

**MINUTES OF THE ANNUAL MEETING OF  
SCOTTON PARISH COUNCIL  
HELD ON TUESDAY 1<sup>ST</sup> MAY 2012  
IN THE VILLAGE HALL, SCOTTON AT 6.00PM  
DRAFT – MAY BE SUBJECT TO AMENDMENT**

- 1 ELECTION OF CHAIRMAN: Nominated: Cllr B Hill  
Proposed: Cllr M Clarke; Seconded: Cllr D Bett; Unanimous
- 2 ELECTION OF VICE-CHAIRMAN: Nominated: Cllr M Clarke  
Proposed: Cllr B Hill; Seconded: Cllr M Langford: Unanimous
- 3 PRESENT: Cllr Mrs B Hill (Chair);Cllr M Clarke (Vice Chair);  
Cllr Mrs L Wetherall; Cllr M Langford; Cllr J McCague ; Cllr D Bett;:
- 4 APOLOGIES: Cllr A McCague; :
- 5 ADJOURNMENT PERIOD - NO ITEMS RAISED
- 6 DECLARATION OF INTEREST - NONE
- 7 MINUTES – MARCH 2012 AND APRIL 2012  
The signed March minutes had unfortunately been lost so the Chairman re-signed a copy as previously agreed.  
April 2012 Minutes  
Signed with amendment to Item 5.1  
A sum of £2024 to be paid in May when a revised invoice for the marquee will be presented to the Council  
Proposed: Cllr M Clarke; Seconded: Cllr J McCague: Unanimous
- 8 PLANNING - NONE
- 9 MATTERS TO BE DISCUSSED
  - 9.1 LITTER PICK  
Cllr L Wetherall is to arrange a date and put details into the magazine.
  - 9.2 DOG FOULING  
Council are to monitor the situation.
  - 9.3 BEST KEPT VILLAGE  
It was agreed to enter the competition again this year.
  - 9.4 LINCOLN AND LINDSEY BLIND SOCIETY  
It was agreed to make a nominal donation of £10
  - 9.5 JUBILEE  
Arrangements are all in hand.
- 10 HIGHWAYS AND FOOTPATHS  
An email had been received from Streetlighting regarding the light on the snicket. LCC said that they had to arrange a collapsible fitting and it would be another six to eight weeks before this is available.

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11 FINANCE

11.1 INCOME & EXPENDITURE - in hand as at 1/05/2012 - £9,729.99

11.2 MARQUEE COMPANY Cheque authorised - £2024

11.3 ANNUAL RETURN SIGNED

Council agreed the variation statement and supporting documents.  
A huge thank was given to Mr S Smith for his thorough internal audit.

11.4 CLERKS HALF YEAR SALARY & EXPENSES – cheque authorised £600

11.5 INSURANCE – cheque authorised £330.26.

11.6 VILLAGE HALL – cheque authorised - £1300 (VH accounts received)

11.7 LIVES – cheque authorised - £50

11.8 CAB – cheque authorised - £50

11.9 SCOTTON PCC – cheque authorised - £200

11.10 BEST KEPT VILLAGE – cheque authorised - £12

11.11 LINCOLN & LINDSEY BLIND SOCIETY – cheque authorised £10

INCOME

11.12 GRANT FROM WLDC - £1100

11.13 ALLOTMENT PAYMENT Mr A McCague - £50 cash

11.14 WAYLEAVE - £29.74

11.15 PRECEPT - £3200

11.16 TRANSFER was made from Reserve to Current A/C of £1000

12 COMMITTEES AND OTHER BUSINESS

12.1 VILLAGE HALL REPRESENTATIVE

NOMINATED: Cllr D Bett

Proposed: Cllr M Clarke; Seconded: Cllr L Wetherall: Unanimous

12.2 RIGHT TO APPEAL

It was agreed to write to Edward Leigh MP in support of this bill which would give Parish Councils the right to appeal if they feel a planning decision is incorrect.

13 REVIEW OF POLICIES

As all policies had remained the same and fulfilled all necessary regulations it was agreed to keep these as last year. Council discussed review of asset register but agreed that cost as asset was different to insured sum but that the register should reflect price paid and not price insured.

It was agreed that a review of the Clerk's Salary, expenses etc. should be carried out in July.

14 MEETING CLOSED – 6.50pm

15 DATE OF NEXT MEETING –Tuesday 3<sup>rd</sup> July –6pm

It was noted that the previous date for the next meeting was 5<sup>th</sup> June which is a Bank Holiday. It was agreed to miss a meeting and go straight to the July meeting. If there is any urgent business an extraordinary meeting will be called.