

**MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 16<sup>th</sup> November 2010 starting at 7.00pm**

**PRESENT:**

**Councillors:** G. Waltham (chairman), Mary Hurst (vice chairman), Bryan Templeman, Mike Chapman, Fran Healands, Allan Dobney. Malcolm Dennis  
District Councillor D Best

ITEM		ACTION
1	<b>Apologies for absence</b> Karen Ward, Gillian Gerrans, District Councillor Marion Bamber	
2	<b>Declarations of Interest</b> FH – prejudicial interest for SPARC donation request as on SPARC committee, MD prejudicial interest for SPARC donation request as on SPARC committee.	
3	<b>Approve minutes of the meetings held 21<sup>st</sup> September 2010</b> These had been previously distributed. They were signed as a true record.	
4 4.i 4.ii	<b>Clerks report on matters outstanding</b> War Memorial name engraved incorrectly, this will be corrected from Medcalf to Metcalfe. BT to liaise with Royal British Legion. Surfleet United Charities Representative B Templeman has expired, representative lasts for 4 years, AD proposed BT for another 4 years, MD seconded, agreed BT to continue. AD commented that BT is very good at reporting animals escaped, good Charity person, does a good job.	BT
5	<b>Police Matters b/f to before 4</b> PCSO Sally Pusey present – there had been a few burglaries in last week, cash and diesel thefts and people are in custody for the diesel thefts. GW – has there been any more problems in SPARC field? SP - nothing reported. No Anti Social Behaviour, nothing at Halloween. MH – Sally seen on bike patrolling MD - to mend puncture AD - thank MD for volunteering to put bike right	MD
6	<b>SPARC donation request for security barrier</b> GW - Problem appears to have stopped MD – map and information presented to Councillors, plan of where gates going, gates next to Still Cottage, gate opposite Mr Cummings, gate against soil barrier, still access into village hall carpark, leave side of cemetery access open, total cost £6,146.18. AD - why need fencing at front? MH – where does CCTV cover FH - showed coverage on map AD – appears from police report not had any disturbances in last 3 months, vandalising by cars on ground has stopped, can see consideration but would like to know what money SPARC are expecting as we are asking all parishioners to contribute, put on hold for 6 months, then reconsider if any more vandalism, not like to see area gated so folks not get on and use field to best of abilities. MD – gates there to stop vehicle access not pedestrian, access at all times, proved good for village, support before more trouble occurs. FH – field damaged already, sad to see, nuisance to neighbours, want to support. MH – no one wants to see damage to asset in village, problem been addressed by police, caught culprets, since then understand no repetition, not locals, large amount of money for problem gone away, certainly no gates into Village Hall carpark. Agree with AD and give it longer. Security already there with CCTV. MC – agree with AD and MH, problem been solved with CCTV, culprets found and problem gone away, if ongoing problems then discuss again in	

