

2016/17 – 06

A meeting of Wootton Parish Council was held on Tuesday 21st June 2016 at 7.00pm in The School House.

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

IN ATTENDANCE: Cllr R Hannigan.
Mrs K Pickering – Clerk.

PUBLIC FORUM

2016/06/01: Apologies for absence : Cllr R Campbell, Cllr G Horton, Cllr D Wells, Cllr P Clark

2016/06/02: Declarations of interest on any agenda items : No declarations to receive.

2016/06/03: Adoption of the minutes of the Annual Council and Parish Council meeting held on 17th May 2016

The minutes were proposed for adoption by Cllr P Styche, seconded by Cllr B Firth adopted unanimously and signed by The Chairman.

2016/06/04: Matters arising from the minutes of the Parish Council meeting held on 17th May 2016
No matters arising.

2016/06/05: To give consideration to the application to fill a vacancy on the parish council

a) Mrs Sue Ormston – **IT WAS RESOLVED** unanimously to co-opt Mrs Sue Ormston to the parish council.

2016/06/06: Planning Applications received:

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

a) Application PA/2016/434 – Planning permission to from new road crossing and driveway entrance and erect double garage – amended plans for siting of new garage – circulated previously.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

2016/06/07: Police Matters/NATS

i) NATS meeting – The NATS meeting was held on June 2nd in North Killingholme village hall. Cllr Campbell had attended the meeting and reported the noisy cars leaving the birdseed factory and the suspicious cars in the lay-by on Swallow lane.

ii) New Police matters – No matters raised.

2016/06/08: North Lincolnshire Council Matters:

i. Report from NLC Ferry Ward Member Councillors: Cllr Hannigan advised the meeting that a new ward officer has been appointed – Darren Uzzel.

ii. New matters to consider: N.L.C have telephoned the clerk to discuss Pocket Park – clerk to converse with N.L.C their ideas for the park.

The grass cutting around the N.L.Homes properties in the village is very poor – clerk to report to N.L.Homes.

2016/06/09: Correspondence: circulated list and items received too late for circulation.

1. VANL – training course diary
2. Rural Services Network – information
3. N.L.C – weekly road works list.
4. Fields In Trust – information
5. Glasdon – Council products
6. N.L.C – Nominations for Community Champions Award
7. Humberside Airport Consultative Committee – change of date – Weds 13th July at 10.30am
8. An anonymous letter has been received advising the parish council of concerns about the extended working hours (noise) at Halmshaws yard and that rats have been seen in this location.

2016/06/10: Finance**i) Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22150	131.38
Salary – May		
HMRC – May	22151	31.40
Bedding plants	22152	100.00
R S Gardening	22153	300.00
P Styche – picture framing	22154	20.00

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

INCOME RECEIVED : 0

Bank Balance – after the above accounts have been paid the balance is £6,380.55

- ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – circulated at meeting.
- iii) To note that the new village signs have been added to the Insurance policy at an additional cost of £10.62 – payable on policy renewal.

2016/06/11: Environmental and village issues:

- a) Village Signs – Cllr Styche to ring Mr Hargreaves to meet and discuss a suitable location for the sign on Thornton Road – the agreed location then needs to be identified on a map for N.L.C to check for services etc. N.L.C have put back the time to erect the signs until July.
- b) New village matters to report: Cllr Campbell messaged the council to suggest that the lillies require treatment at the pond and suggested that Birtwistle Landscaping will treat them. Clerk to contact this firm and ask if they will provide a quotation for next meeting. Cllr Simmonds suggested that the man who originally treated the lillies should be contacted and asked to revisit as it does not appear that his treatment has worked effectively.

2016/05/11: Agenda items for next meeting

2016/05/12: Date of next meeting: Tuesday 19th July 2016 at 7.00 p.m. in the School House.

There being no further business the meeting closed at 8.05pm.