

**MINUTES - MEETING of SURFLEET PARISH COUNCIL held in the  
FRAISER ROOM on  
TUESDAY 19<sup>TH</sup> MARCH 2013 commencing at 7.00pm**

**PRESENT:**

**Councillors:** G Waltham (chairman), Mary Hurst (vice chairman), Bryan Templeman, Alan Dobney, Gillian Gerrans, Fran Healands.

<b>ITEM</b>		<b>ACTION</b>
<b>1</b>	<b>Apologies for absence</b> Mike Chapman, Judy Chapman, Roy Sell, PCSO Pusey and Sally Slade District Councillor.	
<b>2</b>	<b>Declarations of interest</b> None	
<b>3</b>	<b>Dispensation policy</b> None	
<b>4</b>	<b>Approve minutes of the meeting held on 29<sup>th</sup> January 2013</b> These had been previously distributed. They were signed as a true record.	
<b>5</b>	<b>Clerks report on matters outstanding</b> None.	
<b>6</b>	<b>Police matters</b> In the absence of PCSO Sally Pusey the Clerk reported that PCSO Pusey had confirmed there were no issues to report, evening patrols had been carried out around the park and surrounding areas in response to requests from residents.	
<b>7</b>	<b>Highway matters</b> MH - all issues had been reported. AD – reported surface break up problems in Park Lane which fill with water.	<b>MH</b>
<b>8</b>	<b>Reports from representatives of outside bodies</b> FH – The village hall had its AGM recently and income and bookings were up. The hall is now open at weekends for tea and coffee. Bookings have increased as a popular venue with the younger age groups has closed in Spalding.	
<b>9</b>	<b>Parish Plan</b> MH – current events are on the village website. An affordable housing application for planning has been submitted which was a key part of the plan for local parishioners.	

<b>10</b>	<b>Cemetery matters</b> FH – advised that the lottery bid to replace the path had been turned down due to our existing financial reserves. AD – suggested that we progress with this matter and pay ourselves. FH to let clerk have existing quotes to see if they are still relevant or get re quotes as necessary and report back to the cemetery overseers.	
<b>11</b>	<b>Finance</b>	
<b>11.1</b>	The Clerk reported a letter requesting a donation toward the flower festival at St Laurence church which members agreed at £60.	
<b>11.2</b>	<b>Electronic payments</b> The Clerk reported that a mandate was required for him to be authorised to do internet banking which members agreed.	
<b>11.3</b>	<b>Income:</b> Nil <b>Expenditure</b> At meeting: Clerk salary February 197.56 Clerk expenses 2x25, 2x10 Mobile phone 29.96 99.96 Frasier room hire 12.00 St Laurence flower fund 60.00 Frasier room project 70.00	
<b>12</b>	<b>Planning applications &amp; decisions</b> All received a copy. MH – reported support for H17/0146/13, and H17/0168/13 which members agreed. H17/0179//13 was agreed but recommended a boundary fence be required between the development and Number 17 which members agreed.	<b>GH</b>
<b>13</b>	<b>The Marsh</b> RS submitted a report which the Clerk read out to the meeting as annexed. He expressed concern about an untidy barge near the Sluice gates. AD – there are other untidy boats on moorings near The Ship Inn. Members agreed the Clerk contact Welland & Deeping drainage board about this.	<b>GH</b>
<b>14</b>	<b>Correspondence</b> Circulated to members at the meeting as per attached appendix.	
<b>15</b>	<b>Members reports</b> AD – nothing, GG – nothing, MH – nothing, BT – nothing, GW – nothing. FH – reported that the safety inspector had reported that the village hall play equipment was safe to use. However in the future there is some £16k maintenance required.	
<b>16</b>	<b>Date of next meeting</b> Tuesday 21 <sup>st</sup> May 2013 – Annual parish meeting.	

The meeting was declared closed at 19.59pm.

Signed.....Chairman      Date .....