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

MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL

HELD ON MONDAY 26 OCTOBER 2009 IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT - MAY BE SUBJECT TO AMENDMENT

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

CLLR MRS L WETHERALL; DISTRICT CLLR W PARRY;

APOLOGIES:

ABSENT: CLLR MRS L THORNLEY;

DECLARATION OF INTEREST - NONE

ADJOURNMENT: NO PARISHIONERS PRESENT

1 <u>Vice Chairman, Cllr Mrs K Sutton took the chair and accepted nominations for Chair</u>

Nominated: Cllr Mrs L Wetherall

Proposed: Cllr S Smith Seconded: Cllr Mrs B Hill

Councillor L Wetherall accepted the nomination, was duly elected and signed the Declaration of

Acceptance of Chairman.

2 MINUTES - SEPTEMBER 2009

The minutes were signed and agreed

Proposed: Cllr S Smith; Seconded: Cllr B Hill; Unanimous

3 PLANNING —

There were no applications to be discussed.

4 MATTERS TO BE DISCUSSED

4.1 <u>CO-OPTION</u>

Interested parties are asked to contact the Clerk for more information.

A notice to be put on the noticeboard.

4.2 <u>Recreation Area</u>

Cllr S Smith had met with Garden Angels and discussed this area. Garden Angels had been sent a tender application.

4.3 No Horse Signs

These have been erected by Garden Angels. Invoice is expected.

5 <u>HIGHWAYS AND FOOTPATHS</u>

5.1 LAND REGISTRY

Information has been forwarded together with a cheque.

5.2 ROAD CLOSURE

A notice has been put on the noticeboard regarding the closure by Highways of Church Lane on 5th November 09.

6 <u>FINANCE</u>

6.1 LAND REGISTRY

Cheque ratified for £150

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http://parishes.lincolnshire.gov.uk/Scotton/

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6.2 BUDGET PREPARATION

Income and Expenditure and Variation Statement were distributed.

6.3 INCOME & EXPENDITURE

In hand as at 26/10/09 - £11173.04

7 COMMITTEE AND OTHER REPORTS

7.1 VILLAGE HALL REPORT GIVEN BY CLLR S SMITH

An application for a grant for new flooring and some redecoration has been submitted to Awards for All.

Cllr Smith agreed to be the Village Hall Representative.

8 OTHER BUSINESS

8.1 FLY POSTING

Several flyers have been found attached to lamp posts. These have been removed by councillors.

8.2 <u>LIBRARY SERVICE</u>

Concern was expressed at the news that the Mobile Library had not arrived due to break down, but no-one had contacted the village. District Cllr W Parry is to follow this matter up.

9 MEETING CLOSED - 6.40PM

10 DATE OF NEXT MEETING — MONDAY 30TH NOVEMBER 2009 IN THE VILLAGE HALL AT 6PM