NOTES

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting.

Hemingby Parish Council Meeting
Thursday 18th July 2019
Village Hall Hemingby at 7.30 pm

Present: Cllr D Rodwell (Chair), Cllr J Fairchild, Cllr J Mac Innes-Morton, Cllr C Bryant and Cllr S Chapman

In Attendance: Mrs. A. Bushell (Parish Clerk), 7 members of the public and County Cllr Bradwell

1. Chairman’s remarks
Cllr Rodwell welcomed everyone to the meeting and thanked them for attending. He commented that he had only returned from holiday earlier in the day, so apologised if he was disorganized.

2. To appoint a Vice Chairman
It was proposed by Cllr Fairchild, seconded by Cllr Mac Innes-Morton and unanimously RESOLVED that Cllr Bryant be appointed as the Vice Chairman.

3. Apologies for absence and reasons given.
Apologies were received, and reasons given were accepted from Cllr Harrison. Both District Cllr Andrews and PCSO Wass had also sent their apologies.

4. 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, or any requests for a dispensation.

5. Notes of the annual meeting held on 16th May to be approved as the minutes.
It was proposed by Cllr Fairchild, seconded by Cllr Rodwell and unanimously RESOLVED to accept the notes as a true record of the meetings. The Chairman signed the minutes.

There were no outstanding matters reported.

7. Reports from District, County Councillors, and the Police
County Cllr Bradwell reported that there was a new Highways Manager starting in September. She apologised for the potholes that were reported to her at the previous meeting not being repaired yet, and she spoke about the broadband meeting that had been held to give small parishes some ideas of how to progress and hopefully resolve their broadband issues, and she hoped that Hemingby had found it useful. Cllr Bradwell had been notified of a few flooding issues in the village, which had now been sorted, and she mentioned that LCC was looking at schemes to help flooding issues which occurred in other parishes in the county. Cllr Bradwell confirmed that the storage reservoir in Hemingby had capacity left in it during June when the heavy rainfall occurred. There were no representatives in attendance from the District Council or the Police.

8. Reports from the Village Hall and Play Area Committees
Village Hall Committee: Marie Newmarch reported that a successful theatre evening had taken place in the hall, and she gave details of future events scheduled to take place in the next couple of months. Marie informed the meeting that the sound system, projector and hearing loop were almost finished; and the electrical work as part of the 5 year inspection was all done.

Play Area Committee: The 100 Club contributions were coming in, and there were a few spaces available if anyone knew of anyone that might be interested in taking part. Information was given about the play day event being organized in the village during the school holidays. It was reported that the play area had been tidied for the summer and all the repairs had been completed; and everything was going well.

9. Further update on superfast Broadband issue in the village
Cllr Rodwell and Cllr Fairchild had attended a meeting organised by County Cllr Bradwell which had provided them with further information about the Gigabit Voucher Scheme. An article had been included in the previous issue of the village magazine asking residents to express an interest, and there had been a number of businesses in the village that had come forward. The Chairman explained that as soon as he had got all the names together, he would contact BT Openreach for a quote. He hoped that he would have the list of names by the following week.

10. To resolve to enter into an agreement with Lincolnshire County Council (LCC) for the verges in the village to be cut by farmers
The Clerk explained why LCC had requested an agreement, and Cllr Bradwell commented that she thought that the issue had come about due to LCC changing the contractor that it used for cutting the verges. It was proposed by Cllr Bryant, seconded by Cllr Chapman and unanimously RESOLVED for the Parish Council to enter into an agreement with LCC for the verges in the village to be cut by farmers.

11. Project to create car parking for the village and events in the village
a. To receive an update
The Chairman reported that the Parish Council was now at the stage to submit a planning application for change of use of the land to create a car park. The Village Hall had given the Parish Council the money to cover the planning application fee, so it wasn’t going to be costing the Parish Council.

b. To resolve to submit a planning application to East Lindsey District Council (ELDC)
It was proposed by Cllr Mac Inness-Morton, seconded by Cllr Fairchild and unanimously RESOLVED to submit a planning application to ELDC at a cost of £462.

