

**MINUTES OF THE ANNUAL MEETING OF  
SCOTTON PARISH COUNCIL  
HELD ON TUESDAY 6TH MAY 2014  
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 J MCCAGUE  
CLLR HILL DULY SIGNED THE DECLARATION OF ACCEPTANCE
- 2 **ELECTION OF VICE CHAIR: NOMINATED:** CLLR M CLARKE;  
**PROPOSED:** CLLR J MCCAGUE; **SECONDED:** CLLR P MIRKIN;  
CLLR CLARKE WAS DULY ELECTED.
- 3 **CO-OPTION OF COUNCILLOR**  
Due to the resignation of Cllr A McCague, Mrs Christine Wood was duly elected as a Parish Councillor and signed the Declaration of Acceptance.
- 4 **PRESENT:** Cllr B Hill (Chairman); Cllr M Clarke (Vice Chairman); Cllr J McCague;  
Cllr M Langford; Cllr L Wetherall; ; Cllr P Mirkin; Cllr C Wood;  
Clerk D Millward:
- 5 **APOLOGIES:** NONE
- 6 **ADJOURNMENT PERIOD** 1 Parishioner present. No items raised.
- 7 **DECLARATION OF INTEREST** NONE
- 8 **MINUTES - MARCH 2014**  
Signed and agreed as a correct record
- 8  
8.1 **APPLICATION 131102 – THE BIRCHES, LAUGHTON WOOD CORNER, DOUBLE GARAGE**  
This application was considered using email. No objections returned.
- 8.2 **APPLICATION 131003 - ORCHARD LODGE – CONTAINERISED BIO MASS BOILER SYSTEM**  
This application was considered using email. Various queries were submitted to WLDC.  
Further to the replies no objections were returned.

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9 MATTERS TO BE DISCUSSED

9.1 LINCS ROAD SAFETY PARTNERSHIP

It was agreed to leave this matter in abeyance until the full analysis of the recent tests at Ancaster were available. However, it was agreed that the cost of a reactive sign could not be justified for Scotton.

Concerns were raised regarding the signage for the play area. Highways are to be contacted to see if they could provide better signage on the approaches to the area.

Clerk is also to make enquiries as to the provision of 'little people' which are virtually statues which stand outside the area.

9.2 BEST KEPT VILLAGE

It was agreed to enter this year and hope the organisation has improved.

9.3 WIND FARM OPEN MEETINGS

There will be a series of meetings regarding the proposed Brown's Holt Windfarm. It is anticipated one of these will be held in Scotton Village Hall. Council were also informed that the Hemswell Cliff Windfarm, previously refused by WLDC had gone to appeal.

10 HIGHWAYS AND FOOTPATHS -

10.1 Light No. 3 on Middle Street is not working. Clerk to report.

11 FINANCE

11.1 INCOME & EXPENDITURE – IN HAND £ 14,438.36

11.2 ANNUAL RETURN WAS SIGNED – THANK YOU LETTER/CARD BE SENT TO MR SMITH

The Chair read the report from Cllr Smith and the comments were noted.

11.3 CLERKS HALF YEAR SALARY - CHEQUE AUTHORISED £600

11.4 INSURANCE – CHEQUE TO BE AUTHORISED - £330.26

11.5 VILLAGE HALL – CHEQUE AUTHORISED £2500

11.6. LIVES – CHEQUE AUTHORISED £50

11.7 CAB – CHEQUE AUTHORISED £50

11.8 SCOTTON PCC – CHEQUE AUTHORISED £270

11.9 BEST KEPT VILLAGE – CHEQUE AUTHORISED £15

11.10 CHURCH WALL – CHEQUE AUTHORISED £1500

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12 COMMITTEE AND OTHER REPORTS

12.1 VILLAGE HALL – REPRESENTATIVE

CLLR MR CLARKE WAS RE-ELECTED AS PC REPRESENTATIVE

Proposed: Cllr L Wetherall; Seconded Cllr J McCague

Cllr Clarke gave the Village Hall report and said that various items were in hand including the provision of new tables and sports equipment.

The Summer Fete is being organised and the Scarecrow competition will once again be held.

12.2 REPORT FROM DISTRICT CLLR P MEWIS

The Chair read this report and council agreed it was very informative.

12.3 VILLAGE MAINTENANCE

It was agreed to ask Mr Williams if he could undertake the following:

- 1) Cut back nettles on snicket from Middle St to Eastgate
- 2) Check to see if any seats need refurbishing
- 3) Cut back the path on the Recreation Area and remove any fallen trees over the path and check the seats. Put back the No Horses sign which has fallen.
- 4) Clear the snicket from Westgate to Middle Street of cut grass left by a contractor.

12.4 PROVISION OF SEAT ON KIRTON ROAD

It was agreed to provide a seat to commemorate the 100 year anniversary of WW1. Clerk to obtain quotes

13 REVIEW OF POLICIES

All policies were reviewed and signed.

14 MEETING CLOSED – 7.20PM

15 DATE OF NEXT MEETING – Tuesday 3<sup>rd</sup> June 2014 in The Village Hall at 6pm