

Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 28th August 2018 at 7.30pm in Eagle Village Hall.

Present - Councillors Martyn Jackson - Chair, Nigel Bottom - Vice Chair, Jane Wallis, Chris Patty, Colin Campbell, Alan Parker, Dawn Warnock

County Councillor Mike Thompson.

Public Comment

A comment was received from a parishioner regarding Back Lane, that it needs to be cut back as it is very overgrown. Clerk to contact Highways & ask D Lyne to quote. Clerk to check how many cuts have been done this vs the budget. Action RP

Comments were received regarding the condition of Church Lane; the patching isn't good enough the road is in a very poor condition. The Clerk was to invite/write to Highways to ask them to have a look at the road. Action RP

Agenda Items

1. Welcome & Apologies

The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Councillors Chennells & Thomas, & the Clerk Rachel Popplewell

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

3. Police Report

Nothing reported.

4. To receive reports from the County & District Councillors

A report was received from County Councillor Mike Thompson, a full copy is available with the minutes.

5. Notes of the Parish Council Meeting held on Tuesday 31st July 2018 to be approved as minutes.

The council **Resolved** to approve the notes as minutes and a true record. All agreed. Signed by the Chair.

6. Installation of WiFi in the village hall.

Mr Simon Spear from the village hall committee had been invited to consider the option of installing WiFi in the village hall. After discussions Mr Spear agreed to put a few options together regarding costs and also to consult the public with regard to how beneficial it would be. An update to be presented at the next meeting.

Action Simon Spear

Mr Spear also added that the committee were aware that the curtains on the stage didn't work properly, this was in hand.

The committee had recently installed a new disabled access to the hall, adding that the fire door couldn't be used as the disabled access as it was on Church Land.

7. Clerks Update

A report was received from the Clerk - she had contacted Highways regarding repairing the 30mph sign on Thorpe Lane, to be told it was on the 'todo' list. Clerk to try and get a date from Highways for the repair. Action RP

The overgrown hedges near the road signs on Lincoln Road and Thorpe Lane had also been reported.

The emergency planning document had been deferred to the next meeting. Action RP

8. To Authorise the signing of orders for payment & to note bank balances and any monies received list previously circulated.

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

Bank Balances

Parish Council - 31.07.2017 £27,066.13

31.07.2018 £25,445.30

Playing Field Acct - 31.07.2017 £5,653.39

31.07.2018 £4,667.41

Date	Name	Net	VAT	Total
28.08.2018	Village Hall Committee	£16.00		£16.00
08.08.2018	YU Energy (Direct Debit)	£80.45	£4.02	£84.47
28.08.2018	Salaries	£382.00		£382.00
24.08.2018	YU Energy (Direct Debit)	£5.21	£0.26	£5.47
28.08.2018	E-on (new lampposts)	£1988.00	£397.60	£2385.60
	TOTAL	£2471.66	£401.88	£2873.54

9. To consider the options of the streetlights on Thorpe Lane & Swinderby Road, due to the poles being removed by Western Power Distribution.

After discussions it was **Resolved** that the parish council would accept responsibility for the lamppost on Thorpe Lane. BT to take responsibility for the one on Swinderby Road. Action RP

The Clerk was asked to contact highways regarding the salt bin, as it has been removed from the corner of Swinderby Road/High Street to ask that it is replaced. Action RP

10. Litter Picker Vacancy

The vacancy is from 01.09.2018, advert to be placed on the notice board, website and Facebook page. Action DW/RP

11. To consider the street name options for the land off Thorpe Lane, Eagle.

After discussions it was **Resolved** to suggest the following 2 names -

- a. Fledgling Close - as it was close to the play area/young people.
- b. Hampden? - as the village are in the process of erecting a new plane memorial, sited in the Church Yard. Action RP

12. Neighbourhood Plan update.

Cllr Campbell made comment that he is working on the application and the new timescales imposed.

13. Playing Field Update

a. Litter at the park - consider purchasing another wheelie bin.

After discussions it was **Resolved** to have a second wheelie bin collected at a cost of £78 p/year. Action RP

b. Confirmation of funding & third-party contributions, swings project.

It was **Resolved** to approved a cheque for £1402.60 for the third-party contribution, so the project could be started. The playing field committee will also contribute a further £3000 towards to the project. Invoices to be submitted via the Clerk in order for the Vat to be reclaimed.

c. Update regarding the installation of a new bin from Cathedral Restaurants.

Cllr Jackson & Clare Bower offered to get quotes for the installation on the new bins. Action MJ/CB

The Clerk had emailed the contractors regarding the use of the car park at the playing field, asking that they only use half of the carpark to allow visitors space.

14. Items for the next agenda/Any other business

Playing Field Committee Members - additional members required.

15. Date & Time of the next meeting

Tuesday 25th September 2018 at 7.30pm in Eagle Village Hall

Signed

Dated

Printed