

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Wednesday 15th January 2020 in the Carlton le Moorland Village Hall

Minute		Action
	<p>The parishioners were welcomed to the January meeting of the Parish Council.</p> <p><u>PUBLIC TIME</u></p> <p>There were no questions from the public in attendance.</p> <p><u>REPORT FROM CLLR. CHRIS SPRAY & CLLR. MARY GREEN NKDC</u></p> <p>Cllr. Spray noted that LCC would be visiting the Norton Disney site for the proposed rendering plant application on 27th January 2020 with the final decision being made on 3rd February. The planning appeal relating to the proposed crematorium at Thurlby was postponed in December and had been rearranged for 11th February 2020. Notification regarding a consultation on a boundary review of wards was mentioned with a deadline of 16th March for comments.</p> <p>Cllr. Green's report included that there had been a number of rogue trader complaints in the North Kesteven area.</p> <p>THE COUNCIL THEN MOVED INTO FORMAL SESSION</p>	

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154/48/20	<p><u>PRESENT AT THE MEETING</u> Cllrs. J. Hutchinson, J. Clarke, R. Garland, F. Jacques, A. Sceeny, D. Cook and District Councillors Chris Spray and Mary Green, ten members of the public and the Clerk.</p>	
155/48/20	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Parish Councillor E. Surplis.</p>	
156/48/20	<p><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u> The following declarations were made: - Cllr. J. Hutchinson declared an interest at item 8 – Pond and surrounding area and item 10 – Allotments, Cllr. Jacques declared an interest at item 10 – Allotments, and Cllr. A. Sceeny declared an interest at items 7 – Village Hall and 10 – Allotments.</p>	
157/48/20	<p><u>CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION</u> There were no items for discussion.</p>	
158/48/20	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETINGS</u> The minutes of the meeting of the Parish Council on 11th December 2019 were proposed by Cllr. Sceeny seconded by Cllr. Clarke, and agreed by the members to be a true record. The minutes were signed by the Chairman.</p>	
159/48/20	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters arising from the minutes.</p>	
160/48/20	<p><u>BUDGET/PRECEPT 2020-21</u> The Parish Council discussed the budget proposals for the 2020-21 precept considering recent correspondence from NKDC.</p> <ul style="list-style-type: none"> i) Income - The income budgets were reviewed, and it was unanimously agreed to keep the village hall hire rates unchanged from April 2020 for the forthcoming year to encourage new hirers to the hall. The allotment fees were due to be increased from £25 to £28 (full plot) and £13 to £15 (half plot) from April 1st 2020 (a year's notice had to be given) and it was unanimously agreed not to increase the rate from April 2021. ii) Expenditure – The expenditure budgets were reviewed, particularly the costs relating to the Village Hall, where estimates had been used, because full year expenditure for the new building had not been achieved. iii) Precept - Following a discussion regarding the options presented on the precept documentation circulated prior to the meeting, it was proposed by Cllr. Garland, seconded by Cllr. Clarke and agreed by the Council to set the Precept at £11,090 for 2020-21 which was the same sum as the previous year. Due to the reduction in the tax base, this would represent a 0.83% increase (£0.40) on the Council Tax for a Band D property. 	
161/48/20	<p><u>VILLAGE HALL DEVELOPMENT AND OTHER MATTERS</u></p> <ul style="list-style-type: none"> i) <u>Development Issues</u> <ul style="list-style-type: none"> a) Final Development Matters – following further discussions the Council were unable to suggest any suitable project which could be funded by the remaining allocation. This would be reported to the Lottery Officer. The Council, through the agent, had contacted the administrator dealing with the affairs relating to the contractor. Cllr. Clarke would inform the Lottery Officer regarding this matter. 	JC

