### WRAWBY PARISH COUNCIL

The Minutes of the Meeting of Wrawby Parish Council held in the Village Hall on Tuesday 3<sup>rd</sup> January 2017.

**PRESENT:** Messrs I R Smith, P Keilthy, M Reddish, W T Richardson, M Hebbblewhite, Mrs K Rothery, Mrs L Tandon and Mrs K May Also present were N Lincs Cllr N. Sherwood.

Also present were two members of the public.

<u>APOLOGIES FOR ABSENCE</u> - Apologies for absence were received from J Dibdin (travelling back from Canada), R G Green (holiday) and N Lincs Cllrs R Waltham and C Sherwood (attending other meetings).

## **DECLARATION OF INTEREST** – None.

**MINUTES:** - The Minutes of the Meeting held on 1<sup>st</sup> November2016, having been circulated, were approved for adoption.

## MATTERS ARISING: -

The Clerk advised that:-

- (a) The Proforma Standing Orders and Financial Regulation documents were still being looked at and a full report would be given at the next meeting.
- (b) The 3<sup>rd</sup> place plaque in the Best Kept Village competition has now been framed and hung in the small room in the Village Hall.
- (c) An item had been placed in the latest village magazine regarding the reported obstruction of paths by dustbins on emptying day and residents cooperation had been sought.
- (d) The replacement bus shelter has now been erected.
- (e) A new quote from Zurichs re Council's insurance was still awaited.

### PLANNING MATTERS/APPLICATIONS

Details re applications etc. had been circulated to members and there were no matters to be discussed at the meeting.

N Lincs Cllr N Sherwood advised that the recent "Hillside" application was due to be considered at the next Planning Committee meeting – it had been referred to Committee due to Wrawby Parish Council's objection – however the officer's recommendation was to grant it.

Cllr Sherwood once again advised that each application was considered entirely on its merits.

### **CORRESPONDENCE:** -

All advised already by e-mail and nothing further to advise at the meeting

### **DONATION REQUESTS** - None

### PAYMENT OF ACCOUNTS:

The following payments were authorised:

Clerks salary469.16 (two months)Clerks expenses41.66 (""")Groundsman120.00 (""")Hire of Village Hall90.00

The Clerk advised that a credit of £674.01 has been received in respect of a refund of VAT.

## VILLAGE HALL

Having been given permission to speak, Mrs Day advised that an electrical contractor had looked at the lights down the side of the Hall. He had advised that it was advisable to replace the light fittings and install LED lighting to improve performance and reduce costs. It was resolved to have this work carried out.

The inspection of the Village Hall, for risk assessment purposes, had been carried out and the Clerk will retain.

Mrs Day advised that she is shortly to meet a representative from Radio Humberside in respect of a piece on Village Halls they are recording.

# **NEIGHBOURHOOD PLAN**

Senior Planning Officer Dave Lofts had been in contact with regard to the possibility of Wrawby establishing a Neighbourhood Plan. He had previously addressed Council on this subject.

General discussion took place on the pros and cons of such an action and various opinions were expressed. After this discussion, it was decided not to proceed with the establishment of a Neighbourhood Plan. The Clerk will advise Mr Lofts.

### **BUDGET**

The Clerk presented an updated budget/actual advice on all payments this financial year. Councillors went through this and accepted the position.

# PRECEPT

Lengthy discussion took place on the precept to be established for the financial year 2017-18. Taking into account the internal auditors remarks on the "reserve" suggested, together with ERNLLCA's advice, it was resolved that a precept of £13000, unchanged from this financial year's precept, should be requested.

### NORTH LINCS COUNCILLORS

N Lincs Cllr N Sherwood confirmed that his Ward colleague Rob Waltham will take over the leadership of the Council with effect from 17<sup>th</sup> January 2017. The Clerk will convey Wrawby Parish Council's congratulations.

# MATTERS FOR FURTHER DISCUSSION

(a) Cllr T Richardson advised that in his opinion advertising boards, posters etc. on the new Barnetby Top roundabout were distracting for drivers. N Lincs Cllr N Sherwood agreed and will look into the matter.

- (b) Cllr Mrs Rothery advised that there had been a build up of leaves on the path to Wrawby School again Cllr Sherwood will attend.
- (c) Cllr Reddish has noticed that the recently replaced Bus Shelter opposite Vicarage Motors does not have a rubbish bin as the old one had done Cllr Sherwood noted.
- (d) The Chairman advised that the resident of Wold Court, referred to previously, has now moved. No-one at the meeting could confirm this.
- (e) The Chairman then distributed a sketch of a proposed development on land close to the Applefields Estate. Council agreed to give the matter detailed consideration when official planning permission was sought.
- (f) Cllr Mrs Rothery indicated that there has been no response to Council's usual request for new plants from N Lincs Council. The Chairman advised that if no progress was made, then she should go ahead to purchase new plants at Council's expense. All Councillors agreed.
- (g) The Chairman was pleased to confirm that the 'large' portakabin had now been removed from the Village Hall car park and also that the 'small' cabin was now situated on the newly cleared area behind the Hall. The football club officials were to be reminded that they had agreed to paint the new cabin and also to create a pathway to the field from it. The Clerk will remind.
- (h) Cllr Reddish advised that there had been regular reports of an HGV repeatedly damaging the kerbs close to the church in "turning" manoeuvres – no other councillor had been advised of this, but a close watch will be kept. General discussion followed on the subject of kerb parking etc. and it was acknowledged that this matter was a difficult one to police.

### **DATE OF NEXT MEETING**

The date of the next meeting was set for Tuesday 7<sup>th</sup> March 2017 and Councillors were reminded that the AGM and the Public Meeting will be held on the same evening. A 7.30pm start will be needed for all the meetings.

The Chairman closed the meeting at 8.40 pm.