

**Minutes of Sedgebrook Parish Council Meeting
held at 8.00 pm on Thursday 19 July 2018 in Sedgebrook Social Club**

Present: Chairman G Preece, Vice Chairman C Wood, Cllr G Mahoney, Cllr H Drew-Bradley, Cllr C Warby, Mrs J Bratton (Clerk) and County Councillor M Whittington.

- 1 Chairman's Remarks** – the Chairman welcomed everyone to the meeting.
- 2 Apologies for absence and reasons given** – apologies were received from Cllr J Denton.
- 3 To receive declarations of interest on any item on the Agenda under The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 of the Localism Act 2011.**
No declarations received.
- 4 Notes of the last meeting held on 21 June 2018**
The notes of the last meeting, held 21 June 2018, were approved and signed by the Chairman as being a true record.
- 5 Clerk's Report on Matters Outstanding not covered by the agenda -** Lincs Association of Local Councils re-circulated their booking form for their AGM and Conference which will be held on the evening of the 17 October 2018.
Clerk Action: to add to the next meeting's agenda.
- 6 Correspondence**
 - 6.1** Letter of thanks for the £300 grant towards play equipment was sent to The Rotary Swimarathon.
 - 6.2** A letter was sent to the MP expressing concerns at the potential closure of the children's services at Pilgrim Boston Hospital.
 - 6.3** Letters to and from Time Assured Limited regarding the 5-year maintenance agreement for the servicing of St Lawrence's Memorial Church Clock.
 - 6.4** Register of Electors – monthly update received.
 - 6.5** Highways England sent details of essential maintenance on the A52 between Barrowby and Saxondale.
 - 6.6** A letter informing the Grant Manager of WREN confirming that Cllr Mahoney is in charge of the Playfield project.
- 7 Public Forum**
 - 7.1** No comments made.
- 8 Flooding – (Vice Chairman)**
 - 8.1** Items to report/update – we will have to wait until the next heavy rainfall to see if the work completed by Highways has been successful.
- 9 Highways (Vice Chairman 9.1 /Cllr G Mahoney 9.2.)**
 - 9.1.i Update** – The County Councillor informed the meeting that Highways were up-to-date with the winter backlog and they will be catching up with routine repairs and on-going pothole repairs. The County Councillor will forward Highways' report to the Clerk for circulation to the Parish Councillors.

9.1.ii Lack of road signs – Cllr Mahoney requested additional low bridge warning signs during the maintenance work on the A52 – two high-sided vehicles have recently travelled down Allington Road to find they cannot get through the bridge and had to perform dangerous manoeuvres in order to turn around. The County Councillor is aware that more signs are required around the locality.

9.2 Lincolnshire Community Speed Watch – Cllr Mahoney had received a reply from Lincolnshire Road Safety Partnership and Lincolnshire Community Speed Watch. Cllr Mahoney has enough volunteers for two teams of three and more people have expressed an interest in volunteering. There is a possibility the Parish Council may have to purchase equipment.

Cllr Action: Cllr Mahoney to investigate the matter.

10 Planning (Vice Chairman)

10.1 Update – Nothing further to report.

10.2 Landscaping not completed around the Anaerobic Digester (Planning Application No: S16/2309 – PC1 & PC2 – Erection of Anaerobic Digestion Plant – alterations to access and associated landscaping – Woolsthorpe Lane) – noted changes in the planning applications have occurred and the original entrance has been changed. The initial set of conditions may have been over-ruled by the second planning application. The Vice Chairman had raised the issue with SKDC but will raise the issue again informing them that the conditions should not have been discharged.

Vice Chairman Action: to contact SKDC.

10.3 Planning Application No: S18/0916 – 10 Church Lane – Replacement of existing conservatory with single storey extension. The planning application had been approved by SKDC subject to conditions.

11 Recreation Field (Cllr Mahoney) & Footpaths (The Chairman)

11.1 Update – nothing to report on Footpaths.

11.2 Playground Equipment – update on the grant for play equipment – a meeting had been held with the Chairman and Cllr Mahoney. After consideration of three quotations from Eibe, Kompan and Creative Play it was agreed that Kompan was the preferred supplier of the play equipment. Kompan's quotation was actually less than the original and the Grant Funding Manager did not wish to reduce the grant, so Kompan have now added another piece of play equipment. Cllr Mahoney had collated and returned the further information required by WREN. Kompan's Terms and Conditions had been read through, but the project could not be started until the Funding Agreement from WREN had been signed and returned. Once the countersigned Agreement had been returned to the Parish Council the project can then be started. It was noted that a storage area is required for the delivery container which will be holding the equipment prior to instalment. Cllr Mahoney was thanked for all her hard work in organising the play equipment.

Clerk Action: to send Cllr Drew-Bradley a copy of the Terms & Conditions from Kompan.

11.3 Tree – overhanging branch adjacent to the bench – update – waiting to see if the play equipment positions will be altered before the overhanging branch is dealt with. It was noted that another branch has fallen down off a tree which is close to the railway sidings.

11.4 Any overgrown hedges in the village obstructing pathways/roads – to contact Lincolnshire County Council? It was noted that three properties in the village have overhanging hedges. It was agreed to inform Lincolnshire County Council Highways of the situation and request they look around the village in general.

- 12 BT Phone Kiosk – update (Cllr J Denton)** – after inspection of the kiosk door, following the last meeting, the Parish Councillors agreed to purchase a hardwood door surround for the kiosk from X2Connect Ltd, based in Newark for £337.20. It was also agreed to reimburse the metal window clips which hold the glass in place. After discussion it was agreed to look into moving the defibrillator into the phone kiosk it is in a prominent position in the village. On completion, the Parish Council will thank the villagers who are painting and repairing the kiosk.
Clerk Action: to write letters of thanks.
- 13 Noise Complaints** – a letter had been sent to the Parish Council. The Clerk to write to the parishioner requesting the complaint be lodged directly with SKDC.
Clerk Action: to re-send the link to the parishioner.
- 14 Finance (The Clerk)**
- 14.1 Verification of bank statement/bank reconciliation** – the bank statement and reconciliation was verified to 5 July 2018 by Cllr Warby.
- 14.2 Quarter Ending 30 June 2018 Accounts** – these reports had been circulated prior to the meeting.
- 14.3 Payments** – Community Cleaner – payment to the 31 July 2018 was resolved.
- 14.4 Payment** – Parish Clerk – it was resolved to pay the Clerk up to 30 June 2018.
- 14.5 Payment** – resolved to pay P E Hempstead & Sons for grass cutting for June 2018.
- 14.6 Payment** – it was resolved to pay £337.20 to X2Connect Ltd for the supply of a hardwood door surround for the K6 BT Kiosk.
- 15 Items to be discussed at the next meeting:**
- 15.1 Working Party** – to be organised to improve the look of the village.
- 15.2 Charcoal making** – concern raised about the smell of soot coming Manor Farm which was due to making charcoal.
- 16 Date of next Meeting:**

Thursday 6 September 2018

The Chairman wished everyone a good summer-break and closed the meeting at 9 pm.