

ROUGHTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 8th November 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: County Councillor Bradwell.

Public: No member of the public was present.

061 Chair's Remarks: The Chair thanked everyone for attending and giving their time. He informed the meeting of the death of Mr John Read one of the longest serving Roughton Parish Councillors. He became a parish councillor in the 1950's and sat as Chair during his time on the parish council. Councillor Smith asked all to stand and observe a minute of silence to remember Mr Read which was observed by all present.

062 Apologies: Councillor Poucher – Holiday, District Councillor Fitzaden-Gray – Prior Engagement, PCSO Wass – Prior Engagement. All Councillors agreed unanimously to accept these apologies.

063 Declarations of Interest: Nil.

064 To approve the notes of the meetings held on 13th September 2018 as minutes:
These were proposed, seconded and resolved unanimously to be correct. They were signed by the Chair.

065 County Councillor Report: County Councillor Bradwell said the County Council were now getting on top of the situation with the state of local roads. She said there is a website called Fixmystreet where you can upload photographs and inform of problems with roads. ELDC has now got four teams that can complete better repairs than before. The 'No Through' sign is still ongoing – She has not forgotten about it, it is just not a priority at present with funding being cut. She mentioned getting grit bins filled before winter sets in and the clerk will request this in the correct way.

066 District Councillor Report: Not in attendance.

067 Clerks Report:

- a. The clerk informed the meeting of the War Memorials Grant Scheme.
- b. The clerk informed the meeting of an event taking place at Sutton on Sea beach on 11.11.18 to commemorate Armistice Day.
- c. The clerk informed the meeting of an Emergency Text Alert System which the parish council could sign up to. The Chair offered his mobile number as the contact which the clerk will send as required.

d. The clerk also informed of the Winter self-help and Mutual Aid and it was agreed to get a salt bag as offered for the village. The clerk to arrange with the Chair.

- 068 Resignation of Parish Councillor:** The clerk informed the meeting that Councillor Blake had offered his resignation shortly after the last meeting in September. She had contacted ELDC and the vacancy had been advertised as required. She now had a letter from ELDC saying the parish council could co-opt a parish councillor as no letters of interest had been received.
- 069 Village Telephone Box Update:** The clerk informed that the telephone box was now finished! It was a pre-1953 K6 model with the King Tudor crown which was now highlighted in gold paint. Councillors thought it looked much better and agreed payment to Adam Carter of £528.00 Cheque no. 700247. The invoice was signed by the chair. Mrs Lovely had asked if there was any recompense for the contractor using her electricity during the renovation – The Chair said he would go and see her in the first instance.
- 070 Maggot Farm Update:** The clerk informed the meeting that David Dodds from Environment Health at ELDC had found the maggot farm to be fully compliant with regulations when he visited the site in September but a further check would take place to ensure this is still the case.
- 071 Broadband Update:** The clerk had contacted onlincolnshire for an update which stated 'The new cabinet feeding Roughton requires what is called a 'Live to Live' changeover. This requires all interested internet providers to agree a date for the changeover. We are still finalising this date, but hope to complete before the end of the month. As soon as we do, we will announce on our onlincolnshire website'.
- 072 Planning:**
a. Applications: S/141/01595/18, Land to the Rear of 104 Horncastle Road, Roughton Moor, LN10 6UX – No objections. S/141/01817/18, 108 Horncastle Road, Roughton Moor, Woodhall Spa, Lincs, LN10 6UX – No objections.
b. Permissions Granted: S/141/01646/18, Roughton House Farm, Moor Lane, Roughton, Woodhall Spa, LN10 6YH – Full Planning. S/141/01457/18, Bachelor Farm Poultry Houses, Horncastle Road, Woodhall Spa – Approval of Reserved Matters. S/141/01658/18, Hill Farm House, Main Road, Roughton, Woodhall Spa, LN10 6YJ – Full Planning
- 073 Training Available:** The Clerk informed all of the training currently available.
- 8.13pm County Councillor left the meeting.
- 074 Finances:**
a. Bank Balances and signing of statements. The clerk confirmed current account balance of £4392.96 and deposit account balance of £14.94, a total of £4407.90. Bank statements were checked by all and signed by the Chair as required.

b. Initial Precept Discussion. After looking at the projected figures provided by the clerk an initial precept discussion took place. It was thought that the same figure as last year £2700 would probably be sufficient. It will be finalised at the next meeting.

073 **Date of Next Meeting and Items for Agenda:** The date of the next Roughton Parish Council Meeting is to be held on Thursday 3rd January 2019 at 7.30 pm in the Village Hall. Agreed by all.
Agenda Items: To be forwarded to the clerk prior to the agenda being published.

074 **Clerks Salary and Expenses:** The Council agreed to pay the clerks salary and expenses for the period 13th Sep 18 – 8th Nov, £186.10, Cheque No. 700246.

Meeting Closed at 8.25 pm