

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 JANUARY
2008 AT 7.00 PM IN THE COUNCIL CHAMBER STANHOPE AVENUE**

PRESENT

Councillors A Pestell (Chairman), D Robinson (Vice Chairman), D Clarke,
P Franklin, D Hill, A Midgley, J Nelstrop, S Roy, N Storey.

5335 TO RECEIVE APOLOGIES

Reasons for absence were accepted from Cllr Astill and Cllr Baker.

5336 TO RECEIVE DECLARATIONS OF INTEREST

There were none at this stage of the meeting.

**5337 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 4 AND
12 DECEMBER 2007**

It was proposed, seconded and RESOLVED that the minutes of the meeting held on 4 December 2007 be signed as a correct record. The Chairman signed the minutes. Re the Minutes of the meeting held on 12 December, the following alterations were requested and agreed: Cllr Hill's name should be added to the attendance list. The last paragraph of minute number 5330 should read "It was RESOLVED to object to the application because of its impact on the over stretched services of Woodhall Spa and also because the site was in the Parish of Roughton, but Roughton was given no allocation of housing in the Local Plan....."etc. The heading of minute number 5332 should read Mrs I Clarke not Mrs L Clarke.

It was then proposed, seconded and RESOLVED that the minutes of the meeting held on 12 December 2007 be signed as a correct record. The Chairman signed the minutes.

**5338 TO CONSIDER THE PROPOSAL TO UNDERTAKE AN
ENVIRONMENTAL AUDIT**

Cllr Midgley gave the background to the proposal. There would eventually be an opportunity under the consultation for the Local Development Framework to identify areas of the village that were environmentally important. She felt that it would be better to make a start on this early by means of an audit, so that all the evidence with supporting statements would be ready by the time consultation took place. It was suggested that someone with specialist knowledge might have to be employed to undertake this and that the Lincolnshire Trust for Nature Conservation would have a list of such specialists. It was agreed that the clerk should contact them.

**5339 TO ADOPT THE VOLUNTEERS AND EQUAL OPPORTUNITIES
POLICIES**

Copies of the amended Volunteers Policy had been circulated to councillors before the meeting. It was proposed, seconded and RESOLVED to adopt both policies.

5340 PLANNING APPLICATIONS

It was proposed, seconded and RESOLVED to accept the proposals submitted by ELDC for the management of trees within Kirkby Lane Cemetery, which included the felling of trees, at a cost of £2330.

It was agreed that all the work should be carried out at one time and that the clerk should ascertain whether the quoted price included an allowance for sale of the timber.

It was proposed, seconded and RESOLVED to support the proposals for provision of disabled parking in Iddesleigh Road near the access to St Peter's Church.

S/215/03303/07 P.P. Rear extension to existing takeaway shop to provide an office, storage room and W.C. and provision of 2 roof lights. It was RESOLVED to support the application.

5341 TO CONSIDER THE PROPOSAL THAT REPORTS FROM OTHER COMMITTEES BE RECEIVED BY THE PARISH COUNCIL

It was agreed to list all the potential reporting bodies on each agenda and local committees/ people should be notified that they are welcome to submit a report, either in person or in writing to the Council. A preliminary list included Friends of Jubilee Park, Heritage Committee, the Planning, Finance and Tree Working Groups, ELD Councillors, County Councillor, Twinning Committee, and Youth Club.

5342 TO COMPLETE THE QUESTIONNAIRE IN THE CONSULTATION LEAFLET FROM EAST LINDSEY "COMMITTED TO A THRIVING EAST LINDSEY".

Copies of the questionnaire had been circulated to all Councillors. Each section was considered in detail and answers and comments agreed.

5343 TO CONSIDER THE LIST OF SPECIAL PROJECTS FOR 2008

The list under consideration was:

1. Maintenance of the village War Memorial
2. Payment for extra opening hours at the park for the final 2 weeks in June
3. Payment for a skip twice a month for leaves during late autumn.
4. The purchase of new Xmas lights and associated cabling for Royal Square
5. Completion of the cycle track network
6. Make over for Royal Square

The following was agreed:

1. The clerk explained that this was not absolutely essential this year, but would have to be seriously considered next year. Clerk to get quotations for next year's budget.

2. It was felt that this was likely to be too expensive and it was really ELDC's responsibility. Parish Council money would probably be better spent on promotion of the pool.
3. The clerk explained that Environmental Services at East Lindsey were keen to help the Parish Council improve the collection of leaves etc. They would look at cost effective ways of doing this.
4. It was agreed that a new Xmas lighting scheme was needed and another site meeting should be held to decide the scheme and get quotations. Cllr Roy suggested that WREN might be able to provide a grant for the new lighting columns, which would release some money for new Xmas lights and associated costs.
5. It was noted that this should not be a cost to the Parish Council, but the network should be extended. Cllr Storey gave details about the negotiations with the Disney Trust to create a cycle path from the river bank to Mill Lane. It was agreed to keep a watch on the situation.
6. Again it was felt that this was ELDC's responsibility. The Chairman volunteered to get in touch with Graham Sleaford at ELDC and talk about the need for improvements to the area.

5344 TO SET THE PRECEPT

Budget requirements were considered in detail and estimates for each budget heading agreed. It was proposed, seconded and RESOLVED that the precept should be £39500.

5345 TO CONSIDER PROBLEMS RELATING TO THE PROPOSAL TO OPEN A NEW SITE TO EXCAVATE SAND AND GRAVEL IN TATTERSHALL THORPE

The Chairman summarised the concerns locally about the impact the proposals might have on traffic in Woodhall Spa. It was agreed to try to set up a public meeting with Cemex and to ask a senior highways officer to attend a meeting with the Parish Council.

5346 PAYMENT OF ACCOUNTS

It was proposed, seconded and RESOLVED that the following accounts be paid:

Morley's Service Station £21; Woodhall Printer £21.15; Paul Riddel Skips £76.38; Salary £473.86; Cleaning £13; HM Revenue & Customs £155.85; Internal Audit £20; Electricity (office) £65.80.

5347 CORRESPONDENCE

ELDC: Street Collections for 2008. There were no objections.
Pro Forma for Parish Emergency Plan

ELDC: Notice of Area Meeting on 3 March
Invitation to Standards Committee Meeting on 25 January.

LALC: List of courses for 2008

LCC: Notice of Road Closure- Monument Road for 2 days during the period 25 Feb
to 24 March

Cottage Museum: request for a letter of support for their work, to be included as part
their application for a Heritage Lottery Grant. Cllr Hill and
Cllr Roy both declared a personal interest. It was agreed that the
clerk should write a letter of support.

5348 ITEMS FOR THE NEXT AGENDA

To agree a process for setting the next precept
Consideration of projects
To set up an appointments committee
Report on the library issue

5349 DATES AND TIMES OF NEXT MEETINGS

Scheduled Meeting: Tuesday 5 Feb at 7.15 pm
Planning Meeting: Tuesday 21 February with Robert Walker and Roy Ormsby of
ELDC
Drainage Summit: Thursday 21 February at 7.00 pm
Youth Club Meeting: 27 February