

WELTON LE MARSH PARISH COUNCIL

Minutes of the Parish Council Meeting held
19th November 2019

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

During the public session members were advised that the Village Hall Committee had been successful in their grant application to Big Lottery and had been awarded £9998 towards kitchen refurbishment work to the Village Hall. Other applications had been made and the results were still to come, to cover fire doors, decoration etc.

Final outstanding rent had been received for allotments

48 APOLOGIES

Apologies and valid reasons for absence were received from Cllr T. Broughton and these were accepted; Cllr Eyre (ELDC) had also sent his apologies.

49 DECLARATIONS OF INTEREST

There were none

50 MINUTES OF THE MEETING HELD 8TH OCTOBER 2019

It was proposed, seconded and **resolved** that the chairman sign these as correct record.

51 UPDATES

The Clerk had yet to hear back from HMRC regarding the appeal.

Path Clearance – there had been a good turnout, thanks to all those who helped. Will look to extending further next time.

Pole to site speed device, Gunby Road. Clerk had received e mail from LCC officer concerned that the narrow verge and overhanging trees would make it difficult to site a pole sufficiently far back of the road to prevent it and the speed device being hit. Councillors requested consideration be given to a pole in the corner of the Village Hall land.

52 EMERGENCY PLAN WORKING GROUP

Cllr Tucker attended Resilient Communities Conference in Grantham and found it an interesting day. Wainfleet community won the Community aware and Environment agency outlined their work and problems. The Emergency Plan meeting scheduled for earlier in the month had to be postponed as Council officers and councillors were in Purdah due to the election, likely to be held in mid January 2020. Cllr Tucker spoke of the idea of each resident having a “grab bag” – something which would hold some essentials in cases of emergency, and the local sewing circle feel they could help make these to give to each house in the parish.

53 FINANCIAL

a) Accounts for payment: It was proposed, seconded and **resolved** that the following be paid:

Clerks salary & PAYE October/November £272.32

b) Emergency Plan expenditure – it was agreed to postpone any payments until the next meeting when invoices would be available.

c) Draft Budget for 2020/2021 – this was examined and agreed to look at in details for approval at the January meeting.

d) Expenditure of Ring Fenced money – it was proposed, seconded and **resolved** that the money remaining from the purchase of the defibrillator be used on Emergency Plan expenditure. It was felt this was still being used to benefit the village.

54 CORRESPONDENCE

Clerks and Council's Direct – circulated

55 PLANNING

Application N199/1839/19 – Change use of land to site 7 glamping pods and erection of facilities building – Mill Farm, Mill Lane – this was supported.

There were no decisions to note.

56 ANY OTHER MATTERS

Members raised concerns at the water level in fields adjoining the village, and the run off from those fields running down the road and blocking the drains. Cllr Bradley had been to take a look at the situation regarding the dykes in the area, and it was agreed to discuss this in full at the next meeting.

The Clerk was asked to look into the criteria for chevrons on bends.

Next agenda:

Flooding from land

Budget/precept

57 DATE AND TIME NEXT MEETING

This was agreed at 14th January 2020.

There being no further business the meeting closed 7.35pm