



WEST BUTTERWICK PARISH COUNCIL

MINUTES OF WEST BUTTERWICK PARISH COUNCIL MEETING held at Fred Wooffitt Memorial Hall, West Butterwick on 19 March 2018

Present: Cllr J Shadlock (Chair), Cllr A Jones, Cllr S Drakes, Cllr J Marshall, Cllr F Harris, Cllr N Coggon, Cllr A Fowler

Officer in attendance: Julie Barker (Outgoing Clerk), Clare Boyall (Incoming Clerk)

Public: 7 Members of the public

30/18 To receive apologies for absence

Ward Cllr D Rose

31/18 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 A Jones	Item 9 St Mary's Church	PI
Cllr F Harris	Item 9 St Mary's Church	PI

32/18 To confirm the minutes of the Full Council meeting held on 21 February 2018 are a true and correct record of which took place.

Resolved - The minutes of the Full Council meeting on 21 February 2018 were signed as a true and correct record after the following corrections:

Item 17/18 Declarations of Interest

Cllr A Fowler and Cllr J Marshall declared interest in Item 11 which was West Butterwick Village Hall and not St Mary's Church.

33/18 To confirm the minutes of the Finance meeting held on 7 March 2018 are a true and correct record of which took place

Resolved - The minutes of the Finance Meeting on 7 March 2018 were signed as a true and correct record

34/18 Clerk's Report

- a. VAT will be claimed after 5 April 2018 as this is the financial year end.
- b. It has been reported that the Millennium Footpath sign has been mended. Cllr A Fowler will inspect this.

35/18 Chair's announcements

- a The Chair read a letter received from Mr and Mrs Nixon requesting that they hold a fire works display. A professional pyrotechnic company will be hired and the display will last 4 minutes. The general opinion was that there would not be a problem with this and will be brought to the next meeting to be resolved.

b The Chair wished the candidates for the forthcoming election well.

38

36/18 Finance

a. **Resolved:** Following cheques were approved for payment:

Payee	Detail	Amount
JF Barker	Wages and Expenses	£182.62

b. To receive the financial report 10 28 February 2018. **Resolved**

c. To resolve to add the new Clerk's address to the bank mandate. **Resolved**

d. To receive and resolve the payment of £ 228 to The Play Inspection Company for the playground inspection examination. **Resolved**

37/18 Policy for Vexacious or Repeated Requests for Information

It was agreed to adopt this policy and for it to be added to the website. **Resolved**

38/18 Grant St Mary's Church

It was proposed that the £1000 grant should still be donated to the church.

Meeting suspended at 7.25 pm for Mr McLeod to speak.

Meeting re-convened at 7.30 pm.

It was proposed that the grant will be submitted on receipt of the invoice, and within a 6 month time frame. **Resolved**

39/18 Paths Partnership Scheme

It was suggested that the Clerk contact Haxey Parish Council to request that a councillor attends a future meeting to discuss how the Paths Partnership Scheme is working for Haxey PC. Noted

It was proposed that the Council wait until after this meeting to decide if West Butterwick PC join the scheme. **Resolved**

40/18 CPRE Best Kept Village

It was agreed to enter all categories of the competition. This item is to be brought back to a meeting closer to the time to discuss a village garden competition and planting at the doctor's surgery.

41/18 Planning Permission

No observations regarding this request.

42/18 Planning Permission Granted

Noted

43/18 Correspondence

a. **ERNLLCA and nalc - GDPR Information**

GDPR to be added to future agendas to keep the Council informed of any new information received on the new legislation. Noted

SLCC Membership to be discussed at the next meeting. Noted

b. **ERNLLCA – Local Government Ethical Standards Review 2018**

Councillors to reply individually to this survey if they wish. Noted

c. **NATS Meeting Minutes**

Cllr J Shadlock will attend as PC representative to the next meeting to be held on 22 March at the Village Hall, West Butterwick. Noted

44/18 Highways, Footpaths and Street Lighting

a. Large pothole reported on North Street. To be reported to NLC.

b. Park View Terrace pot holes are still present. To be re-reported to NLC.

- c. A swing seat has been damaged in the playground. Cllr A Fowler will remove the swing on 20 March 2018. Noted

The Chair thanked Julie Barker for her hard work and wished her well in the future.

Meeting closed at 20.02

Signature	Date
Designation	