

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL

MINUTES OF THE MEETING HELD 1st MARCH 2016

Present: Cllr Key (Chair); Hastie; Walker; Bood

Mrs J. Cooper (Parish Clerk)

There were no members of the public present

71 APOLOGIES

Apologies were received from Cllr Harrison (ELDC)

72 DECLARATIONS OF INTEREST

There were no declarations.

73 NOTES OF THE MEETING 19TH JANUARY 2016

It was proposed, seconded and **resolved** that the Chairman sign the notes of the meeting held 19th January 2016 as official minutes.

74 UPDATES

There were no updates

75 STREET LIGHTS

The Clerk updated members that ELDC were looking further into the street light situation and that another option could be the Parish Council covers the costs but ELDC carry out maintenance/repairs etc. Members still felt this was excessive on the precept, but were willing to learn more about any other alternatives and to discuss it further. Members also felt it needed airing at the Annual Parish Meeting and the public invited to give their thoughts. Other options discussed were the possibility of turning off at 11pm/midnight and looking at reducing the number of lighting columns.

76 NEWSLETTER

Discussion on whether 6 monthly or quarterly publication and the need for sponsorship for future publications. Need for Council to agree to hold Forums and meetings with businesses so that item to be deleted at present. Some amendments noted and it was agreed that a final "proof" be brought to the April meeting for approval and distribution.

77 VILLAGE ENHANCEMENT

Clerk confirmed grant money received of £280 to spend on village enhancement. Members agreed to walk through village to see what planting options would most enhance the village.

78 ACCOUNTS/FINANCE

A)

Clerks salary Feb/March	181.10
Reimburse Clerk for sand purchase	47.15
PAYE	6.40
ICO fee	35.00

It was proposed, seconded and **resolved** that these be paid.

B)

It was agreed that both Cllr Bood and Cllr Walker be added to the cheque signatory list.

79 WITHERN CHARITIES

Cllr Key had a map of the two plots, one being 2.66 acre (Mr Robinson) and one being 1.7 acre (Mr Appleby). Cllr Key proposed meeting with Ms Robinson to look at putting in place Farm Business Tenancy agreement and agreeing a market rent. Members agreed to this, to be item on next agenda.

Lindsey Blind Society had written to the Charity to request a grant, this did not fulfil the remit of the Charity therefore the request was denied.

80 CORRESPONDENCE

LALC news

TED

ELDC Area Forum

Queens 90th birthday commemorative medal

Clerks and Councils Direct.

All circulated, members agreed not to pursue the purchase of the medals.

81 PLANNING

There were no applications or decisions

82 ANY OTHER MATTERS/NEXT AGENDA

Village Hall – closed for works – next meeting to be held at Cllr Boods

Almshouses – one vacant at present.

Withern sign – Clerk to chase

Speed Indicators – Cllr Key fitted back plates. He is meeting with Legbourne Councillor who will assist with setting units up.

Next agenda:

Public Meeting date and agenda

83 DATE AND TIME NEXT MEETING

This was agreed as 12th April 2016.

There being no further business the meeting closed at 8.15pm