CLLR MRS B HILL (CHAIR); ; CLLR M CLARKE (VICE CHAIR); CLLR S SMITH; CLLR MRS L WETHERALL; CLLR MISS M LANGFORD; MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL HELD ON MONDAY 24 JANUARY 2011 IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT - MAY BE SUBJECT TO AMENDMENT

- 1 <u>PRESENT</u>: CLLR MRS B HILL (CHAIR): CLLR M CLARKE (VICE CHAIR); CLLR MISS M LANGFORD; CLLR S SMITH:
- 2 <u>APOLOGIES</u>:
- 3 <u>ADJOURNMENT PERIOD</u> There were no parishioners present.
- 4 <u>DECLARATION OF INTEREST</u> NONE
- 5 MINUTES NOVEMBER 2010 & PLANNING MEETING DECEMBER 2010

The minutes were signed and agreed: <u>Proposed:</u> Cllr S Smith; <u>Seconded:</u> Cllr M Clarke; <u>Unanimous</u>

- 6 <u>CLERK'S REPORT, MATTERS FOR URGENT ATTENTION & CORRESPONDENCE RECEIVED & CIRCULATED</u> Correspondence file was circulated.
 - 6.1 <u>CO-OPTION</u>

The Council resolved:

A letter be sent to Mr Albans Jackson asking if he would still like to serve as a councillor as he had previously expressed an interest. As there are two vacancies, a notice should be put in the newsletter and on the Notice Board asking for any other volunteers. <u>Proposed:</u> Cllr S Smith; <u>Seconded:</u> Cllr M Clarke; <u>Unanimous</u> *Action: Clerk*

- 7 <u>PLANNING</u>
 - 7.1 <u>126711 CRAPPLE LANE</u> Council noted this application had been refused by WLDC.

8 MATTERS TO BE DISCUSSED

8.2 <u>WILDLIFE GRANT</u> Clerk to contact Tree Warden. *Action: Clerk*

9 <u>HIGHWAYS AND FOOTPATHS</u>

- 9.1 <u>ROAD SIGN CRAPPLE LANE</u> The old sign has been removed but not replaced. Clerk to contact Highways.
- 9.2 BECK LANE

The work has been completed on Beck Lane but it was agreed to write to Mr Chester expressing thanks but pointing out that the specification was not the same as he had conveyed to Cllr Smith. **Action: Clerk**

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

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10 <u>FINANCE</u>

- 10.1 INCOME & EXPENDITURE
- IN HAND as at 24/01/11 £10,411.23 10.2 <u>TREE ON BECK LANE</u> Cheque authorised for removal of tree £52.88 and Grounds Maintenance £140 Total: £192.88 It was agreed to write to Highways asking for re-imbursement of the tree removal costs.
- 10.3 <u>Mandates</u> Action: Cllr Langford and Cllr Clarke
- 10.4 <u>WHITE PRECEPT FORM</u> Signed for £3000
- 10.5 <u>APPLICATION FOR GRANT RECEIVED FROM C.A.B.</u> Agreed to present this in May.

11 COMMITTEE AND OTHER BUSINESS

- 11.1 <u>VILLAGE HALL REPORT GIVEN BY CLLR S SMITH</u> The VH intend to have the moss killed on the Tennis Courts and replace the broken net posts. The guttering round the Village Hall had come down during the bad weather.
- 11.2 <u>NOTICEBOARD</u> It was agreed to have the hinges replaced and the noticeboard re painted.
- 12 MEETING CLOSED 6.45PM
- 13 DATE OF NEXT MEETING –MONDAY 28 FEBRUARY 2011 IN THE VILLAGE HALL AT 6PM