

## **ROUGHTON PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Thursday 13<sup>th</sup> September 2018  
At Roughton Village Hall starting at 7.30 pm.

**Those present:** Councillor Smith (Chair), Councillors Dormer, Drew, Lupton, Councillor Mrs Lynaugh and the clerk Mrs S Helliwell.

**In Attendance:** District Councillor Fitzaden-Gray, PCSO Nigel Wass.

**Public:** One member of the public was present.

The Chair invited the PCSO to address the meeting so that he may leave afterwards if he wished. PCSO Wass thanked the Chair for the invitation and gave some crime prevention leaflets for distribution. He said there had been a few little incidents on Grange Park but nothing much was really going on (thankfully). He said he had been to the village hall recently to give a talk on SCAM's which is one of the worst things happening at the moment and how to prevent it. He invited any questions. **Was there any trouble at the recent 1940's weekend in Woodhall Spa?** PCSO said no, it had gone ahead with no problems due to great organisation really. **Is the mustard gas incident at the old RAF Woodhall Spa site now finished?** Yes, it is finished now and was a fine example of how different agencies can come together during a major incident. **Were there any arrests?** There were three at the time but they were not followed up. The Chair thanked PCSO for attending.

7.46pm PCSO Wass left the meeting.

The Chair invited the member of the public to speak. She said she was here to listen to remarks regarding a planning application that was to be discussed later and did not have any questions thank you.

**046 Chair's Remarks:** The Chair thanked everyone for attending and giving their time. He thought everyone would have heard about the death of Sir Peter Tapsell recently. The Chair said it was a sad loss as he had supported the Parish Council and community with many issues. He said Sir Peter had once said that the current village hall had him to thank for being built as one of his trees had fallen on the old building and destroyed it! The clerk confirmed that a card of condolence had been sent to Lady Tapsell. The Chair also said that the Parish Council must be mindful of liable when completing its business.

**047 Apologies:** Councillor Blake – Prior Engagement. All Councillors agreed unanimously to accept these apologies.

**048 Declarations of Interest:** Councillor Dormer on a planning application to be discussed.

**049 To approve the notes of the meeting held on 19<sup>th</sup> July 2018 as minutes:**  
These were proposed, seconded and resolved unanimously to be correct. They were signed by the Chair.

- 050 **County Councillor Report:** Not in attendance.
- 051 **District Councillor Report:** District Councillor Fitzaden-Gray stated that Louth Hospital had two wards (Carlton and Manby) closed due to asbestos. When these wards were closed 50 beds were in use but they could hold between 60 – 100 beds. Carlton Ward has now reopened but Manby Ward remains closed. A consultation has now been circulated with 16 beds with 6 chairs or 20 beds with 6 chairs in both wards. The District Councillor doesn't know what will happen as a lot of money has been spent on both wards being made safe but the consultation is not what was promised. He will update the Parish Council on progress. He also said the East Midlands Ambulance Service was not meeting targets but this has improved considerably. He finally stated that he has money from the Councillors Community Grant Scheme if the Parish Council have anything they need help with.
- 052 **Clerks Report:**  
a. The clerk said that she had checked on the defibrillator housed at the village hall and it was all registered as required with LIVES.
- 053 **Village Telephone Box Update:** The clerk said Councillor Blake had updated her that the contractor had started the telephone box but had been called away on another job and would come back to the telephone box when he can. All Councillors hoped this would be sooner rather than later after all the good weather there has been and now Autumn is approaching. The Chair thought the Parish Council had been more than patient, having waited many months for the work to be started.
- 054 **Maggot Farm Update:** The clerk read out an email from David Dodds, ELDC Environmental Health Officer. It said he had visited the site in July and 'At the time of this visit, there were no major deficiencies in the plant and equipment on site. In order to try and improve the performance of the biological filter bed additional media was placed on it and given the hot weather the level of moisture was increased. The very hot weather has proved to be a challenge for the site operator in terms of keeping the moisture content of the filter bed to a sufficient level. A colleague from environmental health verified that this had been done'. He is to undertake a full audit of the company at the end of September and will inform the clerk of the results. District Councillor Fitzaden-Gray said he had visited Bainland Park and spoken to the owner who said he had only experienced bad smells several times. Councillor Lynaugh said she had visited addresses on Roughton Moor and said residents there had only experienced bad smells several times also. The District Councillor has contacted Miss Holden with an update.
- 055 **Broadband Update:** The clerk said she had contacted Onlincolnshire for an update which said 'BT are still having issues with delays across the county and indeed, the UK as a whole. The latest I have form them is the end of September, but we will keep chasing them in the interim'. Councillor Dormer said he had contacted BT and had been given a link to complain about broadband speed which the clerk had put on the parish council website. The clerk will contact Onlincolnshire before the next parish council meeting.

**056** **Planning:**

a. Applications: S/141/01457/18 – Bachelor Farm Poultry Houses, Horncastle Road, WS - Supported. S/141/01646/18 – Roughton House Farm, Moor Lane, Roughton, WS, LN10 6YH – Supported.

Councillor Dormer declared an interest in the following planning application and did not take part in the discussion or decision.

S/141/01658/18 – Hill Farm House, Main Road, Roughton, WS, LN10 6YJ – Objected. Too intrusive and loss of privacy for neighbouring property.

b. Permissions Granted: S/141/00597/18 – Land at Horncastle Road, Roughton Moor – Refusal of Planning Permission. S/141/01454/18 – Hill Farm House, Main Road, Roughton, WS, LN10 6YJ – Withdrawn, correct ownership certificate not submitted. No further action. S/094/01646/18 – The Ranch, Kirkby Lane, KOB, WS, LN10 6YY – Full Planning. S/215/01365/18 – 34 Horncastle Road, WS, LN10 6UZ – Refusal of Outline Planning.

S/141/01273/18 – 122 Horncastle Road, Roughton Moor, WS, LN10 6UX – Full Planning.

**057** **Training Available:** The Clerk informed all of the training currently available.

**058** **Finances:**

a. Bank Balances, bank reconciliations and signing of statements. The clerk confirmed current account balance of £4819.06 and deposit account balance of £14.92, a total of £4833.98. Bank reconciliations and statements were checked by all and signed by the Chair as required.

b. External Audit Update. The clerk confirmed she had received the result of the external audit which said in their opinion all accounts and procedures had been carried out in the correct manner. Payment was made as required, £240, cheque no. 700245.

**059** **Date of Next Meeting and Items for Agenda:** The date of the next Roughton Parish Council Meeting is to be held on Thursday 8<sup>th</sup> November 2018 at 7.30 pm in the Village Hall. Agreed by all.

Agenda Items: Telephone Box Update, Maggot Farm Update and any other item forwarded to the clerk prior to the agenda being published.

**060** **Clerks Salary and Expenses:** The Council agreed to pay the clerks salary and expenses for the period 19<sup>th</sup> Jul 18 – 13<sup>th</sup> Sep 18, £186.10, Cheque No. 700244.

Councillor Drew asked that the clerk approach BT about the telephone box on Roughton Moor being cleaned.

Meeting Closed at 8.46 pm