

## Annual General Meeting

### Minutes from meeting held on 22<sup>nd</sup> May 2017

**Present:**

Cllr Brian Wilkinson (BW)	Cllr John Pickard (JP)	Cllr Peter Morris (PM)
Cllr Frances Cartwright (FC)	Cllr Rachel Stevenson (RS)	
		Clerk – Jim Leach (JL)
<b>District Councillors</b>	<b>County Councillors</b>	
	Cllr Martin Hill (MH) - late	

No members of the public were present.

Item	Notes	Action
1	The Chairman welcomed all present. Two members of the public were present – Mr & Mrs Price – Green Acres.	
2	Apologises – Cllr Malcolm Dodds (MD) – Absent – Cllr Brynley Heaven (BW), Dist Cllr Peter Moseley (PM2), County	
3	<p>Election of Officers</p> <p>JL welcomed all present and asked for their nominations for Chairman and Vice Chairman. All Councillors agreed they wished BW to continue as Chairman and JP as Vice Chairman. JL asked if there were any objections and asked if anyone else wished to stand. BW and JP said they would like to continue. There were no objections and no one else wished to stand for either position.</p> <p>FC proposed BW as Chairman and this was seconded by RS. BW accepted the position and was therefore duly elected for the forthcoming year.</p> <p>PM1 proposed JP as Vice Chairman and this was seconded by BW. JP accepted the position and was therefore duly elected for the forthcoming year.</p> <p>JL asked all other PC Councillors if they were willing to continue to stand. All said they were. He had spoken to MD earlier and he said he is willing to continue to stand.</p>	
4	Declarations of Interest - none	
5	BW read the minutes of the last Parish Meeting and these were agreed and signed. Proposed JP and seconded RS.	
6	<p>Matters Arising</p> <p>BW said that the skip had been very full and two loads o scrap had been taken away by JL.</p>	
7	<p>Cemetery</p> <p>There was nothing to report.</p>	
8	<p>Neighbourhood Watch</p> <p>There was nothing to report.</p>	
9	Planning – this item had been brought forward to the beginning of	

Item	Notes	Action
	<p>the meeting. Due to a family bereavement JL had to leave early so the remainder of the Minutes were completed by FC.</p> <p>The planning application for an extension for Mr &amp; Mrs McKenzie had been approved.</p> <p>A planning application had been received from Mr &amp; Mrs Hill for Retrospective Planning Permission for the change of use of part of pasture land into a garden.</p> <p>At this point Mr and Mrs Price were asked to give their comments as they have objected to the Planning. See supporting information supplied by Mr &amp; Mrs Price.</p> <p>An Enforcement Officer had been round and stopped any further work until a decision was made. The Planning Notice had only been put up on Friday 12<sup>th</sup> and so the 21 days for comments starts from then and not from the date the application was submitted.</p> <p>After a healthy discussion it was proposed that the PC objected to the size and shape especially as it intruded on neighbours to both sides ( a number of properties in each direction), and also that it was Ridge and Furrow pasture land which had been degraded. There are also inappropriate buildings on the site and a Leylandii hedge. There was no objection to the garden directly behind Laburnham Lodge. The PC comments will be sent to SKDC.</p>	
10	<p>Highways</p> <p>There were a number of pot holes on the way up to Low Park farm. These will be reported but cannot say if/when they will be repaired due to finance constraints.</p> <p>JL had asked FC to check if the PC still wished him to maintain footpath number 4. He will check with Highways and if they refuse he will carry on. JL to check current state of play with Highways.</p>	JL
11	<p>Finance</p> <p>The invoice for amenity grass cutting had now been authorised and payment should be received in next few days. We are still awaiting payment for Footpath No 4.</p> <p>Two invoices had been received and paid, one for Britains - ££170.00 and one for the skip - £282.00</p>	
12	<p>SKDC Update</p> <p>The District Councillor was not available for update.</p>	
13	<p>LCC Update</p> <p>MH had been duly elected back in office with a 25% increase in the vote. There was some liaison going on with highways still but if any assistance is needed the correct way of contact is either via email or to ring the Call Centre. Care Teams are being managed centrally. There has been more money allocated for road repairs</p>	

Item	Notes	Action
	from Central Government. Contractors for grass cutting are being asked to get round the County as quickly as possible to complete the first cut as this has not been completed yet. There may be an opportunity for Parishes to meet with Highways, poss once a quarter at Sleaford to discuss issues/concerns.	
14	<p>Neighbourhood Plan</p> <p>A questionnaire had gone out to all households and closing date for replies is end of May. Results will be announced once these have been checked but any work was currently on hold until after the General Election.</p>	
15	<p>Correspondence</p> <p>A list of correspondence was passed round. All that required action had been cleared prior to the meeting.</p>	
16	<p>AOB</p> <p>Pamphlets had now been received for the Defibrillator but still awaiting the actual Defibrillator.</p>	
16	<p>Date of next meeting 17<sup>th</sup> July 2017 – 8 pm Village Hall Meeting closed at 08.57pm</p>	