

Minutes of Eagle & Swinethorpe Parish Council Meeting, held on Tuesday 27th March 2018 at 7.30pm in Eagle Village Hall.

Present - Councillors Michael Chennells - Chair, Nigel Bottom - Vice Chair, Katy Thomas, Colin Campbell, Dawn Warnock, Chris Patty, Martyn Jackson & Jane Wallis.

Cllr Parker from 8.30pm

Clerk Rachel Popplewell

5 members of the public, PCSO Sarah Lingard & County Councillor Mike Thompson.

Public Forum

Mr John Mather from East Midlands Community Led Housing gave a brief overview regarding Community Land Trusts and how they work and benefit the local community. Mr Mather had recently been approached by a builder regarding a piece of land in the village that may be suitable for the scheme. Which would include some affordable residential housing for the local community.

The Councillors were interested to hear more about the project, Mr Mather was invited to give a presentation at the Annual Parish Meeting in April.

Agenda Items

1. Welcome & Apologies
The Chair welcomed everyone to the meeting.
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.
Received from Cllr Wallis agenda item 9a
3. Police Report
PCSO - commented that outbuildings had been broken into locally.
Fly tipping was highlighted as an issue, if a name and address is found on the litter the culprit can be traced and then potentially fined.
4. To receive reports from the District or County Councillor.
Cllr Thompson said he had highlighted again the issue of potholes at the last County Council meeting, LCC are fully aware of the situation, which is a huge task they have recently secured additional funding from government to fund the repairs.
It has also been highlighted that the standard of repairs is not always adequate and this too is being monitored.
5. Notes of the Parish Council meeting held on Tuesday 27th February 2018 approved as minutes
The council **Resolved** to approve the notes as minutes and a true record. Proposed by Cllr Bottom & Seconded by Cllr Thomas, all agreed. Signed by the Chair.
6. Clerks Update.

The Clerk confirmed that she had received and distributed the 'job roles' for the district & county councillors.

A letter of apology has been sent to Mr Bennett & Mrs Faulder.

The parish council is now registered at the Information Commissioners Office in preparation for the new General Data Protection Regulations which come into force in May 2018.

The Clerk had received maps and an update from Tarmac regarding the footpaths - to be discussed agenda item 11.

The Clerk made comment that she had received the Non-Domestic rates bill for Swinderby Station Carpark, with the Small Business Relief of 100% the bill was now £0.

The clerk made comment that the new electricity suppliers seem to be having trouble with sending the Parish Council a correct bill, so at this moment in time no bills were being raised or paid. The clerk to monitor Action RP

Bank Balances

Parish Council Account 28.02.2017 - £14,863.41

28.02.2018 - £15,749.66

Playing Field Account 28.02.2018 - £5,918.60

Accounts to be Authorised

Date	Name	Net	VAT	Total
27.03.2018	Eagle Village Hall	£28.00		£28.00
27.03.2018	Information Commission Office Registration	£35.00		£35.00
27.03.2018	E-on	£149.10	£29.82	£178.92
27.03.2018	Yu energy	£16.58	£0.83	£17.41
27.03.2018	Salaries	£359.07		£359.07
28.03.2018	YU Energy -Electricity (Direct Debit)	£588.06	£29.40	£617.46
27.03.2018	Clerks Expenses	£21.60		£21.60
27.03.2018	LALC	£10.00		£10.00
20.03.2018	Opus Energy (Playing Field DD)	£15.81	£0.79	£16.60
	TOTALS	£1223.22	£60.84	£1284.06

7. Review the 3-year budget estimate 2016-2020

After discussions to was **Resolved** to accept the budget, with the addition of The Playing Field funds. Action RP

8. To consider the following planning applications

- a. Erection of a single storey rear & side extension. 8 Falcon Close, Eagle, Lincoln Ref - 18/0290/HOUS.
After discussions the parish council **resolved** to make 'no comment' regarding the application - all agreed.
- b. Demolition of existing detached garage and erection of new out building comprising double garage, garden room/gym and hot tub area.
17 Falcon Close, Eagle Ref - 18/0379/HOUS.

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After discussions the parish council **resolved** to make 'no comment' regarding the application - all agreed.

9. To Review the recent Speed Survey conducted by Lincolnshire Road Safety Partnership.

The councillors considered and read the interim report already distributed, the full report was due imminently. **Action RP**

Overall the councillors were pleased with the outcome of the findings and how the speed initiatives undertaken have made an impact on speeding in the village.

10. Discussions regarding the footpaths around the gravel pit lakes at Whisby/Eagle.

The councillors have received a map and update regarding the footpaths, the Clerk was asked to invite Tarmac to the next meeting so the parish council would be able to discuss the maps, footpaths and the plans for the next stage of the development.

Action RP

11. Neighbourhood Plan Update.

Cllr Thomas made comment that our potential contractors had contacted us regarding funding of the next stage. An Expression of Interest form needs to be completed and submitted early April so we can apply for the Grant to help write the plan.

Action RP

12. Playing Field Update.

Cllr Wallis made comment that Tarmac were processing their application to replace the swings, a final decision was due in May 2018.

Cllr Wallis also made comment that she had been approached by the developer of the land next to the playing field regarding the boundary and the position of the trees. The developer was advised to contact the parish council in writing or attend a meeting to discuss his concerns. The Clerk confirmed that Deeds show clearly the outline of the playing field when purchased in 1970. Further enquiries may be needed to clarify.

Clerk was asked to contact NKDC planning dept.

Action RP

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

Cllr Patty gave an update on the request for the installation of Wi-Fi into the village hall, this again has objected too due to costs. The clerk has forwarded on information regarding free equipment & installation costs from WiFi4EU which seeks to promote free WiFi to public open spaces e.g. - Museums, Public places, parks. Cllr Warnock offered to donate her redundant WIFI equipment to the Village Hall Committee they would only need to pay for installation. Cllr Patty Update **Action CP**

Cllr Bottom made comment regarding the litter on the roads leading into the which appears to be quite bad, with a lot of the litter being from a local fast food restaurant.

The Clerk was asked to contact the restaurant to see if they could help in clearing the litter from the verges around the village. **Action RP**

14. Date & Time of next meeting

Tuesday 24th April 2018 at 7pm in Eagle Village Hall.

The Parish Council Meeting will follow the Annual Parish Meeting, starting approximately at 8pm.

Meeting Closed 8.45pm

Signed

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Date