

WEST BUTTERWICK PARISH COUNCIL

These are the Minutes of Full Council Meeting of the West Butterwick Parish Council held at Fred Wooffitt Memorial Hall, West Butterwick on 17 January 2022.

In Attendance: Cllr Shadlock Chair, Cllr Broome, Cllr Drakes, Cllr Fowler, Cllr Harris, Cllr Jones, Cllr Marshall, Cllr Nixon and Ward Cllr Rose.

Clare Boyall Clerk and Responsible Financial Officer

1 Member of the Public

	Item	Prop
	<p>KCOM were unable to attend this meeting.</p> <p>The West Butterwick Community Speedwatch Co-ordinator gave feedback on the scheme and monitoring. There are 4 sites across West Butterwick being used at the moment. 7 vehicles have been identified so far as travelling above the speed limit.</p>	
164/22	<p>Public Participation Session None.</p>	
165/22	<p>To receive apologies for absence None.</p>	
166/22	<p>To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. Cllr Harris 177/22 Cllr Fowler 177/22 Cllr Jones 177/22 Cllr Marshall 177/22</p>	
167/22	<p>Granting of Dispensations (Code of Conduct 2012) None.</p>	
168/22	<p>Draft Minutes of the Finance meeting held on 20 December 2021 Cllr Fowler proposed that the minutes of the Finance meeting held on 20 December 2021 be signed and accepted as a true record, seconded by Cllr Shadlock.</p> <p>It was resolved that the minutes of the Finance meeting held on 20 December 2021 be signed and accepted as a true record.</p>	
169/22	<p>Draft Minutes of the Full Council meeting held on 20 December 2021 Cllr Fowler stated that 157/21 should read Horseshoe pub and not horseshow. Cllr Broome proposed that the minutes of the Full Council meeting held on 20 December 2021 be signed and accepted as a true record after the above correction, seconded by Cllr Fowler.</p> <p>It was resolved that the minutes of the Full Council meeting held on 20 December 2021 be signed and accepted as a true record after the above correction.</p>	

170/22 Chairperson's Announcements

None.

171/22 Clerk's Report

The Clerk has tried to organise the representative for the Environment Agency to attend a meeting of the council, but they have now left that position. The information has been passed onto the new member of staff and the Clerk will liaise with them regarding attending a future meeting.

Ward Cllr Rose was able to confirm that the roadworks on West Street would be outside 8 West Street.

Ward Cllr Rose has been able to get confirmation that the pavements on The Croft and School Lane are considered safe at this time but will be added to a future programme for footway treatment.

The School Lane Road sign was reported by the Clerk. A site visit took place, and no issues were identified with the sign. Cllr Drakes proposed to write to the householder to ask that the bushes are cut back as the sign is obscured when in leaf, seconded by Cllr Shadlock.

It was **resolved** to write to the householder to ask that the bushes be cut back.

Ward Cllr Rose's request for a street sign for the surgery has been forwarded to the road safety team for consideration.

172/22 Financial Report

Cheque	Recipient	Purpose	Total
101433	C Boyall	December Salary	Confidential
101433	C Boyall	Postage	8.88

Cllr Harris proposed that the financial report be accepted and the cheques for payment should be signed, seconded by Cllr Fowler.

It was **resolved** that the financial report be accepted and the cheques for payment should be signed.

173/22 Budget and Precept 2022/2023

This was discussed. Cllr Harris proposed to approve the recommendation from the Finance Committee to approve the budget and set the Precept at £2300 for 2022/2023, seconded by Cllr Broome.

It was **resolved** to approve the budget and set the Precept at £2300 for 2022/2023.

174/22 Playground Inspection

An inspection has taken place. All equipment is in good order. The path and surfaces have moss on them and this will need to be treated in March.

Glass was kindly cleaned up by a resident that had been smashed on the play area on New Year's Eve. Cllrs extended their thanks to that resident.

175/22 The Queen's Platinum Jubilee

Cllr Marshall stated that she is forming a committee to help with the organisation for the celebrations.

Cllr Nixon has looked into the cost of flags from a local company.

176/22	<p>Litter Bin Service Level Agreement 2022/2023 This item will be added to the next agenda as the agreement was not available.</p>
177/22	<p>Recreation Field Cllr Harris outlined the work that had been done to try and secure a grant by the Village Hall Committee in order to install higher nets on the recreation field. Cllr Harris stated that additional information is required that is not readily available and requested that the Parish Council become a joint applicant for the grant in order to secure the funding. This was discussed. Cllr Broome proposed that the Parish Council become a joint applicant with the Village Hall to secure funding from the Football Foundation, seconded by Cllr Shadlock. 4 in favour.</p>
178/22	<p>Ward Councillor Report The In Bloom grants have been approved and Councils will be notified shortly. The Great British Spring Clean will take place between 25 March and 16 April this year. N Lincs Council are endeavouring to persuade the Just Go bus company to change the way they operate and have 2 buses based on the Isle.</p>
179/22	<p>Correspondence None.</p>
180/22	<p>Highways, Footpaths and Street Lighting Cllr Shadlock advised that the verges on Parklands are a mess. Clerk to request a site meeting.</p> <p>Cllr Nixon reported that the footpaths are very dirty in the village. Cllr Nixon will report these.</p> <p>Cllr Harris reported that the lamppost outside 23 North Street has been damaged and is leaning. The Clerk will report this.</p> <p>Cllr Harris reported that the drain between the Riverside flats and 42 North Street is blocked. Clerk to report this.</p> <p>Cllr Fowler stated that the drain outside 29 North Street is also blocked. Clerk to report this.</p> <p>Cllr Jones reported that Footpaths 128, 129 and 130 have not been reinstated by the farmer. Clerk to report this.</p> <p>Cllr Broome asked Ward Cllr Rose if there was any money in next year's budget for the roads and paths on West Street. Ward Cllr Rose advised that N Lincs Council's budget has not been approved yet.</p> <p>Cllr Broome reported that the issue with the road into Christopher's Meadow has not been dealt with yet. The Clerk advised that N Lincs Council had previously stated that they had not adopted the road yet and would contact the builder to rectify this before the road was adopted. The Clerk will enquire if there is updated information on this.</p>
181/22	<p>Date and Time of next meeting To note the date and time of the next meeting as Monday 21 February 2022 at 7 pm Noted.</p> <p>Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the</p>

<p>182/22</p>	<p>Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.</p> <p>Clerk's Wage Cllr Harris proposed to approve the Clerk's wage for December 2021, seconded by Cllr Drakes.</p> <p>It was resolved to approve the Clerk's wage for December.</p> <p>Meeting closed at 8.30 pm</p>	