

## **Colsterworth and District Parish Council**

### **Minutes of the meeting held on Tuesday 1st November 2011**

#### **Public Forum**

There were 2 members of the public present.

#### **Present:**

Councillors: C Atter, M Cooper, A Carsley, D Hamilton-Hinds, C Russell, A Simmons, J Clark, I Greenwood, A Wood, J Weston, B Scorrer, D Cox  
District Councillor Bob Adams (Isaac Newton Ward)

**All Parish Councillors are reminded that by law they are summoned to attend all Parish Council meetings. If they are unable to attend they must advise the Parish Clerk with a reason for non-attendance preferably before the meeting from which they will be absent – failure to forward this information means a Parish Councillor is shown as absent.**

#### **1. Apologies for Absence**

Councillor B Palmer

**Absent:** P Cox

#### **2. Chairman's remarks**

The Chairman hoped that Councillors would attend the Remembrance Day Service at Colsterworth War Memorial Sunday 13<sup>th</sup> November, wreaths this year will be laid by Ft Lt Maurice Taylor and Councillor Margaret Cooper.

#### **3. To receive declaration of interest in accordance with LGA 2000**

None.

#### **4. Minutes of the previous meeting**

Please note the minutes are distributed in note form each month to all Parish Councillors so that they may make comments and alterations via the Parish Clerk thus saving valuable time at the Parish Council's next meeting when approving the minutes. These were agreed.

#### **5. Affordable Housing (SKDC Housing Manager: Mr B Hutchinson)**

Mr Blake Hutchinson explained the criteria that tenants have to meet in order to obtain either a council owned property or that owned by a Housing Association. Details are available on the SKDC website.

#### **6. New Homes Bonus**

Central Government have paid to District Councils a bonus on all new build affordable homes. SKDC have yet to decide how this money will be used. District Councillor Bob Adams has lobbied on behalf of Colsterworth for contribution to village activities.

#### **7. Clerk's Report and items arising from Minutes**

- a) Work by the A1 Highways Agency to modify the two roundabouts has been completed. Repair work to road drains and road surface is outstanding. The clerk has reminded them of this and will continue to monitor.
- b) LCC Highways have confirmed that they will provide new grit bins at: Hall Lane Stainby, Old Post Lane/Woolsthorpe Road junction and also adjacent to the cemetery on Old Post Lane.
- c) The Parochial Church Council has carried out work to make the cemetery wall on School Lane safe.
- d) The Environment Agency is clearing weed and debris from the River Witham. The council understands that they have contacted some householders bordering the river regarding debris.
- e) Old Post Lane Cemetery extension. Work to fence the area has been completed. Hedge plants will now be set.
- f) Village seats/benches – Work to replace rotten struts and restraining has been completed.
- g) Councillor Big Society Fund. The clerk has requested that County Councillor Roy Chapman bid for a £1000 to provide the parish council with a laptop computer, projector and screen.
- h) Defibrillator. Clerk will investigate if other parishes operate a scheme.
- i) Vehicle Activated Sign. An additional VAS will be erected opposite the Post Office on Bourne Road to alert vehicles entering the village from Stainby direction. The cost will be spread over 5 years.

#### **8. Group Reports**

The Social Club and Village Hall refurbishment plan has been completed and will be presented to David Wilson Homes in December to obtain confirmation that it is compliant with the terms of their financial contribution.

Cllr Alan Wood advised that the installation of the gas supply has been completed along with the double glazing of the Colster Way building. It is expected that the central heating will be installed in November.

A minimum of £800 will be paid annually from letting revenues to the parish council. First instalment will be 31 March 2012.

Cllr Alan Simmons reported that he had received some play area layout plans and that an appeal to parents and children for ideas had been placed in the In Touch magazine.

