

Kirkby La Thorpe Parish Council

Notes of the Meeting of the Parish Council held at Kirkby La Thorpe School, Church Lane, Kirkby La Thorpe, on Thursday 12th January 2017 at 7.00 pm

Present: Cllrs White, Parker, Monteith, Hipworth and Yates, Cllr Harrison (NKDC) Mrs D Scott (Clerk) and one member of the Public.

1/17 Apologies for Absence – Cllrs Bridgen and Johnson

2/17 Declarations of Interest and Applications for Dispensation under the Localism Act 2011 – None

3/17 Minutes of the Parish Council Meetings held on 11th November 2016 and 19th December 2016:

It was proposed by Cllr White, seconded by Cllr Parker and agreed unanimously, that the minutes of both meetings be approved and signed.

4/17 (Agenda item 6 brought forward) Eco2

- i. Church project – the Clerk reported that she had been informed that the Church was still awaiting approval from the Diocese and results of tendering process.
- ii. Broadband for the village – Mr Kirman was invited to speak for this item. It was noted that the application for funding had been submitted to NKDC on 3rd January. Several questions had been received in reply and Mr Kirman had done further research into the onlincolnshire project and its future impact on service in the village. It was noted that there were plans to include the village in the rollout for late 2019 but the current proposal would bring immediate benefits and would also support future developments. Mr Brookes (onlincolnshire) had been able to confirm that the BT option was the only feasible option for the village. Answers were expected from BT re crowdfunding, private funding and the expiry dates of their quote and grant offer. The Clerk agreed to forward this information on to NKDC and to share the original application with all Councillors.
- iii. Community visits - Clerk to contact Paul Taylor to arrange.
- iv. Tracking data and enforcement of s106 conditions, inc s106 meeting scheduled for 12th Jan – it was noted that the meeting had taken place but neither Cllr Parker nor the Clerk had received invitations. NKDC had confirmed that the company was not able to provide full tracking data and was changing systems. Clerk was asked to ask for a new meeting date and email details to Cllr Harrison who offered to take up the matter with NKDC enforcement.
- v. Incident Report re overturned lorry – further information on this was expected to be part of the full tracking data when received.

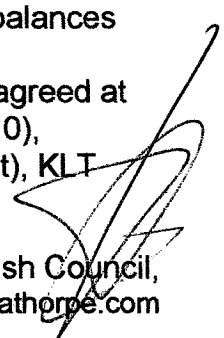
(Cllr White left the meeting at 7.40, returning at 7.44)

- vi. Road sweeping policy – company's response. The Clerk had raised the matter with the company and the Thorpe & Asgarby Estates and the roads had been swept. It was not clear who had commissioned the work. The Clerk was asked to request a copy from NKDC of the agreement on road sweeping, to understand whether regular sweeping could be requested or only on ad hoc basis.

5/17 Financial Report

- i. The Clerk circulated copies of the transactions to date. It was noted that the balances on 10th January stood at £13,265.03 D/A, £57.87 C/A
- ii. Payments due were D Scott £412.17, (salary £409.25, including extra hours agreed at the last meeting) and reimbursements £2.92, HMRC £102.20 (PAYE month 10), Leasingham and Roxholm Parish Council £62.40 (share of SID operative cost), KLT Primary School £21 (Hall hire)

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It was proposed by Cllr White, seconded by Cllr Monteith and agreed unanimously that the above report be accepted, payments made and any necessary transfers arranged.

- iii. 2017-18 Budget – It was noted that the Parish Taxbase had increased from 389.27 to 391.45 but the grant offered had fallen from £199.65 to £107.81. After discussion, it was proposed by Cllr Parker, seconded by Cllr Hipworth and agreed unanimously, that a precept of £7,592.19 be set so that together with the support grant the Parish Council's income would be £7,700, subject to NKDC making no significant changes to the grant at its meeting in January.
- iv. Transparency Grant – The Clerk reported that the application for a grant for a new laptop and printer and towards website costs had been successful and a cheque for £832.01 received the previous day.

