

D R A F T
MINUTES OF SOUTH WILLINGAM
PARISH COUNCIL MEETING THURSDAY 15 JANUARY 2015
(Meeting re-arranged from 8 January 2015)

Present:

Councillor Cutts Chair

Councillor Edmundson

Councillor Harris

Councillor Nutton

Councillor Spencer

1 Apologies for absence:

Apologies were received and accepted from Councillor M Doughty.

The co-option of Mrs Edwina Scott to the Council had been agreed at the previous meeting, but Mrs Scott had since withdrawn and the vacancy remains. It was agreed to leave the vacancy until the elections in May.

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 13 November 2014:

The Minutes were agreed and signed by the Chair of the meeting subject to the following amendments:

Visitors to the meeting were Stephen Brookes and three residents.

Deletion of “and use of the required technology being accepted by the Government” in the first paragraph.

4 Matters arising from the Minutes:

There were no matters arising from the Minutes.

5 Financial Matters:

Councillors were able to view the latest bank and budget statements. The Clerk had returned the Precept form to ELDC.

6 Planning Matters:

An application had been received from Mrs E Flack, Cherry Croft, Barkwith Road for an extension for a first floor bedroom and bathroom. The Parish Council had no objections to this application.

7 Superfast Broadband:

Councillor Spencer had contacted Stephen Brookes for an update. South Willingham would be included in the second phase, the funding was in place and so far it was likely that BT would be the only organisation to submit a tender. Stephen Brookes had not received any responses from residents who were self-employed and working from home. **Action: Councillor Spencer would deliver a letter to all residents.**

8 Footpaths:

Councillor Cutts informed the meeting that there had been no further progress.

9 Best Kept Village:

Councillors agreed that South Willingham would enter the competition this year. The application forms were usually sent out in May. It was suggested that a second litter pick should be held shortly before the judging period.

10 Village Tidy Up:

Councillor Harris had contacted ELDC and the annual Litter Pick would be held on Sunday 1 March 2015. Volunteers were requested to meet at the bus shelter at 10.00 am.

11 Metal Thefts in South Willingham and advice for residents:

The village had again been subjected to an electricity failure due to a cable theft just outside the village on Barkwith Road. Councillor Nutten agreed to distribute a letter to residents together with a Crimestoppers Leaflet asking residents to be vigilant and to report any suspicious activity to the appropriate agencies. **Action: Councillors Nutten and Spencer to liaise regarding the distribution of information.**

12 Correspondence:

Call Connect information

CAB – request for donation

Lincolnshire Police – information regarding restorative justice

13 Items for the next Agenda:

Tidy Up Feedback

Affordable Warmth

14 Date of Next Meeting:

12 March 2015

Meeting closed at 8.45 pm.

Signed:

Chairman

Date: