MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY $20^{\rm th}$ March 2012 immediately following the Annual Parish Meeting commencing at 7.00pm

PRESENT:

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

ITEM		ACTION
1	Apologies for absence	ACTION
•	none	
2	Declarations of Interest	
_	None	
3	Approve minutes of the meetings held 17 th January 2012 and	
	23 rd January 2012	
	These had been previously distributed.	
	Paragraph 9.i on 17 th January 2012 changed to say Seat on 'outside' of	
	cemetery.	
	They were signed as a true record.	
4	Clerks report on matters outstanding	
4.i	Insurance to cover lighting of the Beacon – clerk to follow up as no	
	response from insurer.	LB
4.ii	Big Lottery Fund application - FH done first draft.	FH
4.iii	Cleaning of Bridge – May Gurney have it pencilled in for 10 th April.	
4.iv	Insurance letter to Mrs Reedman - all agreed happy for it to be sent on.	
4.v	Bus Shelter repair Gosberton Road – MC had obtained price for	
	replacement Perspex and cleaning.	
	AD – can't see through Perspex, can we get price for strengthened glass too.	
	MC to get 3 quotes. LCC are sending officer to talk to school pupils about behaviour on buses and at bus stops due to damage caused.	
5	Police Matters	
5	b/f to 4	
	PCSO Sally Pusey present, glad to say abduction was made up.	
	FH – many were very worried and it wasted a lot of money, could we have	
	follow through.	
	SP – police have been to Surfleet and Pinchbeck schools.	
	JC – in a way it was good as it showed how emergency services can get	
	together quickly and it has bought the issue to childrens attention.	
	SP – A lot of catalytic converters stolen in area.	
	JC – Jubilee celebrations, are you going to be around and about, 2 nd , 3 rd , 4 th	
	June, different events.	
	SP – need to wait and see how shifts pan out due to Olympics, but will try.	
6	Appointment of Surfleet United Charities representative	
	GW - MC appointment has come to an end.	
	AD commented as he is Chairman of United Charities and proposed MC be	
	reappointed, wonderful asset, great job looking after Cottage Homes, MH	
_	seconded, all agreed MC to be reappointed. JC abstained from vote.	
7	District Councillors 'pots of money'	
	RS - Always short of money, missing a trick, thought pots of money were for	
	projects, but used for maintenance too. Went to Village Hall AGM, impressed	
	how balance books, feel embarrassed we got a few quid for Jubilee coins when gas pipes to be relayed and paid for by Village Hall, refurbishment of	
	upstairs room to be done, ask District Councillors to contribute.	
	FH – Village Hall has received £46k from SHDC, big lottery fund and LCC	
	recently so need to wait few years before asking for more.	
	JC – at Jubilee Committee District Councillors agreed to give £150 each.	
	District Councillor SS – when elected in May given £4,000, needed training	
	before applications could be put in, since then approached organisations,	1

