

**MINUTES - MEETING of SURFLEET PARISH COUNCIL held in the
FRAISER ROOM on TUESDAY 19th November 2013 commencing at 7.00pm**

PRESENT:

Councillors: Mary Hurst (Chairman), Glynn Waltham , Bryan Templeman, Alan Dobney, Mike Chapman (vice
Judy Chapman, Gillian Gerrans. County Cllr Elizabeth Sneath and District Cllr Sally Slade.

		ACTION
1	Apologies for absence	
	PCSO Sally Pusey Absent Cllrs Sell and Healands.	
2	Declarations of interest	
	None	
3	Minutes of the meeting held on 17th September 2013	
	These had been previously distributed. They were signed as a true record. GG - advised that repairs to the play equipment at Glen Park started today.	
4	Clerks report on matters outstanding	
	Members requested that the Clerk contact Cllr Sells who had now missed three consecutive meetings. JC- reported that she would email the summary of the Spalding Transport Strategy meeting to members. AD - expressed concern at the lack of development in the villages to keep them alive and local schools full. MH - advised that there had been some development but that the Regional plan dictated town development. Police bicycle - this had been advertised for sale in the Church magazine with no offers and members agreed to accept the Clerks offer to purchase for £40. Members agreed for the Clerk to order a litter bin for Stockhouse Lane within a £300 budget.	
5	Police matters	
	In the absence of WPCSO Sally Pusey there was no report	
6	Highway matters	
	The Clerk read out a letter from Lincs C C Highways following the meeting with MH and GW in October. Members expressed concern at the lack of budget available and how the policy on pot holes is applied. MH - advised that we offered to do our own survey of local roads in the spring of 2014 for highways. GW - still concerned at the state of the roads and members agreed that the Clerk draft a letter in reply. AD - advised the Park Lane pot hole had been repaired. AD - advised that outside Needhams Farm the manhole cover was raised on the footpath - MC to review. The Clerk advised that the speed limit proposals on the B1356 were to be implemented.	MH MC
7	Reports from representatives on outside bodies	
	GG - reported that the village hall remains busy with a good level of bookings and activity.	
8	Parish Plan	
	JC reported that Celebrate Surfleet committee was busy with the Xmas Fayre due on the 24/11/13. There was a surplus of funds which the committee planned to donate to local groups. JC - advised that the Fraiser Room project had been launched on the 17/11/13 with Big Lottery support.	
9	Cemetery matters	
	MC - the contractors had completed renovation of the cemetery path in September as agreed. This had created a further 70 grave spaces. MC - advised that Mrs Reedman daughter of Mrs Cropley had put in a new headstone and members agreed for the Clerk to send an invoice. MC - reported that the War Memorial had been tidied up for Remembrance Sunday. MH - reported that parishioners had been spelt wrongly on the war memorial plaque. This had been omitted many years previously. Members agreed for Cllr Templeman to obtain a cost of correcting the error. MC - a new headstone was agreed for Mrs B Hill.	GH BT
10	Finance	
	Signing of cheques	
	Income: Cemetery fee £230.00	
	Expenditure: At meeting:	
	Clerk salary October £ 244.76	
	Clerk salary November £ 246.96	
	M Firth Landscapes £ 762.00	
	M Bacon Plant Hire £ 13,140.00	
	Fraiser Project (K Charlesworth) £ 79.00	
	Pig Hill £ 1,842.00	

11	Planning applications & decisions	
	The Clerk confirmed that planning had been actioned.	
12	Surfleet Crematorium visit	
	GW - advised that it was an interesting visit and the facility had a good aspect and was light and airy	
	MH - had attended the official opening by the Lord Lieutenant of Lincolnshire Mr Tony Worth.	
13	Library Consultation	
	The Clerk reported a letter dated 11/10/2013 from Lincs C C. Feedback from the consultation was being analysed and a response from the Council issued on 22/11/2013 and an executive decision made 3/12/2013.	
14	Correspondence	
	The Clerk reported;	
	a letter from Lincolnshire Highways about winter weather preparation.	
	a letter from Call Connect about additional Xmas bus services which members agreed should be circulated in the village.	GH
	a letter from St Laurence church requesting a grant toward the cost of the new churchyard lawnmower at £460 which members agreed to defer to the council budget meeting.	
	a letter from Lincs C C about the draft core strategy plan for Lincs minerals and waste.	
	an email from Sholtsgate nursery about future plans for the Spalding Parade.	
	a letter of thanks from Celebrate Surfleet re a grant of £50.	
	an email from Mr Sainter about the BT phone box which was adopted by the Council and then sold to Mr Malcolm Dennis who is now responsible - the Clerk to advise Mr Sainter.	GH
15	Members reports	
	MC – nothing, JC – nothing, GW - nothing.	
	GG - offered apologies regarding the budget meeting on 26/11/2013.	
	BT - congratulated the Fraiser Room Committee relating to the Fraiser Room project.	
	AD - seconded BT comments.	
16	Date of next meeting	
	Tuesday 26th November.	

The meeting was declared closed at 20.42pm.

Signed.....Chairman

Date.....