## 9. Correspondence

Mrs A Rice Allotment Stamford Road

Mr M Cooke Copy of comments on Planning S11/2599 Wind Turbine

## 10. SKDC PLANNING

### The following applications were received:

S11/2437/FULL/PC1 Mr A White Single storey link extension to existing restaurant to form restroom and facilities.

A1 Truckstop, Bourne Road, Colsterworth

S11/2576/HSH/PC1 Mr G Groves Front porch extension and 6ft fence along southern boundary  
12 Chestnut Grove, Colsterworth

S11/2403/TCA Mrs H Butterworth Crown clean red maple tree and cut back and reshape holly tree.

26 Newton Way, Woolsthorpe by Colsterworth

### SKDC Screening Application

A screening application has been made by Temporis Wind for the erection of a wind turbine on land north of sewage works, Woolsthorpe by Colsterworth. The clerk will make representation to SKDC that the Parish Council is not in favour of this.

### SKDC Planning Permission Withdrawal

None

### SKDC Planning Permission Refusal

None

### SKDC Planning Permission Approval

S11/2039/FULL

David Cooke

Abacus Coaches

change of use of land to depot for coaches

The New Fox depot, A1 South, South Witham

### SKDC Planning Appeal Dismissed

none

### Planning Inspectorate – Appeal

none

## 11. FINANCE: Accounts for Payment

CHEQUE NUMBER	SUPPLIER	DETAILS	VALUE £'s
102686	Pert & Malim	Legal fees – cemetery extension	1288.53
102687	Community Lincs	Play Safety course	35.00
102688	WR Cooper	Village maintenance	415.00
102689	LALC	Planning training course	6.00
102690	D Hamilton-Hinds	Chairman's allowance	50.00
102691	JMS Fencing	Cemetery extension	2517.60
102692	Avanti Windows Ltd	Colster Way building	4322.00
102693	Rick Webster	Village maintenance	183.00
102694	WG Harrison Ltd	In Touch (October)	190.00
102695	Jas Martin Diocesan Trust	Stamford Road allotments	112.50
102696	JN Morris & Son	Timber for bench repairs	357.00

102697	G Brumpton	Village maintenance	122.50
102698	J Hannam	Clerk's salary & expenses	678.74
102699	K Atter/M Robertshaw	Community Cleaners	320.94
DD	British Telecom	telephone	80.68
<b>TOTAL</b>			<b>10,679.49</b>

**APPROVED by Parish Council**

**Summary of Accounts:**

Income	32,964.34
Expenditure	30,910.03
Excess Income over Expenditure	£ 2,054.31

**Note: copy of account review/year to go appended**

**Bank balances at 31 October 2011**

HSBC: Community Account	15,034.42
High Interest Account	9,034.31
High Interest Bond	30,000.00
<b>Total</b>	<b>£ 54,068.73</b>

**PARISH PLAN FUND**

<b>£2084.50</b>	<b>balance April '08</b>
<b>1000.00</b>	<b>Lincs Waste (donation)</b>
<b>-30.02</b>	<b>NW play area – paint (climbing frame)</b>
<b>-250.00</b>	<b>“ “ – sand blasting</b>
<b>-142.00</b>	<b>labour (painting climbing frame)</b>
<b>-544.90</b>	<b>Xmas lights/electrics</b>
<b>-189.27</b>	<b>youth disco (£90.00+50.00+49.27)</b>
<b>-1400.00</b>	<b>grant to youth club</b>
<b>-63.00</b>	<b>Parish Plan – update 2011-2012</b>
<b>£464.81</b>	<b>current balance (included in Bank balances above)</b>

**12. Any Other Business**

- 30mph sign partly obscured by hedge approaching Colsterworth from Stainby
- Pot hole on near side when entering slip road onto A1 from Bridge End
- Large piece of concrete opposite A1 Truckstop
- Street light on footpath 7 obscured by hedge. Also hedges along footpath need cutting back.
- Back Lane – the “School” sign obscured by tree

