

Colsterworth and District Parish Council

Minutes of the meeting held on Tuesday 7th February 2012

Public Forum

There were 3 members of the public present.

Present:

Councillors: C Atter, A Carsley, D Hamilton-Hinds, J Clark, J Weston, B Scorrer, B Palmer, I Greenwood, A Wood

District Councillor Bob Adams (Isaac Newton Ward)

County Councillor Roy Chapman

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 D Cox, M Cooper, C Russell, District Councillor Martin Wilkins

Absent: Councillor P Cox

2. Chairman's remarks

The Chairman thanked Councillor Bill Scorrer for operating the parish gritter during the recent winter weather. Many parishioners have expressed their thanks. The Chairman regretfully announced that Councillor Alan Simmons had resigned, he thanked him for his work on the Play Areas. Alan will continue to monitor the play equipment on behalf of the council. The ROSPA certificate will be forwarded to him. The editor of the "In Touch" magazine Trefor Williams has decided to take a rest after 6 years of carrying out this onerous task. The Chairman thanked him for all his hard work and informed councillors that Denis Adams had volunteered to take over as editor.

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. Lincolnshire Road Safety Partnership – the speaker was unable to make the meeting.

6. Parish Council Projects

Councillor Brenda Palmer proposed:

"Colsterworth and District Parish Council agrees that the priority projects it will seek to complete for the benefit of the community during 2012 are as listed 1 – 11 below and also agrees to allocate a total of £1700 from the Parish general maintenance budget and £25,000 from the Parish Capital funds for the completion of these projects".

1. *Old Post Lane Cemetery:* To complete hedging of the new cemetery extension and update the plot plan. £500 is allocated from the Parish General Maintenance budget. **AGREED**
2. *Old Railway Line:* To complete the purchase of the Old Railway Line following completion of a Risk Assessment securing appropriate insurance cover. Arrange for Lincolnshire Probation Community Pay Back Team to create steps up to the Line from the Bridge End start point, fence those steep edges needing protection and to tidy and maintain the footpath. £1,500 is allocated from Parish Capital funds to cover legal fees. **AGREED**
3. *North Witham Village Hall:* To undertake essential repairs to the exterior of the building to ensure it is weather proof and to tidy and decorate the interior. Work to be undertaken by Lincolnshire Probation Community Pay Back Team. £2,500 is allocated from Parish Capital funds. **AGREED**
4. *Village Hall and Social Club Project:* To finalise the feasibility of the Village Hall and Social Club project by 30th April 2012 and, if it is to go ahead, to seek grants, obtain architectural drawings and submit an outline planning application by 31 October 2012. Up to £15,000 is allocated from Parish Capital funds. **AGREED**
5. *DWH Contribution:* Spend the DWH contribution by 30 April 2013. **AGREED**

6. *North Witham Speed Restrictions:* Continue negotiations with Lincolnshire County Council to provide speed warnings at the cross roads in North Witham. **AGREED**
7. *Colsterworth Bowls Club:* Contribute up to £1,000 from the Parish Capital funds towards the cost of replacement windows. **AGREED**
8. *Youth Shelter:* To provide a Youth Shelter at a suitable location between the villages of Colsterworth and Woolsthorpe. £5,000 is allocated from Parish Capital funds. **NOT AT THIS TIME.**
9. *High Street Lighting:* To install one additional street light on the High Street in the area of Skillington House to improve this currently poorly lit stretch of the High Street. £1,200 is allocated from the Parish General Maintenance budget. **AGREED**
10. *Children's Play Areas:* To create a costed proposal to upgrade all Parish Children's Play Areas based on the work already undertaken and to seek parishioners' support and approval for the proposed upgrades. **REVIEW AT A LATER DATE**
11. *Parish Emergency Plan:* Publish the Parish Emergency Plan. **AGREED**

In addition Councillor Jon Weston proposed:

Seek to provide a permissive footpath from Water Lane to Old Post Lane via the cemetery. **AGREED**

7. Clerk's Report and items arising from Minutes

- a) LCC Highways. Highways manager Kevin Brumfield will meet with the Clerk on March 12th to discuss outstanding issues and agree works for 2012/13.
"The Close" off Woolsthorpe Road has been resurfaced. LCC expressed their thanks to the residents of "The Close" for their cooperation. Thanks also to Councillor Clive Atter who kept the residents informed during this time.
The Clerk arranged with LCC Highways for the "planings" to be used for the Bowl's Club car park repairs and parishioner Ken Scott liaised with the LCC foreman on the day.
- b) Old Post Lane Cemetery extension. The "Treepack" has been received from the Woodland Trust and will be used to hedge the cemetery.
- c) Community Payback. The probation service has agreed to assist with:
 - (i) Old Railway Line. Provide steps on the eastern end of the embankment and help with foliage and fencing.
 - (ii) North Witham Village Hall. Replacement of weather boards and general painting
The probation service will provide fixed cost for each project possibly on a shared basis with the Parish Council.
- d) Diamond Jubilee. Parishioner Rosemary Haw has very kindly offered to chair the committee for village Diamond Jubilee Celebrations. A meeting is to be held at the White Lion at 7.30 pm on the 22 February of interested parties. Rosemary can be contacted on 860781.
- e) Community Heartbeat. The Clerk and Councillors Wood, Palmer and Hamilton-Hinds met with Martin Fagen from Community Heartbeat to discuss the provision of Community Defibrillators. Councillors agreed this to be very feasible and a proposal will be considered at the next Parish Council meeting. Parishioner Dr Leon Roberts is keen to be involved and will write an article for the "In Touch" magazine.
- f) Speed checks. The police have carried out speed checks on Bourne Road and issued speeding tickets to motorists some of which are local residents. Speed enforcement will continue to be a priority and will be extended to include Bridge End and Woolsthorpe Road.
- g) A151 Bourne Road. The large piece of concrete on the verge side is being investigated by SKDC.

