MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL HELD ON MONDAY 27 APRIL 2009 IN THE VILLAGE HALL, SCOTTON AT 6.00PM

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

APOLOGIES: NONE

ALSO PRESENT: DISTRICT CLLR W PARRY

DECLARATION OF INTEREST - NONE

ADJOURNMENT: No Parishioners Present

1 <u>MINUTES – MARCH 2009</u> The minutes were signed and agreed with one amendment '6.1 – should read: THE ROOM RENT WOULD BE INCREASED FROM £6 PER SESSION TO £6.50 PER SESSION. <u>PROPOSED</u>: CLLR S SMITH; <u>SECONDED</u>: CLLR K SMITH; <u>UNANIMOUS</u>

2 MATTERS TO BE DISCUSSED

2.1 LINCOLN MOTOR CYCLE CLUB

A letter had been received from this club with regard to two proposed trials. It was agreed to write to them and ask for a map of the route and also to ask if they have notified Highways as the bikes will cross a public footpath. The Council also wished to be assured that there would be stewards marshalling the crossing area. <u>Proposed</u>: Cllr B Hill; <u>Seconded</u>: Cllr S Smith; Unanimous

- 2.2 <u>PARISH ASSEMBLY</u> No Councillors were available to attend.
- 2.3 <u>EQUALITY AND HUMAN RIGHTS</u> There are new guidelines being introduced re Parish Council responsiblity in these areas. The document was circulated.
- 2.4 <u>CRAPPLE LANE</u> The Enforcement officer from WLDC has attended the affordable housing site and taken photographs. She will continue to monitor the situation.
- 2.5 <u>BEST KEPT VILLAGE</u> It was agreed to enter this competition.
- 2.6 <u>CORRESPONDENCE</u> Circulated with list.

3 <u>Planning</u>

3.1 <u>19 High Street</u>

Agreed to write with a formal complaint as there is substantial change with the plans approved. <u>Proposed</u>: Cllr S Smith; <u>Seconded</u>: Cllr B Hill; Unanimous

3.2 <u>123976 – 30 Eastgate – Extension</u> Agreed to return no objections <u>Proposed</u>: Cllr S Smith; <u>Seconded</u>: Cllr L Thornley; Unanimous

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HELD ON MONDAY 27 APRIL 2009

IN THE VILLAGE HALL, SCOTTON AT 6.00 PM

- 4 <u>HIGHWAYS AND FOOTPATHS</u>
 - 4.1 <u>ITEMS FROM PREVIOUS MINUTES HEALTH CHECK</u>
 - Cllr Smith is to monitor the situation and report on action taken.
 - 4.2 <u>FLY TIPPING</u> Once again the area on the Kirton Road has been subject to fly tipping. Clerk to report to WLDC and Neighbourhood Warden.

5 <u>FINANCE</u>

- 5.1 <u>INCOME & EXPENDITURE</u> IN HAND AS AT 27/04/09 £14428.02
- 5.2 <u>POLICE RE S.I.D.</u> DESPITE REQUESTING THIS CHEQUE BEFORE 31ST MARCH THE CHEQUE WAS UNPRESENTED.
- 5.3 AUDIT RECEIVED FROM CLEMENT KEYS. RUTH BOHIN HAS AGREED TO ACT AS INTERNAL AUDITOR
- 5.4 INVOICES RECEIVED
 - 5.4.1 LALC ANNUAL SUBS £178.95 AUTHORISED FOR PAYMENT
 - 5.4.2 <u>Allianz Cornhill Insurance</u> £356.82 Authorised for Payment
 - 5.4.3 <u>Best Kept Village</u> £10 Authorised for Payment
 - 5.4.4 INCOME RECEIVED WAYLEAVE £26.75

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

7 OTHER BUSINESS

- 7.1 <u>TELEPHONE KIOSK</u> Cllr K Smith volunteered herself and her husband to paint the kiosk. Clerk to find exact colour and type of paint needed. <u>Proposed</u>: Cllr B Hill; <u>Seconded</u>: Cllr L Wetherall; Unanimous
- 7.2 <u>RECREATION AREA</u> Concern was raised regarding horses using this area. It was agreed to get quotes for two signs both to read 'No Horses, No Cyclists, No Motorcycles'
- 8 MEETING CLOSED 6.50PM
- 9 <u>DATE OF NEXT MEETING</u> MONDAY 18THTH MAY 2009 IN THE VILLAGE HALL AT 6PM ANNUAL PARISH COUNCIL MEETING

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