

WRAWBY PARISH COUNCIL

The Minutes of the Meeting of Wrawby Parish Council held in the Village Hall on Tuesday 1st November 2016.

PRESENT: Messrs I R Smith, M Reddish, R G Green, W T Richardson, Mrs K Rothery, and Mrs K May. Also present were Cllr R Waltham and C Sherwood.
Also present were two members of the public.

APOLOGIES FOR ABSENCE - Apologies for absence were received from J Dibdin and M Hebblewhite (both working), Mrs L Tandon (another commitment) and Mr P Keilthy (illness).

DECLARATION OF INTEREST – None.

MINUTES: - The Minutes of the Meeting held on 6th September 2016, having been circulated, were approved for adoption.

MATTERS ARISING: -

- (a) Cllr Richardson confirmed that all the Rotary Club crocuses had now been planted.
- (b) The Clerk gave an update on the matters raised by the Auditor and attended to so far – (1) It has been confirmed in writing that all councillors, not just the clerk, are included in the Fidelity Guarantee clause of the Insurance cover. (2) with regard to possible cheaper insurance cover, the Clerk has contacted Zurich Insurance and their quote is awaited – (3) the Clerk has now set up a system of inspection of council assets – the first playing area/equipment inspections have taken place and the inspection of the Village Hall equipment will shortly take place – (4) with regard to the possibility of higher reserve balances – suggested by the Auditor – all councillors have seen ERNLLCA's e-mail on the subject. It was decided to discuss the matter further when next year's precept was considered – (5) As previously advised, council has re-joined ERNLLCA and withdrawn from its membership of N. Lincs Council Legal scheme. A letter has been received from the latter and no refund is to be forthcoming. – (6) The Clerk has received from ERNLLCA a copy of the Model Standing Orders/Financial matters. He is in the process of examining these and will give a further report to council at the next meeting so that they can be adopted by Wrawby Parish Council.
- (c) Cllr Richardson presented council with the plaque confirming Wrawby's 3rd place in the Large Village section of the Calor Best Kept Village competition for 2016.

PLANNING MATTERS/APPLICATIONS

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

CORRESPONDENCE: -

The Clerk reminded councillors of the e-mails received and forwarded:-

- (a) the ERNLLCA advice of “capping”
- (b) Parish Councils
- (c) Further e-mail from Mrs Geraldine Clayton re drilling locally – again no action to be taken

DONATION REQUESTS - None

PAYMENT OF ACCOUNTS:

The following payments were authorised:

Clerks salary	469.16 (two months)
Clerks expenses	41.66 (“ “)
Groundsman	120.00 (“ “)
Vents	5.68
Grass cutting	2158.56
Village Hall – water boiler	109.42
“ “ trolley	99.18
“ “ microwave	35.00

The Clerk confirmed that a donation of £175 from the Village Hall organisation has been received towards the last three purchases above.

The Clerk presented the “Budget/Actual” update on council expenditure up to November 2016. This was accepted by council

VILLAGE HALL

The Performing Rights Society renewal at £265.58 has fallen due. All is proceeding well. The Chairman advised that the small Portakabin on the side car park will shortly be moved (**Later – now at rear of Hall along with a new Portakabin on the newly prepared ground**). In addition, the larger Portakabin owned by Al Watson was now empty and it was confirmed that its sale and removal was imminent.

CHAIRMAN’S MEETING WITH LIAM LIDDY RE “HOMESTEAD”

The Chairman gave details of his meeting with Mr Liddy and he considers Mr Liddy to be a highly respectable man who is doing his best to improve this property and has lots of ideas. He still wishes to purchase a small amount of land for him to complete matters and he has been referred to N. Lincs Council but N Lincs Cllr R Waltham confirmed that as yet, nothing definite has been established – Mr Liddy’s exact requirements were awaited.

Items 11, 12 and 13 on the Agenda (Budget/Actual list, ERNLLCA membership and “reserve” balances) had been dealt with earlier under “Matters Arising”.

NORTH LINCS COUNCILLORS

- (a) The North Lincs Councillors advised that there had been a few problems with the revised re-cycling and dustbin collections, but it is hoped that matters would settle down. The Clerk gave N Lincs Cllr R Waltham a copy of an e-mail received from Mr J Flewker about problems he had encountered. Cllr Waltham will reply personally to this e-mail.
- (b) A number of complaints had been received from residents regarding bins obstructing pavements on collection days. Although it was felt that the majority of incidents occurred AFTER the bins were emptied, the N Lincs Cllrs would look into it and an advice would appear in the next Magazine asking for residents' co-operation.
- (c) The N Lincs Cllrs confirmed that an audit of bus shelters and street lights is to be undertaken with a view to tidying up the former and replacing any non-working lamps on the latter. Whilst discussing bus shelters, Cllr Waltham confirmed that the recently damaged bus shelter in Wrawby was shortly to be replaced. Costs may be reclaimed from the driver.
- (d) N Lincs Cllrs stated that the 2 hour stay on Car Parks will shortly be able to be extended by telephoning a given number. Users will request extra time required and will be advised of the cost.
- (e) Council was advised that the signal box at the Elsham level crossing was shortly to be worked on by Network Rail with a view to improving its condition and it will also be repainted in due course. **LATER** Network Rail has confirmed this in an e-mail to MP Andrew Percy's office.
- (f) N Lincs Cllrs advised that the important devolution plans – declined by some neighbouring authorities – are still being discussed and had not been abandoned. A final decision will be made known by the 21st November 2016.

MATTERS FOR FURTHER DISCUSSION

- (1) Cllr Mrs K Rothery informed N Lincs Cllr R Waltham that the winter plants were still awaited – he will follow this matter up.
- (2) The Chairman advised that a traffic bollard had been missing at the A18/Barton Road junction for a long time – again Cllr Waltham will follow up.

DATE OF NEXT MEETING

The date of the next meeting was set for Tuesday 3rd January 2017 at 8pm in the Village Hall. The Chairman closed the meeting at 8.45pm.