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161/49/20	<p><u>VILLAGE HALL DEVELOPMENT AND OTHER MATTERS (Continued)</u></p> <p>i) <u>Development Issues (continued)</u></p> <p>b) Building Matters – Cllr. Clarke would continue to compile a list of defects so that these can be addressed in liaison with the agent and the administrator.</p> <p>c) Lottery Progress Report and Monitoring Data – Cllr. Sceny had circulated some of this information for the members to review. There will be further work to complete with regards to the financial data that is required.</p> <p>ii) Other Village Hall Matters</p> <p>a) Equipment – A fridge freezer had been purchased for the bar area, and the two highchairs had been delivered. A post container for the front of the building and a small dehumidifier were requested. These items were approved for purchase.</p> <p>b) Car parking – following a complaint that had been received, the members acknowledged that repairs to the damage made to the verge on Church Street following a recent funeral at the Church and refreshments at the hall should be directed to LCC Highways. Considerate car parking was a condition of the rules of hire and this would be reiterated on booking. Signage would also be placed outside the hall regarding parking.</p> <p>c) Village Hall Promotion Group – this would be explored further.</p> <p>d) Broadband – this was still not connected with further work needed to be completed by Openreach.</p>	<p>AS</p> <p>JC/JH</p> <p>AS</p>
162/49/20	<p><u>POND AND SURROUNDING AREA</u></p> <p>There was nothing to report.</p>	
163/49/20	<p><u>PLAYING FIELD</u></p> <p>We were still awaiting further information from the grass cutting contractor regarding the repairs to the football pitch.</p>	
164/49/20	<p><u>ALLOTMENT MATTERS</u></p> <p>i) The flooding on the Sands Lane allotments may be due to the silting up of the drain, which would be reported to LCC Highways.</p> <p>ii) The allotments on Wheatley Lane were flooded together with the footpath (PROW No 5 Manor Lane to Wheatley Lane). The culverts needed clearance in the vicinity of the beet pad area as water had been flowing along Wheatley Lane to the Clay Lane junction since November. NKDC would be contacted to establish the landowner to enforce action to deal with this matter.</p>	<p>JH</p> <p>Clerk</p>
165/49/20	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>See previous minute regarding Wheatley Lane allotments. Access to the tree mast via Gorse Lane was discussed. Repairs were required by the service provider and due to flooding maintenance had not been undertaken since November. LCC Highways would be contacted to provide alternative routes.</p>	
166/49/20	<p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>LCC had asked the Council to cut the small area of grass in Westhall Close as NKDC would stop cutting this from 1st April 2020. It was agreed to ask the grass cutting contractor for a price to add this to the existing area.</p>	<p>Clerk</p>
167/49/20	<p><u>OBJECTIVES 20/21</u></p> <p>The finalising of the objectives and councillors' responsibilities would be discussed at the next meeting.</p>	<p>Agenda</p>

