

ROUGHTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 17th May 2018
At Roughton Village Hall
starting at the end of the Annual Council Meeting which concluded at 8.03 pm.

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

In Attendance: District Councillor Fitzaden-Gray.

Public: One members of the public was present.

019 Chair's Remarks: The Chair thanked everyone for attending and giving their time.

020 Apologies: Councillor Poucher due to a prior engagement. Councillors resolved unanimously to accept these apologies.

021 Declarations of Interest: None.

022 To approve the notes of the meeting held on 15th March 2018 as minutes:
These were proposed, seconded and resolved unanimously to be correct. They were signed by the Chair.

023 District Councillor Report: District Councillor Fitzaden-Gray stated that at the ELDC AGM recently the District Council had borrowed money for the first time. They had agreed to borrow £20million over 50 years at a very low interest so that they can invest. **Did the District Council get their money back from Iceland?** Yes, all of it. The mustard gas incident concludes this week at a cost of just over £2½million to the Ministry of Defence. **Has there been any prosecutions?** District Councillor Fitzaden-Gray didn't think so although these things do take time. Blue flag awards have been given to Sutton-on-Sea, Mablethorpe and Skegness. It is the Wolds Walking Festival this week. LCC and ELDC are very worried about Paediatrics at Pilgrim Hospital in Boston. There have been a number of proposals but the situation is still very much in the air. ELDC has a health scrutiny looking into it. It is a staff rather than a cost issue and safety is paramount. ELDC Local Plan has been agreed and will be adopted soon. ELDC is providing Wellbeing Services on behalf of LCC bringing different agencies together to help people in the area. Extra Care Housing possibly in Louth or Horncastle is going to be built which are apartments where people keep their own front doors but there is help downstairs should it be required. Talk, Eat, Drink is still ongoing and meets at the Youth Centre in Horncastle on Wednesday afternoons, 2 – 4pm where crafting and digital skills are just two of the activities that can be sampled.

8.08 pm County Councillor Bradwell arrives.

024 County Councillor Report: County Councillor Bradwell introduced herself and apologised for being late due to being held up at a Parish Council meeting in Thimbleby. She said that the area was still pushing for Fairer Funding for Lincolnshire and that it was acknowledged by Government that large rural areas are poorer funded. She knew that Broadband was still

an issue and that this is another matter that is still ongoing. Roughton Road will be finished and Main Road in Roughton will have some work undertaken. She said that pot-holes were the main focus at the moment. Extra teams have been organised which means more capacity to complete repairs. Some roads have deteriorated so much that strips of repairs will have to be done.

025 Clerks Report:

a. The clerk had contacted the local PCSO and he was happy to state that there were only five incidents to report but nothing of a serious nature.

026 Village Telephone Box Update: Councillor Blake said he had contacted the painter and decorator again and that the telephone box was his next priority.

027 Planning:

a. Applications: S/141/00302/18, Land adj to the Old Mill, Horncastle Road, Roughton Moor – Supported. S/141/00597/18, Land at Horncastle Road, Roughton Moor – Objected.
b. Permissions Granted: S/141/00358/18, 82 Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6UX. S/141/00302/18, Land adj to the Old Mill, Horncastle Road, Roughton Moor. S/141/01034/17 Bainland Park, Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6UX.

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

029 Finances:

a. Bank Balances and signing of statements. The clerk confirmed current account balance of £6092.67 and deposit account balance of £14.88, a total of £6107.55. Bank statements were checked by all and signed by the Chair as required.
b. Precept Update. The clerk reported that the full precept requested had been received in the current account on 16 April 2018.
c. Annual and regular payments. The following payments were agreed by all present.

LALC Training 2018/19	£85.00	Cheque no. 700236
LALC Annual Subs 2018/19	£269.97	Cheque no. 700237
Data Protection 2018/19	£35.00	Cheque no. 700238
Council Insurance 2018/19	£395.11	Cheque no. 700239
Village Hall Rent 2018/19	£100.00	Cheque no. 700240

d. Audit Governance Statement. This was checked by Councillors and signed as required by the Chair.
e. Audit paperwork completion. This was all checked by Councillors and signed by the Chair and RFO as required. The clerk will send paperwork to the internal auditor initially and then forward for external audit by the deadline date.

030 Date of Next Meeting and Items for Agenda: The date of the next Roughton Parish Council Meeting is to be held on Thursday 19th July 2018 at 7.30 pm in the Village Hall. Agreed by all.
Agenda Items: Telephone Box Update, Broadband Update and any other item forwarded to the clerk prior to the agenda being published.

031 Clerks Salary and Expenses: The Council agreed to pay the clerks salary and expenses for the period 15th Mar 18 – 17th May 18, £198.10, Cheque No. 700241.

Meeting Closed at 9.22 pm