

MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 21st September 2010 starting at 7.00pm

PRESENT:

Councillors: G. Waltham (chairman), Mary Hurst (vice chairman), Gillian Gerrans, Bryan Templeman, Mike Chapman, Allan Dobney. Malcolm Dennis, Karen Ward, District Councillor D Best and County Councillor Amanda Puttick

ITEM		ACTION
1	<p>Apologies for absence Fran Healands, Marion Bamber, Malc Dennis will be late, arrived 19.02</p>	
2	<p>Declarations of Interest None</p>	
3	<p>Approve minutes of the meetings held 6th July 2010 These had been previously distributed. They were signed as a true record.</p>	
4 4.i 4.ii	<p>Clerks report on matters outstanding Change of address of clerk letter sent to Barclays Bank. GW - Bus Routes, now 3 buses go through village, re-routed to pick up at new shelters after discussions and inspections with Lincolnshire County Council and bus operators.</p>	
5	<p>Police Matters PCSO Sally Pusey present. Police have been dealing with problems at SPARC field, youths in cars and motorbikes driving onto field churning up grass. Lots of registration numbers caught on the CCTV and police have visited youths involved and nothing had occurred since visits, none of the youths were local to Surfleet. Neighbours had been complaining of nuisance and noise. AD - large burglary SP - no feedback yet. SP - KIN panel meetings will be at a set time, contacting people to be involved, MD had left messages, SP apologised for not getting back, returns most of calls. AD - are there going to be any cuts in Spalding station, when ring up can't get contact. SP – when ringing Spalding number, message should be forwarded on or put through to a particular police officer or station. MH – have you any intention of using bike? SP - yes hopefully get bike and back to station to look to make sure it is ok then SP will ride.</p>	
6	<p>Parish Plan MH - Environment group has had litter pick on 11th September and cleared up rubbish on Station Road, Hungate and Seas End Road, very successful. Services sub group have now got two drivers working on community car scheme, AD - good to hear MH - also produced welcome pack, paper versions in post office, and soon will be available on our Parish Council website. Community group organised Celebrate Surfleet, superb example of Surfleet working together, range of ages were present. MD - will there be a report as to what Celebrate Surfleet made from the day as we gave money towards it. AD – They were intending to raise enough so they wouldn't need donation next year.</p>	
7 7.i 7.ii 7.iii	<p>Highways matters MH - J Beavis called and there have been discussions about drainage on pavement on Glen Gardens, because of water leak, that needs fixing before it can be repaired. Junction to Seas End Road, pot hole near bypass, been reported. Bus shelter complaint on Reservoir Rd corner, worried children may fall off back of the stop due to the height difference, GW has met J Beavis, can't just put railings around without notifying LCC, if height is under a certain drop off height not need railings. If put railings we would need structural</p>	

