

**A meeting of Wootton Parish Council was held on Tuesday 16<sup>th</sup> October 2018 at 7.00pm in The School House.**

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

**IN ATTENDANCE:** Cllr D Wells, Ms S Hare  
Mrs K Pickering – Clerk.

**PUBLIC FORUM**

**2018/10/01: Apologies for absence :** Cllr P Clark, Cllr R Hannigan,

**2018/10/02: Declarations of interest on any agenda items :** No matters to declare

**2018/10/03: To give consideration to the application for co-option to Wootton Parish council:**

a) Ms Sally Hare.

**IT WAS RESOLVED** unanimously to co-opt Ms Sally Hare to the parish council.

Ms Hare signed the declaration of Interest forms and joined the meeting.

**2018/10/04: Adoption of the minutes of the Monthly Parish Council meeting held on 18<sup>th</sup> September 2018**

The minutes of the meetings held on 18<sup>th</sup> September were approved and adopted and signed by the chairman.

**2018/09/05: Matters arising from the minutes of the Parish Council meeting held on 18<sup>th</sup> September 2018**

i) **Properties Cherry lane** – N.L.C have advised that they have gathered further information and the property owners were due to be prosecuted on 5/10/18 for non-compliance with a section 215 notice requiring the owner to clear and tidy the site. N.L.C will advise us in due course of the court decision.

ii) **BT Telegraph Cable** – an engineer has visited the site but it remains in need of repair.

iii) **Flashing speed awareness sign** – this is now in place and the parish council have agreed to hire this sign for 6 months at a cost of £561.60 +vat.

**2018/09/06: Planning Applications received**

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

No applications received.

**2018/09/07: Police Matters**

i) **NATS meeting** – Speed enforcement on East Halton Road, North Killingholme was made a priority. New matters to take forward: Fly Tipping. Next meeting 20/11/18 at Ulceby Village hall.

ii) **Meeting with Police and Crime Commissioner** – North Killingholme Village Hall – Monday 10<sup>th</sup> December 2018 – 7.30pm. Wootton and Ulceby PC invited to join this meeting.

**2018/09/08: North Lincolnshire Council Matters:**

i. **Report from NLC Ferry Ward Member Councillors:** Cllr Wells advised that N.L.C are conducting speed reviews and asked if Wootton had any roads which they would like reviewed. It was suggested that Swallow lane should be made 30mph all the way along to where it meets Croxton Road – particularly as construction work will be taking place on the old garage site and vehicles will be using Swallow Lane – off Croxton Road – as their access road. If N.L.C will not consider 30mph all along Swallow lane then the 30mph limit should be at least extended from the village end past Red House.

Cllr Wells also advised that N.L.C were beginning to consider their budget for 2019/20 and suggestions for projects etc were welcome.

ii. **School safety Zone** – Cllr Wells advised that signs indicating 20mph temporary speed limit during school start and leave times can be installed on High Street – near Vicarage lane and adjacent the pond at the triangle. The signs will be installed towards Christmas – clerk to advise Gareth Donovan that these signs are required.

iii. **New matters to consider:** No new matters to report.

**2018/09/09: Correspondence:** circulated list and items received too late for circulation.

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Email – Police and Crime Commissioner – meeting set for 10/12/18 at North Killingholme
- Standards training – 27/11/18 – 2-4pm and 4/12/18 – 6-8pm – Civic Centre
- Roy Hindmarsh – costings for hiring a flashing speed awareness sign
- Planning enforcement – update on Cherry Lane properties.
- Letter of application for co-option to parish council
- Data Protection/Information Commissioner – confirmation of registration.

**2018/09/10: Finance**

i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22251	136.00
Salary – September		
HMRC – Sept	22252	34.00
Information Commissioner	22253	40.00
R S Gardening	22254	not yet confirmed
Poppy Appeal	22255	50.00

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

**Bank Balance – after the above accounts have been paid the balance is £7,053.27**

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

**2018/09/11: Environmental and village issues:**

a) The Pond/Lily's/Maintenance – Cllr Styche provided information from Aquatic Solutions regarding their suggestions for reed and lily pad reduction and an approximate quotation for this work. The cost is likely to be in the region of £8,800 +vat but this does not include removing the vegetation. It was agreed that a quotation to remove the waste should be sought. The meeting also felt that some of the trees around the pond required pruning /tidying and that a quote from Birtwhistles should be obtained for this work.

Funding for this project was discussed and Cllr Horton agreed to send the clerk details of any grants available as Wootton is within a landfill site boundary. The clerk will also progress and application from the N.L.C community pot. Aquatic Solutions have advised that this work would be most successful when the lily pads are in flower – which will be next Spring. Clerk to investigate getting grant funding in principal – to carry out the work and apply for the grant money in the next financial year.

b) Works to trees by N.L.C – The clerk has contacted N.L.C once again asking for a start date for the tree work at the churchyard. Clerk to contact again and copy Cllr Wells in who will try and instil some urgency for this task.

c) Responsibilities at the churchyard – A discussion took place regarding the maintenance of the boundary fence lines and walls. It was agreed that this was the parish councils responsibility, they should be maintained to the current standard but there is no obligation to renew. It was agreed that a meeting with the PCC should take place to establish exactly which fence lines belong to the church.

d) New village matters to report: It was noted that the corner warning signs either side of Ashdale corner need vegetation cutting back/away from the signs to make them more visible.

A discussion took place regarding the Church Path and that it needed tidying. Cllr Firth agreed to make some enquiries.

**2018/09/12: Agenda items for next meeting**

**2018/09/13: Date of next meeting: Tuesday 20<sup>th</sup> November 2018 at 7pm**

**There being no further business the meeting closed at 9.00pm.**