

**A meeting of Wootton Parish Council was held on Tuesday 21<sup>st</sup> May 2019 at 7.00pm.**

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

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

**2019/05/01: Apologies for absence :** Cllr R Campbell, Cllr P Clark, Cllr R Hannigan.

**2019/05/02: Declarations of interest on any agenda items :** None.

**2019/05/03: Adoption of the minutes of the Monthly Parish Council meeting held on 16<sup>th</sup>**

**April 2019**

The minutes of the meetings held on 16<sup>th</sup> April 2019 were approved and adopted and signed by the chairman.

**2019/05/04: Matters arising from the minutes of the Parish Council meeting held on 16<sup>th</sup> April 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.

**2019/05/05: Planning Applications received**

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

- a) Application PA/2019/815 – Planning permission to erect a timber framed pergola – Nags Head, Thornton Road, Wootton.

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

- b) To give consideration to the proposal to name the new development on Cherry lane, Wootton – **SYCAMORE CLOSE**

The meeting agreed to this name suggestion for the new development on Cherry lane.

## 2019/05/06: Police Matters

- i) NATS meeting –

## 2019/05/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Members: Cllr Wells advised the meeting that ERNLLCA had issued advice on spending of public money on churches. Cllr J Evison is the North Lincolnshire Mayor for 2019 and Cllr P Clark is deputy mayor. A site meeting is planned for 5/6/19 to consider the planning applications for Wootton Hall.
- ii. New matters to consider: Swallow Lane required road surface repairs and also the triangular area at the entrance to the Church.

## 2019/05/08: Correspondence: circulated list and items received too late for circulation.

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- ERNLLCA newsletter
- N.L.C – various information relating to election
- Email regarding history/ancestors in village of Wootton
- Quotation from Aquatic Solutions UK

2019/20 - 04

## 2019/05/09: Finance

### i)) Accounts for payment:

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk) Salary – April	222272	144.31
HMRC – April	222273	31.80
Marie Styche – Audit	222274	125.00
Kyanite Consulting – website (Extra page for newsletter)	222275	12.00
Birtwhistles – tree work	222276	3,360.00
Petty Cash	222277	50.00
R S Gardening	222278	258.00

**INCOME RECEIVED:** £7,000 – Precept.

**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 £10,982.29**

- 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.

iii) To receive the Internal Auditors report and accounts for the year ended March 2019 and to approve and sign the:

- a) Exemption certificate
- b) Governance Statements
- c) Accounting Statements

**IT WAS RESOLVED** unanimously to accept the Internal Auditors report and to approve and authorise the signing of i) Exemption Certificate ii) The Governance statements and iii) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

**2019/05/10: Environmental and village issues:**

a) The Pond/Lily's/Maintenance – A discussion took place regarding the disposal of the waste – once removed from the pond. It was agreed that the waste could not sit on the bank sides – it would need removing from the site on a daily basis. Cllr Horton agreed to investigate various sources for the waste including Green Solutions.

b) Works to trees by N.L.C – The tree work has been undertaken by Birtwhistles and it was agreed that the clerk should arrange a site meeting with members of the PCC to discuss any on going/required maintenance issues in the churchyard. This suggested date 18/6/19 – 6.30pm.

c) New village matters to report: The gulleys in the village need jetting out - particularly a gully situated outside the bus shelter on High Street – Cllr Wells agreed to report this matter.

Fly-tipping of grass mowings – Cherry lane – clerk to ask the enforcement officer to write to the resident who is continuing to fly-tip grass mowings on the verge.

The Nags Head has asked if they can display a banner advertising 'Woottonstock' on the grass verge on the edge of the pond. The parish council are happy for this event to be advertised but felt a better location might be at the other end of High Street (as advertising is already available on the Nags Head boundary fence) - on the grass verge at the junction – near the village seat. This would then provide advertising for the event at both ends of the village.

**2019/05/11: Agenda items for next meeting**

**2019/05/12: Date of next meeting: Tuesday 18<sup>th</sup> June 2019 – 6.30 Churchyard, 7.00pm School Room**

**There being no further business the meeting closed at 8.40pm.**