

DRAFT MINUTES OF THE IRNHAM PARISH COUNCIL MEETING

Held in the Griffin Inn, Irnham on Wednesday 16 August 2017 at 7pm

Present:- Cllrs Amanda Ayre, Jenny Crow, Lynda Hall, Trevor Vanson.

Parish Council Clerk: Jenny Crow

1. APOLOGIES FOR ABSENCE

- a. Cllr Mark Green

2. MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION

- a. None declared

The Chairman welcomed 2 members of the public to the beginning of the meeting.

Issues raised:

- a. Residents of 12 Corby Road, Irnham are not pursuing tree work as full approval of proposed works not granted.
- b. Cllrs were informed that Rowan Day of Irnham is climbing Ben Nevis for charity (CRASH Construction and Property Industry's Charity, supporting homeless and hospice charities in the UK) on Saturday 9th September. Anyone wishing to sponsor Rowan can contact him at william.day@forterra.co.uk. Good Luck Rowan.
- c. Cllrs welcomed the Irnham web site manager to the meeting. It was agreed that, in the Parish Council section, Agendas will be removed from the website following a meeting but Minutes will be retained in year folders.

3. MINUTES OF MEETING 21/06/17

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

4. MATTERS ARISING

- a. 5 people in Irnham, 3 people in Bulby, 1 person in Hawthorpe have offered to be on an emergency contact list for the Defibrillators. Details to be distributed to residents with the next PC Update.

5. ACCOUNTS

- a. Bank reconciliation for 30/06/2017 completed. Balances are: Current Account £1661.57, Defibrillator Fund £6287.05.
- b. Cheques Authorised: £300 St Andrew's PCC, £5 LALC Magazine (Annual cost)

6. COUNTY COUNCIL /DISTRICT COUNCIL MATTERS

- a. Posters received advertising Call Connect Service and Hospital Transport helpline. Details to be posted on notice boards.

7. PLANNING APPLICATIONS

- a. Planning Application S17/0061 Work to Ash Tree 12 Corby Road, Irnham not yet determined but residents no longer proceeding with application.
- b. Planning Application S17/1078 Conversion and alterations to barns at Southwood Farm, Swinstead Road, Irnham refused.
- c. Planning Application S17/1326 Work to trees at Hall Farm, Irnham received. Councillors had no objections. Application not yet determined.
- d. The Clerk has received a detailed plan of the Irnham Conservation Area. Useful information on SKDC website. Unfortunately detail for Irnham has not been completed yet.
- e. The Clerk has received details of the trees in the parish with TPOs. Residents living in the Irnham Conservation Area were reminded that a Section 211 Notice must be submitted to SKDC for all proposed tree work.
- f. Councillors continue to investigate developing a Parish Neighbourhood Plan.

8. UPDATES:

- a. **FASTER BROADBAND FOR THE PARISH** Councillors have received the following response to the spreadsheet submitted to the BT Community Fibre Partnership: 'We have been advised by the Contract Manager that the postcodes you have provided us with are in Phase 5 of the BDUK plan, which is good news as this means this is funded so a Community Fibre project is not required.' The Clerk has requested details of BDUK Phase 5, particularly time scale.
- b. **DEER INITIATIVE** No further information from David Hooton from the Deer Initiative received.

9. UPDATE ON HIGHWAYS ISSUES WITHIN THE PARISH

- a. Cllr Ayre has continued to report pot holes in the Parish via the Customer Service Centre as login issues to the LCC Fault Reporting System have not been resolved. Some pot holes on Swinstead Road repaired but others left unrepaired. Pot Holes at the edge of the ford in Bulby are to be reported to Anglian Water.
- b. Reporting of Highways issues on the web site has been resolved for the Clerk.
- c. Cllrs received a further update from Lincolnshire Highways regarding new procedures but the proposed local meetings and parish walkabout have not been scheduled yet. Cllrs were informed that Highways were concentrating on top dressing at present.

10. SEAT FOR BULBY

- a. Cllrs have the necessary insurance in place to do the work themselves. Cllr Vanson to further this project.

11. CORRESPONDENCE

- a. Request from Kirkby Underwood via web site for information about Irnham Book Swap. The system in Irnham seems to work very well and thanks to all who contribute in any way.

12. IRNHAM PAROCHIAL CHURCH COUNCIL MATTERS FOR THE PARISH

- a. Cllr Ayre thanked the Parish Council for the cheque given towards the Church Yard Mowing.
- b. The PCC continue to work on the toilet block plans. Ptolemy Dean has completed the drawings, a tree survey is to be undertaken, an estimate for the drainage is to be obtained and an archaeologist consulted. Planning Permission will be required from Church Faculty as well as Listed Building Consent and SKDC.

13. ANY OTHER BUSINESS

- a. The Chairman informed Councillors that regrettably Cllr Green was standing down due to lack of time to attend meetings. Clerk to contact SKDC to advertise the vacancy.
- b. Proposed date for Christmas sing-a-long is Friday 22nd December.
- c. Clerk requested permission to order new Defibrillator pads as these expire in November. Councillors agreed.

14. MEETING DATES

- a. Date of next Parish Council Meeting Wednesday 11th October, 7pm, Griffin Inn.

Meeting ended at 8.20pm.