

MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 15th November 2011 commencing at 7.00pm

PRESENT:

Councillors: G. Waltham (chairman), Mary Hurst (vice chairman), Bryan Templeman, Mike Chapman, Judy Chapman, Roy Sell, Gillian Gerrans and Fran Healands.
District Councillors Sally Slade and Elizabeth Sneath

ITEM		ACTION
1	<p>Apologies for absence FH may need to leave at 8pm, no apologies received from AD</p>	
2	<p>Declarations of Interest MC, FH, JC and GG declared interest in Traffic calming on Station Road FH declared interest in request to move Beacon by SPARC</p>	
3	<p>Approve minutes of the meeting held 20th September 2011 These had been previously distributed. They were signed as a true record.</p>	
4	<p>Clerks report on matters outstanding Nothing</p>	
5	<p>Police Matters Apologies from Sally Pusey, clerk received an e-mail update, nothing to report, good to be using bike. Gel seat would be appreciated.</p>	
6	<p>Queens Jubilee MH – showed sample of coin, if ordered 80 £197, or £486 if got the larger one. Parish Council has received an offer from all three District Councillors, to purchase the coins from their designated pots of money, Pinchbeck doing something similar, they have budgeted for £5 per child. JC – proposed to purchase the smaller coin, FH seconded, all agreed to purchase the smaller one. Clerk to give District Councillor the details. JC – she had been approached by Celebrate Surfleet committee and been asked if JC would join committee on behalf of the Parish Council to work alongside Celebrate Surfleet committee for the Jubilee celebrations. Possibly to organise a street party along Station Road and flotilla, LALC newsletter had section about Jubilee, lighting beacon, approximately 2000 beacons will be lit throughout UK. GG – Celebrate Surfleet will be willing to work with Parish Council with ideas but can not afford to fund it themselves, still want to do own event in September. GW – come back to next meeting with ideas to feed figures into budget. JC – insurance, Celebrate Surfleet should have cover but may need extra. Clerk to put on agenda for next time.</p>	<p>LB</p> <p>JC</p> <p>LB</p>
7	<p>SPARC request to move Beacon Mr Whyles spoke to committee about lighting beacon for Jubilee, unanimous view that damage to pitch likely, so unlikely to be ever lit again, request to Parish Council to move to a place with no restrictions. GW – better position down Reservoir, but agree best sited in centre of village, but unfortunately not allowed it there. JC – LALC newsletter tells you about safe ways of lighting Beacons, gas, dramatic and no open flames. BT – looks like SPARC want to take cheques but not give anything back. FH – site adding value to properties, asset to village. MC – is Beacon not an extra asset, SPARC field social centre of village, is e-mail contents saying just in wrong place? GW – SPARC do not want Beacon on their site at all. MC – what about if we look into alternative ways of lighting it? GW – e-mail says unlikely to be lit again. GW – Reservoir land belongs to United Charities, we have asked them if they would warm to idea.</p>	

	<p>MC - Ask to put on village hall site not SPARC site GG – are people going to go up to the Reservoir to light beacon, why did he agree to put it in field to start with. JC – another suggestion - patch of grass opposite shop. FH – why not dig our heels in, it is a prime position and can be lit safely. GW – e-mail says it needs moving for next stage of development. BT – how did they get permission for site without toilet facilities? RS – got toilet facilities but not connected. MH – needs to be in centre of village, patch of land near shop, would sparks affect properties, if no outcry then SPARC have no excuse, it is nonsense. GG - too much out of the way at Reservoir. MH – who owns opposite shop land. GG – highways MC – is there anywhere on main road to have it? Can we go back to SPARC and ask if there is anywhere else on field it can go, MC proposed ask Mr Whyles to meet on site, RS seconded. All agreed. MH – also look at other possibilities, look for suitable site within village. GW – what about down far end of cemetery? MH - patch of garden at front of village hall? Parishioner Malcolm Dennis – land on side of road between garage and bungalows. JC – difficult, noisy when have large gathering. All agreed clerk to e-mail asking to meet SPARC, FH to be second person on site visit, clerk to contact SHDC about church drive land and highways about land opposite shop. FH suggested front of village hall, Frances Doulton to be contacted(53 Station Rd)</p>	<p>LB</p> <p>LB</p>
8	Highways Matters	
8.i	<p>MH - Reported issues from last meeting, skip been moved at Riverside pub, road markings at end Glen Gardens done. Fly tipping opposite junction onto A16, under sign from Station Road, Mr Rowbottom will clear. Cars parked for sale on junction, police pursuing them. MC – noisy motor cycle around village.</p>	
8.ii	<p>LCC traffic calming Station Road Clerk made a phone call to chase, hopefully getting something before budget meeting</p>	
8.iii	<p>Cleaning of bridge Apologies, slipped to bottom of pile, they need to discuss how it can be cleaned, need to close road. Clerk to chase outcome, not safe now dark nights, only village with 40mph going through it.</p>	LB
8.iv	<p>Winter road clearance No further updates. Grit bin appeared on corner of Reservoir Road</p>	
9	<p>Parish Plan Nothing to report</p>	
10	<p>Reports from representatives on outside bodies Village Hall – nothing to report GG – heating now been done</p>	
11	Cemetery Matters	
11.i	Brick walls have been repointed, look very nice	
11.ii	<p>Another e-mail from Mrs Reedman. Not happy with minutes from July, objections highlighted to all Councillors. Ashes comment was from an occurrence a very long time ago which is a separate issue to what had been in minutes.</p>	
11.iii	<p>Legal Advice All Councillors had been given copy MH – asked if there had been any change to terms and conditions? GW – no MH – had there been any change from what is normally done for this burial? GW - No change made for that burial MC – left side of cemetery consecrated, right side not consecrated, MC goes</p>	

11.iv	with people to choose plot, they get told this information, mother would have known this when purchased plot. MH – have we reported to insurers? LB - yes, getting statements from grave digger and Arch Deacon. JC – burials Seminar end February, MC and BT to attend.	LB
12 12.i 12.ii 12.iii	Finance Signing of Cheques Signing of electronic payments Income and expenditure Income: Memorial – Mr and Mrs Thornley 60.00 Expenditure: before meeting: Clerk’s salary - September and October 305.64 HMRC PAYE 114.60 AWA 32.93 at meeting: 2 x months broadband contrib 20.00 2 x Fraiser room rent November 24.00 Postage and scanner 28.09 Robert Dunmore 340.00 Malc Firth cemetery maintenance 1011.40 L Fragale pointing cemetery wall 600.00	
13	Affordable housing in Surfleet All Councillors had copy of letter received from MP John Hayes. LB read out e-mail from Bob Bowe from Community Lincs, developers interested but still very early in process.	
14	Planning applications and decisions All received copy MH and GG to attend training session by SHDC on electronic plans.	LB
15	Correspondence Arising from correspondence: Nothing	
16	Members reports RS – nothing GG – nothing, sends her apologies for next meeting FH – nothing JC – nothing MH – complaint from Mrs Pearson, thought we were getting bus shelter repaired? MC - getting quotes and being sorted. MC – forget me not club dissolved, Mrs Scrivener asked to let you all know all documents, books have been donated to Spalding Gentlemans Society. RS – attended Remembrance Day Ceremony, very impressed with school kids. MC – Parish Council were praised for work done to get war memorial plaque updated, well done to BT for organising this. BT – nothing GW – nothing	
17	Date of next meeting Tuesday 29 th November starting at 7.00pm in the Fraiser Room.	

The meeting was declared closed at 20.11pm

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