

A meeting of Wootton Parish Council was held on Tuesday 14th February 2017 at 7.00pm in The School House.

PRESENT: Chairman: Cllr G Horton

Cllr B Firth, Cllr P Styche, Cllr R Campbell, Cllr C Simmonds, Cllr S Ormston

IN ATTENDANCE: Cllr P Clark

Mrs K Pickering – Clerk.

PUBLIC FORUM

2017/02/01: Apologies for absence : Cllr D Wells, Cllr R Hannigan.

2017/02/02: Declarations of interest on any agenda items : None.

2017/02/03: Adoption of the minutes of the Parish Council meeting held on 15th November 2016 and 17th January 2017

The minutes of the meeting held on 15th November 2016 and 17th January 2017 were approved and adopted and signed by the chairman.

2017/02/04: Matters arising from the minutes of the Parish Council meeting held on 17th January 2017

- i) Finger Post sign – Cherry lane – This sign is now in place.
- ii) Wooden finger post signs on High Street and Burnham crossroads – N.L.C have noted and sent to the construction department at N.L.C for repair/replacement asap.
- iii) Trees around the village pond – after a further inspection work is required to some of the trees.. A quotation has been received to remove the dangerous branches on all the trees on the drive side and remove the Silver Birch tree which has a split trunk – remove and dispose of all brash - £140.00. **IT WAS RESOLVED** to accept this quotation and proceed with the work. Cllr Campbell to advise contractor accordingly.
- iv) Green Lane – various correspondence had circulated over the preceding month regarding vehicles travelling on Green lane and top soil being placed on the side of green lane. Clerk arranged for Colin Wilkinson – PROW to inspect the area and he has agreed to write to the owner of the property asking him not to place any further top soil on the lane and not to drive vehicles along the lane. Clerk has asked the enforcement officer to take a look at the situation regarding the new building.
- v) Footpaths – N.L.C have inspected the paths and have agreed to include them in their slurry sealing programme.

2017/02/05: Planning Applications received:

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

No applications received.

2017/02/06: Police Matters/NATS

- i) NATS meeting – next meeting scheduled for 30/3/2017 at 6.30pm in Barrow Chapel.
- ii) New Police matters – No new Police matters to report.

2017/02/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Member Councillors: Cllr Clark has spoken to Tim Allen regarding the lillys and he has advised that the cutter boat and a job to finish and another job to undertake and then it will come to Wootton. Clerk to ask Tim Allen to make Wootton parish Council aware when the boat is coming so that councillors can meet it on site to agree the work to be undertaken.

The new leader of the council is Cllr R Waltham and the deputy leader Cllr R Hannigan.

- ii. New matters to consider: There is a pot hole at the west end junction of High Street, Croxton Road and Wold road (left hand side). The edge of the road on Race lane is dropping away – this has occurred with lorries pulling off the road for vehicles to pass and caused deep ruts etc. The ferry ward councillors hold regular meetings with the highways officers for ferry Ward to chase up and ensure any outstanding highways matters are being dealt with. Councillors to inform the Ferry Ward officers of any matters which need chasing up.

2017/02/08: 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.
Clerks and Councils Direct magazine.
Glasdon council products.
Emails N.L.C – Green lane, Wootton
Email – N.L.C – Footpath – High Street, Wootton.
Email – Cllr Clark to Tim Allen regarding lilies.

2017/02/9: Finance

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22177	130.38
Salary – January		
HMRC – January	22178	30.80

The payment of the above accounts was proposed by Cllr S Ormston, seconded by Cllr R Campbell and unanimously agreed.

INCOME RECEIVED : 0

Bank Balance – after the above accounts have been paid the balance is £2,790.72.

- 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 receive and adopt the vulnerable adults policy – the policy was received, approved and adopted.

2017/02/10: Environmental and village issues:

- a) Pond Lilies – see N.L.C report - 07(i)
b) Village notice board – The grant application for the new notice board has been submitted – clerk to send vulnerable adults policy to complete the process.
c) New village matters to report: There are a number of branches in front of the village sign on Thornton Road which need cutting away.
Cherry lane – there is sapling growth on the grass verge (after the entrance to the new house) – on the East side when travelling South along Swallow lane. Clerk to report.

2017/02/11: Agenda items for next meeting

2017/02/12: Date of next meeting: Tuesday 21st March 2017 at 7pm

There being no further business the meeting closed at 8.45pm.