

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

Present - Councillors Nigel Bottom - Vice Chair, Katy Thomas, Alan Parker, Colin Campbell, Dawn Warnock, Chris Patty & Jane Wallis

Clerk Rachel Popplewell

1 member of the public

Public Forum

Comments were received from a parishioner regarding agenda item 5a.

Agenda Items

1. Welcome & Apologies

The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Councillors Michael Chennells & Martyn Jackson, District Councillor Sally Appleby & County Councillor Mike Thompson.

In the absence of the Chair, Cllr Bottom Chaired the meeting.

The Chair asked the Clerk to clarify the difference in roles between the District & County Councillors. Action RP

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.

4. Notes of the Parish Council meeting held on Tuesday 16th January 2018 approved as minutes

The council **Resolved** to approve the notes as minutes and a true record.

Proposed by Cllr Parker & Seconded by Cllr Wallis, all agreed. Signed by the Chair.

5. Clerks Update & Correspondence emails -

- a. To respond to the consultation, Building Communities of Specialist Provision - A collaborative Strategy. After discussion the following comments were submitted. Increased capacity would be welcomed.

Concern would be that the individual needs of each child environmentally, emotionally & behaviourally would need to be able to be met within every setting and that specialist staff would need to be suitably available across all the settings.

- b. Road Conditions on Church Lane, Eagle - Cllr Parker

Cllr Parker made comment that the condition of the road was dangerous with lots of pot holes, the road had previously been repaired but the pot holes were now even bigger. It has been reported it to Lincolnshire County Council highways

department. County Councillor Mike Thompson has also reported it to highways - as yet the repairs haven't started. Cllr Parker was asked to put the complaint in writing which would be forwarded onto LCC via the Parish Council **Action AP**

- c. To respond to the email from Mrs Faulder.

After discussions it was agreed to write a letter of apology to Mrs Faulder / Mr Bennett, from the parish council for this innocent mistake. **Action RP**

- d. To respond to the consultation regarding Crime & Poor performance in the waste sector.

4 questions regarding the above consultation had been received from NALC (National Association of Local Councils). Responses were sent.

The Clerk made comment that she had reported the cleaning of the road signs near the park on Thorpe Lane, Swinderby Road and also the pot holes on Church Lane.

County Councillor Mike Thompson confirmed that he had reported the issue of the Pot holes to the Highways Manager and the Countryside Manager at LCC, he was just awaiting responses from both.

Thanks, were passed on to Cllr Thompson for his excellent support both in terms of keeping us up to date and acting directly on behalf of our parish and its residents.

The Clerk confirmed that she had written to the Village Hall Committee about the possibility of installing Wi-Fi, Cllr Patty had attended a VH meeting where it was discussed. Cllr Patty was to ask the VH committee for full costings of the project, so funding could then be considered by all.

Thanks, were passed on to Cllr Parker for cleaning the village road signs, trimming back the foliage around the signs to make them more visible and for looking after and moving 'Mr Speedy' the portable speed sign around the village. The Clerk confirmed that she had been in touch with the Road Safety Partnership, they were still awaiting the results of the recent survey.

- 6. 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 31.01.2017 - £13,728.90

31.01.2018 - £15,448.70

Playing field account 31.01.2018 - £4,074.35.

Date	Name	Net	VAT	Total
31.10.2017	D Lyne Agreed Previously on 31.01.2018	£310.00	£62.00	£372.00
22.02.2018	Eagle Village Hall	£16.00		£16.00
20.01.2018	Opus Energy (Playing field - Direct Debit)	£17.33	£0.87	£18.20
27.02.2018	LALC	£229.35	£45.87	£275.22
27.02.2018	Salaries	£332.35		£332.35
27.02.2018	Stationary	£28.75		£28.75
04.03.2018	Opus Energy (playing field- Direct Debit)	£14.26	£0.71	£14.97
27.02.2018	Len Kirk (Playing Field Account)	£485.00	£97.00	£582.00
27.02.2018	MJ Flowers, Cleaning at the Park (Playing Field Account)	£575.00	£115.00	£690.00
	TOTAL	£2008.04	£321.45	£2329.49

Accounts approved for payment.

Monies Received

VAT refund £2,517.21

Wayleave Payment £75.46

7. To consider the following planning applications.

- a. Erection of extension to the front of the property. Eroica, 12 Scarle Lane, Eagle. Ref - 18/0151/HOUS.

It was **Resolved** to submit to following comments - that consideration of the building line should be taken into account with the surrounding properties.

8. Update regarding the changes to the Data Protection Act, and registration with the Information Commissioners Office.

The Clerk confirmed that new guidance was to be issued by LALC regarding the changes and the roles under the new GDPR (General Data Protection Regulations) regulations due to come into force in May 2018.

Initially the Parish Council has to be registered with the Information Commissioners Office at a cost of £35 and our existing Data to be reviewed.

It was **Resolved** to register with the ICO, cost of £35. Clerk to keep the Parish Council UpToDate with the ongoing changes.

Action RP

9. Eagle Bomber Memorial - Cllr Wallis.

Cllr Wallis attended a meeting with representatives from all groups within the village. They agreed to put a memorial up in the Church Yard, for the 4 personnel from Squadron 455 that had flown out of Wigsley aerodrome. They crashed in the crew yard behind Meanwell's farm due to engine failure. Squadron 455 was an Australian squadron.

Permission was being sort to put the memorial in the church yard, then funding would be sort.

The Clerk was asked to contact Revd Canon Andrew Vaughan, showing our support for the memorial. Action RP

10. To Approve the Internal Auditor.

The Clerk had been in touch with an Internal Auditor from Waddington who would be happy to look at our accounts for the year ending 31.03.2018, costs being £20 phr.

It was **Resolved** to accept the auditor and related costs.

11. Neighbourhood Plan Update.

Cllr Thomas made comment saying that the parish council representatives had, had a meeting with the consultants who we have informally offered the work to, with a plan of action being agreed. Applications for funding for 2018/2019 would be available imminently, once funding has been received it has to be spent within 6 months.

Draft contracts have been received, to be signed on receipt of funding.

12. Playing Field Update.

Cllr Wallis made comment that an application had been submitted to Tarmac to part fund (10% contribution of £1600 required from the Playing Field Committee) the replacement of the swings. The decision would be known in May 2018.

With

All the points picked up on the Annual Inspection had been completed.

The next fund raiser would be a Yard Sale in May 2018.

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

Cllr Patty had attended the police panel meeting, nothing to report with the same issues being targeted - Anti social behaviour, speeding and parking.

The Clerk was asked to contact Tarmac, regarding the footpaths around the lakes within the parish, and for an UpToDate map showing them Action RP

14. Date & Time of next meeting

Tuesday 27th March 2018 at 7.30pm in Eagle Village Hall.

The Parish Council then moved into closed session.

After discussion it was **Resolved** to accept the quote from the existing contractor to maintain & cut the grass at the Playing Field for the financial year 2018/2019.

Signed

Date

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