

A meeting of Wootton Parish Council was held on Tuesday 20th February 2018 at 7.00pm in The School House.

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

IN ATTENDANCE: Cllr D Wells, Mrs K Pickering – Clerk., 16 members of the public.

PUBLIC FORUM

Mr Everett from Addison Planning and a colleague from Lincolnshire Estates attended the meeting to discuss with councillors and residents the possibility of acceptable development and infrastructure issues relating to the land south of High Street, Wootton. Addison Planning/Lincolnshire Estates informed the meeting that they would like to engage with residents and provide an opportunity for residents to have a say in how the development might evolve. Addison Planning/Lincolnshire estates were unable to suggest how many dwellings they would be seeking to build on this site at the present moment in time. North Lincolnshire Council are currently consulting on the local plan and receiving ideas and suggestions from residents and landowners on where a future development boundary line should be within villages/towns and how much development is acceptable within a village/settlement.

The residents attending this parish council meeting felt that the current development boundary line should remain for Wootton – as this current development line includes land and sites which already have planning permission granted for residential development which residents feel will provide more than an adequate future housing supply for Wootton. Residents also expressed concern that the village does not have the infrastructure to support a large housing development (possibly doubling the size of the village) – in that the school is currently near capacity and that there are no shops or facilities apart from a local public house. Residents made it clear to Addison Planning and Lincolnshire Estates that they did not feel any planning on the proposed land was acceptable, required or justifiable.

2018/02/01: Apologies for absence : Cllr R Campbell, Cllr P Clark, Cllr R Hannigan.

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

2018/02/03: Adoption of the minutes of the Parish Council meeting held on 23rd January 2018

The minutes of the meetings held on 23rd January were approved and adopted and signed by the chairman.

2018/02/04: Matters arising from the minutes of the Parish Council meeting held on 23rd January 2018

i) Data Protection Regulations – clerk to attend a course 21/2/18

2018/02/05: Planning Applications received:

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

i) Application PA/2018/124 – Planning permission to erect a replacement detached garage to rear of dwelling – 37 High Street, Wootton.

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

2018/02/06: Police Matters

i) NATS meeting – next NATS meeting scheduled for February 22nd 2018 in Ulceby village hall at 6.30pm. Cllr Ormston will try to attend..

ii) New Police matters – No new police matters.

2018/02/07: North Lincolnshire Council Matters:

i. Report from NLC Ferry Ward Member Councillors: - Cllr Wells advised the meeting that N.L.C were in the process of changing all the street lights to LED bulbs over a period of time.

ii. N.Lincs in Bloom initiative – £250 grant available for this project. It was suggested that a number of specimen shrubs be purchased to be planted within the two flower beds – which would be permanent features with summer planting enhancing the beds during the summer months. It was also suggested that hedging be purchased to be planted around 3 sides of the 3 village seats which would make a feature of these seats.

iii. New matters to consider: The village road signs have been cleaned. The finger post sign has been replaced and Ulceby Road footpath has been scraped off and made more accessible. Pot holes are evident on Croxton Road and Barton Road – just before the triangle entering the village.

2018/02/08: 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
- N.L.C – Great British Spring Clean – 2 – 4th March 2018
- ERNLLCA – training courses – information circulated.
- N.L.C – Local plan – consultation dates.
- Email – Cllr Hannigan – regarding church tree report.
- Email – Colin Wilkinson – church path

2018/02/09: Finance

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22221	130.39
Salary – Jan		
HMRC – Jan	22223	32.40
N.L.C – room hire	22224	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 £3,829.55

- ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – circulated with minutes.
- iii) To give consideration to and approve the bank reconciliation for Quarter 3 of 2017/18.
The bank reconciliation was received and approved.
- iv) To give consideration to the conditions relating to a discretionary grant from N.L.C and agree if this grant should be accepted.
The clerk outlined the various conditions the council would need to meet in order to qualify for the discretionary grant from N.L.C.
The meeting agreed to try and meet these conditions and accept the grant from N.L.C.

2018/02/10: Environmental and village issues:

- a) The Pond – The reed cutting boat requires repair – it will return as soon as repairs undertaken. The reeds from the bottom of the pond need dredging out.
- b) Trees at Church Yard – Tree report still not received – Cllr Hannigan has asked N.L.C to supply this report.
- c) Path – Vicarage lane to Churchyard – this path is not registered on the definitive map. The meeting agreed not to pursue this matter.
- d) New village matters to report: No new matters to report.

2018/02/11: Agenda items for next meeting

2018/02/12: Date of next meeting: Tuesday 20th March 2018 at 7pm

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