

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Draft Minutes of the meeting held on Wednesday 14th June 2017 at the Willoughby Memorial Gallery, Corby Glen.

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

In attendance: Mrs. S. Parker (Parish Clerk). Cllr Robins arrived after the meeting had closed.

Open Forum: Cllr Fox asked if there was a definitive map of footpaths in the village.

1. **Apologies for absence:** received and accepted from Cllr Grantham due to illness.
2. **District, County Councillor & Police Reports:** none noted.
3. **Minutes of the Parish Council meetings on 10th May 2017:** These were approved & signed with an amendment to 34/17.
4. **Councillors' Declarations of Interest:** none noted.
5. **Clerk's & Chairman's reports on matters outstanding:**

55/16 BT 90 Day Consultation – removal of public payphones – telephone has now been removed. Cllr Fox to check electrical connection in preparation for the installation of the defibrillator if/when required. It was agreed to add the kiosk to the insurance policy at an additional cost of £14.45. Clerk to cost a generic defibrillator sign for the kiosk.

09/16 Neighbourhood Planning – The Local Plan public presentation will now take place on Monday July 17th at the Ron Dawson Hall. It was agreed to hold the next Neighbourhood Planning public meeting on Wednesday September 13th at the Willoughby Gallery at 8pm, following the monthly Parish Council meeting which will now start at 7pm. Clerk to check availability of the Willoughby Gallery.

69/16 Dyke next to allotments on Tanners Lane – Clerk to contact the Witham Drainage Board to see if ownership of the allotment gardens has been established.

24/17 Possible closure of the Post Office – The Post Office closed on May 19th but a letter was received stating that no mobile service would be available in the village whilst a permanent solution is sought.

34/17 Number of Parish Councillors on Parish Council – SKDC informed the Clerk that it would be necessary to complete a community governance review in order to change the size of the Parish Council. If successful, any changes would not be implemented until the next parish elections in 2019. SKDC to contact the Clerk after the general election.

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

8. Reports from Committees:

Planning:

s17/1031 Miller, Church Street	tree works in conservation area	no objections
s17/0512 Golby, Swinstead Road	outline planning major development	withdrawn by applicant

Greens Committee:

It was agreed to ask David Warden to cut the hedges back and trim low hanging trees at a cost of £85

9. Payments and Accounts

- (i) Bank balances - monthly update approved as set out below. Councillors to review Open Spaces membership.
- (ii) Invoices for payment - Councillors resolved to approve payments as set out in schedule below.

Payments and Accounts

Opening Bank balance from 1st May 2017	£19,242.99
Income received on bank statement	
Community Cleaner grant	£390.00
<u>Invoices cleared on bank statement</u>	
D. Warden grass cutting March	£90.00
CDPC – Community cleaner April	£129.44
S. Parker – Clerk’s wages & expenses April	£286.62
Came & Co. Annual Insurance	£794.86
Wicksteed safety matting for picnic area	£242.17
Harwood Builders installation of benches	£766.32
D. Warden grass cutting April	£160.00
Lincs Fieldpaths Association membership	£5.00
Closing Bank Balance 31 st May	£17,158.58
<u>Cheques to be authorised/cleared:</u>	
F. Hatchman Internal Auditor fee (to clear)	£ 75.00
D. Warden grass cutting May	£230.00
CDPC – Community cleaner May	£129.44
S. Parker – Clerk’s wages & expenses May	£300.11
Corby Glen Parochial Church Council	£150.00
Estimated remaining NatWest bank balance	£16,274.03
(excluding Defibrillator fund & play equipment fund)	£14,408.38)

<u>Defibrillator Fund</u> (as of May 31st 2017)	
Total banked to date (inc. VAT refunds):	£2,383.80
Purchases to date (inc. VAT):	<u>£1,648.08</u>
Fund remaining:	£735.72

<u>Play Equipment Fund</u> (as of May 31st 2017)	
Total banked to date (inc. VAT refunds):	£41,237.36
Purchases to date (inc. VAT):	<u>£40,107.43</u>
Fund remaining: (VAT refund of £168.08 due October)	£1,129.93

10. Matters to be further discussed at this meeting:

29/17 19 Station Road – owner’s request to install signage to stop parking on the Green. Owners to be invited to the July meeting.

37/17 Parish Council’s donation for the upkeep of the Churchyard – a request was made for a donation towards the upkeep of the churchyard. It was agreed a one-off donation of £150 would be made to the Corby Glen Parochial Church Council.

39/17 Starting time of Parish Council meetings – It was proposed and agreed that with immediate effect all Monthly Parish Council meetings will start at 7.30pm.

11. Next meeting confirmed to take place at 7.30pm at the Willoughby Gallery on Wednesday July 12th 2017.

Meeting closed at 8.38pm

Cllr Robins arrived just after the meeting had closed, and provided an informal update to Councillors. There will be a full council meeting on June 15th. The new C.E.O of SKDC is due to start on Monday June 19th. There is to be significant re-development of the cinema and Welham Street car park area. The Big Clean will take place in August / September.

Mrs. Sara Parker - Parish Clerk