

TOYNTON ALL SAINTS PARISH COUNCIL

Minutes of the Toynton All Saints Parish Council Meeting
held on Wednesday 27th March 2019 at the Methodist Chapel,
Chapel Lane, Toynton All Saints commencing at 7.15pm

PRESENT: Cllr V Spencer presiding as Chairman
Cllr G Howden Cllr A Shaw Cllr L McGregor
Cllr J Swanson representing as both Parish and District Councillor (arrived at 8.07pm)

LCC Cllr W Bowkett (left at 7.39pm) Clerk – S Knowles

PUBLIC FORUM

There were no members of the public present to ask questions or make short statements during the time allocated.

1. REMARKS BY CHAIRMAN

Chairman welcomed all for attending and apologised for not being able to preside at the previous meeting.

2. APOLOGIES FOR ABSENCE AND REASONS GIVEN

Cllrs Carey and Stockley forwarded their apologies for absence of which the Parish Councillors were aware of the reasons for not attending of which it was resolved to accept these explanations.

3. TO RECEIVE ANY DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCALISM ACT 2011, AND TO CONSIDER ANY APPLICATIONS OF DISPENSATIONS IN RELATION TO DISCLOSABLE PECUNIARY INTERESTS

There were no declarations received.

4. NOTES OF THE MEETING HELD ON WEDNESDAY 20th FEBRUARY 2019 TO BE APPROVED AS THE MINUTES AND TO BE SIGNED BY THE CHAIRMAN

After an amendment was made it was resolved to accept these notes as a true and accurate record and thereby signed by the presiding Chairman.

5. TO RECEIVE ANY REPORTS FROM ANY OUTSIDE BODIES

LCC Cllr Bowkett reported the following:

- A joint Fire, Ambulance and Police Station has recently opened in Lincoln.
- It has been announced the works that will be carried out on LCC Highways during the forthcoming financial year.
- 29,920 potholes were filled in along LCC Highways in the last quarter.
- The verges will be cut three times, the weeds sprayed twice and there will be one gully clean during the next financial year. All will be logged as proof of work carried out.
- The history of Spilsby and Wainfleet will be looked at examining the local community in which a plan will be developed for historical use.

- The recent site meeting in the village with Highways portfolio holder Cllr Davies and Highways Officer Andy Ratcliffe proved successful and the requested areas looked at will be addressed.

The police are no longer allowed to forward reports to Parish Councils but asked that they check any incidences on the Police.uk website. After checking prior to the meeting there have been three incidences reported up to the end of January 2019. These are:

- 1 Anti-social behaviour – Chapel Lane
- 1 Anti -social behaviour – The Square
- 1 Public Notice – The Square

6. PARISH MATTERS

a. Sandpits

Cllr Spencer informed the Parish Council that she has spoken with an Estate Agent but was informed that there would be a fee for just assessing the area which she believes was too excessive, therefore will be asking another company for advice.

b. Parish Council Noticeboard

Several quotes have been received which was circulated among the councillors. After deliberation it was resolved to go with Sprint Signs.

c. Issues relating to Chapel Lane

It is believed that these issues have now been addressed.

At 8.10pm it was resolved to go back to Item 5 on the agenda for Cllr Swanson to give his report

ELDC Cllr Swanson reported the following:

- Mablethorpe's last bank has now officially closed.
- ELDC recently approved its budget for the forthcoming financial year which included an allocation of £5m for improved leisure facilities.
- There will be a Councillor's Community Grant Scheme in the new financial year, but the amount has been reduced to £1000 per councillor.
- Expressed that all should ensure they are registered to vote at the forthcoming elections.
- At a recent ELDC meeting, Cllr Swanson informed that he had proposed to have an amendment to the appointment of Deputy Chief Executive, but this was overruled, and Alison Penn was assigned the role.

7. HIGHWAYS

For reference the mud on Main Road outside the development has been reported to LCC and is on record as log no. 348912.

8. PLANNING

a. PL/0040/19 -To Vary Condition 2 of Planning Permission (E)S45/2093/17 (Approved Plans and Document): To Reflect changes to design of the Digester Tanks, The Removal of Gas Bag - Land attached to Glebe Farm, off Fen Lane, East Keal

This item had been circulated among the Planning Forum for their observations and there were no objections to this application.

b. Report on any Planning Application Information and/or Decisions

There were no planning application information and/or decisions to report.

9. CORRESPONDENCE

The following correspondence had been received:

- Town & Parish Newsletter – 15th March 2019
- Consultation on future of heritage services
- Community collaboration funded project questionnaire

10. FINANCIAL MATTERS**a. Financial Report**

Notification has been received from Community Lincs Insurance Services that they will no longer be handling the administration of the Parish Council's Insurance policy as of 1st April 2019 but will be directly being handled by the underwriters Zurich Insurance plc.

The clerk asked for authorisation to set up a Direct Debit in order to pay the ICO Annual Fee. She informed the Parish Council if that by doing it this way the charge would be £35 or if it was made as an online payment the charge would be £40. It was resolved that it would be best for the fee to be paid by Direct Debit.

The balance of the Treasury Account before any payments are made is £3057.54 and that of the Reserve account is £1540.33.

b. To approve any payments to be made

Payee	Reason for payment	Amount	Cheque No.
LALC	Annual Subscription	£144.12	000370
LALC	Annual Training Scheme	£90.00	000371
S Knowles	Clerk's Salary	£109.46	000372
S Knowles	Clerk's Expenses	£67.37	000372

It was resolved that these payments should be made.

11. ANY MATTERS FOR DISCUSSION ONLY TO INCLUDE ANY ADDITIONAL ITEMS FOR THE NEXT AGENDA

There were no matters raised for discussion.

12. DATE OF THE NEXT MEETING

The date of the next Toynton All Saints Parish Council meeting as previously scheduled will be on Wednesday 8th May 2019, following the Annual Parish meeting.

There being no further business the meeting finished at 9.50pm

Signed _____ V Spencer

Date _____ 8/5/19