

A meeting of Wootton Parish Council was held on Tuesday 17th May 2016 at 7.00pm in The School House.

PRESENT: Chairman: Cllr G Horton
Cllr B Firth, Cllr C Simmonds, Cllr P Styche.

IN ATTENDANCE: Cllr P Clark, Cllr D Wells.
Mrs K Pickering – Clerk.
3 members of the public.

PUBLIC FORUM

2016/05/01: Apologies for absence : Cllr R Campbell, Cllr R Hannigan

2016/05/02: Declarations of interest on any agenda items : No declarations to receive.
Item 2016/05/05(b) – Cllr Simmonds – Prejudicial.

2016/05/03: Adoption of the minutes of the Parish Council meeting held on 19th April 2016
The minutes were proposed for adoption by Cllr P Styche, seconded by Cllr B Firth adopted unanimously and signed by The Chairman.

2016/05/04: Matters arising from the minutes of the Parish Council meeting held on 19th April 2016

- a) Pocket Park security – The gate is now in place – N.L.C will supply keys to the parish council and to N.L.C grass mowing team.
- b) To report that the vacancies on the parish council have been advertised – no applications received. There are currently 3 vacancies on the parish council.
- c) Call Connect rural transport scheme – N.L.C have planned a road show for Thursday 19th May 2016 9am – 11am near the pond, High Street and will leave information leaflets in The Nags Head, Public House and hopefully deliver some to houses in the village.
- d) Extension of 30mph on Swallow lane – N.L.C will not extend the speed limit on this lane – they are only considering requests on 'A' roads. Clerk to ask when they will consider speed limit reductions on unclassified roads.
- e) Sign indicating left hand bend on High Street facing wrong way – this has been rectified.
- f) Hedge, Cherry lane – overhanging highway – owner agreed to cut back as necessary and has undertaken this task.

2016/05/05: Planning Applications received:

Opportunity for one person from each side to state within 3 minutes objections/support of contested applications.

- a) **Application PA/2016/533** – Planning permission to erect a two storey side extension and detached 2 storey rear outbuilding – Camelot, 53 High Street, Wootton.

IT WAS RESOLVED to **SUPPORT** this application.

Cllr Simmonds left the room at this point.

- b) **Application PA/2016/630** – Planning permission to retain front boundary wall and fencing – St Andrews, 106 High Street, Wootton.

IT WAS RESOLVED to advise N.L.C that the parish council has no comments to make on this application.

2016/05/06: Police Matters/NATS

- i) NATS meeting – The next NATS meeting is scheduled for June 2nd in North Killingholme village hall.
- ii) New Police matters – No matters raised.

2016/05/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Member Councillors: No reports to receive.
- ii. New matters to consider: No new matters to consider.

2016/05/08: Correspondence: circulated list and items received too late for circulation.

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Broxapstreet Furniture advertising.

Office for National Statistics – survey

Zurich Municipal – Advertising.

Humberside Airport Consultative Committee – change of date – Weds 13th July at 10.30am

2016/05/09: Finance

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22144	129.18
Salary – April		
HMRC – April	22145	30.40
North Lincolnshire Council	22146	144.00
Room hire		
R Altoft – grass mowing	22147	180.00
M Styche – Accounts	22148	100.00
Pickston Signs Ltd	22149	1,598.40

The payment of the above accounts was proposed by Cllr C Simmonds, seconded by Cllr B Firth and unanimously agreed.

INCOME RECEIVED :

a) N.L.C - £418.00 – community grant (part 2 – now complete).

b) N.L.C - £5,800 – precept

c) N.L.C - £250.00 – Queens B'day grant.

Bank Balance – after the above accounts have been paid the balance is £6,963.33

ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – circulated at next meeting.

iii) To give consideration to the purchase of bedding plants for the village beds and set a budget for this purchase.

IT WAS RESOLVED to ask a resident to look after the borders and to set a budget of £100 to buy the required plants for the borders and tubs throughout the village.

iv) To receive the accounts for the year ended March 2016 and authorise the chairman to :

a) Sign the Annual Governance Statement – **IT WAS RESOLVED** to authorise the chairman to sign the annual governance statement.

b) The accounting statements for year ended March 2016- **IT WAS RESOLVED** to authorise the chairman to sign the accounting statements for year ended March 2016.

2016/05/10: Environmental and village issues:

a) Village Signs – N.L.C will erect the signs in June. Clerk to get permission to move the sign on Thornton Road.

b) New village matters to report: It was agreed to have the original artwork of the village signs framed – Cllr P Styche to organise.

Cars leaving the Birdseed packing factory are still causing a noise nuisance – to be reported again to NATS meeting.

One of the 'Fishing' signs has been put in place – still sourcing a suitable bracket for the remaining sign.

Concern was expressed regarding the required certificates (public liability and fire extinguisher) being displayed in the village hall – clerk to look into this.

The footpath on the south side of the High Street needs repair and resurfacing.

2016/05/11: Agenda items for next meeting

2016/05/12: Date of next meeting: Tuesday 21st June 2016 at 7.00 p.m. in the School House.
There being no further business the meeting closed at 8.30pm.