

**Clerks notes of Parish Council Meeting held in the Village Hall on Tuesday
1st May 2018**

In Attendance: Parish Councillors Joan Brocklebank, Louise Isaacs, Geoff Mayling, John Smith.

1.	Public Forum:	Action
	None.	
2.	Opening of Meeting: Cllr Mayling welcomed everyone to the meeting.	
3.	To receive any apologies for absence: Cllrs Sagar and Parish Clerk Wendy Gray	
4.	Declaration of Interest: <i>(Councillors are reminded of their obligation under the Codes of Conduct to declare pecuniary interests):</i> None	
5.	To agree Minutes of 13th March 2018: Cllr Mayling proposed that the above minutes be signed as a true and accurate record. All Cllrs in agreement.	
6.	Matters Arising from Minutes: Gigaclear – Cllr Smith in contact. Gigaclear will be sorting out the damage incurred in their business along Main Road.	Cllr Smith
7.	Finance/Authorisation of Payments: Parish Clerk Salary March/April and expenses - £405.24 Community Cleaner - £122.64 LALC Affiliation Fee - £281.86 Ben Freeman (Bollards) – 684.38 Community Lincs (Insurance Renewal) - £919.79 All above invoices approved for payment. Presented, signed by Chairman and Cllr Smith.	
8.	Planning: No new planning applications received.	
9.	Correspondence: Advertisement for Dementia Awareness Week 15 – 21 May at Stamford Arts Centre. Details on flyers in VH. The PCC are looking for volunteers in becoming a Church Warden or Deputy Church Warden (or would like to know more about the role) or ordinary member of the PCC please contact David Tilson on 01780740508. The Church is in danger of closing if these roles are not filled.	
10.	Surface Water Drains on Main Road (A1175): Chairman in correspondence with Anglian Water. Mr Kirk (Asset Management) in meeting in VH on 23 Apr with Cllrs Mayling and Sutcliffe. AW believe it is not their responsibility. Survey work completed by AW. No problems with drain capacity. AW & LCC have a meeting on 8 May. CC Trollope-Bellew asked to find out if a Cllr could attend. Mr Kirk from AW will attend the Jul TPC meeting and give an update on Fish & Eel Pass – Cllr Smith has received updated report – he is happy to circulate an e-copy to anyone who would like to request a copy.	
11.	Relationship with Village Hall Committee: VH would like Roles and Responsibilities minuted to help them with the Charity Status application.	
12.	To receive a report on the Village Hall: Lisa Collinson will provide a report.	
13.	Field in Trust Dedication (Millennium Green): Cllr Mayling will take on the role left by Ex-Cllr Klimes.	
14.	Trees on Millennium Green: Trees Planted.	
15.	Seat on Millennium Green: Bollards now in place. Seat sourced by District Cllr Kelham Cooke and will be with us shortly for erection.	
16.	Reports from Councillors: Cllr Smith asked that “something” be done about the mess at the end of Church Lane where congregation/dog walkers park. Maybe signs saying Church parking only needs to be instigated. Pot holes in Mill Lane so dreadful and deep that AVM Dodworth could not get out of his house because of the depth of water. CC said that main roads being dealt with first.	

17.	Public Forum: None.	
18.	Date of Next Meeting: Tuesday 10 th July 2018 commencing at 7.30 p.m.	

Signed:

Dated: