

ROUGHTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 15th March 2018

At Roughton Village Hall. Start 7.30 pm.

Present: Councillor Smith (Chair), Councillor Blake, Dormer, Lupton and also the clerk Mrs Helliwell.

In Attendance: None

Public: None present. Councillor Lupton brought up the subject of dog fouling in the village stating that the postman had complained to him about the problem on several occasions. The clerk said she would put a message on the website about clearing up after your pet in the first instance. The Chair asked the clerk to report some large potholes on Fifty Acre to Highways. The Chair also asked that a letter of thanks be sent by the clerk to the Read family in the village for all their efforts to clear roads and rescue people in the recent snowy conditions.

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

084 Apologies: Councillor Drew and Lynaugh, District Councillor Fitzaden-Gray, County Councillor Bradwell and PCSO Wass. Councillors resolved unanimously to accept these apologies.

085 Declarations of Interest: None.

086 To approve the notes of the meeting held on 11th January 2018 as minutes:
These were proposed, seconded and resolved unanimously to be correct. They were signed by the Chair.

087 County Councillor Report: Not attended.

088 District Councillor Report: Not attended.

089 Clerks Report:

- a. The clerk had contacted the local PCSO and he was happy to state that there were no incidents to report.
- b. Oaklands Park now had their defibrillator in place and training had been offered to local residents. This was now for the use of anyone requiring it in the local area.
- c. Lincolnshire Road Safety Partnership. The clerk gave information regarding this.
- d. Fifty Acres Culvert, Roughton. The clerk informed of temporary road closures in this area for essential maintenance to be carried out.
- e. Lincolnshire's Best Kept Village and Small Towns Competition 2018. The clerk gave details about this.
- f. National Citizenship Service (NCS). The clerk informed she had paperwork about this for information.

- g. Citizens Advice Bureau. A thank you letter had been received by the clerk for the donation by the Parish Council of £30.00.
- h. Data Protection. The clerk informed that new Data Protection Law was coming into effect in May. The clerk would update the Parish Council further when she heard confirmation as the Parish Council may be required to employ a Data Protection Officer who is neither the clerk or Parish Councillor.
- i. Lincolnshire Rural Housing. The clerk informed she had information about this if Councillors wished to read it.

- 090 Village Telephone Box Update:** Councillor Blake said had contacted the painter and decorator again and that the telephone box was booked in his diary for late April/early May - Weather permitting.
- 091 Broadband:** The clerk said she had contacted the local MP's office for an update and was informed that the Parish was still in line for better broadband speeds but the date for the roll out had slipped from late 2017 to Spring 2018.
- 092 Planning:**
- a. Applications: S/141/02170/17, 108 Horncastle Road, Roughton Moor, LN10 6UX – Majority Supported. S/141/00358/18, 82 Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6UX – Supported.
 - b. Permissions Granted: S/141/02170/17 – 108 Horncastle Road, Roughton Moor, LN10 6UX - Refusal of Planning.
- 093 Training Available:** The Clerk informed all of the training currently available.
- 094 Finances:**
- a. Bank Balances and signing of statements. The clerk confirmed current account balance of £3680.76 and deposit account balance of £14.86, a total of £3695.62. Bank statements were checked by all and signed by the Chair as required.
 - b. Precept Update. The clerk reported she had received confirmation of the precept request and payment would be made in April 2018.
- 095 Date of Next Meeting and Items for Agenda:** The date of the next Roughton Parish Council Meeting is to be held on Thursday 17th May 2018 at 7.30 pm in the Village Hall. This will comprise of the Annual Parish Meeting, Annual Council Meeting and regular Parish Meeting. Agreed by all.

Agenda Items: Telephone Box Update

- 096 Clerks Salary and Expenses:** The Council agreed to pay the clerks salary and expenses for the period 11th Jan 18 – 15th Mar 18, £288.09, Cheque No. 700235.

Meeting Closed at 8.34 pm