Aslackby Parish Council Meetings

Minutes from meeting held on 8th September 2008

Present:

Cllr Brian Wilkinson	Cllr Brynley Heaven	Cllr John Pickard (JP)
(BW)	(BH)	
Cllr Andrew Dodds (AD)	Cllr Malcolm Dodds	Cllr Frances Cartwright
	(MD)	(FC)
Cllr Rick Miller (RM)	Cllr Martin Hill (MH)	James Leach – Clerk
		(JL)
Press		
James Leach		
No members of the		
public present.		

ltem	Notes	Action
1	Apologises – Cllr Andrew Dodds (AD), District Cllr Andrea Webster (AW)	
2	BW welcomed all present.	
3	Declarations of Interest – None	
4	Minutes of the Last Meeting – agreed and signed. Proposed by MD and seconded by BH.	
5	Matters Arising	
	BW had spoken to someone about the Land Registry Forms but the gentleman was now on holiday so BW will have another talk when he gets back. This item to be carried forward.	BW
	JL had not started the crime list, as he did not have a full list going back to the beginning of last year. MD proposed that the list should actually start now and not as far back as last year. This was agreed so JL said he would start the list from now.	JL
	AW was not present at meeting so her action point was carried forward to next meeting.	AW
	BW had contacted Highways and most of the potholes had been dealt with. The one outside Jasmine cottage had not been filled in yet as Highways have seen a pipe and need to determine who owns the pipe before they can decide if it is their responsibility. Comment was made that this hole was	BW
	getting quite big and dangerous so BW said he would have another word with Highways.	DVV

ltem	Notes	Action
	The Clerks wages have been set at £750.00 pa.	
	JP had dealt with all his action points.	
	MD showed the meeting his first draft of the flood emergency plan and it was agreed that this was sufficient so no further work is required at the present time.	
	JL provided some prices for a new notice board but they were deemed too expensive. RM asked if the present board actually needed replacing and was informed that it did. He said he would look into getting a replacement made as he had provided the last one and it would certainly be a lot cheaper than the prices provided by JL. RM also asked if the new board could be placed in the Church Yard. BW said that this would not be possible.	RM
	FC stated that we should include an Agenda item of "Matters Arising" as this was not currently on as an Agenda item. JL said he would do this in time for the next meeting.	JL
6	Cemetery	
	There had been one burial plot sold this month, but there was the possibility that there may be a further 3 from the same family. BW said he had pencilled these 3 in but would not confirm with the family about them until after the funeral of their son.	
	BW said he would be buying 2 plots for himself as he had already reserved these but had not yet paid for them.	
	BW said that Abbadore's headstone had been removed to have an additional inscription on it. No notification had been received to say that it was going to be removed. JL will check with Linnell's to check it was they who had removed the head stone and to remind them that there was an additional fee to	JL
7	pay. Neighbourhood Watch	
	JL said that the phone box had had a window smashed.	
	BW said that their had still been no volunteer to become the NW Co-ordinator. It was agreed that it was a shame that no one wished to take on this role.	
8	Planning	
	JL stated that Rev Houghton's revised plans had been given approval.	

ltem	Notes	Action
	No other planning applications had been received.	
9	Highways	
	MD said that there was now a dip in the road outside Monks Cottage. And also one of the storm drains had sunk a bit. BW said he would contact Highways about this.	BW
10	Finance	
	JL said we had received a bill from Clement Keys for the Audit. It was agreed that this should be paid. JL will send a cheque off to pay this.	JL
	JP said he had received notification of the VAT refund so this should be paid into the account shortly. He stated the amount was for approx $\pounds 20.00$	
	JL said that a bank statement had been received showing a balance of £147.68. As the bill from Clement Keys was for £141.00 it was agreed that £500.00 should be transferred from the savings account to the cheque account. JL said he would do this.	JL
	JP said that now the accounts had been signed off they needed displaying for members of the public to inspect. JL said he would put a notice up to inform people where they could be inspected.	JL
11	Correspondence	
	JL passed around the list of correspondence that had been received since the last meeting.	
	BW asked for some clarification on the Folkingham Airfield planning application. It was agreed that the application was not in our Parish but was very close to the Parish Boundary. MH gave an explanation as to exactly where the site was situated and what the site was going to be used for. There was some discussion on how this may affect our Parish i.e. with noise, pollution and additional traffic. MH said he was not aware of any additional issues but until the application had been presented fully this could not be guaranteed.	
	A letter had been received from AGAST – Action Group Against Sempringham Turbines asking for our support in their fight against them. A discussion was had on this matter but it was agreed nothing could be done until the application had gone in which is anticipated to happen in late September.	

ltem	Notes	Action
	FC declared an interest at this stage as she had dealings with the councils planning Portfolio.	
	JL said we had been sent an application about receiving free trees for the Parish from Lincs County Council. JL and BW will look into this.	BW, JL
12	SKDC Update	
	FC said that SKDC had been offered the opportunity to upkeep phone boxes that had been earmarked for removal but SKDC had declined this due to the cost. It is still unsure as to whether the phone box in Aslackby has been one earmarked for closure, as it did not appear on any list. It was agreed that we should do nothing until we knew for sure whether the phone box was being removed etc.	
	FC said she had made a bid for £1 million of funding to help with Bourne Centre Area Re-development.	
	MH stated that a new Highway Team had been set up to deal with potholes in the county.	
	He also stated that there was help available with funding for IT for Parish Clerks. It was agreed this should be looked into. MH will let JL have the relevant details.	MH
	MH commented on the proposed development of Bourne Town Hall and it was agreed that the proposed project was an excellent idea and had been very well received.	
13	A.O.B.	
	FC provided a copy of an email about Zero Waste Places Initiative and said that various funding was available if areas were interested. BW said he would have a look at this to see if he thought it relevant to Aslackby.	BW
14	Date of next meeting Monday 20 th October 2008 – 8 pm Village Hall	
	Meeting closed at 9.03pm	