

A meeting of Wootton Parish Council was held on Tuesday 22nd May 2018 at 7.00pm in The School House.

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

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

PUBLIC FORUM

2018/05/01: Apologies for absence : Cllr G Horton , Cllr R Hannigan,

2018/05/02: Declarations of interest on any agenda items : None.

2018/05/03: Adoption of the minutes of the Parish Council meeting held on 17th April 2018

The minutes of the meetings held on 17th April were approved and adopted and signed by the chairman.

2018/05/04: Matters arising from the minutes of the Parish Council meeting held on 17th April 2018

- i) Pot holes – Ulceby Road and Thornton Road – these appear to be marked awaiting repair. Clerk to report again. Here are potholes which need attention on Croxton Road and Race Lane – close to the entrance to the brewery and heading south from this entrance.

2018/05/05: Planning Applications received:

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

No Planning Applications received.

2018/05/06: Police Matters

- i) NATS meeting – The next NATS meeting will be held in June at South Killingholme. Cllr R Campbell will try to attend the meeting with the Police and Crime Commissioner on Tuesday 26th June 2018 – 6 – 8pm at Cafe Indie, Scunthorpe.
- ii) New Police matters – No new police matters.

2018/05/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Member Councillors: Cllr Clark advised the meeting that at the end of his mayoral year he raised £42,000 for his charity 'When U wish upon a Star' and the total figure for his 2 terms as Mayor was just under £76,000. The skydive raised £3,600 and the total from the skydive was over £10,000.
- ii. N.Lincs in Bloom initiative – Cllr Simmonds will investigate a nursery at North Thoresby and will purchase some statement shrubs to within the budget of £250.00. Annual bedding can be planted around these shrubs to form a summer display.
- iii. New matters to consider: Cllr Firth asked the Ferry Wards councillors about the changes to the bus timetables – particularly the change to the 450 and how this would affect the service to the outlying villages, the 68 appears to now be a 2 hourly service rather than an hourly and changes to the 366 and Humber Flyer. Cllr Wells agreed to get an update from Lyn Watson at N.L.C and report to the next meeting. Cllr Firth also expressed his disappointment in the 'Callconnect' service being used to undertake school runs as this prevents private individuals from accessing this service during school transport time periods.

2018/05/08: 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
- Transferring of responsibility for closed churchyard to local authority – circulated.
- Internal auditors information – previously circulated.
- Police and Crime Commissioners meeting – 26/6/18- 6-8pm – Cafe Indie – Scunthorpe.

2018/05/09: Finance**i) Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22231	130.39
Salary – April		
HMRC – April	22232	32.40
Marie Styche - audit	22233	100.00
Petty Cash	22234	50.00
R S Gardening	22235	312.00
N.L.C – Room Hire	22236	96.00

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

INCOME RECEIVED : Precept - £6,500 + Grant associated with precept - £182.00

Bank Balance – after the above accounts have been paid the balance is £9,278.62

- ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – to be circulated next month.
- iii) To receive the Internal Auditors report and accounts for the year ended March 2018 and to approve and sign the:
 - i) Governance Statements
 - ii) Accounting Statements

The meeting considered the accounts for the year ended March 2018 and approved and authorised the chairman to sign the Governance Statements followed by the Accounting Statements.

2018/05/10: Environmental and village issues:

- a) The Pond – The email from Andrew Taylor – ecologist – N.L.C - had been previously circulated to councillors. Mr Taylor indicated within his email that he would arrange for the reed cutter boat to return to Wootton to finish the job they started – when the boat broke down. It was felt that the reeds needing cutting back again – immediately – clerk to try and get the boat to return and to ensure that they remove the cut debris from the pond and remove it from site. Clerk to ensure within the email that N.L.C bring with them the right equipment to cut reeds.
Andrew Taylor felt that the water quality within the pond was possibly poor – not helped by the cut reed debris being left in the pond when the reed cutter visited last time. A discussion took place regarding possibly having the water tested.
It was agreed that the spraying of the lily pads would take place in September/October of this year and that an appropriate licence should be in place in order to make sure that the spraying can commence at the appropriate time.
- b) Trees at Church Yard – The clerk will forward the document received from the PCC regarding the transfer of responsibility of a closed churchyard to the parish council. The matter will formally discussed next month and arrangements made to commence this transfer of responsibility.
The grant application is progressing.
- c) New village matters to report: Clerk asked to get the data collated from the 'golden rivers' on High Street from Roy Hindmarsh and circulate to councillors.
Clerk asked to get the grass mowing schedule from Darren Uzzell/Andy Tate.
Grass mowings are again been dumped on the highway verge on Cherry lane – clerk to remind Darren Uzzell that he had agreed to put up a 'no fly tipping' notice.
The path outside the village hall – where it has been re - tarnaced – is damaged by the dustbin cart and is now a serious trip hazard.
The 30mph sign on Thornton Road is being obscured by an overgrown hedge/trees.

2018/05/11: Agenda items for next meeting

2018/05/12: Date of next meeting: Tuesday 19th June 2018 at 7pm

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