

MINUTES OF THE MEETING OF BILSBY & FARLESTHORPE PARISH COUNCIL
HELD IN HOLY TRINITY CHURCH, BILSBY
ON 7th MARCH 2019.

Present: Cllrs Marsh, Cooper, Gaston, Lempard, Morley.
Cllr Devereux (ELDC)
Cllr C. Matthews (LCC)
Clerk: Mrs L Croft

4 members of the public.

During the public session residents raised concerns about bins being left outside properties after they have been emptied for a number of days. Cllr Marsh will speak to those who habitually leave bins out and if this is non-effective will speak with ELDC officers regarding this matter.

Concerns were also raised about an untidy property on Sutton Road. The clerk will contact ELDC and ask them to investigate this matter.

A car hit a lamp post on Sunday morning. It is hoped that the insurance company will cover the cost. Resident has photo of car registration if required.

Members of the public thanked the out-going clerk for her service.

APOLOGIES

(Agenda item 1)

49. Cllrs Wilson-Brown and Bailey had sent apologies and valid reasons for absence and these were approved.

DECLARATIONS OF INTEREST

(Agenda item 2)

50. There were none

MINUTES OF THE MEETING HELD 3rd JANUARY 2019.

(Agenda item 3)

51. It was proposed, seconded and resolved that the Chairman sign the minutes as official record of the meeting.

MATTERS ARISING FROM THIS MEETING

(Agenda item 4)

52. Item 46 – The police e-mailed a report and there are no matters of concerns. If councillors have any concerns please contact the police and they will assess them.

CORRESPONDENCE

(Agenda item 5)

- 53.
- a. E-mail from Cllr Wilson-Brown regarding missing 40mph sign on rhs of road heading towards Alford from Bilsby – Reported to LCC Highways 4/1/19
 - b. E-mail from resident who attended January Parish Council meeting. (E-mailed to all councillors 4/1/19)
 - c. Clerks & Councils Direct – January 2019.
 - d. Clerks & Council Direct – March 2019.
 - e. Temporary Road Closure Notice – Brickyard Lane, Farlesthorpe (Between Bonthorpe Rd and a point 100 metres east). Closure as and when required between 24/4-26/4/19.
 - f. Temporary Road Closure Notice – Alford Road (Between 1200 metres and 1700 metres south east of Back Lane). Closure as and when required 23/4-25/4/19.
 - g. E-mail from LCC regarding TRO's (Traffic Regulation Orders) these can be used to place a temporary, experimental or permanent restriction on the use of the public highway. Many are introduced as a result of discussions with local communities to address specific problems. Requests for TRO's must be made via our local county councillor, members of the public must

contact their parish council and if they support the request they pass it to their County Councillor. All communication will be via the county councillor.

- h. E-mail from Cllr R Davies – Executive councillor for highways – All highway issues should be reported via the online system. However, you can raise matters via customer service or your local county councillor. For more complex, ongoing issues you can request an annual meeting with your local member and the highways team. Cllr Davies and his support Councillor Perraton-Williams are currently committed to visiting each town and parish council with the local highways team.
- i. Calor Rural Community Fund – Offering deserving community projects the chance to win one of 21 grants ranging from £1,000 - £5,000.
- j. Lincolnshire NHS have launched their “Healthy Conversation 2019” consultation. The aim is to have an open engagement which will shape how they take the health service forward in the years ahead. More information can be found on their website <http://www.lincolnshire.nhs.uk/healthy-conversation> . There will be drop in sessions between 2pm – 7pm at Louth Library on Thursday 14th March and at the Storehouse, Skegness on Tuesday 19th March.
- k. Nominations for Parish Council elections can be hand delivered to Manby between 12th March and 3rd April. You must pre-book an appointment by contacting the elections team on 01507 613435/36 or email elections@e-lindsey.gov.uk

N/016/02337/18 Ivy House Farm, Farlesthorne Road, Bilsby – Permission to erect 1 free range poultry unit with ancillary feed silo. – Full Planning Permission received.

N/016/00087/19 2 South View, Alford Road, Bilsby – Permission to erect 2 houses - Refused

FINANCE

(Agenda item 6)

54. a) Accounts for payment –
Proposed, seconded and resolved to pay the accounts totalling £676.92
- b.) To receive accounts year to date review vs budget.
Report noted.
- c.) To consider request from Citizens Advice for donation.
Councillor Marsh declared a personal interest and did not vote on this matter.
Proposed, seconded and resolved to donate £50.00
- d.) To agree audit arrangements for year end.
Resolved that Mr S Fletcher carry out audit as per last year.

UPDATE ON “EVERSLEIGH” PLANNING ENFORCEMENT

(Agenda item 7)

55. No update received from ELDC. Cllrs Marsh and Devereux will contact officers when they next visit Manby offices.

ANNUAL REVIEW OF STANDING ORDERS, FINANCIAL REGULATIONS, CODE OF CONDUCT, RISK ASSESSMENT AND ASSET REGISTER.

(Agenda item 8)

56. **Proposed, Seconded and Resolved** to agree all documents as presented.

PLANNING

(Agenda item 9)

57. **N/016/00198/19 Treetops, Alford Road, Bilsby** – Extension to existing dwelling to provide a shower room, entrance hall and utility.
Proposed, Seconded and Resolved support.

ANY OTHER MATTERS

(Agenda item 10)

58. To be included in next agenda – proposal to purchase hardcopy of ELDC local plan.

There being no further business the meeting closed at 7.33pm

Appendix 54a.

Accounts for Payment

Meeting

07/03/2019

Payee	Net	VAT	Total	Chq.No
Alford Garden Services – grass cutting	225.00	45.00	270.00	100550
Bilsby PCC – hire of church for meetings	78.00	0.00	78.00	100551
Mrs L Croft – clerk’s salary	224.32	0.00	224.32	100552
H M Revenue & Customs - PAYE	54.60	0.00	54.60	100553
Citizens Advice – Lindsey - Donation	50.00	0.00	50.00	100554
	631.92	45.00	676.92	