

A meeting of Wootton Parish Council was held on Tuesday 15th January 2019 at 7.00pm in The School House.

PRESENT: Chairman: Cllr G Horton,

Cllr R Campbell, Cllr B Firth, Cllr P Styche, Cllr S Hare.

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

2019/01/01: Apologies for absence : Cllr C Simmonds, Cllr S Ormston, Cllr P Clark, Cllr R Hannigan.

2019/01/02: Declarations of interest on any agenda items : No matters to declare

2019/01/03: Adoption of the minutes of the Monthly Parish Council meeting held on 20th November 2018

The minutes of the meetings held on 20th November were approved and adopted and signed by the chairman.

2019/01/04: Matters arising from the minutes of the Parish Council meeting held on 20th November 2018

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

ii) Response to extension of 30mph limit along Swallow lane – no response from N.L.C to date. Clerk asked to get the data from the flashing speed sign – this might not be available until the end of the 6 month hire period.

iii) Church Path – Low branches have been removed and path is passable.

iv) Ashdale Corner warning signs – no response from N.L.C.

2019/01/05: Planning Applications received

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

- a) Application PA/2018/2354 – Planning permission to retain wooden summer house – 44 Rosedale Cottage, High Street, Wootton.

IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

2019/01/06: Police Matters

- i) NATS meeting – Cllr Campbell attended this meeting and the subject of the false charity bags was raised. Inspector Tim Harvey is pursuing this matter and will report back through the NATS forum.

A new initiative – Trade Watch – is being launched at Winterton Rangers on 30/1/19 and N.L.C have adopted the community speed watch initiative which will be launched in the Spring 2019.

2019/01/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Member(s): Cllr Wells advised that the 20mph zone will hopefully be introduced in Wootton within the next 2 months – suitable power sources need to be identified. Cllr Wells confirmed that the No 5 bus has been stopped – this was a decision made by N.E Lincolnshire council. Alternative public transport arrangements are being investigated but all of the alternatives DO NOT provide a service to Barton Upon Humber. The meeting advised Councillor Wells that a large number of residents of Ulceby and Wootton visit the Doctors, Dentist and Opticians in Barton Upon Humber and find Barton a much preferable place to shop than Immingham. The meeting was very strong in its view that public transport – a regular and consistent bus service to Barton Upon Humber is essential.
- ii. New matters to consider: The light is out on the give way sign at the bottom of Cherry lane and street lamp 125/8 exactly opposite the give way sign on Cherry lane – opposite Little Farm Close is out. Clerk to report.

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2019/01/08: Correspondence: circulated list and items received too late for circulation.

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- N.L.C precept information
- N.L.C – election cost for parish council if required - £1500

2019/01/09: Finance

i)) Accounts for payment:

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk) Salary – Nov & Dec	22260	272.00
HMRC – December	22261	34.00
N.L.C – flashing speed sign	22262	673.92

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 £6,022.35

- 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 and to set the precept for 2019/20. The meeting considered the budget prepared by the clerk and **IT WAS RESOLVED** to request a precept of £7,000 but not request the grant of £152 with associated conditions.

2019/01/10: Environmental and village issues:

- a) The Pond/Lily's/Maintenance – Information relating to the work undertaken at the pond at Great Limber was discussed at the meeting. Cllr Styche will contact Ben Burgess from Creative Nature to ask to visit the pond and provide suggestions and possibly a quote, clerk to contact Mondegreen regarding possible grant funding and Cllr Horton will contact WREN regarding funding.
- b) Works to trees by N.L.C – N.L.C are unable to undertake the work to the trees in the churchyard as they are too busy. Clerk has contacted Birtwhistles and they have visited the site – clerk has chased them for their quotation to undertake the work. Clerk has been given details of a further company who may quote to undertake the work.
- c) Responsibilities at the churchyard – It was suggested that a site meeting be arranged in the Spring – once the initial tree work has been undertaken, to discuss and agree responsibilities of the parish council and PCC. A photographic register could be undertaken at this meeting.
- d) New village matters to report: Dog fouling is particularly bad throughout the village.

2019/01/11: Agenda items for next meeting

Precept discussion/decision.

2019/01/12: Date of next meeting: Tuesday 19th February 2019 at 7pm

There being no further business the meeting closed at 8.30pm.