

**A meeting of Wootton Parish Council was held on Tuesday 18<sup>th</sup> July 2017 at 7.00pm in The School House.**

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

**IN ATTENDANCE:** Cllr P Clark, Cllr D Wells.,  
Mrs K Pickering – Clerk.

**2017/07/01: Apologies for absence :** , Cllr R Hannigan.

**2017/07/02: Declarations of interest on any agenda items :** None.

**2017/07/03: Adoption of the minutes of the Parish Council meeting held on 29<sup>th</sup> June 2017**

The minutes of the meetings held on 20<sup>th</sup> June were approved and adopted and signed by the chairman.

**2017/07/04: Matters arising from the minutes of the Parish Council meeting held on 20<sup>th</sup> June 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. Clerk has chased N.L.C again regarding this matter.

**2017/07/05: Planning Applications received:**

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

- a) Application PA/2017/966 – Application for a non material amendment to PA/2016/906 – namely to reposition gate and extend access width to 1.25m, extend access width to existing garage to 4m and extend access width to proposed garage/summer house to 4m – 8 vicarage Lane, Wootton.

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

- b) It was noted that the planning application relating to red House is to go to the planning committee.

**2017/07/06: Police Matters**

- i) NATS meeting – The next meeting is scheduled for 27<sup>th</sup> July 2017.
- ii) New Police matters – No new Police matters to report.

**2017/07/07: North Lincolnshire Council Matters:**

- i. Report from NLC Ferry Ward Member Councillors: Cllr Clark advised the meeting that the Tour of Britain cycle race will travel through Wootton on 5/9/17. Cllr Wells will attend the Town and Parish council meeting on 27<sup>th</sup> July and Cllr Clark will attend the NATS meeting on the same evening.
- ii. New matters to consider:: No new matters raised.

**2017/07/08: 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.

Various emails regarding road closures – Costain

Winter Service Review – 21<sup>st</sup> July 2017

North Lincolnshire Council – Forthcoming meetings

Fields In Trust – information

North Lincolnshire Community Champion Awards – entries by 30/9/17

**2017/07/09: Finance**

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22199	128.98
Salary – June		
HMRC – June	22200	32.20
Zurich Insurance	22201	269.66
R S Gardening	22202	196.00

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

**INCOME RECEIVED : 0**

**Bank Balance – after the above accounts have been paid the balance is £6,377.91**

ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – to be circulated with minutes.

**2017/07/10: Environmental and village issues:**

a) The Pond - Cllr Campbell contacted Andrew Taylor – Ecologist and Environment team at N.L.C who advised that the N.L.C boat would come to the pond again to cut back some of the lilies. This does, however often promote growth.

Councillor had researched and noted that applying chemical to the lilies is an effective way of killing the plant and curtailing growth but repeated chemical applications are required. The most effective time to spray the lilies would be during August and September. The Environment Agencies permission is required to spray the lilies in the pond and a licensed spray operator is likely to be required. Cllr Horton agreed to contact the environment agency and will update councillors with progress made.

b) Fallen tree at churchyard: update on meeting with PCC : A meeting with parish councillors and members of the PCC took place on Wednesday 12<sup>th</sup> July 2017. The parish councillors advised members of the PCC that they did not feel the historical agreement made clear the responsibilities of the parish council or exactly what the parish council had agreed to at the time the documentation was produced.. No clear explanation of precisely the parish councils expected responsibilities were documented at the time or in later years.. The PCC advised the parish councillors that they have asked for permission from the ecclesiastical body to have a report undertaken on the current condition of all the trees in the churchyard with recommendations for any urgent and necessary works to be carried out to these trees. Before any works to trees can be carried out permission must be granted from the church/ecclesiastical body.

It was noted that Church volunteers have removed the fallen tree and debris.

Cllr Hannigan advised the PCC that the parish council might (but provided no guarantees) be able to obtain some grant funding to help towards the cost of tree works required – but the PCC must proceed urgently as this funding will not be available indefinitely.

The parish council agreed to continue to mow the church yard as they have in previous years.

After the meeting Mrs Morris (PCC) emailed the clerk to advise the parish council that the Ecclesiastical Church insurance do provide cover for the PCC for anyone venturing into the church yard and is injured by falling tree, gravestones etc The cover is provided under their public liability insurance up to £5,000,000.

c) New village matters to report: A number of sunflowers have begun to appear throughout the village. Street lamps 9 – 15 are out – it is a fault with the electric pole.

The two corner warning signs on Ulceby Road are overgrown and obscured – clerk to report to N.L.C.

**2017/07/11: Agenda items for next meeting**

**2017/07/12: Date of next meeting: Tuesday 19<sup>th</sup> September 2017 at 7pm**

**There being no further business the meeting closed at 8.20pm.**

