

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 21 March 2022.

In Attendance: Cllr Shadlock Chair, Cllr Fowler, Cllr Harris, Cllr Marshall and Cllr Nixon.

Clare Boyall Clerk and Responsible Financial Officer

1 Member of the Public

	Item	Prop
	<p>The Neighbourhood officer gave a presentation on the different areas that may be taken on by councils. These included inter-village grass verge cutting, street sign and bus shelter cleaning, litter picking, bin emptying and gulley clearing.</p>	
223/22	<p>Public Participation Session None.</p>	
224/22	<p>To receive apologies for absence Cllr Drakes, Cllr Jones and Cllr Broome.</p>	
225/22	<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. None.</p>	
226/22	<p>Granting of Dispensations (Code of Conduct 2012) None.</p>	
227/22	<p>Draft Minutes of the Full Council meeting held on 21 February 2022 Cllr Harris proposed that the minutes of the Full Council meeting held on 21 February 2022 be signed and accepted as a true record, seconded by Cllr Marshall.</p> <p>It was resolved that the minutes of the Finance meeting held on 21 February 2022 be signed and accepted as a true record.</p>	
228/22	<p>Chairperson's Announcements None.</p>	
229/22	<p>Clerk's Report The Millennium footpath has now been re-surfaced. Cllr Fowler confirmed that the footpath sign has still not been collected. The Clerk will chase this again.</p> <p>The drains on North Street and Farm Lane have now been cleared.</p> <p>The Football Foundation Grant acceptance has been signed and submitted.</p> <p>A request was sent for signage to be placed at the top of Parklands and Outmill to warn of the road closure.</p>	
230/22	<p>Financial Report</p>	

Cheque	Recipient	Purpose	Total
101436	C Boyall	February Salary	Confidential
101436	C Boyall	Postage	6.24
101437	Village Hall	Rent of Room	112.50
101438	CPRE	Best Kept Village	40.00
101439	Play Inspection Company	Playground Inspection 2022	114.00

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.

231/22

Playground Inspection

Cllrs Drakes and Jones not present at the meeting. Cllr Fowler reported that he has tightened the springer handles but, in his opinion, they are designed to be able to turn slightly. Cllr Fowler will spray the MUGA in the next 2 weeks.

232/22

Playground Inspection 2023

Cllr Harris proposed to order a playground inspection for 2023, seconded by Cllr Shadlock.

It was **resolved** to order a playground inspection for 2023.

233/22

The Queen's Platinum Jubilee

Cllr Marshall reported that a coffee afternoon will take place in 2 weeks time to raise funds for the prizes for the children. A committee has been formed in the village to organise the celebrations. Cllr Nixon will order the bunting.

234/22

Financial Regulations

Cllr Harris proposed to approve the Financial Regulations, seconded by Cllr Fowler.

It was **resolved** to approve the Financial Regulations.

235/22

Asset Register

The new planter has been added to the Asset Register. Cllr Marshall proposed to accept the recommendation from the Finance Committee and approve the Asset Register, seconded by Cllr Nixon.

It was resolved to accept the recommendation from the Finance Committee and approve the Asset Register.

236/22

The Fleet

The information received from the Principal Access and Commons Officer was discussed at length including the information that N Lincs Council have on file regarding the extent of The Fleet. Ward Cllr Rose will call the planning application to the Planning Committee and speak about the issues raised. The Clerk will respond to the Officer and accept the offer of a Team's meeting. The Clerk, Cllr Harris and Ward Cllr Rose agreed to attend. The Clerk will send out the details of the meeting to all Cllrs so that they can attend if they are able to.

237/22

Grant Applications

	<p>Cllr Fowler proposed to adopt the Grant Application form and guidelines, seconded by Cllr Harris.</p> <p>It was resolved to adopt the Grant Application form and guidelines.</p>
238/22	<p>Grant Application Lincoln and Lindsey Blind Society This was discussed. Cllr Shadlock proposed to reply to the applicant stating that the Parish Council could not support the application at this time, seconded by Cllr Marshall.</p> <p>It was resolved to reply to the applicant stating that the Parish Council could not support the application at this time.</p>
239/22	<p>Moles Recreation Field The Clerk reported that the individual that she had used previously was unable to help at this time but had obtained a quotation for £100 plus VAT from another company. She does have a name of another company that may be cheaper. Clerk to obtain a quotation from a second company.</p>
240/22	<p>Community Payback Scheme This was discussed. Cllr Nixon proposed that the council were unable to put anything forward for this scheme at this time, seconded by Cllr Harris.</p> <p>It was resolved that the council were unable to put anything forward for this scheme at this time.</p>
241/22	<p>KCOM Gigabit Voucher Scheme The presentation at last month's meeting was discussed. Cllrs are happy for KCOM to advertise the scheme in the local publication.</p>
242/22	<p>Ward Councillor Report Ward Cllr Rose reported that the boundary review has been completed and the decision has been made not to change the boundaries. There will still be 2 Ward Cllrs for each area. The N Lincs Council budget has been set with an overall increase of 0.89%. So far 90,000 trees have been planted across N Lincolnshire. An electric road sweeper and litter sweeper have been purchased. A priority has been set to clear drains and gullies. This will run on a 12 week schedule. Vehicle speeding has increased recently across the Isle. Isle coaches will cease to run from 11 June 2022. Other bus companies are interested in taking over this route. The M180 will be electrified for freight transport and is set to start in 2025.</p>
243/22	<p>Correspondence</p> <p>a Communication from a resident regarding tree planting A resident has planted trees on a piece of land near to the Millennium footpath. The Principal Access and Commons Officer has been advised of this and has concerns that over time the roots may disturb the footpath. Cllr Fowler advised that he had concerns with regard to the drains that run under that area and the affect that roots will have on those drains. The land is privately owned. The owner will be notified.</p> <p>b Road closure 8 May 2022 9 am – 5 pm North Street. Chevron Traffic Management Noted.</p>
244/22	<p>Highways, Footpaths and Street Lighting</p>

