

Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 30th October 2018 at 7.30pm in Eagle Village Hall.

Present - Councillors Martyn Jackson - Chair, Jane Wallis, Chris Patty, Colin Campbell, Dawn Warnock, Katy Thomas & Alan Parker

Clerk - Rachel Popplewell

District Councillor Peter Rothwell

2 members of the public

Simon Spear from the village hall committee, gave an update regarding the installation of WiFi in the village hall. After consideration the committee had decided that it wouldn't be financially viable due to the additional monthly costs. Also, some of the funding for the recent alterations to the village hall has not yet been received, the committee did not feel that they were prepared to consider paying for wifi until at least next summer.

The committee also decided not to engage in consultation with the local community about wifi being wanted or not.

The Clerk had passed on information regarding possible funding options for grants for such projects. The committee were asked to reconsider their decision.

Agenda Items

1. Welcome & Apologies

The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Councillors Bottom & Chennells.

District Councillor Sally Appleby & County Councillor Mike Thompson.

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. Presentation for Emergency Planning - Steve Eason-Harris.

The Parish Council listened to a presentation regarding Emergency Planning within the community. The document is to set out how we deal with an emergency in our village/community along with contact names & numbers, of people who can help, prior to the emergency services arriving on site.

The plan was well received, the action point being to arrange for core group of volunteers to Chair the Emergency Planning Group.

Action RP

4. Police Report

The Clerk read out a report detailing one report of a suspicious transit van looking up driveways.

5. 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. The main point being the new bus service to Newark operated by CallConnect commencing on 19th November 2018.

District Councillor Sally Appleby sent information regarding funding for the installation of WiFi in the village hall, along with an update on the street name of 'Hampden' & an update from the Whisby Steering Group. A full copy is attached to the minutes.

6. Notes of the Parish Council meeting held on Tuesday 25th September 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 Campbell - All Agreed & signed by the Chair.

7. Clerks Update.

The clerk made comment regarding Back Lane, it was due to be cut back after Lincolnshire County Council have received a quote for the work. The missing salt bin on High Street/Swinderby Road had been looked into, the outcome being that Highways didn't think that it needed to be replaced. The Clerk was asked to contact LCC to ask them to reconsider as it wasn't on a gritting route. Action RP

The broken bollard at Swinderby station carpark had been reported to the police, The Clerk was still awaiting quotes for the repairs as the insurance company need 2 for the claim. Action RP

After discussions it was **Resolved** to accept the 4-year quote for the electricity at the playing field of 19p standing charge and 16.99p electricity. Action RP

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

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

Bank Balances

Parish Council 30.09.2017 - £20,608.39

30.09.2018 - £21,711.04

Playing Field 30.09.2017 - £15,746.22

30.09.2018 - £3,620.27

Date	Name	Net	VAT	Total
30.09.2018	D Lyne	£375.00	£75.00	£450.00
30.10.2018	Eagle Village Hall	£24.00		£24.00
30.10.2018	Opus Energy (direct debit)	£8.58	£0.43	£9.01
30.10.2018	YU Energy (direct debit)	£4.72	£0.24	£4.96
30.10.2018	YU Energy (direct debit)	£80.23	£4.01	£84.24
30.10.2018	Stationary	£46.02		£46.02
30.10.2018	Salaries	£335.09		£335.09
30.10.2018	Opus Energy	£5.06	£0.25	£5.31
	Total	£878.70	£79.93	£958.63

Monies received

Yard sale - £130.00

9. To sign and approve the bank reconciliation & to review the budget as at the 30.09.2018

It was **Resolved** to agree the Bank Reconciliation - All Agreed signed by Cllr Warnock.

The parish council reviewed the budget, with the council being at 76% of target at the half year stage. The Clerk made comment that a couple of expenses were at 100% of target already but that wasn't likely to change eg. Audit costs and Insurance as these were annual payments.

No alternations were made to the budget, Cllr Wallis made comment that for the next financial year consideration would need to be made for the ongoing maintenance costs at the playing field. **Action RP**

10. To Consider & Adopt the Health & Safety Policy Statement

After discussions it was **Resolved** to adopt the Health & Safety Policy Statement.

11. To Discuss the Parish Agreement Highway Verge Cutting 2019/2020, offered by Lincolnshire County Council.

After discussions it was **Resolved** to not accept the proposal offered by LCC.

12. 'Mr Speedy' - update Cllr Parker.

Cllr Parker made comment that he would like more volunteers to look after the speed sign. The current location at the school was considered to be the best location during term time, although the school struggled to keep the sign charged up.

The Chair offered to liaise with school regarding the charging and the Clerk was to ask for volunteers on the parish Facebook page. **Action MJ/RP**

13. Neighbourhood Plan Update.

Cllr Campbell made comment that the application was in progress with the Clerk just collating further information so that the Grant could be drawn down in order for the plan to be moved on.

Thanks, were passed onto Cllr Campbell, Cllr Thomas & the Clerk.

14. Playing Field update.

Cllr Wallis made comment that the project for the new swings would start on 12th November 2018 and take approx. 2 weeks to complete.

Further comment was made regarding the children at the park not having any respect for the facilities there, liaisons with school & other community groups may help with the issue. The Chair offered to speak to the Head Teacher of the school **Action MJ**

There are a couple of maintenance jobs that need doing at the park the clerk was asked organise. **Action RP**

Cllr Wallis was asked to make a list of jobs that needed doing at the park, so the costs could be added to the budget for next year. **Action JW**

15. Items for the next agenda/Any other business

None

16. Date & Time of next meeting

Tuesday 4th December 2018 at 7.30pm Eagle Village Hall.

Signed

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Date