

MINUTES OF THE BUTTERWICK PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON TUESDAY, 17th JULY 2018 AT 7.30 pm

PRESENT:

Parish Councillors: A Gosling (Chairman), K Forman, M Knowles, N Donnelly, L Pearson, C Smith and A Quickfall
Boston Borough Councillor P Bedford
Revd A Higginson
1 member of the Public

- 1 **APOLOGIES** were received from Lincolnshire County Councillor P Skinner and the Police.
- 2 **POLICE MATTERS**
PCSO A Devenish had reported on concern for safety; road traffic collision; suspicious circumstances; theft and violence in the parish. He had also stated that due to changes in Data Protection rules no location details would be provided.
- 3 **MINUTES**
The minutes of the meeting held on the 12th June 2018 having been previously circulated were agreed and signed by the Chairman.
- 4 **MATTERS ARISING**
 - 4.1 Councillor Training – Councillors Pearson and Quickfall had attended the training which they had found very informative.
 - 4.2 Emergency Planning Group – Councillor Knowles stated he had now attended a meeting held on the 12th July 2018 which had been very interesting. He would produce a report to be circulated to the emergency team members and volunteers.
 - 4.3 Data Protection – The clerk stated that Butterwick Parish Council was now registered with the ICO.
 - 4.4 South East Lincolnshire Local Plan – It was noted that the publication had now been received with no major changes for Butterwick, (the old Produce World site being classed as an employment site). The full information was available on the website with the clerk having a copy.
 - 4.5 Village Hall – It was noted that the Village Hall Committee were making arrangements for a notice to be put up, stating that playing football should be supervised, also the fencing had been extended.
 - 4.6 Overgrown Hedge – Concern was still being expressed regarding this hedge near to the main road, causing visibility problems. It was agreed to contact the Lincolnshire County Councillor P Skinner for his assistance.
- 5 **DECLARATIONS OF INTEREST**
Councillor Quickfall declared an interest in 7.2 as she is Treasurer of St Andrew's Church. Councillor Forman declared an interest in 7.2 as he was involved with the maintenance of the churchyard.

6 PLANNING

- 6.1 B/17/0315 – No final decision had yet been made on the outline application for 7no affordable dwellings with matters relating to layout, scale, appearance, landscaping and access reserved for later consideration at land off Girls School Lane, for Mr R Pearson had been discussed at a Planning Meeting of Boston Borough Council. The committee have resolved to grant approval, subject to the signing of the legal S106 agreement.
- 6.2 B/17/0316 – No final decision had yet been made on the outline application for 7no affordable dwellings and 2no market dwellings with matters relating to layout, scale, appearance, landscaping and access reserved for later consideration at land off Girls School Lane, for Mr & Mrs P Pearson had been discussed at a Planning Meeting of Boston Borough Council. The committee have resolved to grant approval, subject to the signing of the legal S106 agreement.
- 6.3 B/18/0261 – The application for erection of 2 detached two storey residential dwellings and partial change of use of agricultural land to form gardens, following demolition of existing outbuildings at former garage and other associated buildings on Brand End Road would be discussed at the next meeting when the documentation had been received.

7 PARISH MATTERS

- 7.1¹ **Highways** – Councillor Quickfall stated that work on some potholes had at last been dealt with.
- 7.1² Notification had been received that Lincolnshire County Council had completed its first cut of the grass verges, with the second phase scheduled to begin towards the end of August.
- 7.2 **Churchyard** – Following a report on future costs for the maintenance of the churchyard presented by Rev A Higginson it was proposed by Councillor Gosling, seconded by Councillor Knowles and agreed that a donation of £1000 be given to St Andrew's Church towards the costs.
(Councillor Forman left the room for this item)
- 7.3 **Councillors Profile** – These were still outstanding for the parish website.
- 7.4 **Parish Council News** – The latest copy had been emailed to councillors.
- 7.5 **Voting** – Boston Borough Council had issued a press release which had been placed on the noticeboard reminding all parishioners to register for voting.
- 7.6 **Liaison Meeting** – Notification had been received that the next Parish Liaison Meeting for Clerks and Councillors would be held on Thursday, 29th November 2018. A meeting for Parish Clerks was to be held on the 19th September 2018.

8 CORRESPONDENCE

- 8.1 Clerks & Councils Direct – The July issue was handed to Councillor Gosling.
- 8.2 LALC News – The latest issue had been emailed to all councillors and the date of the AGM on the 17th October 2018 was noted.

8.3 Police Annual Report – Details of the link for the annual report from the Police and Crime Commissioner had been circulated.

8.4 First World War Centenary – Information regarding the marking of the centenary had been forwarded to Councillor Knowles. In view of the cost involved with this ‘Tommy’s’ campaign no further action would be taken.

9 FINANCE

9.1 The Clerk presented the up-to-date accounts, together with an update of the precept spending to date and evidence of the bank balance

9.4 The following payments were agreed.

Details	Amount	VAT	Payment
J Barnes (cash for K Stones and J Dickson, for litter picking)	£200.00		BACS
LALC (training)	£55.00		BACS
Butterwick with Benington PCC (Butterwick churchyard)	£1000.00		BACS (Awaiting details)

10 NEXT MEETING

10.1 The next meeting will be held on Tuesday, 14th August 2018 at Butterwick Village Hall at 7.30 pm.

11 ANY OTHER BUSINESS

11.1 Mention was made of the GPO Exchange Utility Site being overgrown with weeds. The clerk agreed to make enquiries.

11.2 Councillor Knowles stated he had attended a meeting with the Police regarding possible road closures during events.

There being no further business the Chairman thanked those in attendance and closed the meeting at 20.17.

Signed Councillor A Gosling

(Chairman)

14th August 2018