

**Clerks notes of Parish Council Meeting held in the Village Hall on Tuesday
13th November 2018**

In Attendance: Parish Councillors Joan Brocklebank, Rob Golland, Geoff Mayling, Philip Sagar, John Smith, Geoff Sutcliffe, District & County Cllr R Trollope-Bellew, District Cllr K Cooke arrived later, 6 members of the public,

		Action
1.	Public Forum: None.	
2.	Opening of Meeting: Cllr Mayling welcomed everyone to the meeting.	
3.	To receive any apologies for absence: Cllr Isaacs	
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 11th September 2018: The above minutes be signed as a true and accurate record, all Cllrs in agreement.	
6.	Matters Arising from Minutes: Gigaclear – despite several emails no responses received – Parish Clerk to write to HO. Precept Tallington Lakes – does not make sense to increase precept by half per cent more sense to stick to figure we have. 702 people on ER. Whistle Stop – Enforcement but do not know what received/information provided before people could live in caravan. Follow up with enforcement. Seat has now been erected on MG - Cllr Golland will enquire if we can obtain another one. Chase up on footpath – where we are!	Parish Clerk Parish Clerk
7.	Update from Anglian Water: On list to be done – look at options to correct problems – no money in account for this year or next year, both sides to blame. LCC want AW to make things better before LCC take over i.e. big job.	
8.	Finance/Authorisation of Payments: Parish Clerk Salary September/October - £365.00 Parish Clerk Expenses - £75.51 Community Cleaner - £140.94 Daltons Solicitors - £30.00 Tallington Village Hall WW1 event - £100.00 Income: SKDC £407.16 (Community Cleaner) Precept – Tallington Lakes: SKDC have done visit – far more properties to what planning permission given for. Cllr Sagar will liaise with Cllr Cooke re figures. New Dog Bin: One down by the River Welland, suggest further dog bin put on other side of the river. Parish Clerk to provide information (supplier) to Cllr Golland.	 Cllr Sagar Parish Clerk
9.	Preparing for the Unexpected: Template to be completed before we move on to next stage.	
10.	Data Protection: No further update from LALC – draft policy set up.	
11.	Planning: No new planning applications received. S18/1690 – Extensions to existing care home buildings – planning permission granted.	
12.	Correspondence: Precept Form received for 2019/2020.	
13.	Centenary Commemoration of the end of WW1: Cllr Mayling gave an update on very successful event.	
14.	To receive a report on the Village Hall:	
15.	Field in Trust Dedication (Millennium Green) – Update: Ongoing – Cllr Mayling will continue to chase up i.e. MG cannot built on.	
16.	Remove and Replace the dead WI Tree in Bainton Road:	

	Quotes received – accepted – JS will give them another couple of weeks to do works before looking for another quote.	Cllr Smith
17.	<p>Parish Council ownership of the Stamford Canal Lock Gate in Herons Close: Mr J Smith and Cllr Mayling met with Daltons Solicitors made decision that JS has been maintaining for a number of years i.e. in the past PC gave him £50 a year to maintain it some years ago etc. Herons Trust have sourced a person who will tidy up the Lock Gates and will pay for this. If, after the initial tidy, this person wishes to carry on, Herons Trust will give a donation towards this. The figure will be decided at the May meeting. (Solicitors costs - fixed price £300 plus VAT).</p>	
18.	<p>Trees on Millennium Green: All newly planted trees have died (5). Look at replacing with Silver Birch (8). Cllr Smith offered to put Walnut Tree near where ash tree was cut down. Cllrs agreed to his generous offer.</p>	
19.	<p>Reports from Councillors: Cllr Trollope-bellew offered apologies from Cllr Cooke. Congratulated everyone for putting in so much effort over the last weekend. Whistle Stop (behind) – caravan saga enforcement have been out – should be on halt at the moment, waiting to get proper drawings of the site i.e. different to what should have originally been there. SKDC have made visit to Tallington Lakes. Rowan Smith – spoken with Flood Risk Manager. <i>“I have spoken to our Flood Risk Manager Paul Brookes. There is a lot of work to be done before we can provide details of works or timescales I am afraid and details of some of this is given below. We have to accept that some of this is reliant on AWS and we (LCC) are not being obstructive but there are protocols that have to be followed, AWS cannot just give up the pipe for example and remove it from their records. The points are as follows:</i></p> <ul style="list-style-type: none"> • <i>it is acknowledged that AW are wanting to dispose of the sewer, but at the moment it is still one of their assets. LCC have not formally agreed to take this on;</i> • <i>AWS have not yet provided any evidence to support their claim that it is not a sewer;</i> • <i>if it is accepted that it is not a sewer then ownership needs to be determined, that is, it does not necessarily follow that it is a highway drain rather than, say, a culverted riparian watercourse;</i> • <i>a transfer of the asset will be in accordance with the agreed Protocol i.e. it cannot simply be removed from the AW asset map;</i> • <i>it is likely to require a partnership scheme to ensure it is operating at its best before it is transferred;</i> • <i>such a rehabilitation will require a substantial investment from all parties over and above normal maintenance requirements;</i> • <i>this means that at this stage we are unable to give an indication of how long this will take. However, in the meantime routine maintenance such as cleansing should be carried out by the current asset owner; and</i> • <i>the nature of the beast is that it will always be beaten in heavy rain, no matter who owns the asset, so expectations should not be raised.</i> <p><i>Added to this, the outfall is to a riparian drain and there are issues with badgers in the banks. This will also need addressing. Paul is chasing AWS as we are fully aware of the time it has taken to get to this point and we do need to sort this out.”</i></p> <p>PC noted what a disgraceful affair this is! Really disappointed not words that were discussed at previous meeting. Would our MP be interested in this? – Cllr Mayling will get a letter off to him copying in County and District.</p> <p>Cllr Smith – thanks and congratulations to all who were involved in the WW1</p>	

	<p>commemoration.</p> <p>Clr Mayling – Road signs requesting car drivers to turn off their engines? Village Sign – PC to consider/fund – if so where would it be put? SK Community Fund website – can apply for up to £10,000. Local college (apprentices) to make sign?</p> <p>LCC extra 13M for road improvements.</p>	
20.	<p>Public Forum: Action Group for works on MG – look at in the Spring. Agenda item for January meeting.</p> <p>Green Space St Lawrence Way – chase Solicitor Bryant Homes, nothing happening. Road/Street lighting has been adopted.</p>	
21.	<p>Date of Next Meeting: Tuesday 8th January 2019 commencing at 7.30 p.m.</p> <p>Meeting closed at 9 p.m</p>	

Signed:

Dated: