

2019/20 – 15

A meeting of Wootton Parish Council was held on Tuesday 14th January 2020 at 7.00pm.

PRESENT: Chairman: Cllr G Horton,
Cllr P Styche, Cllr S Hare, R Campbell, Cllr B Atkinson,

IN ATTENDANCE: , Mrs K Pickering – Clerk.

PUBLIC FORUM

No matters raised.

2020/01/01: Apologies for absence : Cllr S Ormston, Cllr B Firth, Cllr C Simmonds, Cllr P Clark, Cllr R Hannigan, Cllr D Wells.

2020/01/02: Declarations of interest on any agenda items : None.

2020/01/03: Adoption of the minutes of the Monthly Parish Council meeting held on 19th November 2019

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

2020/01/04: Matters arising from the minutes of the Parish Council meeting held on 19th November 2019

- i) BT telegraph cable – Cherry lane – BT have visited, removed the cable but not undertaken any further work.
- ii) Road surface repairs – Triangular entrance to church – no further progress.
- iii) Missing street lamp – reported – awaiting response.
- iv) Pot holes - Swallow lane – repairs request reported. Further potholes were also reported on Swallow lane – near the layby.
- v) Footpath on Swallow lane – repairs request reported.
- vi) Pocket Park – N.L.C have indicated that they will inspect the area and advise accordingly. It was noted that the park is looking very neglected.
- vii) Cherry lane - 'One way' – request submitted. It was agreed to arrange a site meeting with N.L.C which would indicate the reasons why a 'one way' system should be considered.

2020/01/05: Planning Applications received

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

No applications received

- a) Planning consultation on field off Swallow Lane (Lincolnshire Estates) – no further information received.

2020/01/06: Police Matters

- i) NATS meeting – The meeting was dominated by the problems occurring in South Killingholme. It was noted that dog fouling is a problem in all villages due to the early dark nights. The Police are to undertake 'pop up' surgeries in the local Co-op stores and schools.

2020/01/07: North Lincolnshire Council Matters:

- i. Report from NLC Ferry Ward Members: No report to receive.
- ii. New matters to consider: No new matters to consider.

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2020/01/08: Correspondence

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- ERNLLCA – emails.
- Information relating to grant for pond.
- Local Village Forum – email from Thornton Curtis parish council.
- Email – N.L.C Road Safety Team regarding 'one way' on Cherry lane.

2020/01/09: Finance

i) Accounts for payment:

PAYEE

Cheque no'

Amount

HMRC – November	222304	32.00
Mrs Karen Pickering (Clerk)	222305	288.42
Salary – November and December		
HMRC – December	222306	31.80

INCOME:

Grant – Windfarm application - £4,576.60

VAT refund – £3,131.47

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

Bank Balance – after the above accounts have been paid the balance is £8,386.69

ii) To receive the income and expenditure sheet for the year to date indicating where expenditure is allocated during the year, bank reconciliation for quarter 3 and precept budget planning information – circulated prior to meeting.

iii) Precept for 2020/21 – **IT WAS RESOLVED** unanimously to set the precept at £9,000. This will allow a contingency fund to build to undertake maintenance/improvement works to the pond and the churchyard.

2020/01/10: Environmental and village issues:

a) The Pond – No matters relating to the pond raised.

b) Newsletter – the newsletter was presented to the meeting and it was agreed to include the problem of dog fouling in the village, potential 'pop up' police surgeries in the co-op stores and asking people to refrain from parking inconsiderately in the village.

c) New village matters to report: Trees around the pond – it was agreed to get a third quote for the tree work which Cllr Styche will arrange.

The clerk agreed to try and obtain some 'inconsiderate parking' notices to distribute in the village.

There have been reports of a number of 'near misses' on Cherry Lane, Keigar Homes have acted on this and put out a sign indicating the required speed in this area is 5mph. A man hole cover outside the school is broken. It is not known to which service provider the cover belongs to.

2020/01/11: Agenda items for next meeting

2020/01/12: Date of next meeting: Tuesday 18th February 2020 – 7.00pm School Room

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