8. Group Reports

Social Club and Village Hall project. Councillor Brenda Palmer informed the council that the Structural Survey of the Social Club had confirmed it to be in a sound condition. Detailed plans are now being drawn up but there are still some fundamental issues that need to be resolved if this project is to succeed. Hopefully these will be resolved by the Social Club and Village Hall committees later this month.

Colster Way building. Councillor Wood advised that the gas heating had been commissioned and now operational. Members of the youth club are to visit RAF Cranwell.

9. Correspondence

Lincolnshire CC	Changes to Mobile Library Stops
Councillor Alan Simmons	Resignation
Trefor Williams	Re: "In Touch" resignation as editor
LIVES	Request for donation
SKDC Planning Policy & Partnerships	SKDC Local Development Framework/Submission of Grantham Area Action Plan Development Plan Document (DPD) to Secretary of State (viewing)
SKDC Planning Policy & Partnerships	SKDC Local Development Framework/Submission of Grantham Area Action Plan Development Plan Document (DPD) to Secretary of State (submitted)

Public Examination Office

LCC Highways West
Environment Agency

Community Lincs

Response to SKDC – meeting February 15th 10.00
Witham Room, SKDC
Public Footpath 13 – stiles repaired
Flood Warden – Councillor Paul Cox – thank you for
attending
Councillor Alan Simmons – ROSPA certificate of safety
training**10. SKDC PLANNING****The following applications were received:**

S12/0108/FULL Mrs Janet Meenaghan Erection of detached dwelling and garage
11 School Lane, Colsterworth

S11/2762/FULL/TF Amended Plans – Mr R Dean Installation of portakabin (retrospective) for use
Adastone Ltd of daytime café and evening security office
The Fox Inn, Great North Road, South Witham

S12/0187/MJNF/PC1 Mr P Southerington Section 73 application to allow for retention of
bundling and for use Witham Specialist Vehicles to commence before completion
of highways works and temporary access track – conditions 2,3,10, 12 and 13 of
S11/0641, Bourne Road, Colsterworth

LCC PLANNING**The following applications were received:**

S60/3139/11 Mr K Russell Retrospective application for the change of use
from agriculture and use of land for log splitting,
storage of timber and cut logs.
Manor Farm, North Witham

SKDC Planning Permission Withdrawal

None

SKDC Planning Permission Refusal

None

SKDC Planning Permission Approval

S11/2611/HSH/PC1 Mr Richard Jenks Single storey side extension with pitched roof
43 Woolsthorpe Road, Woolsthorpe by
Colsterworth

S11/2746/LB Mr Stuart Coleman Alterations to listed building (internal)
Buckminster Management Ltd 53 High Street, Colsterworth

SKDC Planning Appeal Dismissed

none

Planning Inspectorate – Appeal

none

11. FINANCE: Accounts for Payment

CHEQUE NUMBER	SUPPLIER	DETAILS	VALUE £'s
102715	J Hannam	Clerk's salary & expenses (Dec)	756.21
102716	K Atter/ M Robertshaw	Community Cleaners (Dec)	320.94
102717	HM Customs & Revenue	PAYE (Oct, Nov, Dec)	771.99
102718	Cols. Methodist Church	Room hire	32.00
102719	Rick Webster	Village maintenance	19.20
102720	WG Harrison Ltd	In Touch (Dec)	190.00
102721	PW Boiler Services	Heating – Colster Way building	4642.71
102722	Gardeners & Allotments	Grant – village flowers	100.00
102723	Wicksteed Leisure Ltd	Play equipment spares	56.90
102724	D Hamilton-Hinds	Annual website - mail	16.36
102725	Cols. PCC	Xmas lights - electric	25.00
102726	WG Harrison Ltd	In Touch (Jan)	190.00
102727	JR Hannam	Clerk's salary & expenses (Jan)	700.22
102728	Cols. PCC	Grant – village fete	150.00

102730	K Atter/M Robertshaw	Community cleaners (Jan)	340.40
102731	WR Cooper	Village maintenance	80.00
102732	D Hamilton-Hinds	Annual – website registration	7.08
102733	D Marson	Allotment hedges	175.00
DD	British Telecom	Telephone	65.67
DD	Anglian Water	Allotments – Stamford Rd	86.29
DD	Anglian Water	Allotments – Woolsthorpe Rd	46.14
TOTAL			8772.11

APPROVED by Parish Council

Summary of Accounts:

Income	36,645.06
Expenditure	42,344.39
Excess Income over Expenditure	£ -5,699.33

Bank balances at 31 January 2012

HSBC: Community Account	576.18
High Interest Account	39,035.93
High Interest Bond	0.00
Total	£ 39,612.11

PARISH PLAN FUND

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

12. Any Other Business

Potholes – Honey Pot lane
Road Drain damage A151 (adj to new roundabout)
Reads Lane – speed ramp request

There being no other business the Chairman closed the meeting at 9.35 pm

Signed

Chairman

THE DATE OF THE NEXT PARISH COUNCIL MEETING IS AT 7.25PM ON THE 6th March 2012

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

	<u>Attended</u>	<u>Apologies</u>	<u>Absent</u>
C Atter	8		
M Cooper	7	1	
A Wood	8	2	
I Greenwood	5	3	
D Hamilton-Hinds	8		
J Weston	6	2	
A Carsley	8		
D Cox	6	2	
P Cox	4		4
B Palmer	7	1	
C Russell	7	1	
W Scorrer	5	3	
J Clark	5*	1	
A Simmons	5* (resigned)		