6/17 Clerk's Report and Correspondence

- i. NKDC Parish Funding for dog warden - noted
- ii. LCC Self-help and mutual aid in times of severe winter weather (snow) - noted
- iii. Mid Lincolnshire CAB – request for funding – After discussion, it was proposed by Cllr Monteith, seconded by Cllr White and agreed unanimously, that a donation of £50.00 be made. A cheque was signed.
- iv. NKDC – Local List Consultation – non-designated Heritage Assets. The Clerk reported that she had received a list of the properties include don the existing list. Cllr White agreed to investigate. Clerk to forward list to all.
- v. LCC Switch – collective energy switching scheme - noted
- vi. CPRE – Best Kept Village competition 2017 - noted
- vii. LCC – Street lighting transformation project update - noted
- viii. LCC Highways grass cutting 2017-18 - noted
- ix. LALC newsletter 160 - noted
- x. NKDC – Electoral Registers, Parish Councillors' copies – application forms were signed by those present. Clerk to submit
- xi. Clerks & Councils Direct – noted
- xii. RVS – information regarding support for Veterans, Camaraderie Club etc - noted

7/17 Highways issues

- i. Extension to 30mph limits – it was noted that the working party had not yet met – deferred to next meeting
- ii. Mud on Roads – as above, under Item 4/17vi.
- iii. School Traffic – it was noted that the working party had not yet met – deferred to next meeting.
- iv. Speeding - SID – It was noted that Highways had not yet re-located the post on Ewerby Road – Clerk to chase and amend rota. It was also agreed that the Clerk reply to any adverse comments about locations, to explain that the sites currently in use were those approved by Highways and these would be reviewed and alternative locations applied for.

8/17 Planning

- i. 14/1480/VARCON Lakeview, Mareham Lane – it was noted that the appeal had been dismissed by the Inspector 30th December 2016
- ii. 16/1496/PNTEL PCO Kiosk 413542, Mount Lane. Removal of pubic payphone - noted
- iii. 16/1504/FUL Grange Farm, Church lane NG34 9NU proposed conversion of and alterations to existing barns to form 3 dwellings together with demolition of some barns and erection of garage/storage buildings, bins store and access roads – Cllrs thanks Cllr Harrison for investigating the developer's compliance with the existing planning

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conditions. After discussion, it was proposed by Cllr White, seconded by Cllr Parker and agreed unanimously, that there was no objection to the new proposals.

9/17 Neighbourhood Plan Sleaford and Kirkby La Thorpe – no update

10/17 Play Area

- i. To consider any further works – It was noted that the clippings would be removed and the side hedge cut back shortly.
- ii. To receive update on NKDC Open Spaces Strategy – deferred to next meeting.

11/17 Emergency Plan – After discussion it was agreed that there was no benefit to developing an Emergency Plan.

12/17 Matters for the next meeting.

As above

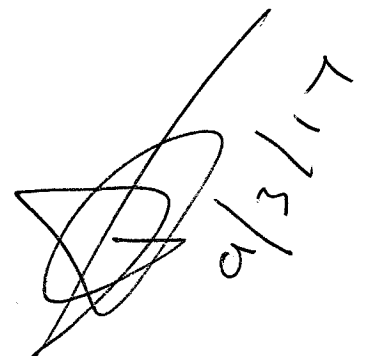
13/17 Dates of Next Meetings: 9th March, 11th May (Annual Parish Meeting and Annual Meeting), at 7 pm

14/17 It was proposed by Cllr White, seconded by Cllr Parker and agreed unanimously, that the meeting go into closed session, in accordance with the Public Bodies Act 1960. Cllr Harrison left the meeting at 8.45pm

15/17 Grass Cutting quotes.

The Clerk was asked to request further information and, subject to this, the lowest quote would be accepted.

The meeting closed at 8.55 pm.

A handwritten signature in black ink, followed by the date '9/3/17' written vertically.