

**Hemingby Parish Council Meeting**  
**Thursday 20<sup>th</sup> September 2018**  
**Village Hall Hemingby at 7.30 pm**

**Present:** Cllr D Rodwell (Chair), Cllr A Kemp, Cllr C Bryant and Cllr J Harrison

**In Attendance:** Mrs. A. Bushell (Parish Clerk), 4 members of the public, District Cllr Andrews and County Cllr Bradwell

**1. Chairman's remarks**

Cllr Rodwell welcomed everyone to the meeting.

**2. Apologies for absence and reasons given.**

Apologies were received, and reasons given were accepted from Cllr Chapman and Cllr Mac Innes. Cllr Logan was absent.

**3. Declaration of Member's interests in accordance with the Localism Act 2011 and requests from members for a dispensation on any items on the agenda**

There were no disclosable pecuniary interests declared in matters on the agenda, which had not already been declared to the Monitoring Officer at ELDC. There were also no requests for dispensations.

**4. Notes of the meeting held on 12<sup>th</sup> July to be approved as the minutes.**

It was proposed by Cllr Kemp, seconded by Cllr Harrison and unanimously RESOLVED to accept the notes as a true record of the meetings. The Chairman signed the minutes.

**5. Report of the Clerk and Councillors on matters outstanding.**

There were no outstanding matters reported.

**6. Reports from District and County Councillors**

District Cllr Andrews reported that ELDC was spending five hundred thousand pounds to refurbish eight toilets in the district (7 on the coast and 1 in Louth), and it was currently having a feasibility study carried out on whether to move its offices from Manby into more modern office accommodation. ELDC was also looking to start a property company to bring in revenue from property rents. The Planning Policy Committee would be reviewing the Local Plan after 2 months in use. Cllr Andrews confirmed that he had requested a litter bin in the lay-by, but had not heard anything back which was probably because it wasn't actually in his patch, but he would chase the District Councillor for the area to see if they had an update. The Chairman informed Cllr Andrews that he had been disappointed to be contacted by an ELDC operative at 8am on a Sunday morning to enquire on the location of rubbish to be collected, when the rubbish had already been collected.

*District Cllr Andrews left the meeting at 7.45pm and did not return.*

County Cllr Bradwell reported that the new fault reporting system – Fix my Street was in place which was a much better system and LCC was getting on top of the pothole repairs, although potholes were always appearing so it was important that residents kept reporting them. The new LCC Chief Executive had started in August. Cllr Bradwell spoke about the current roadworks being carried out in Horncastle, and the improvement work to the B1191 which was due to start on 29<sup>th</sup> October.

**7. Reports from the Village Hall and Play Area Committees**

Play Area Committee: Cllr Bryant reported that the Fun Day had raised a good amount of money despite there being a lower attendance than usual for that event. The Doughty Sale had raised £200 for the Committee. Cllr Bryant commented that the Play equipment was still in a good state of repair and everything was going well. Community Lincs were using the play area for routine safety inspection training the following week.

Village Hall Committee: Cllr Kemp reported that the Flower and Vegetable show had raised over £300, the Doughty Sale had not raised as much as the previous year, and he gave details of forthcoming events.

### **8. Further update on superfast Broadband in the village**

The Clerk gave an update on the request for a letter to be sent from Victoria Atkins MP to the Broadband Minister, and County Cllr Bradwell suggested that Steve Brooks should be invited to a meeting with the residents who were unable to get superfast broadband because even though he didn't work for BT he could influence them.

It was proposed, seconded and unanimously RESOLVED to invite Steve Brooks to the village to speak to residents and discuss the issue. County Cllr Bradwell agreed to organize this.

### **9. Update on complying with GDPR and rules relating to cameras**

The Chairman reminded councillors that this item had been put on the agenda because it had been raised during the public forum of the previous meeting, and he read out advice on cameras on personal property. The Chairman confirmed that an article would be put in the next issue of the village magazine about this, and he thanked Marie Newmarch for providing him with the document about cameras on private property.

The Clerk gave an update on the Parish Council complying with GDPR, and any councillor who wished to have a hemingby.net e-mail address was asked to let her know.

### **10. To consider items of correspondence received since the last meeting**

The Council noted the following items of correspondence which had been received since the last meeting and were available to read on request:

1. LALC Annual Report
2. Clerks and Councils Direct – September 2018 Magazine
3. LCC County News magazine – Summer/Autumn issue
4. ELDC Town and Parish E-newsletter – *E-mailed to councillors*
5. LALC News – *E-mailed to councillors*
6. Lincolnshire Fire & Rescue – Request for contact details of any community groups within your parish which they can engage with about fire safety in the home – *Clerk replied to enquire about the possibility of holding an engagement session in the village hall for all residents, as suggested by the Chairman. AGREED that the Clerk would ask again since no reply had been received.*
7. Lincolnshire Wolds Countryside Service – E-Newsletter *-E-mailed to councillors*
8. The Event Director of the local music event 'JoeFest' held at Stourton Estates – Information about this year's event held on 10<sup>th</sup> & 11<sup>th</sup> August & offer of complimentary entrance for members of the Parish Council. He would also like to come and speak to the Parish Council to explain the aims of JoeFest, and also contact residents about the events. *Clerk suggested that they submit an article for the Spring issue of the village magazine, and attend a future*

*Parish Council meeting.* AGREED to invite the event director to the March Parish Council meeting.

9. The Chairman of the Horncastle & District Royal British Legion – Information about the events taking place in Horncastle to mark 100 years since the end of the Great War, and an invitation to purchase large poppies to be displayed in the village at a cost of £3 each. – *Copy of e-mail sent to councillors with the agenda.*

**11. To resolve to purchase 4 large poppies from the Royal British Legion to be displayed in the village**

It was proposed, seconded and unanimously RESOLVED to purchase 4 large poppies at a cost of £12.00.

**12. Financial Matters**

**a) To receive a financial report**

The Council received a financial report and the Chairman signed the bank reconciliation and bank statement. The Clerk reported that all the magazine advert money had been collected, which was less than the amount in the budget, but the cost of ink and paper would be less than budgeted so it would balance out.

**b) To suggest items for the 2019/20 budget**

No additional items were suggested. The Clerk would draw up the draft budget based on this year's expenditure which would be considered at the next meeting.

**13. To resolve that the Chairman will carry out the annual performance review of the Parish Clerk and report back at the next meeting**

It was proposed, seconded and unanimously RESOLVED that the Chairman would carry out the annual performance review of the Parish Clerk following this meeting and there would be an item on the next agenda to receive feedback from the Clerk's annual appraisal.

**14. Items for the next Agenda**

The next meeting would be held on Thursday 22<sup>nd</sup> November, the following items were suggested for this agenda:

- Further update on BT superfast broadband issue
- To consider the draft 2019/20 budget
- To confirm winter preparations (snow & grit)

**The Chairman declared the meeting closed 8.13pm**

**Notes from the Public Forum (7.30pm – 7.45pm)**

- A member of the public asked about the large poppies and questioned where they would be displayed in the village. They were informed that they would be displayed in various places around the village, and the poppies that were currently in church would be moved at Remembrance weekend.