

A meeting of Wootton Parish Council was held on Tuesday 20th March 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, Cllr R Campbell,

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

PUBLIC FORUM

2018/03/01: Apologies for absence : Cllr P Clark, Cllr R Hannigan,

2018/03/02: Declarations of interest on any agenda items : None.

2018/03/03: Adoption of the minutes of the Parish Council meeting held on 20th February 2018

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

2018/03/04: Matters arising from the minutes of the Parish Council meeting held on 20th February 2018

- i) Data Protection Regulations – The clerk attended the training course on data protection regulations. The meeting was advised that the parish council would have to appoint a data protection officer who is suitably qualified and independent – ERNLLCA are investigating to try and find a person/company who could undertake this role.

2018/03/05: Planning Applications received:

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

- a) Application PA/2018/525 – Application for prior notification of proposed development for the installation of a 11.5metre monopole with 3 attached antenna and works cabinet – Village hall, 2 Swallow lane, Wootton.

IT WAS RESOLVED to advise N.L.C hat the parish council were unable to comment on this application until full details are made available.

- b) Application PA/2018/464 – Planning permission to erect a side two storey extension, with ground floor being a carport/drive through – Danemar, 63 High Street, Wootton

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

2018/03/06: Police Matters

- i) NATS meeting – Cllr Ormston attended this meeting in Ulceby village hall. No matters to report.
ii) New Police matters – No new police matters.

2018/03/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Member Councillors: - Cllr Wells advised the parish council to inform highways of all outstanding matters in the parish which need attention or repair.
ii. N.Lincs in Bloom initiative – No further update to receive.
iii. New matters to consider: There are potholes on Ulceby Road and Thornton Road Wootton which require repair. The light on the 'Give-Way' sign on Cherry lane requires attention.
iv.

2018/03/08: 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
- Lindsey Age UK – Advice service
- Clerks and Councils Direct magazine
- N.L.C – Are you considering Child Minding ? Poster
- Community Grant award - confirmation

2018/03/09: Finance**i) Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22225	130.19
Salary – Feb		
HMRC – Feb	22226	32.60

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 £3,666.76

- ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – to be circulated when year end completed.

2018/03/10: 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. The clerk has sent on to Andy James all the information relating to the environment agency application to spray the lilies. The application form must be completed by the spray operator.
Cllr Simmonds advised the meeting that he had tried to clear the drain at the pond (which was causing flooding on the road) but unfortunately had cracked the pipe. A new drain pipe is required.
- b) Trees at Church Yard – The report from Andrea Brocklebank has been received. It was agreed that the clerk would submit a community grant application for the works including the report costs. It was agreed that Cllr Horton would ask the PCC to provide half of the 10% contribution required to meet the community grant criteria.
- c) New village matters to report: A discussion took place regarding the fishing club using the pond at Wootton. The meeting stated that they did not have a problem with a fishing club at the pond but they had to fish responsibly – using only the fishing pegs provided. The parish council did not feel that the pond should be used for reciprocal match fishing.

2018/03/11: Agenda items for next meeting

2018/03/12: Date of next meeting: Tuesday 17th April 2018 at 7pm

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