Cllr Bradwell left the meeting at 7.55pm and did not return.

12. Correspondence
a. 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. Lincolnshire Drainage Solutions – Letter ref. changes to UK law in relation to septic tanks (scanned in & e-mailed to councillors)
2. Clerk & Councils Direct magazine – July issue
3. Community Lincs News and Update – E-mailed to councillors
4. LALC Weekly News updates – e-mailed to councillors
5. LCC Countryside Services ref. rights of way mowing returns from their contractor (schedule attached to agenda e-mail):
6. Parish Clerk from Tetford & Salmonby – request for information on crime prevention work in Hemingby – Cllr Rodwell responded
7. Lincolnshire Fire & Rescue – Posters on fire safety at home to be displayed in the village
8. Notification that the 3rd Annual Resilient Communities Conference, run by Lincolnshire County Council's Emergency Planning Service has been postponed and will be rescheduled for a date in October – Nobody from the Parish Council was due to attend.
9. ELDC Planning Department - Planning application for Martin, New End – No councillors had any objections to the proposed extension to the property and ELDC was notified of this.
10. ELDC Planning Department – Letter about electronic communication and asking Parish Councils to confirm that they still wish to be consulted on planning applications in their parish – Copy of letter e-mailed to councillors
11. ELDC Elections Team – Confirmation that the Parish Council was able to co-opt to fill its vacancy – Vacancy advertised in village magazine, but nobody had applied, hope to co-opt at September’s meeting
12. LALC – Notification of Conference and AGM – Details e-mailed to councillors
The Chairman read out the letter from Lincolnshire Drainage Solutions. AGREED to invite a representative to the November Parish Council meeting to speak about the changes to UK law with regards to septic tanks. This would be advertised in the next magazine to make those residents with septic tanks aware.

b. To confirm that the Parish Council still wished to be notified of planning applications in Hemingby by ELDC
It was proposed, seconded and unanimously RESOLVED to inform ELDC that the Parish Council wished to continue to be notified about planning applications in the village.

c. To decide if anyone would attend the LALC Conference and AGM
It was AGREED that Cllr Rodwell would attend the LALC Conference and AGM on 15th October at a cost of £20.

13. Financial Matters
a. To resolve to pay the Clerk’s Wages for the period of 1st April to 30th July
It was proposed, seconded and unanimously RESOLVED to pay the Clerk’s wages of £344.00 for the period of 1st April to 30th July.

b. To resolve to pay the Clerk’s expenses
It was proposed, seconded and unanimously RESOLVED to pay the Clerk £15.04 for expenses incurred.

c. To retrospectively approve the payment to Page Paper
It was proposed, seconded and unanimously RESOLVED to approve the payment of £6.24 to Page Paper for paper for the village magazine.

d. 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 she would chase up the company which had not yet paid for their magazine advert.

14. Items for the next Agenda
The next meeting would be held on Thursday 19th September, the following items were suggested for this agenda:
- Further update on BT superfast broadband issue
- Car Park project update
- Highways issues in the village

The Chairman declared the meeting closed 8.10pm
The following issues were raised by members of the public:
- It was queried why some pavements in the village had been ressealed, but not all of them. County Cllr Bradwell agreed to try and find out.
- A resident asked for the Parish Council’s permission to display a for sale board on the village green with an arrow pointing to New End. Nobody had any objections to this request.
- It was pointed out that the edges of Green Lane were very dangerous, especially for cyclists. The potholes along the road had been filled, but the edges had not.
- It was questioned when the dangerous pothole on the road to Farthorpe would be repaired. County Cllr Bradwell agreed to report this again as she thought that it had already been done.
- It was reported that the potholes in Horsemoor Lane had still not been repaired, and the drain along there was full of soil so needed to be unblocked. County Cllr Bradwell acknowledged that it would be LCC’s responsibility to sort the drain and she agreed to report it.
- County Cllr Bradwell was made aware that the post opposite the Village Hall was still down and needed to be replaced. She agreed to chase it.