

**MINUTES OF THE MEETING OF BILSBY & FARLESTHORPE PARISH COUNCIL**  
**HELD IN HOLY TRINITY CHURCH, BILSBY**  
**ON 3<sup>rd</sup> MAY 2018.**

Present: Councillors Cooper (Chairman), Wilson-Brown, Morley, Bailey, Gaston and Lempard.

L Croft (Clerk)  
 Cllr S Devereux (ELDC)  
 Cllr C Matthews (LCC)  
 3 members of the public.

**APOLOGIES**

**(Agenda item 1.)**

1. Apologies received from Cllr Marsh.  
**Proposed, Seconded and Resolved** to accept apologies and reason given.

**TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST UNDER THE LOCALISM ACT 2011 NOT PREVIOUSLY RECORDED ON MEMBERS' REGISTER OF INTERESTS.**

**(Agenda item 2.)**

2. None.

**NOTES OF THE LAST MEETING HELD 22nd MARCH 2018 TO BE APPROVED AS THE MINUTES AND SIGNED BY THE CHAIR.**

**(Agenda item 3.)**

3. **Proposed, Seconded and Resolved** that these be signed as a true record by the Chairman.

**ANY MATTERS ARISING FROM THIS MEETING.**

**(Agenda item 4.)**

4. Chase response from LCC and police regarding concerns about parking on Alford Road.  
 Passive signs put up on Thurlby Road.

**CORRESPONDENCE**

**(Agenda item 5.)**

5. a. Cllr Matthews briefing e-mailed to all councillors.  
**N/016/00254/18 Grange Farm Barns, Back Lane, Bilsby** - Erection of a house and a detached garage on the site of an existing barn which is to be demolished - **Full planning permission granted.**

**FINANCIAL**

**(Agenda item 6.)**

6. a. Accounts for payment.  
**Proposed, Seconded and Resolved** to pay accounts totalling £3,137.17.
- b. To consider request for a grant towards the maintenance of churchyard.  
 Cllrs Cooper and Gaston declared a non-pecuniary interest in this agenda item.  
**Proposed, Seconded and Resolved** to pay £400 as per budget. Cllr Bailey to enquire about Farlesthorne Church and report back to council before next budget meeting (January 2019) if contribution towards graveyard maintenance is required.
- c. To receive internal auditors report.  
 Report from internal auditor noted
- d. To agree that the chairman on behalf of the Parish Council sign the Annual Governance statement.  
**Proposed, Seconded and Resolved** that the chairman sign the Annual Government Statement.
- e. To agree that the Annual Accounting Statement 2017/18 be signed.  
**Proposed, Seconded and Resolved** that the chairman sign the Annual Accounting Statement
- f. To agree that the certificate of exemption for external audit be signed.  
**Proposed, Seconded and Resolved** that e certificate of exemption be signed.

**UPDATE ON EVERSLEIGH.****(Agenda item 7.)**

6. A further site inspection will take place and the property photographed. If the notice has not been complied with ELDC will need to decide whether to prosecute, and/or take direct action. ELDCs enforcement officer will write to inform the Parish Council once the visit has been made and the District Council have made a decision on what will happen next. Eversleigh to be an agenda item next month.

**LATEST POSITION ON THE WINDMILL REFURBISHMENT.****(Agenda item 8.)**

8. The final coat of tar had to be halted due to adverse weather conditions, it is hoped that once the masonry warms up this summer it will be completed. Clerk asked to look at planning application regarding conditions relating to the small building at the front of the site.

**PLANNING AND DEVELOPMENT:****(Agenda item 9.)**

9. a. N/016/00790/18 The Bungalow, Sutton Road, Bilsby - Construction of a vehicular access, parking and turning area.

**Proposed, seconded and resolved** object due to additional vehicular traffic on corner.

**ANY OTHER MATTERS FOR GENERAL DISCUSSION OR INCLUSION IN THE NEXT AGENDA.****(Agenda item10.)**

- 10 a. Draft Newsletter – Holy Trinity Church information provided by P Maplethorpe, Parish Council news by Cllr Cooper. Councillors contact numbers to be included.  
 b Markby leafleting to be on next agenda.  
 c. Ask PCSO if he can attend parish council meeting  
 d. Clerk to enquire on whether Farlesthorne Phone box will be retained.

There being no further business the meeting closed at 7.50pm.

**Appendix 6a****Accounts for Payment****Meeting**

03/05/2018

<b>Payee</b>	<b>Net</b>	<b>VAT</b>	<b>Total</b>	<b>Chq.No</b>
Community Lincs Insurance Service	173.28		173.28	100531
Unipart Dorman	2095.00	419.00	2514.00	100532
Mrs L Croft – clerk's salary	217.77	0.00	217.77	100533
H M Revenue & Customs - PAYE	54.40	0.00	54.40	100534
LALC subscription	148.10	29.62	177.72	100535
	<b>2688.55</b>	<b>448.62</b>	<b>3137.17</b>	