

MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 19th January 2010 starting at 7.00pm

PRESENT:

Councillors: G. Waltham (chairman), Mary Hurst (vice chairman), Gillian Gerrans, Allan Dobney Bryan Templeman, Mike Chapman, Fran Healands, Malcolm Dennis and Karen Wilson
District Councillor D Best, Mrs M Bamber

ITEM		ACTION
1	Apologies for absence none	
2	Declarations of Interest none	
3	Approve minutes of the meetings held 17th November and 24th November 2009 These had been previously distributed. They were signed as a true record.	
4	Clerks report on matters outstanding Telephone box adoption – Reservoir Road Parish Council has agreed to buy the box for £1 and then sell onto MD, Parish Council have asked SHDC and they have no objections to doing that, now just need to apply to British Telecom to get it. MD cannot buy it himself, GW and MH signed contract.	
5	Police Matters No one present from police.	
5.i	Speeding done at school today, some public were stopped to tell them about their speeding. Banners put up about parking so aware where should park at school.	
5.ii	AD not think much to the financing private security firms for new policing, business structure in local press, pay enough for proper police through council tax. All agreed, police subcommittee to pass on Parish Councils comments.	
6	Highways Matters	
6.i	Bus Shelters Planning permission received for all 3 shelters, out to tender for laying bases to contractors who are licenced for highways construction, £1,780, £2,019, £5,600, all agree to use Roger Lambert, order to be placed this week. Order placed for 1 st shelter and now permission received for all 3 the other 2 orders to be placed, anticipated first shelter up within 6 weeks.	MC
6.ii	Bridge First excuse not to clean due to chemicals into river, now saying cost to clean would be £25k and the County Council regret cannot authorise such expenditure for aesthetic purposes. AD proposed and MH seconded to write letter of unhappiness and from safety point of view to County Council and copy to County Councillor.	LB
6.iii	Speeding Problems MD, MH, GW, met Gareth Milner from LCC, asked for copy of results from surveys done already, copy received, some cars doing over 55mph but as percent not high, Councillors still feel even one is too many, County Council summarising not serious problem. Notify police to make more checks to put problem more into police hands. Look at possible signage. County Councillor and police to be given copy of report.	
6.iv	MH - highways issues: Bus stop sign outside fish shop to be taken away, no longer bus stop.	MH
7	Reports from representatives on outside bodies	
7.i	Village Hall – no meeting	
7.ii	School – no meeting	

8	Parish Plan	
8.i	MH – launch last Sunday, 65 turned up. Next stage is to set up action groups to pick up actions from plan and get them going. Good number of volunteers.	
8.ii	MH - On north bank of the Reservoir where started shoring up, grass not cut, looks mess. GW - Only small part done as test, probably doing in spring. Letter to Environment Agency asking when finishing work.	LB
9	Cemetery Matters	
9.i	MC - Nothing to report.	
9.ii	GW – question from Parishioner; why was Parish Plan done in glossy form for a few, why not more basic so more could have it. MH - Only 50 copies printed, available on website.	
10	War Memorial Maintenance 3 quotes received, £400, £160, £250. AD proposed Malc Firth to take on and keep tidy when do cemetery, BT seconded, all agreed.	
11	Finance	
11.i	St Laurance Church Donation £590	
11.ii	Bus Shelter Cleaning £100 and letter asking if prepared to take on extra 3 shelters	
11.iii	Signing of Cheques	
11.iv	Income and expenditure Income: none Expenditure: before meeting: Clerk's salary - Nov/Dec 357.16 SHDC cemetery rates 20.00 SHDC cemetery rates 20.00 at meeting: 2 x months broadband contribution 20.00 1 x Fraiser room rent Jan 12.00 Elston Env Mole Catching 134.95 Postage, paper, env, folder 18.33 St Laurance Church Donation 590.00 S Taylor Bus Shelter Cleaning 100.00	
12	Planning applications and decisions As per summary handed out No objections to any applications Application soon to be received for end of Woods Lane, now metal fence on top of wall, apparently police advised to do this. Enforcement officer said must put retrospective application in. GW spoken to applicant, they wanted us to support her, GW advised Parish Council would look into it when application received. AD declared interest, no comment.	
13	Correspondence	
13.i	Arising from correspondence: Pony sanctuary reply from SHDC, work end approximately february, once work complete then take in ponies, only 3 occasions slept in barn. Enforcement officer advised us to keep watch on situation.	
13.ii	Site down Reservoir Road that used to be garage, caravan behind fence being lived in. Ask enforcement officer about this. MH said she will make them aware and strong letter if nothing done.	MH
14	Members reports AD - nothing KW - nothing MD – complaint received about notice board outside church, too far away from wall. Bigger print if possible FH - nothing GG - waste on Station Road near pub, SHDC been in contact, nothing can be done as private land, need to contact site owner, he needs to board up	

	<p>so no one can get in. MC to see if he can get name.</p> <p>MH – please can Parish Council send a letter of support for Parish Plan Committee application to Heritage lottery fund, for research on Fraiser rooms, hope to involve school, Victorian day, results, pamphlet and story board outside Fraiser Rooms if possible. Letter of support to be sent.</p> <p>MC - nothing</p> <p>BT - Scoldhall Lane very bad potholes, past Red House Farm.</p> <p>GW – nothing</p>	<p>MC</p> <p>LB</p> <p>MH</p>
15	<p>Date of next meeting</p> <p>Tuesday 16th March (Annual Parish Meeting) starting at 7.00pm in the Fraiser Room.</p>	

The meeting was declared closed at 19.56pm

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