	<p>6 months time, problem not there now, hopefully end of it.  BT – money well spent with cameras, give it a little longer, don't see putting gates where showing won't stop access  MD - no access for vehicles onto field as gate at soil mound to outside gym  BT – agree with AH and MH, give it time as we are spending public money  FH – Village Hall and SPARC are separate committees, we are assuming Village Hall committee agreed with gates but not been discussed with Village Hall there has been no Village Hall committee meeting, CCTV is a deterrent but didn't stop them  AD – will speak to Welland and Deepings as to why not happy with bollards, ask if they were put back further then gates would not be needed. Not against fencing but not expect Parish Council to do all donation, want to help SPARC, done extremely well and credit to SPARC but want to see decision deferred for time being  GW – like to keep park open to public as much as possible, would not be happy about steel gates in front of own house.  MD – won't stop motorbikes  MD - propose make donation  GW – MD can't make a proposal as declared prejudicial interest.  MD - everyone follows suit, I speak my mind  MH – most people coming to the same conclusion is just by chance  MH - proposed we consider donation for future at budget meeting and what amount we may donate, ring fence an amount.MC seconded. AD agreed at proposal. 4 in favour.</p>	
<b>7</b>	<p><b>Highways matters</b>  GW - Near yard, Surfleet Bank, lorry went off the road on corner, churned soil, side caved in, vehicle may tip over if go in hole, nearly opposite Coney Garth Lane. Glen gardens still has problems.  MH - waiting for AWA to sort before dealt with.  Top of Birds Drove next to main road.  MH – if see street light out get number on it and anyone can call LCC call centre and report it.  GW – resident from Clubhorne Lane, lots of trouble from tractors making mess.  AD - mainly when lifting potatoes, asked if resident would cut trees back along Clubhorne Lane, traffic going off road along verge as trees sending them that way, don't like catching mirrors on branches. Farming contractor churning up Clubhorne Lane.  BT – Marsh Drove in a mess with mud and potholes, some under main electrical wires and also bushes encroaching onto road.  Newlands Road bus shelter, need waste bin, puddle in field gets rubbish in, clerk to find out by District Council.</p>	<b>LB</b>
<b>8</b>	<p><b>Parish Plan</b>  MH - Nothing really to report, housing issue being dealt with from Parish Plan, neighbourhood watch volunteers spreading and developing.  AD - did Parish Plan make any money when had open day?  MH - it was community group  GW - KW said would come and tell us, sent her apologies so assuming we will hear next time.</p>	
<b>9</b> <b>9.i</b>	<p><b>Reports from representatives on outside bodies</b>  <b>Village Hall</b> – apologies from GG, FH - heating in, gas to be connected, floor to be replaced in January, paid through County Council and District Council funding. Shake up on committee, new chairman, AGM February, recruitment drive.</p>	
<b>10</b>	<p><b>Cemetery Matters</b>  MC – moles returned, M firth to deal with them.  AD - overseers have done a good job and also the maintenance firm</p>	

<b>11</b>	<b>Adoption of new Standing Orders and Financial Regulations</b> All happy with them and to be adopted with amendments sent to all Councillors before meeting.	
<b>12</b>	<b>Finance</b>	
<b>12.i</b>	<b>Signing of Cheques</b>	
	<b>Income and expenditure</b>	
<b>12.ii</b>	<b>Income:</b>	
	Burial and Grave Space – B.J.Croft	135.00
	Grave space reservation – Mrs M Croft	65.00
	Carr Funeral Services – Burial H.Thornley	70.00
	SHDC cemetery rates	20.73
	<b>Expenditure:</b>	
	before meeting:	
	Clerk's salary - Sept/Oct	382.04
	AWA	30.02
	SHDC cemetery rates	10.00
	at meeting:	
	2 x months broadband contrib	20.00
	2 x Fraiser room rent Nov	24.00
	Malc Firth cemetery maint, mole catching, removal of weeds in GofR and elder	1427.63
<b>13</b>	<b>Planning applications and decisions</b> See list Permission for Newland Road bus shelter received.	
<b>14</b>	<b>Correspondence</b>	
<b>14.i</b>	<b>Arising from correspondence:</b> A lot of objections received to Sunnydale Close affordable homes suggestion MH - may not be considered as suitable site	
<b>14.ii</b>	Surfleet United Charities – purchased donkey sanctuary, offered some of the land to Surfleet allotment society for allotments, tried to accommodate them, the Charities initially wanted a 5 year tenancy but reduced it to a 1 year tenancy and agreed to charge 6 months in arrears, already had land ploughed, this gave committee time to work on the land without incurring costs, less than £20 per person but they thought that was too much money, they wanted to pay only £50 for all the allotments, the Charities tried numerous suggestions, tried to do best for allotment society, unfortunately failed. MD - can't do any more There would have been 12 lots at cost of £200 between 12 people MD - has allotments been advertised GW – the Charities do not want to let small pieces to individuals only want to deal with 1 person. Land now been let to others.	
<b>14.iii</b>	Parish Council received a thank you for erecting bus shelters	
<b>14.iv</b>	Flood Risk Assessment for Lincolnshire County Council, help for clerk to complete? MC and BT to complete and let clerk have copy.	<b>MC/BT</b>
<b>15</b>	<b>Members reports</b>	
<b>15.i</b>	No Councillors had anything to report	
<b>16</b>	<b>Date of next meeting</b> Tuesday 30 <sup>th</sup> November starting at 7.00pm in the Fraiser Room (Budget Meeting). Summary of 2011 dates handed out.	

The meeting was declared closed at 20.26pm

Signed.....Chairman Date.....