

## Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 16th January 2018 at 7.30pm in Eagle Village Hall.

Present - Councillors Michael Chennells - Chairman, Katy Thomas, Alan Parker, Martyn Jackson, Colin Campbell, Dawn Warnock & Jane Wallis

Clerk Rachel Popplewell

2 members of the public, County Councillor Mike Thompson & District Councillor Sally Appleby.

### Public Forum

Comments were received from the members of the public regarding Agenda item 6a, planning application Ref - 17/1742/OUT.

The parishioners have lodged their comments and objections to North Kesteven District Council, making additional comment regarding the overall impact of the application on the village.

### Agenda Items

1. Welcome & Apologies  
The Chair welcomed everyone to the meeting.  
Apologies were received and accepted from Councillors Nigel Bottom & Chris Patty.
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 to report locally, just the theft of a vehicle from a Doddington which was found burnt out in Collingham after having the engine removed.
4. Notes of the Parish Council meeting held on Tuesday 5<sup>th</sup> December 2017 to be approved as minutes  
The council **Resolved** to approve the notes as minutes and a true record.  
Proposed by Cllr Jackson & Seconded by Cllr Parker, all agreed. Signed by the Chair.
5. Clerks Update.  
Including the LALC training scheme.

The Clerk made comment that the speed survey will be installed early January when the traffic is back to normal. The road safety partnership will compare this with the previous surveys conducted for the village, and then report the findings. Cllr Campbell noted that the '30mph' signs on Thorpe Lane & Swinderby were dirty and needed cleaning to make them more visible. Action RP

The Salt bin has been put back on Swinderby Road/High Street with Cllr Wallis adding that there is a bag of Salt in the playing field carpark should the bins need refilling.

The Clerk made comment regarding the LALC training scheme, advising that as per previous years it would be the cheaper option not to join the scheme, just to pay for training on a daily rate

It was **Resolved** not to join the scheme - All Agreed

6. To consider the following planning applications;
- a. Hybrid application for outline planning permission for the erection of no9 dwellings along with full planning permission for change of use of land from agricultural to school use. Land to the south of Scarle Lane, Eagle  
Ref - 17/1742/OUT.  
After discussion on a majority vote it was **Resolved** to Object to the application with the following comments -  
The number of dwellings on this application would take the Parish over its quota as set out by North Kesteven District Council. Our quota being 28 new dwellings, we already have approval for 26 dwellings.  
It is also against LP2 - being built on top of a hill.
- b. Erection of two and single storey rear extension to existing cottage, Sycamore House, Southern Lane, Eagle Barnsdale, Lincoln.  
Ref - 17/1844/HOUS  
The parish council supported this application.
- c. Update regarding planning and the number of homes required under the local plan.  
Cllr Appleby confirmed that our quota for new builds was 28, and we currently have approval for 26.  
She also reiterated the process for 'calling in' a planning application, should the parish council wish to be represented at a full planning committee meeting.  
8.30pm Two members of the public left the meeting.
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

Bank Balances 31.12.2016 - £11,937.94

31.12.2017 - £16,282.54

Playing field account            £4,092.55

Payments authorised

Date	Name	Net	VAT	Total
01.12.2017	LALC	£10.00		£10.00
11.12.2017	Play Inspection Co	£90.00	£18.00	£108.00
01.12.2017	E-on	£149.10	£29.82	£178.92
15.12.2017	YU energy (Direct Debit)	£5.42	£0.27	£5.69
07.01.2018	Mailbox renewal	£14.63	£2.93	£17.56

16.01.2018	Salaries	£339.35		£339.35
16.01.2018	Village Hall	£16.00		£16.00
16.01.2018	Stationary	£9.47		£9.47
	<b>Total</b>	£633.97	£51.02	£684.99

8. To Agree the Bank Reconciliation as at the 31<sup>st</sup> December 2017 & to review the budget as at the 31<sup>st</sup> December 2017.

It was **Resolved** to approve the Bank Reconciliation as at 31.12.2017, All Agreed - signed by Cllr Jackson.

The Clerk presented the budget as at 31<sup>st</sup> December 2017 showing the council being at 91% of target overall. It was **Resolved** to approve the budget with no amendments.

9. To Agree the Precept for the Financial Year 2018/2019.

After discussions it was **Resolved** to set the precept at 5.9% for the financial year 2018/2019. In monetary terms this equates to an increase of £2.80 on a band D property. All Agreed

Action RP

10. Response to the Draft Developer Contributions Supplementary Planning Document (SPD)

Cllr Thomas made comment that the Parish Council hadn't been notified about the above consultation. After discussion it was **Resolved** to agree to send the following response;

'Thank you for the opportunity to respond to this consultation. We apologise for the slightly late response however we were not alerted to the consultation which only came to our attention during the Christmas period, so we have agreed a response at our first meeting of the new year.

Whilst the document appears very comprehensive, we are concerned that there is no reference to how the council will understand the local needs of parishes and communities so that it can take these into account in the securing and commitment of funds from developers.

We would like to see information included on how such consultation will take place and how the council will ensure that appropriate levels of funding are secured and committed to suitable local projects according to community need and views. We would also wish to see information on how progress and success of the policy will be monitored and evaluated to ensure that it is fit for purpose and that communities are benefiting in the ways that they should, as this is also an area missing from the document'.

11. Grass Cutting 2018/2019 - To Consider a Parish Agreement.

After discussion it was **Resolved** to leave the highway grass cutting agreement the same; 2 safety cuts per year will be conducted by Lincolnshire County Council Highways Dept.

12. Neighbourhood Plan Update.

Cllr Thomas made comment saying that the parish council had invited 6 companies to quote for the Housing Needs Survey & the Local Character Assessment, with 2 responses being received.

It was **Resolved** to accept the quote received from Community Links.  
The Clerk to notify.

Action RP

13. The Playing Field.

a. To Review the Annual Inspection report.

The report had been reviewed by the playing field committee, and highlighted the areas that need action. The parish council was presented with the list of immediate actions and a quote for the work to be undertaken. It was **Resolved** to accept the quote.

b. To review the valuation report.

A valuation of the playing field and play equipment had been conducted at the same time as the Annual Inspection. It was then compared to the insurance schedule, to ensure there was sufficient cover for the play equipment, fencing ect at the park. It was **Resolved** that the cover was sufficient - All Agreed.

c. Moles

Cllr Wallis made comment that the moles were making a lot of mess in and around the newly installed BMX pump track. The mole catcher had been out on several occasions - she will monitor this and the ongoing costs.

Action JW

14. Items for the next agenda/Any other business.

The Clerk made comment that she was still trying to find the form to complete to change the name of the Pinfold Land from the Parish Council to the rightful owner

Action RP

The Clerk was asked to contact the village hall committee, asking if they would consider installing WIFI to the hall.

Action RP

15. Date & Time of next meeting

**Tuesday 27<sup>th</sup> February 2018 at 7.30pm in Eagle Village Hall**

Signed .....

Date .....

Print .....