

A meeting of Wootton Parish Council was held on Tuesday 16th April 2019 at 7.00pm.

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

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

2019/04/01: Apologies for absence : No apologies to receive.

2019/04/02: Declarations of interest on any agenda items : None.

2019/04/03: Adoption of the minutes of the Monthly Parish Council meeting held on 19th March 2019

The minutes of the meetings held on 19th March 2019 were approved and adopted and signed by the chairman.

2019/04/04: Matters arising from the minutes of the Parish Council meeting held on 19th March 2019

- i) BT Telegraph Cable – an engineer has visited the site but it remains in need of repair.
- ii) Flooding at The Pondsides – Some drainage work has been undertaken on Swallow lane but no evidence of work been undertaken at the Pondsides.

2019/04/05: Planning Applications received

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

No applications received.

2019/04/06: Police Matters

- i) NATS meeting – It was reported at the recent NATS meeting that a number of garden and metal thefts have taken place in the area and a suspicious white transit van appears to be connected to the thefts. The safe and sound grant – available to 70 yr+ home owners will be available in the new financial year.

2019/04/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Members: Cllr Wells advised that the flashing school signs should be working shortly – there has been a connection problem.
- ii. New matters to consider: It was noted that when the cateyes were removed from the roads in the Wootton area the contractors have made a very poor job of filling the holes with tarmac. Cllr Clark agreed to report this to the highways department at N.L.C.

2019/04/08: Correspondence: circulated list and items received too late for circulation.

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- The Great British Spring Clean – 22 March – 23rd April
- Emails from PCC regarding the works to trees in the churchyard.

2019/20 - 02

2019/04/09: Finance

i)) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	22268	136.00
Salary – March		
HMRC – March	22269	34.00
ERNLLCA - subscription	22270	299.78
R S Gardening	22271	220.00

INCOME RECEIVED:)

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 £7,770.94

- ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year – to be circulated as the new financial year progresses.

2019/04/10: Environmental and village issues:

- a) The Pond/Lily's/Maintenance – Cllr's Simmonds, Styche and Hare met a representative from aquatic solutions who estimated that there was possibly 5 days work to clear some of the reeds

and lilies from the pond. Aquatic solutions advised that they had the equipment to undertake this work and felt that it should be undertaken from May onwards. Aquatic Solutions agreed to provide a quotation to the parish council for the work and provide an idea of when they could fit this work in. The removal of the waste is an area that the parish council has to find a solution. Aquatic Solutions can get the waste to the side of the pond but it then needs to be lifted from the bank with a grab and placed in a trailer and taken from site. Ideally it would be preferable if the waste could be placed straight into a bucket (on the front of a teleporter) and then put into the trailer – this would save having the waste on the banks of the pond which would be a much tidier job. Clerk to try and get some idea of cost for the removal of the waste from site.

b) Works to trees by N.L.C – Work has commenced on the trees at the Churchyard. Clerk to email the works schedule to all councillors and to check if the Ash tree was on the list to be felled/pruned – as it is still in tact at present.

c) Quarterly village magazine – Cllr Hare has produced the first flyer which was approved – with minor amendments – and will be distributed to every house hold this weekend. The clerk will arrange for the newsletter to be placed on the website. It was agreed that a budget of £60/year would be allocated to the cost of producing the newsletter.

d) New village matters to report: Clerk to place the contact details for the parish councillors on the notice board. Cllr Firth reported that there are a number of pot holes on Croxton Road and the area of road surface close to the entrance to the church – triangular piece – is very uneven and needs attention. Cllr Simmonds advised the meeting that N Lincs council have undertaken the first grass cut of the season. Unfortunately the bogus charity bags are being distributed in the village again.

2019/04/11: Agenda items for next meeting

Quarterly magazine.

2019/04/12: Date of next meeting: Tuesday 21st May 2019 at 7pm

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