

MINUTES OF THE MEETING OF LITTLE CAWTHORPE PARISH COUNCIL

A Meeting of the Parish Council was held in the Pool Room, at The Royal Oak, Little Cawthorpe on Wednesday 9 January 2019.

PRESENT:- Chairman Cllr Mrs Molloy
 Vice-Chairman Cllr Graves
 Cllrs: Grist, Mrs Poppleton and Cllr Tointon
 Also Present: 1 Parishioner.

1. **Apologies** – None.

2. **Minutes of Last Meetings**

The Minutes of the Meeting held on 7 November 2018 were approved and signed.

3. **Reports**

E. Mids In Bloom

Cllr Mrs Poppleton advised that of the results and a comment “that not much to judge because it is a small village”. There is nothing that can be done about the size of the village, so Members were unsure as to how any action could be taken to change that opinion.

Cemetery Working Group

Cllr Tointon advised that there was nothing to report on this item. Members noted that progress relating to appropriate fencing to the boundary appeared to have lullied. It was agreed that the Clerk will liaise on this matter, the Vice-Chairman would obtain 3 quotes, and both would report back at the next meeting.

Legbourne Community Centre Group

Cllr Mrs Poppleton advised that there was nothing to report on this item too.

Speeding, Traffic & Highways Issues/Police Matters

The Committee noted that the village was still on the Highways list to have the pot holes at the junction and at the Splash attended to; and was pleased to note that other pot holes had been filled.

4. **Clerk’s Report** – None.

5. **Planning**

The Clerk reported that none had been received. It was noted that a further application for the Trout Farm at Legbourne may be received for consideration shortly.

6. **Correspondence**

ELDC – Electoral Register, Open Spaces – Threat of deregistration appeal, , Lincs Wolds – Facilities Guild, TSB – Banking Operations – all noted. CAB Lindsey Appeal for funding – refused – Clerk to write.

Letter of Resignation from Chairman – Members noted the reasons for the Chairman’s resignation and with regret the resignation was accepted. For the purposes of proper recording, the item would be on the next Agenda for official acceptance. Members thanked the Chairman for her hard work and dedication and fully understood the reasons for stepping down from the Council.

7. **Accounts**

statement of Income and Expenditure was noted which met the Council’s approval.

Clerk’s Salary £272.04

All accounts were received and agreed for payment.

8. Business

Budget/Precept

The Committee considered the draft budget/precept document and discussions covering the withdrawal of a contractor for the village sign, costing for defibrillator provision/maintenance and costs of Lincolnshire fencing for churchyard were covered.

It was

- RESOLVED**
- i) to accept the budget with the following changes:
 - a) add Defibrillator Training to Expenditure at a cost of £300;
 - b) to combine Noticeboard & Village Sign for a combined cost of £1100;
 - c) add Churchyard Boundary Fencing at a cost of £2000;
 - ii) to request a precept of £3500, thereby not making any increase for 2019/20 financial year.

Pond Improvements

The Vice-Chairman advised that he would undertake a “clean up” in the village on 12 January, meeting at 10am at the path. Cllr Grist would also attend to help with the pulling out of weeds at the pond.

Noticeboard

Cllr Tointon is to provide a quote (to be in the region of £500-600) for the cost of refurbishment for the next meeting.

Mileage Stone

Cllr Graves had several stones ready for perusal, the Retiring Chairman is to choose an appropriate stone for the designed area.

9. Matters for Discussion

The Vice-Chairman noted that the village footpath was in a bad condition with litter and dog mess. Cllr Grist advised that Grant Funding could be applied for to purchase a dog/litter bin for this area. The Clerk and Cllr Grist to progress this item.

Members noted that trees had been cut down at Kenwick, presumably for further development. Although this was regrettable, none of the trees were protected and the action taken was, therefore, within the rights of the landowner.

10. Date of Next Meetings

Wednesday 6 March 2019 at 7.30 pm and 15 May 2019 (AGM) at 7.00 pm.

Meeting closed 8.15 pm.

Chairman/Vice-ChairmanDate