

Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 24th April 2018 at 8pm in Eagle Village Hall.

Present - Councillors Nigel Bottom - Vice Chair, Katy Thomas, Colin Campbell, Dawn Warnock, Chris Patty, Martyn Jackson & Jane Wallis.

Cllr Parker from 8.45pm

Clerk Rachel Popplewell

County Councillor Mike Thompson.

Agenda Items

1. Welcome & Apologies

The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Cllr Chennells & District Councillor Appleby.

Cllr Bottom Chaired the meeting

2. To receive Declarations of Interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and request for dispensations.

None Received

3. Police Report

Nothing Received

4. To receive reports from the District or County Councillor.

Cllr Thompson said he had highlighted again the issue of potholes at the last County Council meeting, LCC are fully aware of the situation, which is a huge task they have recently secured additional funding from government to fund the repairs which are ongoing.

The Fairer Funding Campaign is going well.

The Lincoln Eastern Bypass is on schedule even after the collapse of the main contractor, Carillion.

The Parish Council was encouraged to give feedback & comments on the 'Lincolnshire Waste Partnership - draft strategy'.

5. Notes of the Parish Council meeting held on Tuesday 27th March 2018 approved as minutes

The council **Resolved** to approve the notes as minutes and a true record. Proposed by Cllr Jackson & Seconded by Cllr Bottom, all agreed. Signed by the Chair.

6. Clerks Update.

The clerk made comment that the Electricity Bill was now all sorted and the Parish Council has been debited with the correct amount.

The speed survey final report had been received and circulated to the councillors.

The Clerk confirmed that she had notified North Kesteven planning dept regarding the issue of the boundary between the playing field and the new development, Cllr Jackson had spoken to the developer regarding this, further clarity was still required. The Clerk was asked to contact the developer to ask for options regarding placing a fence between the two pieces of land

Action RP

The Clerk confirmed that she had written to the local fast food restaurant regarding the litter, she was still awaiting a reply Action RP

7. To authorise the signing of orders for payment, to note bank balances and any monies received.

The councillors considered the list previously circulated. It was **Resolved** to approve the following orders for payment - All Agreed. Proposed by Cllr Bottom seconded by Cllr Campbell

Bank balances 31.03.2017 - £17,455.94

31.03.2018 - £15,079.93

Playing Field Account 31.03.2018 - £5,903.63

Date	Name	Net	VAT	Total
24.04.2018	Eagle Village Hall	£16.00		£16.00
24.04.2018	Stationary	£39.27		£39.27
24.04.2018	YU Energy	£114.22	£5.71	£119.93
24.04.2018	Salaries	£336.40		£336.40
	Total	£505.89	£5.71	£511.60

8. To agree and sign the Bank Reconciliation as at 31.03.2018 to review the end of year budget for 2017/2018

It was **Resolved** to agree the Bank Reconciliation - All Agreed signed by Cllr Bottom
The parish council after discussion **resolved** to sign off the year end budget being at 108% of target - All Agreed.

9. To consider, approve and sign the Annual Governance Statements for 2017/2018.

The Annual Governance Statements were considered and it was **Resolved** to answer them all positively - signed by the Chair & Clerk - All Agreed.

10. To agree and sign the Accounting Statements for 2017/2018.

It was **Resolved** to approve the Accounting Statements as correct - All Agreed. Signed by the Chair & Clerk.

11. Update regarding the Playing Field.

The playing field committee were still awaiting the decision for the grant to replace the swings. They would like to get the project completed by the end of July 2018 in time for the 6 weeks school holidays. It was **Resolved** to approve a sanction in principal for an amount up to £2000 which is the 10% contribution required by the committee, subject to the grant being approved to get the project started as soon as possible. Thanks, were passed onto Clare Bower for completing the Grant application form.

New goal posts were being considered at a cost in the region of £500-£1000, subject to funds being available after the new swings were installed.

Comment was made regarding the entrance gates to the village, as they needed repainting. Cllr Bottom offered to supply the paint and get them repainted. Action NB.
Cllr Parker joined the meeting at 8.45pm.

12. Neighbourhood Plan Update.

Cllr Thomas made comment that an Expression of Interest Form had been submitted. A Grant application form is in the process of being completed to apply for the relevant funding. The Clerk was asked to contact Community Links for an update Action RP.

13. Eagle Bomber Memorial update - Cllr Wallis.

The location for the memorial has been chosen - just inside the Church Yard near the Memorial Arch.

The Artist to design the memorial has also been chosen. Investigations were on going regarding the history of the memorial and the personnel who died in the crash.

14. Any other business/items for the next agenda
None.

15. Date and time of the next meeting.
Tuesday 29th May 2017 at 7.30pm in Eagle Village Hall - Annual General Meeting.

The parish council then moved into closed session to review the Clerks' Annual Appraisal & Salary.

Cllr Thomas made comment that she had conducted the Clerks appraisal - adding that The Clerk had, had another excellent year. Objectives and training had been reviewed for the next 12 months. Thanks, were passed onto the Clerk

It was **Resolved** to approve a 1-point rise on the salary scale to SCP 24 wef 01.04.2018.

Meeting Closed at 9pm

Signed

Dated

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