	MC - gas on order, cylinder taken along and then taken away, have long lighter, fixed few days before event.	
	AD – agreed to find gas bottles.	AD
9	Parish Plan	
	No updates, kite mark certificates ready to put up.	
10	Highways Matters	
10.i	MH - All reported from last time, poor at doing pot holes, Coalbeach Lane	
10.ii	still not been done. Speed Limit through village	
10.11	Letter received in response to application to reduce speed limit, they said	
	after a recent review of speed limits in area they support a reduction to	
	speed limit from 40mph to 30mph and 60mph to 50mph, to be done in	
	current calendar year and Parish Council to be consulted in due course.	
	AD - not think good idea of 30mph, it means cars can legally park on side of	
	road, unless they put down double yellow lines.	
	GW – application for reduction was voted on at last meeting.	
	AD – it would create a lot of parked cars and obstacles.	
	GW – public asked to look in to it and so we looked in to it at meeting.	
	AD – not have 30mph if not have double yellow lines, not want parked cars	
	on road because road is busier than Station Road, troublesome at school	
ļ	periods. GW - totally agree, they were the points made last meeting.	
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	advice.	
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Lincs CO-OP – B Rawding memorial 70.00 SHDC – bus shelter donation 600.00 SHDC – Jubilee coins donation 247.20 Expenditure: before meeting: Clerk's salary - January and February 305.64 at meeting: 2 x months broadband contrib 20.00					
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1 2 y months progrand contrib					
Fraiser room rent March 12.00					
3					
St Laurance flower festival donation 60.00					
D W Smith – church notice board repairs 30.00					
Tower Mint Jubilee coins 247.20					
LALC Subs 2012/13 331.50					
Fraiser Room Project – rent 108.00					
Clerks expenses 240.00					
14 Planning applications and decisions					
14.i All received copy					
14.ii Support Beach Bank Farm application					
14.iii MH - attended SHDC planning committee and did a 3 minute presentation					
for crematorium application, planning committee had been lobbied. No					
evidence of other sites and on grade 1 arable land and highlighted concerns					
about traffic and emissions. They even had a petition put forward, obvious					
made minds up, officers recommended approval, nothing going against that.					
Ridicule about Parish Council being bought off cheaply for £1 per cremation.					
Application was passed. Conditions to follow, 3 years to begin, 1 year to start					
landscaping. Emissions checked by Environmental Health at SHDC.					
GW – aught to write to ask where they had looked for other sites, not believe					
looked anywhere else.					
MH – if we do not have to use brown field any more then get affordable					
housing in Surfleet.					
MC - turn to our advantage, can we get money somehow?					
MH – Lincs FM had rang and asked questions.					
GW – ask to be very well sign posted so not use Station Road but to come					
down Link Road.					
AD - propose send letter.					
BT – if get people outside area they will follow signs.					
All agreed to send letter on main signage, GW proposed, RS seconded.					
15 Correspondence					
Arising from correspondence:					
15.i Network Rail – letter received stating their aim to prepare line for additional					
rail traffic in future, investigating closure or downgrading of routes, looking					
into the possibility of downgrading a section of Gubboles Drove public					
highway which crosses the operational railway to a public bridleway and					
footpath, is it worth pursuing.					
GW – no not close, lots of farm traffic, Harrisons main road and yard.					
AD - lots of tractors and farm traffic along there.					
JC – suggest automatic barriers					
GW – not suitable there, farmer land one side and buildings on other.					
MC – no					
Clerk to write saying no.					
15.ii Dog Poo Bins – suggestions for positioning new bins:					
Surfleet Bridge itself, but must be on existing collection rounds.					
Newlands Road, junction with Reservoir Road near bus shelter, litter bin too					
One end of Underpass and fix the other bin.					
Electricity sub station at corner of School Crescent Other side of bridge at Reservoir pear grit bin					
Other side of bridge at Reservoir near grit bin.					
16 Members reports					
AD – SUC may be interested in Jubilee Woods project, bring up at next SUC					
meeting. SUC does a tremendous lot in helping Parish Council with their					

17	donation, basically their main enterprise, do what they can for benefit of village. RS – new vicar, can we all know about him? So we can turn up. GW – need to put something in hamper from organisation for inauguration. MH - suggested bottle. JC - voucher for chip shop. GW - voucher for local shop. MC – bottle of whisky with own name on it. MH – agreed to sort, AD seconded for wine. GG – who do we contact if think someone is building in wrong place, Heron Drive. GW - Building control at SHDC. JC - nothing FH - nothing MH - nothing MC - nothing BT – myself and MC are representatives at Marjoram meetings, due to boundary changes, do we need to still be a representative? GW – discussed before, if we get them to agree then not need to be on. AD – no real interest now. MC – historic BT – trying to get out of committee, boundary changes taken us off, all agreed GW – nothing Date of next meeting	MH
	Tuesday 15 th May (Annual Meeting of the Parish Council) starting at 7.00pm in the Fraiser Room.	

The meeting was declared closed at 20.30pm

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Signed	.Chairman	Date