

WELTON LE MARSH PARISH COUNCIL

Minutes of the Parish Council Meeting held
14th January 2020

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

During the public session members learnt that the kitchen renovations had started in the Village Hall, the Hall committee had received a grant towards a new shed from ELDC Councillor Eyre which would relieve storage space in the hall; the outside light had been disconnected for safety but would be upgraded during the kitchen works.

58 APOLOGIES

Apologies and valid reason for absence were received from Cllr Broughton and this was approved.

Cllrs Eyre (ELDC) and Davies (LCC) also sent their apologies.

59 DECLARATIONS OF INTEREST

There were none

60 MINUTES OF THE MEETING HELD 19TH NOVEMBER 2019

It was proposed, seconded and **resolved** that the Chairman sign the minutes of the meeting held 19th November 2019 as official minutes.

61 UPDATES

The Clerk confirmed that LCC Officer had visited the area and suggested a suitable position for an additional pole to take the speed indicator device near to the Village Hall. It would mean some of the bushes being cut back to give adequate vision to the device. Clerk to contact LCC to obtain further information on costs.

62 EMERGENCY PLAN

Cllr Tucker had nothing further to add since the last meeting, he had attended the Resilience Conference which he found very useful and met many representatives from various organisations. Wainfleet had been awarded the Resilient Communities Award for 2019. He is organising a local event to let residents know about the Emergency Plan and to sign up any willing volunteers, to be held in the Village Hall on 16th January. Training would take place for volunteers on 5th March.

63 BIRD SCARERS

Cllr Tucker had received concerns from residents at the loudness and frequency of bird scarers in the area during the winter months. He took the NGU Code of Practice and advice from ELDC downloaded by the Clerk and would advise those concerned.

64 FLOODING

Concern had been expressed at the amount of water coming off the fields and running down Gunby Road and into the village. This had been reported by the Clerk after the November meeting, but no updates received. It is believed the pipe running under the road was either blocked or broken. Cllr Bradley to photograph next time and forward to the Clerk to send on to Highways. Concerns were also raised at the number of blocked gullies in the village.

65 FINANCE

a) Accounts for Payment:

It was proposed, seconded and **resolved** that the following accounts be paid:

Clerks salary & PAYE (Jan) £136.16

Caretakes salary & PAYE (Oct/Nov/Dec) £328.12

Cllr Tucker reimbursements:

Travel £ 45.00

Printing £30.00

Wheel Inn (for meeting refreshments) £50.00

b) Precept/Budget 2020/21

After discussion it was proposed, seconded and **resolved** that the precept for 20/21 would remain the same as previous year at **£4508**.

66 CORRESPONDENCE

Clerks and Councils Direct

Wold Facilities Guide – request for any amendments

67 PLANNING

There were no applications.

Decision: N199/1688/19 – Listed Building Consent for conversion barns to holiday cottages, Mill Farm – Conditionally approved (to be in accordance with the plans; window frame and external door details to be approved; replacement brickwork to match existing).

68 ANY OTHER MATTERS/ITEMS NEXT AGENDA

Drain on Beck Lane had been reported as blocked, been told no action to be taken. To ask Cllr Davies to look into this.

Next Agenda: Emergency Plan update.

69 NEXT MEETING

This was agreed as 18th February 2020.

70 CLOSED SESSION

The Council moved into Closed Session to discuss Council Protocol.

There being no further business the meeting closed at 7.35pm