

MINUTES OF THE IRNHAM PARISH COUNCIL MEETING

Held in the Griffin Inn, Irnham on Wednesday 6th April 2016 at 7pm

Present:- Cllrs Amanda Ayre, Jenny Crow, Mark Green, Trevor Vanson.
Parish Council Clerk: Jenny Crow

1. APOLOGIES FOR ABSENCE

- a. All present

2. MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION

- a. None declared

The Chairman welcomed 1 member of the public and 1 prospective Councillor and invited them to comment on the agenda.

Issues raised:

- a. It was suggested that the Irnham Parish Council Minutes could be published in the LINK Community Magazine as do other Parish Councils. Councillors agreed to this suggestion.

3. RESIGNATION OF K DORAN AND L DORAN

- a. Since the last meeting the Chairman received the resignations of Cllr K Doran and Cllr L Doran, dated 5th March 2016. Cllrs Doran and Doran were thanked for their contribution, particularly their work to place a Defibrillator in each village.
- b. Notices of Vacancy were posted on 7th March 2016 giving 14 working days in which any 10 local government electors of the area could make a request to SKDC for an election to be held. No such request was made and therefore Councillors can proceed with the co-option process.
- c. Councillors agreed to try to co-opt eligible persons resident in Irnham to ensure all villages within the Parish are appropriately represented.
- d. Councillors are delighted Mark Green has agreed to join them and he was welcomed to the meeting. Clerk to advise Democratic Services at SKDC. Cllr Green to complete Pecuniary Interest Form for SKDC.
- e. Email from K Doran and L Doran was read to the meeting as per their request
- f. Chairman's response to the email read at the meeting. Councillors agreed to place copies of both items of correspondence on the notice boards.

4. MINUTES OF LAST MEETING

- a. Read and accepted as correct record and signed.

5. MATTERS ARISING

- a. Item 6 Parish Plan. Workshop papers received about Neighbourhood Plans. Councillors made aware of the difference between a Parish Plan and a Neighbourhood Plan. Councillors looked at the Neighbourhood Plan for Hough-on-the-Hill. Councillors agreed to draw up a list of priorities about the use and development of land and buildings in the Parish and to check it against the SKDC Local Plan.
- b. Internet access. Update received from Onlincolnshire. None of the exchanges relevant to the parish are due for any upgrades in phase 2. There is still a large underspend to be allocated. Councillors agreed to Invite Stephen Brookes from the Onlincolnshire project to the beginning of the AGM to explain to residents options for the Parish.
- c. Onlincolnshire are cautious about advising residents to take up the Government Basic Broadband Satellite Scheme as this is unlikely to give much faster speeds than we are currently receiving and monthly costs could be greater.

6. ACCOUNTS

- a. Unallocated funds as at 06/04/16 £44.71
- b. Cheques to be authorised :
LALC Subscription 2016/17 £87.24 – Authorised
- c. Outstanding VAT Claim £14.54 for LALC Subscription
- d. Clerk added to signatories
- e. Defibrillator Savings Account opened linked to Lloyds Current Account
- f. Balance of Defibrillator funds transferred to Parish Council by K and L Doran
- g. Balance in Defibrillator Account is £6672.73
- h. Audit papers received by Clerk. Submission date is 17th June. Accounts to be approved at AGM on 18th May. Internal Auditor to be appointed. Inspection period to be Friday 3rd June to Thursday 14th July 2016.
- i. Insurance renewal received, due 01/06/16, £233.41. Premium increase of £3.20. Total Increase of £13.62 due to increase in Insurance Premium Tax rise from 6% to 9.5%.
- j. Additional interest of £0.64 for the Defibrillator Account transferred by K & L Doran to Parish Council Account today, 06/04/16.

7. COUNTY COUNCIL /DISTRICT COUNCIL MATTERS

- a. Notices for Election of Police and Crime Commissioner have been displayed in the Parish.
- b. Details of Street Lighting Transformation Project received from LCC. Councillors happy that LED lighting will replace existing bulbs but require further clarification about the times when lights will be switched off.

8. PLANNING APPLICATIONS

- a. Planning Application S16/0450 had been circulated to Councillors who agreed work is essential and should be carried out.
- b. Planning Permission has been granted for Applications S16/0030 and S16/0152
- c. Irnham PC request for advice re Irnham telephone kiosks has been acknowledged but no comments received yet.

9. PARISH EVENTS

- a. Councillors are concerned that we still need to find a venue with indoor accommodation and will approach the Griffin Inn for the Queen's Birthday Celebration.

10. DEER INITIATIVE MEETING

- a. Names and addresses of local landowners/farmers have been sent to David Hooton of the Deer Initiative for him to make contact directly.
- b. David Hooton's team carried out a deer count during evenings of 23rd/24th March in the parish.
- c. Cull data will be available in April/May which will help inform the Deer Initiative of the situation in South Lincolnshire.

11. UPDATE ON HIGHWAYS ISSUES WITHIN THE PARISH

- a. The area by the sewage works in Irnham has been cleared.
- b. The state of the pot holes and road surface on Swinstead Road Irnham have again been reported to SKDC.
- c. Councillors remarked on the amount of flooding in the area on 9th March.
- d. State of the road through Bulby to be reported, particularly where work has been carried out across the carriageway resulting in an uneven surface from channels which have developed.
- e. Lincolnshire Community Speed Watch Scheme to be applied for. This will place static 'Watch your Speed' signs in Irnham and Bulby. Options to use an Interactive Sign displaying speeds of vehicles to be investigated.

12. CORRESPONDENCE

- a. Letter of condolence sent to Garth Watson on the death of his mother, Sheena Watson.
- b. Email received about Best Kept Village Competition.

13. ANY OTHER BUSINESS

- a. Clerk offered expenses towards all the papers being produced but declined to accept.
- b. To progress the Litter Clean Up the Clerk will obtain prices for equipment; high visibility vests, gloves and litter pick sticks.

14. DATE OF NEXT MEETING:- AGM, Wednesday 18th May, 7pm, Griffin Inn
(Please note the first part of the meeting will be an update on Internet issues within the parish by a representative of Onlincolnshire. Residents are encouraged to attend.)

Meeting ended at 8.30pm.

Please note Councillors have now moved the AGM to St Andrew's Parish Church, Irnham.