

Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 4th December 2018 at 7.30pm in Eagle Village Hall.

Present - Councillors Nigel Bottom - Vice Chair, Jane Wallis, Chris Patty, Dawn Warnock, Katy Thomas & Michael Chennells

Clerk - Rachel Popplewell

County Councillor Mike Thompson

1 member of the public

No Public Comment

Agenda Items

1. Welcome & Apologies

Cllr Bottom Chaired the meeting

The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Councillors Jackson, Campbell & Parker & District Councillor Sally Appleby.

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. Playing Field Update - Cllr Wallis & Clare Bower. To include -

a. Update on the swing project & invoices to be paid.

Clare Bower made comment that the swings project was now complete, the playing field committee were very happy with finish product. The committee were just awaiting the grant monies to come in then all 3 invoices could be paid to finish the project completely. Clare also confirmed that she would be stepping down from the playing field committee with immediate effect along with the other members.

A vote of thanks was passed onto the whole committee - Clare, Cllr Wallis, Sian, Rebecca & Victoria for all the projects they have completed at the park new climbing frames, new swings & pathway & BMX pump track.

b. Proposal for a maintenance budget for 2019/2020.

Cllr Wallis compiled a list of potential cost for the next year to include

The regular playing field expenditure - grass cutting ect.

Regular maintenance tasks.

Jobs that will need to be done within the next year.

It was proposed that -

A maintenance person could be hired for the next year?

To ask the litter picker if he would be able to do any of the tasks listed &

To ask the current grass cutting contractor if they would be able to do some clearing of leaves ect from the MUGA & playground twice a year and what the cost would be.

A village maintenance day would be discussed/arranged to help maintain the village assets

Action RP

- c. Boundary Contravention by the Developer.
Comment was made that the developer had erected a fence creating a boundary between the new houses & the park but had sited it on the playing field side of the trees.
The Clerk was asked to write to the developer expressing the parish council's disappointment at the positioning of the fence, and to ask for compensation - potentially the refurbishment of the playing field carpark.

Action RP

- d. Playing Field Carpark surface destruction.
Comments were received as to the condition of the playing field carpark, after the work vans from the developer have been using it on a daily basis - see above.
- e. CCTV installation
Concerns were raised regarding the safety of the new play equipment after a recent bout of anti-social behaviour in the village, Cllr Wallis offered to price up the cost of installing CCTV at the playing field.
- f. Public footpath from the new development road to the playing field gate.
The condition of the pavement was very concerning and very uneven making it hard for wheelchairs and pushchairs to get to the park safely. Clerk to contact highways to report.

Action JW

Action RP

4. Police Report.

The Clerk read out a report from the PCSO detailing the theft of 2 mini diggers from Scarle Lane, Eagle.

Reports of young people were spotted on the construction site at the same location. 2 possible hare coursers were spotted in the area on the 24th November 2018.

Comments were received regarding Hare Coursing which appears to be happening locally on a daily/nightly basis. Concerns were raised on the ability to contact Lincoln police from Hykeham for the local officers.

Mud on the road at each end of the village caused by the 2 developers is a hazard to all road users. Clerk to contact PCSO & Highways Dept to highlight the issue.

Action RP

5. To Receive reports from County & District Councillors.

The Clerk read out 2 reports from the Councillors - copies are attached to the minutes.

6. Notes of the Parish Council meeting held on Tuesday 30th October 2018 to be approved as minutes.

The council **Resolved** to approve the notes as minutes and a true record. Proposed by Cllr Wallis seconded by Cllr Warnock - All agreed, signed by the Chair.

7. Clerks Update.

The Clerk confirmed that she had logged the missing salt bin on High Street/ Swinderby Road with Highways for a second time.

The Clerk had submitted an insurance claim for the broken bollard at Swinderby Station.

8. To authorise the signing of the orders for payment & to note any income received.

The councillors considered the list previously circulated. It was **Resolved** to approve the following orders for payment - All Agreed.

Parish Council Bank Balance

31.10.2017 - £18,570.08

31.10.2018 - £19,248.24

Playing Field

31.10.2017 - £4,118.89

31.10.2018 - £3,611.26

Payments to be authorised

Date	Name	Net	VAT	Total
04.12.2018	Eagle Village Hall	£16.00		£16.00
31.10.2018	D Lyne	£175.00	£35.00	£210.00
04.12.2018	YU Energy (Direct Debit)	£92.24	£4.61	£96.85
04.12.2018	Salaries	£334.89		£334.89
04.12.2018	Opus Energy (direct debit)	£8.17	£0.41	£8.58
08.12.2018	YU Energy (Direct Debit)	£101.16	£5.06	£106.22
04.12.2018	Chris Martin	£115.00		£115.00
	Total	£842.46	£45.08	£887.54

Monies Received

£275 Land Rent

£620.11 VAT refund

9. To consider the proposed street name for the development at High Street/Swinderby Road - List previously circulated.

After discussions to was **Resolved** to submit the following suggestions -

Hampden Hill

Hampden Rise

Peregrine Way/Rise/Close

Action RP

10. Emergency Plan Update

The Clerk made comment that she had received a couple of volunteers from the village to help complete the plan. The group will meet after Christmas to get it completed.

11. Neighbourhood Plan Update

Funding has been received from Groundwork UK, so the next pieces of work for the plan can be undertaken by Community Links & Open Plan.

They will start the work in January 2019 and will hope to have it completed by May 2019. Contracts will be drawn up detailing a more specific time frame for each stage.

It was **resolved** to proposed that 50% of the funding would be paid on day 1 with the remaining being paid either on distribution of questionnaires or on the 29th March 2019. The funding must be used by the end of this financial year.

Action RP

12. Items for the next agenda/Any other business

Invite Simon Spear from the village hall committee to give an update on installing WiFi in the village hall

Anti-Social Behaviour

Split the Playing Field jobs into 3 categories.

13. Date & Time of the next meeting

Tuesday 15th January 2019 at 7.30pm in Eagle Village Hall

Meeting Closed at 9.15pm.

Signed

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Date