

MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 20th 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 none	
2	Declarations of Interest None	
3	Approve minutes of the meetings held 17th January 2012 and 23rd 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 4.i 4.ii 4.iii 4.iv 4.v	Clerks report on matters outstanding Insurance to cover lighting of the Beacon – clerk to follow up as no response from insurer. Big Lottery Fund application – FH done first draft. Cleaning of Bridge – May Gurney have it pencilled in for 10 th April. Insurance letter to Mrs Reedman - all agreed happy for it to be sent on. 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.	LB FH
5	Police Matters 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,	

	<p>responded to press releases, total given to Surfleet; £600 towards gates at Glen Park, £600 towards repairs to bus shelters, £257 for Jubilee coins, £450 to Celebrate Surfleet, £600 for beacon lighting and Jubilee, dog bins. No publicity as not in her nature, if want to do presentation delighted to be involved. School presentation organised at school for Jubilee coins. E-mails sent out as end of financial year and need to use up money. Possibly £5,000 but not confirmed for next year.</p> <p>RS – if not tell anyone what they have done how tell parishioners and others what you have done.</p> <p>AD - congratulate for supporting different projects in villages, supported more than realise.</p>	
8	<p>Queens Jubilee</p> <p>JC – Events on Saturday 2nd to Monday 4th June, Saturday, teddy bears picnic, Sunday, church service and flotilla of decorated boats from Reservoir to Mermaid. Monday lighting beacon 10-10.30pm, hog roast and bar in Village Hall. Posters and leaflets to be produced. Can Parish Council help towards insurance shortfall and printing costs £62.50 and £30.</p> <p>MC - gas on order, cylinder taken along and then taken away, have long lighter, fixed few days before event.</p> <p>AD – agreed to find gas bottles.</p>	AD
9	<p>Parish Plan</p> <p>No updates, kite mark certificates ready to put up.</p>	
10 10.i 10.ii	<p>Highways Matters</p> <p>MH - All reported from last time, poor at doing pot holes, Coalbeach Lane still not been done.</p> <p>Speed Limit through village</p> <p>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.</p> <p>AD – not think good idea of 30mph, it means cars can legally park on side of road, unless they put down double yellow lines.</p> <p>GW – application for reduction was voted on at last meeting.</p> <p>AD – it would create a lot of parked cars and obstacles.</p> <p>GW – public asked to look in to it and so we looked in to it at meeting.</p> <p>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 periods.</p> <p>GW - totally agree, they were the points made last meeting.</p> <p>MH – LCC have said they will consult before doing anything, listen to expert advice.</p> <p>AD - ask for double yellow lines when put in 30mph limit.</p> <p>GW - where would lines be?</p> <p>AD – all through village.</p> <p>GW – have to go with majority</p>	
11	<p>Reports from representatives on outside bodies</p> <p>Village Hall – RS already made comments earlier</p>	
12	<p>Cemetery Matters</p> <p>MC – grass cutting not been done yet.</p> <p>Renew maintenance</p> <p>MC to look into renewal of contract</p> <p>AD – can we give authority to get more quotes if renewal required, all agreed to get more quotes if required.</p>	MC/GW
13 13.i 13.ii 13.iii 13.iv	<p>Finance</p> <p>Flower Festival Donation</p> <p>AD proposed £60, BT seconded, all agreed</p> <p>Signing of Cheques</p> <p>Signing of electronic payments</p> <p>Income and expenditure</p> <p>Income:</p>	

	<p>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</p>	MH
17	<p>Date of next meeting Tuesday 15th May (Annual Meeting of the Parish Council) starting at 7.00pm in the Fraiser Room.</p>	

The meeting was declared closed at 20.30pm

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