

A meeting of Wootton Parish Council was held on Tuesday 23rd January 2018 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.,

2018/01/01: Apologies for absence : Cllr R Hannigan.

2018/01/02: Declarations of interest on any agenda items : None.

2018/01/03: Adoption of the minutes of the Parish Council meeting held on 21st November 2017

The minutes of the meetings held on 21st November were approved and adopted and signed by the chairman.

2018/01/04: Matters arising from the minutes of the Parish Council meeting held on 21st November 2017

- i) Cherry lane – site visit and update: most of their outstanding work required on Cherry lane has been undertaken. There is still the outstanding matter of grass cuttings being dumped on the highway grass verge – N.L.C have agreed to make enquiries and post 'no fly tipping' notices. The derelict houses are also a concern and it was agreed that this matter would be reported to environmental health.
- ii) Golden Rivers – speed data collection – High Street – these will be put in place in Spring – during better weather.

2018/01/05: Planning Applications received:

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

No planning applications received.

2018/01/06: Police Matters

- i) NATS meeting – next NATS meeting scheduled for February 22nd 2018 in Wootton village hall at 6.30pm. Cllr Ormston will try to attend..
- ii) New Police matters – A theft from a car took place in the village recently.

2018/01/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Member Councillors: - Cllr Wells encouraged everyone to report the damaging pot holes on Thornton Road to N.L.C.
- ii. N.Lincs in Bloom initiative – £250 grant available for this project. Consideration is being given to two flower beds – one at the west entrance to the village and the other in the centre of the village opposite the pond. Consideration was given to placing 2/3 good shrubs in these beds which would be a permanent feature and these could be complimented with bedding plants during the summer. A working party will consider possibilities this month and report back next month.
- iii. New matters to consider:: Street lamps 14 and 26 High Street are out.

2018/01/08: Correspondence: circulated list and items received too late for circulation.

- N.L.C – weekly road works list.
- VANL – Training Courses
- Clerks and Councils direct magazine
- Rural Services Network – information
- ERNLLCA newsletter circulated.
- Email N.L.C regarding Cherry Lane proposals
- Email Roy Hindmarsh – 20 is plenty posters
- Register of Electors
- North Lincolnshire Litter Pick/clean up campaign – 2 – 4th March 2018.

2018/01/09: Finance

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22216	260.38
Salary – Nov & Dec		
HMRC – Nov	22217	32.60
HMRC - Dec	22218	32.60
N.Lincs training Group	22219	208.00
N.L.C – room hire	22220	72.00

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 £4064.34

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

iii) To give consideration to and set the precept for 2018/19. The clerk circulated workings to show anticipated carry forward for 2018/19 and anticipated expenditure during next year. The clerk explained the criteria to qualify for the grant for the following financial year – but the grant is still available without any conditions for 2018/19. A discussion on the conditions for the grant will be an agenda item next month.

IT WAS RESOLVED to set a precept of £6,500 for 2018/19.

A discussion took place on the new Data Protection Regulations – clerk to investigate and inform the parish council next month.

2018/01/10: Environmental and village issues:

- a) The Pond – The reed cutting boat requires repair – it will return as soon as repairs undertaken
- b) Trees at Church Yard – Tree report still not received – clerk to liaise with Cllr Hannigan.
- c) Pondsides – Willow tree – no further progress made. Neighbouring property owner away at present so no work able to take place until he returns.
- d) New village matters to report: The Public House has issued a couple of newsletters. A fence on Vicarage lane – at the back of the church is down. Clerk to find out if the path from Vicarage lane to the Churchyard is registered

2018/01/11: Agenda items for next meeting

- N.L.C Grant conditions.

2018/01/12: Date of next meeting: Tuesday 20th February 2018 at 7pm

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