM