

D R A F T

MINUTES OF SOUTH WILLINGAM

PARISH COUNCIL MEETING THURSDAY 10 JULY 2014

Present:

Councillor Nutten Vice Chair

Councillor Doughty

Councillor Edmundson

Councillor Harris

1 Apologies for absence:

Apologies were received and accepted from Councillor Cutts, the meeting was Chaired by Councillor Nutten (Vice Chair) in his absence.

Apologies were received and accepted from Margaret Charman (Clerk), the minutes were taken by Councillor Harris in her absence.

2 Declarations of interest in any items on this Agenda:

There were no declarations of interest.

3 To agree the Minutes of the Meeting held on 8 May 2014:

The Minutes were agreed and signed by the Vice Chair.

4 Matters arising from the Minutes:

No items requiring discussion needed to be discussed that were not on the agenda.

5 Financial Matters

Councillors were able to view the financial statement however the bank statement was not available as the Clerk was not present and would therefore need to be viewed at the next meeting.

A new narrative statement had been added to the financial statement by the Clerk.
ACTION: Clerk to explain/clarify at the next meeting.

6 Co-options to the Parish Council vacancy: progress

An advert had been placed in the South Willingham News for a councillor. Further update next meeting. ACTION: Next meeting

7 Planning: Update on recent planning applications

Application received and discussed for an office at Holme Grange. No objections.

8 Report from Biscathorpe Oil Well site meeting

No councillors were able to attend the site meeting however Egdon Resources met separately with the Parish Councillors on 12th May 2014. Environmental and parish issues were discussed including concerns regarding traffic through the village (which had been raised by a number of residents). The company offered assurance that traffic will be directed along a specified route (which does not come through the village) and that adherence to this specified route will be strictly monitored.

9 Update on the situation regarding the village signs

Councillors were pleased to report that the new signs had been erected.

10 Refurbishment of bus shelter: progress

Councillor Nutten reported that it was too costly to strip and stain the bus shelter. Quotes are being obtained to re-paint with a more appropriate colour. ACTION: To be added to the agenda for the next meeting.

11 Lead Roles

All present were happy to retain their current roles. Any remaining unallocated roles are to be added to the agenda for the next meeting for further discussion. ACTION: To be added to the agenda for the next meeting if required.

12 Report on grass cutting/verges

Councillor Nutten reported that the grass had been cut by LCC East Highways at the beginning of June and was on a cycle of approximately five weeks.

13 Correspondence:

None received

Items for the Next Agenda:

New narrative on financial statement, co-option to Parish Council vacancy, refurbishment of bus shelter: progress, lead roles.

14 Date of Next Meeting: 11 September 2014 at 7.50 pm.

Meeting closed at 8.30 pm

Signed:

Chairman

Date: