

2019/20 – 09

A meeting of Wootton Parish Council was held on Tuesday 17th September 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: Mrs K Pickering – Clerk, Cllr P Clark. Two members of the public.

PUBLIC FORUM

2019/09/01: Apologies for absence : R Campbell, Cllr R Hannigan, Cllr D Wells.

2019/09/02: Declarations of interest on any agenda items : None.

**2019/09/03: Adoption of the minutes of the Monthly Parish Council meeting held
on 16th July 2019**

The minutes of the meetings held on 16th July 2019 were approved and adopted and signed by the chairman.

**2019/09/04: Matters arising from the minutes of the Parish Council meeting held on 16th July
2019**

- i) BT Telegraph Cable – an engineer has visited the site but it remains in need of repair.
- ii) Road surface repairs – Cherry lane and triangular entrance to church – repairs to Cherry lane undertaken but no repairs to the triangular section on High Street as yet.

2019/09/05 – To give consideration to the following applications for co-option to the parish council:

- a) Mr William (Bill) Atkinson
- b) Mr Nick Shoot

IT WAS RESOLVED unanimously to co-opt Mr Atkinson to the parish council.

The meeting agreed that it was encouraging to have two applicants for this one position and that Mr Shoot would be asked to become involved on the pond committee once the scheduled works has taken place.

2019/09/06: Planning Applications received

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

- i) Application PA/2019/1519 – Planning permission to erect an extension and carry out alterations to existing dwelling and independent living accommodation – 8 Swallow lane, Wootton.

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

2019/09/07: Police Matters

- i) NATS meeting – The next NATS meeting is scheduled for 26/9/2019 at 6.30pm in Ulceby Village Hall.

2019/09/08: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Members: Cllr Clark reported that the new local plan will be available for consultation within the first 2 weeks of October 2019.
- ii. New matters to consider: There appears to be a street lamp missing from an existing post which creates a dark area in the village. Cllr Simmonds to send the location details to the clerk who will report to N.L.C.

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2019/09/09: Correspondence: circulated list and items received too late for circulation.

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Email from resident regarding access to property on Pondsides
- Letters of application for co-option to parish council.
- Clerks and Councils Direct magazine
- ERNLLCA : Annual Conference and newsletter
- Email from residents on Pondsides requesting no construction vehicles on their private road.

2019/09/10: Finance

- i) **Accounts for payment:**

PAYEE	Cheque no'	Amount
Mrs Karen Pickering (Clerk)	222288	288.42
Salary – July and August		
HMRC – August	222289	31.80
R S Gardening	222290	220.00
Kyanite Consulting – website	222291	138.68
Information Commissioner	222292	40.00
HMRC – VAT overpayment	222293	9,984.54
R S Gardening	222294	260.00

INCOME RECEIVED: 0

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

Bank Balance – after the above accounts have been paid the balance is £8,848.02

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

2019/09/11: Environmental and village issues:

a) The Pond/Lily's/Maintenance:

i) Report on village meeting – The Chairman advised that the meeting was well supported and that areas of concern regarding the pond were: The general appearance of the pond, welfare of the fish and general habitat, no defining edge to the pond leads to safety concerns with children, no life buoy. A resident agreed to attend the pond on the following Sunday and cut back some of the reeds which he kindly undertook. Clerk to ask R Altoft to keep the reeds strimmed back – particularly close to the entrance of 4 Pondsides. The possibility of reintroducing a fishing club was also raised. It was agreed that an open meeting – possibly within the village hall – will be organised after the works to the pond have been completed to try and organise a committee of people who will look after the welfare of the pond and organise any maintenance which is required in the future.

ii) Grant Application – The clerk advised that the grant will be considered at the next cabinet meeting – no date available at present. Acquatic Solutions are booked to come to Wootton week commencing 30/9/19 and Cllr Styche will arrange for a shrub to be removed to allow easier access to the pond for the truxor boats. The meeting felt that ¾ boards of plywood are required to be placed at the pond for the waste to be placed on to prevent the bank and verges being damaged when the waste is lifted into the lorries for removal. Clerk to ask Keigar Homes if they have any spare boards or can help us purchase some.

Clerk to write to all neighbouring properties of the pond advising them of the work scheduled and apologising for any inconvenience they may experience.

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Clerk to write to the school to ask them to ask parents not to park near the pondsides – Swallow lane area – during this week of works.

Clerk to ask Cllr Campbell if he can acquire any 'no parking' bollards to prevent parking in the area which work access is required.

c) New village matters to report: A resident was asked if he would kindly ensure the area around his property is free of parked cars for early Friday mornings when the street cleaner comes to the village so that this section of road can be cleaned/swept.

A resident asked if there might be a possibility of a concealed entrance sign to be placed opposite the public house warning drivers of vehicles trying to exit the private drive on pondsides. Clerk to contact N.L.C.

2019/09/12: Agenda items for next meeting

2019/09/13: Date of next meeting: Tuesday 15th October 2019 – 7.00pm School Room

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