

Kirkby La Thorpe Parish Council

**Notes of the Meeting of the Parish Council held at St Denys Church, Church Lane,
Kirkby La Thorpe, on Wednesday 31st August 2016 at 7.30 pm**

Present: Cllrs White, Monteith, Bridgen, Parker, Monteith, Hipworth, Yates, Mrs D Scott (Clerk) and 2 member2 of the public.

61/16 Apologies for Absence – Cllr Johnson and Cllr Harrison (NKDC).

62/16 Declarations of Interest and Applications for Dispensation under the Localism Act 2011 – None

63/16 Minutes

Annual Parish Meeting held on 12th May 2016 - In the absence of Cllr Johnson, it was agreed that this be deferred again to the next meeting

Parish Council meeting held on 14th July 2016 – it was proposed by Cllr Parker, seconded by Cllr Monteith and agreed unanimously that these be accepted and duly signed.

64/16 Financial Report

- i. The Clerk circulated copies of the cash book to date. It was noted that current balances were D/A £14,772.14, C/A £78.99.
- ii. The mandate was signed as agreed at the last meeting, to add Cllr White and remove former Cllr Main as signatories.
- iii. Payments due Playsafety Ltd – Annual Inspection £79.80, Information Commissioner – Data Protection Registration Renewal £35.00, Binbusters (GJ Towlson) – Power washing in Play Area £40.00. It was proposed by Cllr Bridgen, seconded by Cllr Monteith and agreed unanimously, that the above payments be approved and the necessary transfer made.

65/16. Clerk's Report and Correspondence received

- i. A report had been received about problems with a drone being used around the village and in Evedon. It was noted that there had been concerns about horses being spooked and people's privacy being disturbed. After discussion it was proposed by Cllr White and seconded by Cllr Hipworth. that a leaflet be circulated to village residents advising them to report any drone incidents.

A counter-proposal was made by Cllr Parker and seconded by Cllr Bridgen that a letter be sent directly to the drone's operator. This failed with 2 votes for and 4 against.

A vote was then taken on the first proposal which was carried by 4 votes for and 2 abstentions.

The Clerk was asked to draft a flyer to residents, for approval by email and distribution after the next meeting.

66/16 Eco2 Community Liaison Panel Applications.

Mr Drayton and Mr Kirman were invited to contribute to the discussions on this item.

- i. Church – a meeting with the Church representatives and their Architect, Mr Forman, had been held on 3rd August and the notes circulated. The Clerk explained the situation at that time with the application to the DAC and the funding. Mr Drayton explained the nature of the project for those missing the meeting and confirmed that the DAC application was being submitted and tenders for the work were being sought. He also advised that Marshall's Charity representatives were visiting the Church the next week. It was proposed by Cllr White, seconded by Cllr Parker and agreed unanimously, that the PC supported this project in principle.
- ii. Income Generation through Renewable Energy (joint PC application, with the school). Cllr Parker advised that the school was keen to re-submit this application, provided the PC was still interested.
It was proposed by Cllr White, seconded by Cllr Parker and agreed with 3 votes for and 3 abstentions, that the PC supported this project in principle.

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- iii. **Broadband for the Village.** Mr Kirman explained this project, saying that BT had admitted that highspeed broadband would not be supplied to the properties at the northern end of Church Lane, nor Mount Lane (ie approximately 110 properties), under the Government's pledge to supply to 95% of households, without funding from elsewhere. A meeting had been arranged for 2nd Sept with BT representatives when further information on costings would be made available. Other options such as the on-lincolnshire project and satellite and crowd funding were mentioned. It was proposed by Cllr White, seconded by Cllr Parker and agreed unanimously that the PC supported this project in principle, subject to a suitable application being drawn up, including full costings on options and survey results to back up the application, being brought to the next PC meeting for approval before submission. The Parish Council also thanked Mr Kirman for the work he was doing on the project.

After further discussion it was noted that the Parish Council currently held funds of around £10,000 which had been accumulated to support such projects within the Parish and there was currently around £53,000 left in the Kirkby la Thorpe fund held by the CLP.

It was therefore proposed by Cllr Hipworth, seconded by Cllr Bridgen and agreed unanimously that the Parish Council pledge an amount equivalent to 15% (likely to be no more than £7950 total) of any award made by the CLP to each of the above projects.

It was noted that depending on the outcomes of the CLP applications, the Parish Council could in future consider additional funding to one or more of the projects.

- iv. **Arrangements for REP visits on 20th September** - the Clerk reported that two visits were completely booked and only 5 places remained on the 2.30 pm visit.

67/16 Highways Matters

SID – the Clerk had circulated pdfs of the data collected so far, which showed very few vehicles exceeding the 30mph limit on Church Lane. Several comments had been received about the suitability of the site and it was agreed that this and the other locations be reviewed and alternative locations sought.

Cllr Parker asked for raw data and the Clerk agreed to forward the .dat version to him.

It was reported that the posts had now been installed on Mount Lane and Ewerby Road.

The Clerk reported that Cllr Barry Young (LCC) had agreed to attend the next PC meeting to talk about Highways' cost-cutting proposals. A number of other matters (overgrown hedges, extension to 30mph limit on to bridge, school traffic, overturned lorry, potholes) were also listed for discussion with Cllr Young.

68/16 School Traffic Survey – The Clerk had circulated the few responses received to date and would check with school regarding any others received by hand there. Item deferred until the next meeting.

69/16 Planning matters – none

The meeting briefly went out of formal session, by agreement, for specific detail to be shared. Parish Councillors were concerned about the legitimacy of tracking data that had been made available to the Enforcement Officer. Further discussion was deferred until the next meeting.

70/16 Neighbourhood Plan – no further update – deferred.

71/16 Matters for next meeting – as above

72/16 Dates of Next Meetings: 8th September, 10th November, 12th January 2017, 9th March, 11th May (Annual Parish Meeting and Annual Meeting), at 7 pm at School
The meeting closed at 9.00 pm.

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8/9/16