**There being no other business the Chairman closed the meeting at 9.40 pm**

**Signed**

**Chairman**

**THE DATE OF THE NEXT PARISH COUNCIL MEETING IS AT  
7.25PM ON THE 6th DECEMBER 2011**

Attendance to date (May to April – annual maximum 10)

	<u>Attended</u>	<u>Apologies</u>	<u>Absent</u>
C Atter	6		
M Cooper	6		
A Wood	5	1	
I Greenwood	4	2	
D Hamilton-Hinds	6		
J Weston	4	2	
A Carsley	6		
D Cox	5	1	
P Cox	3		3
B Palmer	5	1	
C Russell	6		
W Scorrer	3	3	
J Clark	3*	1	
A Simmons	4*		

Appendix:  
Financial Review and Year to Go

COLSTERWORTH AND DISTRICT PARISH COUNCIL  
FINANCIAL YEAR : APRIL 2011 - MARCH 2012

INCOME	ACTUAL Apr-Oct	YEAR TO GO Nov-Mar	TOTAL YEAR	BUDGET	VARIANC E
Precept	23825.00	0.00	23825.00	23825.00	0.00
Transfer from investment	0.00	0.00	0.00	0.00	0.00
Bank Investment Interest	67.32	0.00	67.32	100.00	-32.68
Allotments	660.00	0.00	660.00	650.00	10.00
Paddock Lettings	500.00	0.00	500.00	500.00	0.00
Old Post Lane Cemetery	560.05	0.00	560.05	100.00	460.05
"In Touch" Advertising	2465.00	0.00	2465.00	2325.00	140.00
Colster Way building	1050.00	0.00	1050.00	0.00	1050.00
Community Cleaner	2294.06	965.00	3259.06	2500.00	759.06
VAT	1122.99	1291.07	2414.06	2414.06	0.00
LCC Grant - grass cutting	400.00	1600.00	2000.00	2100.00	-100.00
SKDC Grant -Closed Cemetery	19.92	700.00	719.92	800.00	-80.08
War Memorial	0.00	0.00	0.00	0.00	0.00
	£	£	£	£	£
<b>TOTAL</b>	<b>32,964.34</b>	<b>4,556.07</b>	<b>37,520.41</b>	<b>35,314.06</b>	<b>2,206.35</b>

EXPENDITURE	ACTUAL	YEAR TO GO	TOTAL	BUDGET	VARIANC E
VAT	2414.06	0.00	2414.06	2414.06	0.00
Clerk	5503.76	4150.00	9653.76	9850.00	196.24
Play Areas/Field	1065.80	200.00	1265.80	1500.00	234.20
Allotments	400.33	300.00	700.33	750.00	49.67
Village Grass Cutting	1780.00	700.00	2480.00	3500.00	1020.00
"In Touch" - Printing	1327.00	950.00	2277.00	2250.00	-27.00
Sundry	258.55	150.00	408.55	500.00	91.45
Village Maintenance	3334.49	1000.00	4334.49	5000.00	665.51
Closed Cemetery/OPLane	4601.95	500.00	5101.95	2000.00	-3101.95
Postage	66.88	50.00	116.88	200.00	83.12
Telephone/Broadband	452.59	300.00	752.59	900.00	147.41
Stationery	127.66	125.00	252.66	500.00	247.34
Insurances	705.94	0.00	705.94	750.00	44.06
LALC Subscription	47.00	350.00	397.00	450.00	53.00
Colster Way building	5986.62	4508.00	10494.62	300.00	-10194.62
Community Cleaner	2477.40	1945.00	4422.40	3700.00	-722.40
Audit Fees	360.00	0.00	360.00	500.00	140.00
	£	£	£	£	-£
<b>TOTAL</b>	<b>30,910.03</b>	<b>15,228.00</b>	<b>46,138.03</b>	<b>35,064.06</b>	<b>11,073.97</b>
<b>Surplus/Deficit</b>			<b>-£ 8,617.62</b>	<b>£ 250.00</b>	