	licence to install, possible suggestion of two visibility rails from bus shelter coming out but no more than meter, GW not see a problem, AD - what about a load of soil. MC – all we need is a fence at back, GW - not think necessary, AD - just need soil sloping down, MD - two bits of railings at side, satisfy complaint.	
8 8.i	Reports from representatives on outside bodies Village Hall – GG - new committee/group, there have been issues, people have resigned, emergency meeting held to find committee members, village hall may shut, GG doing bookings, Marion Bamber, Frances Doulton running hall until AGM. GW - hope village hall sorts itself out. GG - advert in Church Magazine asking for committee members.	
9	Cemetery Matters MC - after last meeting Mr Firth was asked to remove elders and tidy up Garden of Remembrance, MC to meet and discuss piece of land near Fraiser Room, take up and grass.	MC
10 10.i 10.ii 10.iii	Finance RBL Poppy wreath donation and representative, BT proposed £25, MH seconded £25, AD proposed £30, MD seconded, all agreed to £30. MD volunteered to be representative Signing of Cheques Income and expenditure Income: Kemp – Burial of Ashes 45.00 LCC Bus Shelter Grant 2,000.00 Surfleet Saltmarsh Allotments Surplus 2009 12,000.00 Expenditure: before meeting: Clerk's salary - July/Aug 382.04 Village Hall – Parish Plan and Police liason 25.00 Parish Plan – Welland Print 45.00 SHDC cemetery rates 20.00 Celebrate Surfleet Donation 1,000.00 Parish Plan close of fund to Celebrate Surfleet 1,006.51 Post Redirection for clerk 25.96 SHDC retrospective planning application bus shelter 85.00 at meeting: 2 x months broadband contrib 20.00 1 x Fraiser room rent Sept 12.00 Clement Keys external audit 158.63 RBL – poppy wreath 30.00	
11 11.i 11.ii 11.iii 11.iv	Planning applications and decisions Plans from Z.Foster, Crown Inn, application for bed and breakfast, knock down old building and new building to be for B & B accommodation, MH can't see any objection, 2003 application agreed but let lapse, all agreed no objection. Surfleet PC Bus shelter, no objections. Mr Sacks, 1 Seas End Road, currently building extension, consulted neighbours, no objections from them, already has conservatory, replace with brick sun room, same footprint, suggest no objection, all agreed no objections. Old Lammas, Reservoir Road, conversion of loft to additional accommodation, MH no objections, GW - are they putting sky lights in, MH - yes but not affect neighbours. All agreed no objections	
12 12.i	Correspondence Arising from correspondence: Rural Affordable Homes - recently established, providing affordable housing in rural towns, wants our opinion, MH - yes we need affordable homes in village, response from Parish Plan questionnaire. MC – can we ask Councillor Best? DB - arms length business, suggest look at Surfleet,	

<p>12.ii</p> <p>12.iii</p> <p>12.iv</p>	<p>looking at land to make a plot big enough. Clerk to write back.</p> <p>New Linx – they have been approached about a potential housing scheme in Surfleet, off Sunnysdale close, would we support in principle 10-12 dwellings in this location. AD - declared interest. MD - better than land adjacent to school Lane, no sewerage there. We support in principle, consideration to people living in close proximity. Clerk to write back.</p> <p>SHDC reply - currently ongoing work with Boston, looking into putting houses on any land in Surfleet, possibly behind council houses, Pink Thorne. District Councillor DB - just rentable.</p> <p>SPARC – Glen Park, recent targeted by young drivers causing damage to grass, always been open access, but can't continue, decided only option to put gates across after dusk, cost approx £5,000, going to apply for funding, grant applications usually take 3-4 months, concerned about further costs of damage during this period, asking for help from Parish Council to get funding early. GW - put on next meetings agenda, MH see if police action has worked.</p>	<p>LB</p> <p>LB</p> <p>LB</p>
<p>13</p> <p>13.i</p>	<p>Members reports</p> <p>AD – don't appear to be getting help with hedges, footpath overgrown and trees breaking mirrors on footpath between Riverside Hotel and Park Lane next to bypass. Contact LCC footpaths about complaints.</p> <p>KW - nothing</p> <p>MD - nothing</p> <p>GG – did we write to Mr Bates, footpath between Riverside Hotel and Station Road, pedestrians cannot use it, clerk to write and request trimming.</p> <p>Bridge House, further trim overgrown hedge on footpath, still obstructing footpath. LB to write.</p> <p>MH – now Chairman of School Governors,</p> <p>MC - nothing</p> <p>BT – Coalbeach Lane South needs one part swept, AD will get in touch with L & D Flowers.</p> <p>GW – nothing</p>	<p>LB</p> <p>LB</p> <p>LB</p>
<p>14</p>	<p>Date of next meeting</p> <p>Tuesday 16th November starting at 7.00pm in the Fraiser Room, Tuesday 30th November starting at 7.00pm in the Fraiser Room (Budget Meeting)</p>	

The meeting was declared closed at 20.02pm

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