Aslackby Parish Council Meetings

Minutes from meeting held on 29th March 2010

Present:

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Cllr Brian Wilkinson	Cllr Brynley Heaven	Cllr John Smith (JS)
(BW)	(BH)	
Cllr Malcolm Dodds	Cllr Martin Hill (MH)	Cllr Andrew Dodds (AD)
(MD)		
Cllr John Pickard (JP)		James Leach – Clerk
		(JL)
Press	None	
James Leach		

ltem	Notes	Action
1	Apologises – District Cllr Andrea Webster (AW), Cllr Frances Cartwright (FC)	
2	BW welcomed all present & made special mention to newly elected Councillor Mr J Smith who won the recent Parish Council Election. All Councillors congratulated JS and welcomed him to the council.	
3	No members of the public were present.	
4	Declarations of Interest – None	
5	Minutes of the Last Meeting – agreed and signed. Proposed by MD and seconded by BH.	
6	Matters Arising	
	All action points from the last meeting had been cleared. JL has spoken to Land Registry about getting the cemetery land registered with them. All the forms had now been completed and all he now needed were the title deeds to the land and the land sale documents. BW said he would pass these over and then JL will send the forms off. It was agreed to pay the fees of £40.00 and also that the documents should be sent registered post as the deeds etc were valuable items. BH had looked into the first responders issue and had been	
	BH had looked into the first responders issue and had been informed that as there was already a unit in Folkingham Aslackby could not set up there own and would have to become part of the Folkingham group. An interested party, Louise Smith is looking into this to see what is involved and whether people in the village would be prepared to be part of the Folkingham group. MD asked if we could not set up our own unit whether we could advise interested parties to go on a basic First Aid in	
	Lincoln for which there is funding available. JS said h would	JS

ltem	Notes	Action
	get Louise to look into this and the possible implications on	
7	insurance.	
7	Planning	
	No planning applications had been received.	
	A letter had been received from SKDC inviting the PC to speak at the planning meeting on 6/4/2010. It was decided that no representation would be made but that JL would send an email outlining the council's views on the application. The PC is in favour of the development.	JL
8	Cemetery	
9	JL had updated the Cemetery fees and distributed them to the relevant organisations. JP said a signed copy should now placed in the minute book, following advice from the auditors last year. BW signed a copy and these were placed in the minute book. The increase will take affect from 01/04/2010. Neighbourhood Watch	
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	The phone box had still not been repaired. JL had spoken to BT but they were unable to locate the phone box!!! JL had informed them of exactly where it was and they will get someone out to replace it as soon as possible. JL had also informed them that the light was no longer working in the box. They will fix this at the same time. Incident number EM5QNN53.	
	There had been some testing of explosives up at the old airfield which had caused some houses to shake. Two explosives had been reported but police were aware.	
10	Highways	
	The missing manhole cover in Graby is still missing. BW will contact Highways to remind them of this.	BW
	The BT cable that had been sticking out of the verge on the road to the airfield had now been removed and made safe.	
10	Finance	
	A number of bills had been received.	
	Aslackby Village Hall – Rent - £120.00 Anglian Water – Water Rates - £165.56 SKDC – Non-domestic Rates - £7.53 Land Registry – Registration fee - £40.00 Clerks Wages & expenses - £488.37	
	All above were agreed and passed to clerk to send out	JL

ltem	Notes	Action
	payment.	
	JL had received an email from Electoral Services stating that the cost of the election is to be between £870.00 & £1000.00. It was agreed that this could be paid and a cheque was signed in anticipation of the final bill.	
	Also BW said he would need a cheque to pay for the skip. He will find out the cost and inform the clerk. It should be £5 more than the last one. This was agreed and a cheque will be raised one the cost is known.	BW, JL
	JL said he would need to transfer £2000.00 from the savings account to the cheque account to pay the above bills. This was agreed. JL will sort this out.	JL
	JL will also ask bank if they have put JP as a signatory on the cheque account as JP had not heard anything yet.	JL
	JP asked JL to send copies of the spread sheets and account to him as these will need presenting at the AGM. JL will do this.	JL
11	Correspondence	
	JL that a number of items of correspondence which were passed round. Only 2 items required discussion. One was a request from Campaign to Protect Rural England asking if we wished to become affiliated. It was decided we did not as we had done this in the past and for what it cost we received nothing in return.	
	A letter had been received re funding for various projects. It was felt this was more relevant to the Village Hall as it may help with their current plans so JL will pass this over to them.	JL
12	SKDC Update	
	No update available as no one from SKDC was present.	
13	A.O.B.	
	JS said that during his campaign to be elected it was very difficult to find out exactly what the PC did and suggested that in future we should promote what we have achieved so that villagers were aware of the work that we did. It was discussed whether this should be put on a website or via a newsletter, or both. After discussion it was decided that the best medium should be a quarterly newsletter. The first one should be put out following the AGM in May.	
	It was also discussed whether the minutes of meetings	

ltem	Notes	Action
	should be put on the village website. In view of past discussions it was decided that we should do this. Although it was made clear that the village website was not the responsibility of the PC and had in fact been created, with the help of Lincolnshire County Council, by the History Society. JL said that the Chairman of the society had agreed to put the minutes on for now but may not be able to in the future so JP said that if help was needed he would do it.	
	BW said he will order a skip for 10/04/2010. A flyer had gone out to households.	
	BW read out Section 100A Part 4 of the Local Government Act 1972 which meant that anything else discussed in the meeting was not for public viewing and could not be put in any press release. See below for item discussed.	
14	Date of next meeting AGM and Annual Parish Meeting Monday 10 th May 2010 – 7.30 pm Village Hall Meeting closed at 09.15pm.	