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168/50/20	<p><u>WILDLIFE CONSERVATION</u> The site meeting with Mark Schofield (Lincs. Wildlife Trust) had been arranged on 27th January 2020. It was suggested that the LAS environmental representative should be invited to the meeting.</p>																																							
169/50/20	<p><u>LINCOLNSHIRE AGRICULTURAL SOCIETY – DEVELOPMENT OF CORNER FARM, BASSINGHAM ROAD</u> The public community consultation would be taking place in the Village Hall on 18th January 2020 from 10am to 1pm by the Lincolnshire Agricultural Society. Residents were being asked to complete the questionnaire that had been delivered to all homes and return it by 24th January 2020. The Council would comment following the event.</p>																																							
170/50/20	<p><u>PLANNING</u> 20/0020/OUT Land to East of Corner Green, Clay Lane – Outline permission of two dwellings. The details were being circulated for councillors to submit their comments.</p>																																							
171/50/20	<p><u>CORRESPONDENCE</u> i) Cluster Group Meeting – 20th January 2020 at Norton Disney. ii) LGBCE Electoral Review of NKDC – consultation with deadline 16th February 2020. All correspondence received had been circulated prior to the meeting.</p>																																							
172/50/20	<p><u>FINANCE</u> 1. <u>Finance Report and Bank Reconciliation January</u> The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts at 1st January 2020 were as follows:</p> <table border="1" style="margin-left: 40px;"> <tbody> <tr><td>Treasurer’s Account</td><td style="text-align: right;">£1,458.37</td></tr> <tr><td>Village Hall Account</td><td style="text-align: right;">£7,136.14</td></tr> <tr><td>Savings Account</td><td style="text-align: right;">£19,024.10</td></tr> <tr><td>Village Hall Development Funding YPT</td><td style="text-align: right;">£926.11</td></tr> <tr><td>Village Hall Development Funding Fundraising</td><td style="text-align: right;">£17,019.89</td></tr> <tr><td>Defibrillator Fund</td><td style="text-align: right;">£1,572.61</td></tr> <tr><td>Lottery Account – Village Hall Development</td><td style="text-align: right;">£13,260.78</td></tr> <tr><td>TOTAL</td><td style="text-align: right;">£60,398.00</td></tr> </tbody> </table> <p>2. <u>Payment of Accounts</u> The following accounts were noted for approval at the meeting: -</p> <table border="1" style="margin-left: 40px;"> <tbody> <tr><td>Clerk’s Admin Expenses – December 2019</td><td style="text-align: right;">£18.02</td></tr> <tr><td>C. B Grounds Maintenance – December 2019</td><td style="text-align: right;">£96.87</td></tr> <tr><td>M. Harwood Handyperson – December 2019</td><td style="text-align: right;">£30.00</td></tr> <tr><td>R. Casburn – Hedge Cutting</td><td style="text-align: right;">£80.00</td></tr> <tr><td>Clerk’s Salary</td><td style="text-align: right;">£280.08</td></tr> <tr><td>Sue North – Cleaning of Hall – December 2019</td><td style="text-align: right;">£80.00</td></tr> <tr><td>ESPO – Kitchen Equipment Village Hall</td><td style="text-align: right;">£116.61</td></tr> <tr><td>Currys – Fridge Freezer – Village Hall</td><td style="text-align: right;">£529.00</td></tr> <tr><td>Adexa – Two High Chairs – Village Hall</td><td style="text-align: right;">£157.32</td></tr> <tr><td>Octopus Energy–1/12-31/12/19</td><td style="text-align: right;">£212.81</td></tr> <tr><td>Wave (Anglian Water) 1/12/19</td><td style="text-align: right;">£45.00</td></tr> </tbody> </table>	Treasurer’s Account	£1,458.37	Village Hall Account	£7,136.14	Savings Account	£19,024.10	Village Hall Development Funding YPT	£926.11	Village Hall Development Funding Fundraising	£17,019.89	Defibrillator Fund	£1,572.61	Lottery Account – Village Hall Development	£13,260.78	TOTAL	£60,398.00	Clerk’s Admin Expenses – December 2019	£18.02	C. B Grounds Maintenance – December 2019	£96.87	M. Harwood Handyperson – December 2019	£30.00	R. Casburn – Hedge Cutting	£80.00	Clerk’s Salary	£280.08	Sue North – Cleaning of Hall – December 2019	£80.00	ESPO – Kitchen Equipment Village Hall	£116.61	Currys – Fridge Freezer – Village Hall	£529.00	Adexa – Two High Chairs – Village Hall	£157.32	Octopus Energy–1/12-31/12/19	£212.81	Wave (Anglian Water) 1/12/19	£45.00	
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172/51/20	<p><u>FINANCE (CONTINUED)</u> 2. <u>Payment of Accounts (continued)</u> Cllr. Garland audited and signed the bank statements which agreed With the balances on the Finance report summary. The Finance statements and payments were proposed by Cllr. Sceeny seconded by Cllr. Clarke and agreed by all the Council.</p>	
173/51/20	<p><u>ANY OTHER BUSINESS</u> There were no items for discussion.</p>	
174/51/20	<p><u>DATE AND TIME OF THE NEXT MEETING</u> It was agreed that the next Parish Council meeting would take place a week later on Wednesday 12th February 2020 to be held at the Village Hall in Carlton le Moorland. The meeting closed at 9.02pm.</p>	