

WELTON LE MARSH PARISH COUNCIL

Minutes of the Parish Council Meeting held
20th August 2019

Present: Cllrs Bradley; Attkins, Williams, Tucker
J. Cooper (Parish Clerk)

There were no members of the public so no public session was held.

26 APOLOGIES

Apologies were received from Cllr Holiday and Broughton and Cllr Eyre (ELDC) and these were noted.

27 MINUTES OF THE MEETING HELD 2nd JULY 2019

It was proposed, seconded and **resolved** that the Chairman sign the notes of the meeting held 2nd July 2019 as official minutes, with alteration to minute 22 to read Cllr Tucker, not Buttler.

28 UPDATE FROM THOSE MINUTES

The Clerk advised she had received no formal request or documentation requesting a donation from the Parish Council towards the Open Gardens event, therefore no payment could be made from Parish funds.

29 FINANCE

a) Accounts for Payment:

Clerks salary & PAYE (August)	£136.16
ELDC Parish Election costs	£ 48.50
Welton Garden Services	£ 24.00
Welton Village Hall	£ 70.00 (hire 18/19)

It was proposed, seconded and **resolved** that these be paid.

b) Payments by BACS

As cheque signatories had been agreed this item was not required.

30 CORRESPONDENCE

Anglian Water – new borehole to be sunk near parish – noted.

LCC Road Closure, Sloothby Road – noted

LCC Traffic Restrictions around Gunby – noted

31 REQUEST BY ALLOTMENT GROUP TO FIT NEW GATES

A request had been received to have two vehicular access gates and a pedestrian gate fitted to the entrance to the allotments. The Parish Council had no objection to this, although access will be required on occasion by Western Power contractors to maintain their line.

32 EMERGENCY PLANNING:

a) Notes and Progress and Terms of Reference:

Cllr Tucker went through the first meeting of the Emergency Plan Working Group, minutes had been circulated to members. The plan is for the Parish Council to hold, it is not a public document and no details of vulnerable people will be held. Volunteers may be required to help at the time of an emergency, and such volunteers should be aware of any vulnerable people in their locality. It was intended to invite all residents to a meeting/event at the Wheel Inn to explain the Plan and the role of volunteers, and he requested the Parish Council donate a sum towards the cost of holding such an event (fliers/refreshments). The Parish Council agreed to look at donation of £50 towards the community project.

Cllr Tucker took the agreed Terms of Reference of the Group.

b) Privacy Notice – to hold until volunteers recruited.

c) Resilient Communities Conference.

It was agreed that Cllr Tucker attend the conference if he was able – 21st October 2019 at Grantham. The Parish Council would reimburse travel expenses.

It was noted that up to £300 of emergency resources would be available from the Emergency Planning Team (LCC) and some form of secure storage cupboard would be required for this in the Village Hall. The Parish Council agreed to purchase a secure steel cabinet for this purpose if necessary.

33 PLANNING

Graves Farm, Mill Lane – N199/1238/19 – Listed Building Consent to convert outbuildings to holiday let (planning ref 524/19 considered at earlier meeting with no objection)

No objection were raised to this.

Decision:

Outline erection of 2 dwellings, Hanby Lane – N199/1015/19 – Refused (not classed as infill; in the open countryside, would extend built environment into open countryside).

34 ANY OTHER MATTERS/NEXT AGENDA

Discussion on relocating speed device to Gunby Road at the entrance to the village – clerk to contact LCC regarding provision of a suitable pole.

Path Clearance – Cllr Tucker asked about this, normally done September/October time when traffic eased.

Next agenda:

Emergency Plan (inc donation towards event)

35 DATE NEXT MEETING

This was agreed as 8th October 2019.

There being no further business the meeting closed at 7.45pm