

**Clerks notes of Parish Council Meeting held in the Village Hall on Tuesday
11th September 2018**

In Attendance: Parish Councillors Joan Brocklebank, Rob Golland, Louise Isaacs, Geoff Mayling, Philip Sagar, John Smith, Geoff Sutcliffe, District & County Cllr R Trollope-Bellew, 7 members of the public, Matt Kirk Anglian Water and Richard Stares Tarmac were also in attendance.

	Action
1. Public Forum: None.	
2. Opening of Meeting: Cllr Mayling welcomed everyone to the meeting.	
3. Tarmac Presentation: Richard Staires, Head of Construction Solutions attended meeting to give a brief presentation and slide show on what is happening and new products they have in the pipeline. Staff levels will increase to 400 workers by 2020 to cope with increased production of railway sleepers, tunnel segments and concrete house units. Concern was expressed about increased traffic on the roads.	
4. To receive any apologies for absence: District Cllr K Cooke	
5. Declaration of Interest: <i>(Councillors are reminded of their obligation under the Codes of Conduct to declare pecuniary interests):</i> None.	
6. To agree Minutes of 10th July 2018: Cllr Isaacs proposed, seconded Cllr Brocklebank that the above minutes be signed as a true and accurate record. All Cllrs in agreement.	
7. Matters Arising from Minutes: Gigaclear – Cllr Smith is in contact. Gigaclear will be sorting out the damage along Main Road. Keys to bollards at entrance to MG in Mill Lane – 3 sets held by the following Cllr Golland/Cllr Mayling/Parish Clerk.	
8. Anglian Water Update: Matt Kirk confirmed that drains in Main Road (A1175) are the responsibility of LCC. More meetings will be held to establish what remedial works are required.	
9. Finance/Authorisation of Payments: Parish Clerk Salary July/August - £365.00 Community Cleaner - £140.94 A Flatters – Painting/Repair Noticeboards - £150.00 G Mayling – Paint for Noticeboards - £39.99 PKF Littlejohn – External Audit - £240.00 Lloyds Fixed Term Deposit – the current 3-year term ends on 28 th September – options 1 yr 1%, 2 yrs 1.1% or 3 yrs 1.43% interest rates. It was proposed by Cllr Mayling and seconded by Cllr Sutcliffe that we reinvest for 3 years on 26 th September if no other alternatives are available. Cllr Golland will look into alternatives by deadline date. Precept: Information required for our meeting in November – how many people are living on Tallington Lakes, how many permanent residents, how many are paying council tax – can Cllrs Trollope-Bellew and Cooke provide further details?	Cllr Golland Cllrs Trollope Bellew and Cooke

10.	<p>Data Protection: No further update from LALC – draft policy set up.</p>	
11.	<p>Planning: S18/1447 – erection of single storey extension following the removal of an existing front addition at Canal Cottage, Mill Lane, Tallington PE9 4RR. The Parish Council has no observations to make.</p> <p>Works are currently being undertaken at Whistle Stop. The SKDC Enforcement Officer is trying to establish with the owners which planning permission is being worked to.</p>	Parish Clerk
12.	<p>Correspondence: Thank you note from Treasurer of Church PCC for our donation of £500. Lincolnshire Fire & Rescue Fire Safety Engagement Temporary Road Closure 23rd September</p> <p>Preparing for the Unexpected – Agenda item for next meeting.</p>	Parish Clerk
13.	<p>Centenary Commemoration of the end of WW1: Initially applied for 6 silhouettes but it is now established that we need a further 2. Working party is meeting next week (18th), they have a long list of things to include in the Armistice Day weekend. Further details to follow.</p>	
14.	<p>To receive a report on the Village Hall: Play equipment has been painted, John Allen has carried out some repairs – the play equipment has been well used over the summer but does need a lot of repair work to make it safe. Discussed at the last meeting about spending some further money in the playing field, get quotes and possibly look at getting a grant. Also have lottery application in. Charity Commission status finalising paperwork. CPR & Defib training – fully booked. Replaced some lampshades and installed some energy saving light bulbs. Harvest Supper at the end of the month.</p>	
15.	<p>Field in Trust Dedication (Millennium Green) – Update: Cllr Mayling updated on current position. All Cllrs in agreement to move this forward. Cllr Mayling agreed to move this to completion.</p>	Cllr Mayling
16.	<p>Remove and Replace the dead WI Tree in Bainton Road: Cllr Smith reported that we do not need to do stump grinding and it was not advisable to plant a tree on the same place. A similar tree will be planted on MG. All in favour of accepting quote for £395 to fell the tree and place the timber on MG. Cllr Smith will liaise with contractor to get works done.</p>	Cllr Smith
17.	<p>Parish Council ownership of the Stamford Canal Lock Gate in Herons Close: Cllr Mayling and Mr John Smith met with Daltons Solicitors re the above. Anticipated legal costs £300-£500.</p>	Cllr Mayling
18.	<p>Seat on Millennium Green: Cllr Golland will meet SKDC re second-hand benches next week – will also enquire about a further bench for the playing field. Agenda item for November meeting</p>	Parish Clerk
19.	<p>Reports from Councillors: Cllr Trollope-Bellew – Ward Grant £100 paperwork given to clerk to complete and return. Proposed Highways meeting for 13th September has been cancelled and will be rearranged. Lincs Fenland Partnership – attended presentation, very interesting talk from Jez, all about bees and plants to encourage bees to come into our area. Tallington Lakes -owner has requested a judicial review on planning application S18/0567. Cllr Trollope-Bellew and Cllr Cooke visited Tarmac recently. Cllr Trollope-Bellew will speak to Rowan Smith about the Anglian Water issue. Cllr Trollope-Bellew will also speak to the Enforcement Officer about the Whistle Stop and</p>	

	<p>issues re planning and timescales involved.</p> <p>Cllr Sutcliffe asked if Cllr Trollope-Bellew would follow up with Cllr Cooke about un-adopted land in St Lawrence Way.</p> <p>Cllr Sagar – Network Rail – closure of the crossing has not gone away, likely to raise its head in the future.</p> <p>Cllr Sutcliffe – a request, when we have a meeting it is normally left to one individual to put chairs and tables away – room needs to be re-organised – can we all do our bit.</p> <p>Cllr Mayling – 2,000 mauve crocus bulbs coming soon. Ideas requested as to where we can plant them.</p> <p>A request from the Community Cleaner – dog bin on footpath to the river always full/overflowing, can we consider adding a further bin. New Dog Bin agenda item for next meeting.</p>	<p>Parish Clerk</p>
<p>20.</p>	<p>Public Forum: SKDC residents at Tallington Lakes – they have no protection or say – residents advised to contact their MP Nick Boles.</p> <p>Entrance to Public Footpath No. 4 at Bainton Road is totally overgrown, nettles stinging children. LCC to be advised.</p>	<p>Parish Clerk</p>
<p>21.</p>	<p>Date of Next Meeting: Tuesday 13th November 2018 commencing at 7.30 p.m.</p> <p>Meeting closed at 9.30 p.m</p>	

Signed:

Dated: