

A meeting of Wootton Parish Council was held on Tuesday 16th May 2017 at 7.00pm in The School House.

PRESENT: Chairman: Cllr G Horton
Cllr B Firth, Cllr R Campbell, Cllr C Simmonds, Cllr S Ormston, Cllr P Styche

IN ATTENDANCE: Cllr P Clark
Mrs K Pickering – Clerk.

2017/05/01: Apologies for absence : Cllr R Hannigan, Cllr D Wells.

2017/05/02: Declarations of interest on any agenda items : None.

2017/05/03: Adoption of the minutes of the Parish Council meeting held on 18th April 2017
The minutes of the meeting held on 18th April were approved and adopted and signed by the chairman.

2017/05/04: Matters arising from the minutes of the Parish Council meeting held on 18th April 2017

- i) 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.
- ii) Footpaths – High Street and Cherry lane – Slurry sealing will take place along these footpaths.
- iii) Lamp 7 – Cherry lane – the tree branches have been cut back away from this lamp.
- iv) It was noted that the 'No Fishing' sign has been replaced – attached to the new notice board and that the drains have been cleaned out on High Street.

2017/05/05: Planning Applications received:

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

- a) Application PA/2017/675 – Planning permission to retain workshop for storage – Red House, Swallow lane, Wootton.

IT WAS RESOLVED to OBJECT to this application as the applicant has stated that he intends to store motorcycles, a classic car and gardening equipment in the workshop but has failed to indicate on the application form the access details to the workshop as there is no vehicle access to the workshop – situated to the rear of the property – and N.L.C enforcement officer has already advised the parish council and the applicant that vehicle access along the common lane is not permitted.

- b) Clerk was asked to look into two building works currently in progress in the village to ensure the necessary planning permissions are in place.

2017/05/06: Police Matters/NATS

- i) NATS meeting – A garage burglary has taken place in the village this month.
- ii) New Police matters – No new Police matters to report.

2017/05/07: North Lincolnshire Council Matters:

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

2017/05/08: 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.

Glasdon council products.

Various emails regarding road closures – Costain

Winter Service Review – 21st June 2017 Normanby Hall.

Hunberside Airport – Consultative Committee meeting – 14th June 2017

North Lincolnshire Council – Forthcoming meetings

Fields In Trust – information

Lincs Lotto Good Cause Event Launch – 23/5/17 – Baths hall – 6pm.

North Lincolnshire Council Licensing policy – business compliance and support policy, taxi licensing policy and animal welfare charter review

Motor Neurone disease – a guide to councillors.

2017/05/9: Finance

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22189	128.98
Salary – April		
HMRC – March	22190	32.20
N.L.C – Notice Board	22191	838.80
Petty Cash	22192	50.00
M Styche – accounts	22193	100.00
R S Gardening	22194	196.00

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

INCOME RECEIVED : Precept - £6,300

Bank Balance – after the above accounts have been paid the balance is £7465.02

- ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – circulated after next meeting.
- iii) To receive the Internal Auditors report and accounts for the year ended March 2017 and to approve the Governance Statements and Accounting Statements and authorise the chairman to sign the Annual Governance and Accounting Statements.

IT WAS RESOLVED to approve the annual governance statements and the annual accounting statements and authorise the chairman to sign both these statements.

- iv) Summer bedding plants – to agree a budget for purchase of the plants for the village.

IT WAS RESOLVED to set a budget of £100 for the purchase of the bedding plants and associated materials.

2017/05/10: Environmental and village issues:

- a) The Pond - The lilies are becoming very abundant again.. A discussion took place on the most effective way to control them and it was agreed the clerk would ask Time Allen to revisit with the boat to try and reduce the plants in the short term, Cllr Clark would ask a gentleman at N.L.C (Lionel Grubbey) for advice and a possibility of contacting Brumby Gardens at Pocklington for advice.
- b) Sunflower competition: The seeds have been distributed – it will be interesting to see if sunflowers appear around the village.
- c) Fallen tree at churchyard: A letter from Mrs Morris (PCC) suggested a meeting to try and progress this problem. It was agreed that the clerk would arrange this meeting as soon as possible. It was agreed that this needed to be a fact finding meeting to try and learn who is responsible for what aspects of the church and churchyard. Cllr Clark agreed to make enquiries at N.L.C regarding N.L.C's role in closed churchyards and if they would ever take over or manage a closed churchyard or if they have a template for managing closed churchyards.
- d) New village matters to report: Cllr Campbell suggested that the parish council find a local handy man who can undertake the small jobs which often fall to parish councillors. It was agreed that a handy man would be found should the need arise and no councillor should feel obligated to undertake any of the parish jobs. Cllr Simmonds has cleaned up the bench at the pond and will stain in due course and will paint the barrier at the pond. The bunting from the village walk is still up in Cherry lane.

2017/05/11: Agenda items for next meeting

2017/05/12: Date of next meeting: Tuesday 16th May 2017 at 7pm

There being no further business the meeting closed at 8.40pm.