# Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 31<sup>st</sup> July 2018 at 7.30pm in Eagle Village Hall.

Present - Councillors Katy Thomas, Jane Wallis, Chris Patty & Colin Campbell.

Rachel Popplewell - Parish Clerk.

# Agenda Items

### 1. Welcome & Apologies

In the absence of the Chair & Vice Chair, Cllr Thomas Chaired the meeting. The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Councillors Jackson, Bottom, Parker, Warnock & Chennells

2. <u>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.</u>

Cllr Colin Campbell for agenda item 9c.

### 3. Police Report

Nothing reported, just notification of an unauthorised raffle ticket seller at the school summer fayre.

# 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 and on the website

5. Notes of the Parish Council Meeting held on Tuesday 26<sup>th</sup> June 2018 to be approved as minutes.

The council **Resolved** to approve the notes as minutes and a true record. Proposed by Cllr Patty, seconded by Cllr Campbell all agreed. Signed by the Chair.

#### 6. Clerks Update

The Clerk confirmed that the contractor who had updated the laptop was fully compliant with the new GDPR regulations.

The Clerk confirmed that should Scouts wish to hold an event at the playing field they would have to arrange their own insurance cover - will not be covered by the parishes' insurance.

The broken 30mph sign had been reported to highways, as yet it was still broken.

The Clerk was asked to follow it up along with reporting that overgrown hedges were hiding the road signs on Thorpe Lane near the playing field and at the 'T' junction with Scarle Lane & Lincoln Road.

Action RP

The Clerk had received confirmation from Cathedral Restaurants offering to pay for a new bin at the playing field. Cllr Wallis was asked to look into which bin would be the most suitable and possible location.

Action JW

The Clerk was also asked to contact the developer regarding the use of the Carpark at the Playing Field, as it was being used by all the work vans with no space being left for visitors to the park. For them to park respectfully and only use half the carpark - so allowing space for visitors as well.

Action RP

The Clerk had been informed of the successful application to Tarmac for a grant to replace the swings, a 10% third party contribution from the parish council/playing field committee was required, as previously agreed.

7. <u>To Authorise the signing of orders for payment & to note bank balances and any</u> 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

30.06.2017 - £29.056.41

30.06.2018 - £27,088.40

Playing Field Committee

30.06.2017 - £5,727.16

30.05.2018 - £5,259.41

Date	Name	Net	VAT	Total
31.07.2018	Village Hall Cmttee	£16.00		£16.00
30.06.2018	D Lyne	£525.00	£105.00	£630.00
07.08.2018	G M Brown	£50.00		£50.00
08.07.2018	YU Energy (direct debit)	£4.94	£0.25	£5.19
08.07.2018	YU Energy (direct debit)	£79.42	£3.97	£83.39
31.07.2018	Salaries	£340.08		£340.08
31.07.2018	Postage	£1.77		£1.77
31.07.2018	Opus Energy (Direct Debit)	£3.59	£0.18	£3.77
Total		£1020.80	£109.22	£1130.20

# 8. To sign and approve the Bank Reconciliation & to review the budget as at 30.06.2018.

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

The parish council reviewed the budget, with the council being at 18% of target as at 30.06.2018. No alterations were required.

9. To discuss the draft emergency planning document.

After discussions it was **Resolved** to invite Rev Andrew Vaughan to the next meeting to discuss the content of the document as he is keen to implement emergency plans in all his parishes. The Clerk was asked to update the plan as much as possible for it to be discussed again at the next meeting.

Action RP

- 10. To consider the following planning application's
  - a. Erection of single storey rear extension. 9 The Moors, Eagle Lane, Eagle Moor, Lincoln. Ref 18/0854/HOUS

It was **Resolved** that the parish council had 'no comment' to make regard the application.

 Conversion of and extension to existing farm buildings to form 6 residential units with new carparking arrangements and access road. Prestons Farm, Eagle Hall Lane, Eagle Hall Swinderby.

Ref - 18/0157/FUL

After discussions & on a majority vote the parish council **Resolved** to Object to the application with the following comments. 'Whilst we may welcome development applications in the future with support from the local community. This application takes the village over its allocation as set out in North Kesteven's Local Plan. It is also located in a non-residential/rural location with no ready access to transport or services.

c. Erection of a single storey front extension, 10 High Street, Eagle.

Ref - 18/0889/HOUS

Cllr Campbell refrained from the discussions.

It was **Resolved** that the parish council had 'no comment' to make regard the application.

### 11. Neighbourhood Plan Update.

Cllr Campbell had spoken to Community Links where they had advised is that the funding application would need to be resubmitted.

The Clerk and Cllr Thomas were asked to forward any information on as the time scale for submitting the funding application was 15 days from it being accessed. Cllr Thomas offered to look over/help with the application once received.

Action KT/RP

### 12. Playing Field Update.

Cllr Wallis confirmed that the Grant application to replace the swings had been successful. Clarity was required from the playing field committee regarding the third-party contribution.

Cllr Wallis had met with 3 representatives from tarmac and walked the permissive footpaths around the lakes at Whisby. Tarmac hadn't expected that the site would still be in use 20 years on, hence the marking out of the footpaths had been delayed. During the meeting it was identified which footpaths would be cleared, fenced and signed posted to make them safe as they are close to open water.

The clearing works would begin in the autumn of this year. All existing routes would be cleared and re-sign posted.

The quarry liaison meetings would be reinstated and the parish council would be invited, Cllr Wallis offered to represent the parish council.

Thanks, were passed onto Cllr Wallis.

# 13. Items for the next agenda/any other business

Cllr Patty was asked to raise 2 issues with the village hall committee

- a. curtains on the stage in the village hall that didn't seem to work
- b. The sign on the fire exit asking for it not to be used unless necessary?

**Action CP** 

# 14. Date & Time of next meeting

Tuesday 28th August 2018 at 7.30pm in Eagle Village Hall.

Meeting closed at 9pm

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