

WELTON LE MARSH PARISH COUNCIL

Minutes of the Parish Council Meeting held
8th October 2019

Present: Cllrs Bradley (Chair); Holiday, Williams, Tucker
J. Cooper (Parish Clerk)
Cllr S. Eyre (ELDC)
1 Member of the Public

During the public session Cllr Eyre updated members on potential move of ELDC HQ from Tedder Hall to premises in Horncastle, sharing a “hub” with other agencies such as Boston College.

36 APOLOGIES

Apologies and valid reasons for absence were received from Cllrs Broughton and Atkins and it was agreed to accept those reasons.

37 DECLARATIONS OF ACCEPTANCE

There were none.

38 MINUTES OF THE MEETING HELD 20TH AUGUST 2019

It was proposed, seconded and **resolved** that the Chairman sign the minutes as a correct record.

39 UPDATES

The Clerk advised that the cheque signatories were now Cllrs Bradley, Broughton and Atkins.

40 EMERGENCY PLAN UPDATE

Cllr Tucker advised he was still waiting for a response regarding the potential cost of hosting an event to attract volunteers; he was looking at quotes for printing fliers to distribute around the village, S. Eason-Harris (LCC Emergency Team) had indicated that there could be more than one training event and that a “mock” event may take place when the village’s Emergency Plans would be enacted either in real time mock event or desk top exercise.

41 FINANCE

a) Accounts for payment:

Clerks salary & PAYE (Sept/October)	£272.32
Caretakers salary (July/aug/Sept)	£328.12
Welton Garden Services (mow & strimming)	£282.00

b) Publicity for Emergency Plan:

It was agreed to hold this for the next meeting, when an invoice for the refreshments would be forwarded to the Parish Council for payment.

c) Expenditure to 30th September 2019

The income/expenditure sheet was circulated and members noted the bank balance - £520.13 ring fenced for allotment charity; £1117.78 left over from fund raising for defibrillator; £300.00 set aside for election – leaving £7802.19 in Parish Council funds. It was agreed that members consider how the excess defibrillator funds could be utilised to the benefit of the village – to be agenda item next meeting.

42 CORRESPONDENCE

- Clerks and Councils Direct (circulated)
- Inland Revenue – the clerk advised that the Inland Revenue had sent a fine for late payment of PAYE, she had appealed against this explaining the delay was due to not having cheque signatories and delay by the bank in allowing Clerk to make on line payments until cheque signatories were resolved. Not yet heard result of appeal.
- LCC – e mail advising of new Highways contractors.

43 FORWARD PLAN

The 2018 Forward Plan was discussed and it was agreed to amend:

Village Hall – not to be taken further

Floral Displays – not to be taken further

Garden Competition – to look at in February 2020

Litter Picks – to be a spring event 2020

Path Clearing – agreed to do 17th November 2019. Cllr Bradley to do some fliers and ask for volunteers.

44 ALLOTMENT UPDATE

The Clerk had received a list of plot numbers and tenants. The new gates had not been installed as yet.

45 PLANNING APPLICATIONS

N199/1687 (& 1688) / 19 – LBC and Planning application to change use outbuildings to 3 holiday lets – Mill Farm, Mill Lane – Support both

N199/1541/19 – Pipeline and borehole and associated equipment buildings – Mill Lane – support.

Decisions:

N199/1238/19 (LBC) – Graves Farm – alterations to outbuildings to form holiday lets – conditionally approved (to be in accordance with plans; window frames to be approved, external doors to be approved; materials and methods of construction of any internal walls to be approved).

N199/524/19 (PP) – Graves Farm – alterations to outbuildings to form holiday lets – conditionally approved (to be in accordance with plans; occupied as holiday purposes only; not to be sold separately from Graves Farm).

46 ANY OTHER MATTERS/NEXT AGENDA

It was reported the village sign for Welton le Marsh on Mill Lane was badly faded, some letters missing (Clerk to report)

It was reported there was potentially fly tipping/spoil in the copse off Mill Lane (Clerk to report).

Next agenda:

Ring Fenced funds – use

Update Emergency Plan and seminar.

47 DATE OF NEXT MEETING

This was set as 19th November 2019

There being no further business the meeting closed at 7.50pm