DRAFT MINUTES

SOUTH WILLINGHAM PARISH COUNCIL MEETING

WEDNESDAY 15 JANUARY 2020

Present:

Cllr P Elliott (Chair)

Cllr D Challender

Cllr M Ferguson

Clerk - S Asquith

Residents' Forum:

There were no attendees.

1 Apologies for absence:

Cllr P Ferguson for family reasons

Mr M Edmundson

Cllr P Bradwell (LCC) – unable to attend

Cllr R Fry (ELDC) – unable to attend

2 Declarations of interest in any items on this Agenda:

None.

3 To agree the Minutes of the Parish Council Meeting held on 13 Nov 2019:

The Minutes were agreed as a correct record and duly signed by the Chair.

4 Matters arising from the Parish Council Meeting held on 13 Nov 2019:

Cllr Elliott had not had time to revamp the presentation of the financial report spreadsheet but would do so prior to the next meeting. **Action: Cllr Elliott**

The Clerk had informed ELDC of Cllr Edmundson's co-option.

5 Financial matters:

The financial report, alongside the latest bank statement, was circulated and approved.

The Clerk drew the meeting's attention to the receipt of the £200 grant from Cllr Richard Fry, ELDC.

A cheque for £31.50 was made out to Shirley Asquith for phone box paint and the Christmas fairy lights. Councillors said that they had received comments that the lights had looked attractive.

6 Trees along Donington Road:

There was no update and Cllr Elliott suggested that this item be removed from the agenda as the window for the undertaking of works had now passed.

7 Village welcome letter:

Cllr Challender circulated an updated draft letter which the meeting approved for publication after minor alteration. The meeting thanked her for her work.

8 Risk management:

The Clerk informed the meeting that the potholes at the East Barkwith end of the village had been reported and were marked for attention according to the council website.

9 Planning matters:

None received.

10 Parish Council initiatives:

Planned work was on hold until spring. Cllr M Ferguson had obtained several A5sized leaflets about walks in the area that would need a display frame in the phone box.

11 Correspondence:

The three latest LALC newsletters containing details of councillor training had been circulated prior to the meeting.

The clerk had received a letter from Edwina Scott, who lives in the village, regarding the discussion about CCTV noted in the minutes of the last parish council meeting. She pointed out issues of privacy, data protection and permissions along with whether the requirement for CCTV was commensurate with the current level of crime in the village. The meeting noted her points, many of which had already been discussed at previous meetings, and agreed that the issues raised above, along with cost, were probably prohibitive anyway. The Parish Council had no plans to pursue this matter further. The meeting asked the Clerk to respond to Mrs Scott. **Action: Clerk**

Prior to the meeting the Clerk had circulated an email from Lincolnshire County Council regarding their withdrawal of support for currently hosted village websites. The South Willingham website is on an independent platform and would not be affected but Cllr M Ferguson would make sure Cllr P Ferguson was aware as it might be relevant. **Action: Cllr M Ferguson**

12 Items for next agenda:

Precept, if the information was received.

13 Date of Next Meeting:

Wednesday 18 March 2020 at 7 pm.

The meeting closed at 7.25

Signed:

Date:

Chairman: