

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Draft Minutes of the meeting held on Wednesday 9th March 2016 at the Methodist Church, Corby Glen.

Present: Cllrs Honeywood (Chair), Lamming (Vice Chair), Grantham, Johnson, Muir, Fowler & Fox.

In attendance: Cllr N. Robins, Mrs. A. Roberts on behalf of the Christmas Tree Fund and Mrs. S. Parker (Parish Clerk).

Open Forum: It was noted that the gate on the plot of land in the Pridmore/Barleycroft cut through has been rattling and residents are concerned children may go in there. It was suggested that agenda item 5 (reports on matters outstanding) should be limited to updates.

- 1. Apologies for absence:** None noted.
- 2. District and County Councillors' Reports:** Cllr Robins reported an increase in the cost of using the green waste bin scheme from £25 for the first bin to £33 or £30 if paid by direct debit. Issues remain at Caythorpe recycling plant due to contaminated waste in the silver bins. A new facility is being launched to allow the public to watch SKDC meetings online. Microchipping of dogs becomes law on April 6th. The Mid Lent fair is currently in Stamford, and there will be a poetry festival in Stamford Arts Centre from April 20th-24th. SKDC is to launch a campaign to reinforce no smoking in public vehicles.
- 3. Minutes of the Parish Council meeting on 10th February 2016:** These were approved & signed as an accurate record.
- 4. Councillors' Declarations of Interest:** None.
- 5. Clerk's & Chairman's reports on matters outstanding:**

56/15 Play equipment - potential grant funding application: Fundraising to date has raised £3,700 with further activities possibly bringing the total to £7,500 by April. Cllr Robins has kindly offered to auction a plane ride. The fundraising is getting good coverage in the local media. An application will be submitted to the B&Q waste scheme to see if materials can be obtained to tidy up the remaining 'older' play area items. A second supplier has quoted £1,000 for the supply and installation of a picket fence around the play area. The Parish Council will consider the layout of the new play area and the design and installation of a proposed fence at the April meeting. The certificate of lawfulness has not yet been applied for. The outcome of the WREN funding application will be known at the end of April.

73/15 Tanners Lane grass verge – it is envisaged the markers will be installed over the coming weeks.

01/16 HM Queen's 90th Birthday Celebrations – The beacon lighting will take place at 7.30pm on April 21st. Clerk to contact 1st Corby Glen Scout Group to invite the beavers, cubs and scouts to attend in uniform and to offer one of the members the opportunity to light the beacon.

03/16 Footpath across Green, Station Road – the Clerk is to check again with M. Chivers to see if he wishes to quote for the work.

65/15 Possible new village entrance design – The work will commence towards the end of March once David Porter has completed another project.

06/16 Hedge cutting, Tanners Lane 'Fair Field & gardens' - the hedge next to the sheep auction field has been cut back. Clerk to contact J. Walsingham to gauge progress regarding the hedge on the corner of the garden allotments.

- 6. Matters to be resolved:**
- 7. Circulated correspondence:** none noted.

8. Reports from Committees:

Planning :

S15/3458 Harwood, 6 Coronation Road	planning permission refused by SKDC
S16/0438 Mardling, 10 Market Place	no objections
S23/2972/12 Lincolnshire County Council	no objections

Greens Committee : none noted

9. Payments and Accounts

- (i) Bank balances - monthly update approved as set out below
- (ii) Invoices for payment - Councillors resolved to approve payments as set out in schedule below and to make a donation of £10 for the use of the Methodist Church for this meeting

Opening Bank balance from 1st February	£7,473.19
Income received on bank statement	£0.00
<u>Invoices cleared on bank statement</u>	
CDPC – Community Cleaner December	£118.77
S. Parker – Clerk’s wages & expenses January	£394.74
CDPC – Community Cleaner January	£118.77
French4Trees – tree work on Green	£960.00
Closing Bank Balance 29th February 2016	£5,880.91
<u>Cheques to be authorised/cleared:</u>	
Willoughby Memorial Trust – gallery lighting 2013-15 (to clear)	£217.86
S. Parker – Clerk’s wages & expenses February	£305.98
LALC annual subscription	£255.09
CDPC – Community Cleaner February	£118.77
Bourne Skip Hire – Garden waste skip March	£192.00
Mr. S. Honeywood website expenses	£55.81
Estimated remaining NatWest bank balance (including Defibrillator fund £825.00, play equipment fund £500)	£4,735.40

<u>Defibrillator Fund</u> (as of February 29th 2016)	
Total banked to date:	£2,383.80
Purchases to date:	<u>£1,558.80</u>
Fund remaining:	£825.00

<u>Play Equipment Fund</u> (as of February 29th 2016)	
Total banked to date:	£500.00
Purchases to date:	<u>£0.00</u>
Fund remaining:	£500.00

10. Matters to be further discussed at this meeting:

09/16 Neighbourhood Planning – Cllrs Honeywood & Robins are attending a Neighbourhood Planning meeting on March 17th. Corby Glen is a local service centre and could be considered a suitable location for future development. It is believed a Neighbourhood Plan would hold a lot of weight in planning decisions.

10/16 Chairman’s out of pocket expenses – it was resolved to pay Cllr Honeywood £100 to offset against future expense claims.

11/16 Defibrillator training – EMAS have confirmed that if we can guarantee a minimum number of participants they would lead another training session. Clerk to determine a date in June or July and to advertise in the village.

12/16 Defibrillator maintenance – Cllr Honeywood has been checking the defibrillator to date. Clerk to establish a rota for future checks.

13/16 Litter Pick, Queen's birthday (The Big Clean) – A litter pick has been suggested to be held on Saturday June 11th, to encourage residents to take pride in their village.

14/16 Date of Annual Parish Meeting – Additional advertising will be implemented to encourage residents to attend the Annual Parish Meeting on May 11th.

15/16 Proposed layout of new play equipment on Village Green – item covered under point 56/15

11. Next meeting confirmed to take place at 8pm at the Willoughby Gallery on Wednesday April 13th 2016.

Meeting closed at 9.34pm

Mrs. Sara Parker - Parish Clerk