

## **ROUGHTON PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Thursday 14<sup>th</sup> March 2019  
At Roughton Village Hall starting at 7.30 pm.

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

**In Attendance:** District Councillor Fitzaden-Gray.

**Public:** No public were present.

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

**091 Apologies:** Councillor Drew – Unwell, PCSO Wass – Prior engagement. All Councillors agreed unanimously to accept these apologies.

**092 Declarations of Interest:** None declared.

**093 To approve the notes of the meetings held on 3<sup>rd</sup> January 2019 as minutes:**  
These were proposed, seconded and resolved unanimously to be correct. They were signed by the Chair.

**094 County Councillor Report:** Not in attendance.

**095 District Councillor Report:** District Councillor Fitzaden-Gray informed that ELDC are now gearing up for the local elections in May with a new Chief Executive in place. The count will take place the next day for the first time with ballot boxes being locked away overnight. The new budget had been agreed with a £5 million re-development of Mablethorpe Sports Centre. There is a new enforcement officer for dog fouling and litter. The issue of flies on Roughton Moor has escalated with two residents making a serious complaint. ELDC may make a supply of red top fly catchers available and the Chair said he was happy to store them if the public needed somewhere to collect them from which the District Councillor noted.

**096 Clerks Report:**

- a. The clerk had contacted the PCSO for an update, one will follow as there had been several burglaries in the parish recently.
- b. The clerk informed the meeting that the Parish Council could apply for a grant from Calor up to £5000 for improvements to the parish (Village Hall, play areas etc). Councillors would have a think about this.
- c. The clerk informed all of advanced bridge repairs in Bardney that would be taking place between April and July.

- 097** **Local Government Elections:** The clerk informed the meeting about local government elections taking place on 2 May 2019. She had collected paperwork as required from ELDC and councillors who wished to stand again completed the nomination forms as required. District Councillor Fitzaden-Gray offered to take the forms to ELDC by the deadline as paperwork had to be hand delivered and not sent electronically or via Royal Mail.
- 098** **Planning:**  
a. Applications: S/141/02483/18, Bainland Park, Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6UX – No objections. S/141/02510/18, Avison Sprayers Ltd, Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6YQ – Majority Supported. S/141/02457/18, Land off Moor Lane, Roughton Moor, Woodhall Spa, LN10 6YQ – No objections. S/141/00159/19, 60 Oak Lodge, Horncastle Road, LN10 6UZ – No objections. S/086/00133/19, Land West of Brackenbury Close, Horncastle, LN9 5DA – Majority supported. S/141/00406/19 Eastfield House, 52A Horncastle Road, Roughton Moor, LN10 6UZ – Supported.  
b. Permissions Granted: S/141/02483/18, Bainland Park, Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6UX. S/141/02510/18, Avison Sprayers Ltd, Horncastle Road, Roughton Moor, Woodhall Spa, LN10 6YQ
- 099** **Training Available:** The Clerk informed all of the training currently available.
- 100** **Finances:**  
a. Bank Balances and signing of statements. The clerk confirmed current account balance of £3678.86 and deposit account balance of £14.98, a total of £3693.84. This was because the cheques that had been authorised in January were yet to be signed as two signatories were not in attendance at the previous meeting. Bank statements were checked by all and signed by the Chair as required.  
b. Precept Update. The clerk informed that she had received notification of receipt of form and that payments would take place in April 2019.
- 101** **Date of Next Meeting and Items for Agenda:** The date of the next Roughton Parish Council Meeting will be the Annual Parish, Annual Council and regular meetings and will be held on Thursday 16<sup>th</sup> May 2019 at 7.30 pm in the Village Hall. Agreed by all. Agenda Items: Broadband and any other items forwarded to the clerk prior to the agenda being published.
- 102** **Clerks Salary and Expenses:** The Council agreed to pay the clerks salary and expenses for the period 3<sup>rd</sup> Jan 19 – 14<sup>th</sup> Mar 19, £244.30, Cheque No. 700249.

Councillor Dormer requested the clerk get an update on Broadband in the Parish.  
Councillor Poucher requested the clerk get an update on the No Through Road sign in Martin.

Meeting Closed at 8.42 pm