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

MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL HELD ON MONDAY 24^{TH} November 2008 IN THE VILLAGE HALL, SCOTTON AT 6.00PM

<u>PRESENT</u>: CLLR MRS L WETHERALL: (CHAIR); CLLR S SMITH; CLLR MRS K SMITH; CLLR MS M LANGFORD; CLLR MRS B HILL; CLLR MRS L THORNLEY

APOLOGIES: CLLR MRS K SUTTON: (REASON NOTED AND ACCEPTED)

DECLARATION OF INTEREST -NONE

ADJOURNMENT: None

 1
 <u>MINUTES - OCTOBER 2008</u>

 The minutes were signed and agreed

 <u>PROPOSED</u>: CLLR S SMITH; <u>SECONDED</u>: CLLR M LANGFORD; <u>UNANIMOUS</u>

2 MATTERS TO BE DISCUSSED

2.1 <u>TRAINING EVENING</u>

Three Councillors and the Clerk attended a training evening run by LALC and hosted by Laughton Parish Council on 4th November. Councillors agreed that this had been an interesting and informative meeting.

2.2 ADOPTION OF TELEPHONE KIOSK

The adoption of the telephone kiosk has been finalised with BT. An MPAN has been secured and while the telephone provision will be cancelled the kiosk will remain as a village characteristic. WLDC have requested that no telephone kiosks be removed until the situation in other areas is clear. It was agreed to insert an article in the newsletter explaining the situation to residents.

2.3 BECK LANE

Following more correspondence from Mr Chris Marsh, it was agreed to ask for a meeting with Mr Marsh as new signage on Beck Lane is confusing. It was also agreed to contact Scunthorpe Motor Trials Club and ask for a meeting with a representative if another trial is to take place.

- 2.4 <u>STICKS AND STONES</u> The business known as Sticks and Stones has been sold to Garden Angels. It was agreed to contact this firm to ask if they are to fulfil the contract for maintenance of the recreation area.
- 2.5 <u>Allotment</u>

It was agreed to write to the allotment tenant of rough strip on Beck Lane to ask if he intended to keep this allotment, although the tenant has not indicated otherwise.

- 2.6 <u>E PLANNING REVIEW</u> LCC are asking for views regarding E planning. A consultation form is to be returned.
- 2.7 <u>CODE OF CONDUCT CONSULTATION</u> A consultation booklet was circulated.
- 2.8 <u>PARISH NOTICEBOARD</u> A notice is to be put on the noticeboard indicating that this is for Parish Council notices only.

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

MINUTES OF A MEETING OF

$\begin{array}{c} s_{\text{COTTON}\ Parish\ \text{Council}}\\ \text{held\ on\ monday\ } 24^{\text{th}}\ November\ 2008\\ \text{in\ the\ village\ hall,\ scotton\ at\ } 6.00\text{pm} \end{array}$

3 <u>PLANNING</u>

- 3.1 <u>1228791 –</u> 8 NORTHORPE ROAD EXTENSION Noted that this application has been granted.
- 4 <u>HIGHWAYS AND FOOTPATHS</u>
 - 4.1 <u>VISIBILITY ON BEND ON KIRTON ROAD</u> Clerk was asked to contact Highways with regard to lack of visibility due to trees on a bend just before the Trout Farm on Kirton Road.
 - 4.2 <u>ENVIRONMENTAL ONE STOP SHOP AND PARISH CHAMPION</u> More information to be available in January.

5 <u>FINANCE</u>

5.1

- <u>BUDGET 2009/2010</u> The income and expenditure figures were considered carefully and the Council agreed that the revenue budget should be set at \pounds 4352 which a projected capital spend for allotment work on Dallison of \pounds 2000 making the total budget \pounds 6352.
- 5.2 <u>PRECEPT 2009/2010</u> <u>PROPOSED</u>: CLLR S SMITH; <u>SECONDED</u>: CLLR K SMITH; <u>UNANIMOUS</u> <u>RESOLVED</u>: The precept for 2009/2010 be set at £3000.
- 5.3 <u>ALLOTMENT SCHEME</u> Quotes for the ditching scheme had been received from the Allotment Warden. <u>PROPOSED</u>: CLLR L WETHERALL; <u>SECONDED</u>: CLLR K SMITH; <u>UNANIMOUS</u> <u>RESOLVED</u> The quote from Mr Ledgerwood should be accepted. Clerk to contact Allotment Warden.
- 5.4 <u>INCOME AND EXPENDITURE</u> In hand as at 24/11/08 - £13164,45

6 <u>COMMITTEE AND OTHER REPORTS</u>

6.1 <u>VILLAGE HALL</u>

It was reported that the Village Hall Committee are still looking to provide additional play equipment. There will be a Christmas Whist with raffle on $7^{\rm th}$ December.

7 <u>OTHER BUSINESS</u>

7.1 LRO STATISTICS

Clerk reported that the 2001 census statistics are available on the website. There being no other business the Chairman wished everyone a Happy Christmas and New Year and declared the meeting closed.

- 9 <u>MEETING CLOSED</u> 7.29PM
- $10 \qquad \underline{\text{date of next meeting}} \text{monday } 26^{\text{th}} \text{ January } 2009 \text{ in the village hall at 6pm}$

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