

MINUTES OF THE MEETING OF BILSBY & FARLESTHORPE PARISH COUNCIL
HELD IN HOLY TRINITY CHURCH, BILSBY
ON 5th SEPTEMBER 2019

Present: Cllrs Morley (Chair); Cooper; Bailey; Wilson-Brown & Scarisbrick.
Cllr G. Marsh (ELDC)
Cllr S. Devereau (ELDC)

6 members of the public

Mrs M Hoad, Parish Clerk took the minutes

During the public session the Parish Council was asked if they could obtain further information about the community group B.A.D.G.E. and how residents could get involved with the group. One resident expressed they had approached an individual whom they thought was on the committee of B.A.D.G.E. for information but met with a rather evasive response. It was agreed to ask the Clerk to write to Adam Beaver of B.A.D.G.E. on behalf of the residents and Parish Council in order to request further details about the group.

Cllr Marsh, in his role as a resident, requested that the Parish Council noted the concerns he had previously raised with regards to Councillors declarations of interest in connection with planning applications. His comments were noted by the Parish Council and Cllr Cooper asked if ELDC would be providing further training for Parish Councillors on this topic. Cllr Marsh indicated that hopefully this would be the case. All Parish Councillors expressed an interest in further training when available.

88 **APOLOGIES**

Apologies were received from Cllr Gaston and Cllr Mathews (LCC)

89 **DECLARATIONS OF INTEREST**

There were no declarations of interest from Parish Councillors at this time. Cllr Marsh (ELDC) advised the Council of a previous relationship to the group B.A.D.G.E and therefore would refrain from commenting on this agenda item.

90 **MINUTES OF THE MEETINGS HELD 4th JULY 2019**

It was proposed, seconded and **resolved** that the Chairman sign the minutes of the Council Meeting held on 4th July 2019 as a correct record.

91 **FINANCIAL**

It was proposed, seconded and **resolved** that the following accounts be paid:
Clerks salary & Expenses (July & Aug) - £181.67; Replacement chq for PCC Bilsby grant for grass cutting - £400.00; HMRC £37.40 and Election Costs £97.00
Laptop specification and prices had been circulated to Councillors prior to the meeting to consider an appropriate replacement for the Parish laptop. Following debate, it was resolved to ask for the guidance of an IT specialist. The Clerk was asked to contact KJL Computing for quotes and specification details and to circulate these to Councillors by email for consideration.

92 **PLANNING**

Application N16/1090/19 – outline erection of two dwellings, land adjacent to Two Ways, Alford Road, Bilsby. Council were advised that this planning application had been reviewed and passed by ELDC Planning Committee.

There were no further planning applications to review. The Clerk provided Council with copies of the purchased Local Plan for reference.

93 **BADGE**

This agenda item had been discussed during the public session and it had been **resolved** to ask the Clerk to write to Adam Beaver for additional information about the group.

94 **SPEEDING ISSUES**

The Clerk advised Council regarding the Community Speed Watch Campaign where volunteers could be trained to use speed guns as a measure of reducing speeding issues in the village. Following debate Council decided that obtaining data from the existing interactive speed camera would provide a better picture of the level of the speeding problem prior to considering any further action to be taken. It was **resolved** to ask the Clerk to ensure the specification of the new Parish laptop could accommodate downloading this data.

95 **BILSBY POST BOX**

Council were advised that an enquiry into the lack of collection information on the new Bilsby post box had been submitted by Cllr Cooper. This had been subsequently chased by the Clerk and they were awaiting a reply from Royal Mail.

96 **HIGHWAYS**

The Clerk had circulated a spreadsheet to Council advising of the Highways issues that had been reported and any responses received. It was **resolved** by Council that this would be a suitable method to keep track of any reported Highways issues and these could be displayed on the Parish website. The Clerk informed the Council she had received advance notice of the Wold Grift Bridge Works and that this information would be displayed on the website and noticeboards to inform residents.

97 **CORRESPONDENCE**

- a. Email re LALC County Committee Nomination Form: Council informed but no nominations were put forward.
- b. Email from the Pensions Regulator regarding re-declaration deadline: It was **resolved** to ask the Clerk to submit the re-declaration as required.
- c. Email to Royal Mail – enquiry ref #190707 – 001375 post box notification info. Council aware of report sent to Royal Mail and awaiting their investigation.
- d. LALC Conference and Annual General Meeting 2019 information – Event noted by Council and Councillors to consider if any representation to be sent.
- e. Notifications sent/received for Highways / Countryside Access. As in response above item 96
- f. Notification of Planning approval for application N/016/01090/19 – Council noted as above in item 92
- g. Letter of thanks from Bilsby Holy Trinity Church. Email notification that chq addressee needs amending to Bilsby PCC from Bilsby DCC. Chq to be returned/cancelled and new one raised – in accounts below
- h. Notification of election costs from ELDC – identified in accounts for payment below.
- i. Email received from John Callaghan requesting link to Parish Web site for local Job Centre – it was **resolved** to ask the Clerk to include a web link to the local job site on the Parish website.
- j. Letter from LCC advising of advanced notification of Wold Grift bridge maintenance works Oct/Nov 19 – this had been circulated to Council and published on the Parish website.

98 **DISTRICT COUNCIL REPORT**

Cllr Marsh advised the Parish Council that the matter of ‘Eversleigh’ was still with the solicitors and he would report further once he had heard from them. Cllr Marsh informed the meeting that along with plans for the ELDC offices to move to Horncastle, ELDC would also be investing in facilities for the elderly and the education of 16 to 18 year olds in the town.

Cllr Devereau informed Parish Councillors how valuable she had found recent workshops made available by LCC and LALC. Even topics which did not initially seem pertinent to rural communities were made very relevant and informative. Cllr Devereux requested that the Parish noticeboards and website could display information about local community events. It was **resolved** to ask the Clerk to create an ‘events’ page for the website where local events could be published and to also use the noticeboards to display these items.

99 **LINCOLNSHIRE COUNTY COUNCIL**

Cllr Matthews had sent his apologies for absence via Cllr Marsh. There were no items from LCC to report at this time.

100 **PCSO REPORT**

No report had been received from the PCSO. Cllr Marsh stated he had been in contact with the Chief Constable requesting more engagement from the Alford policing team.

101 **ANY OTHER MATTERS/NEXT AGENDA**

Cllr Cooper suggested that the Parish Council considered having their own domain name for the Parish website to make it easier for residents to locate. The Clerk was asked to look at costs for doing this at to report at the next meeting.

Next Agenda: Laptop specifications and costings from KJL.

There being no further business the meeting closed at 8.25pm

Appendix 91a

Accounts for Payment

Meeting

05.09.19

Cancelled chq Bilsby DCC 1005 returned

Payee	Net	VAT	Total	Chq.No
DCC Grant - payee amended to Bilsby PCC	400.00	0.00	400.00	100565
Post Office Ltd (ELDC Election Costs)	97.00	0.00	97.00	100566
Mrs M Hoad Salary & Expenses Jul & Aug	181.67	0.00	181.67	100567
HMRC	37.40	0.00	37.40	100568
	716.07		716.07	

Signed :

..... Chairman Date:

..... Clerk Date: