MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 17th January 2012 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 and County Councillor Amanda Puttick

ITEM 1		ACTION
	Apologies for absence	
	Alan Dobney	
2	Declarations of Interest	
	JC, FH, GG, MC declared interest in Traffic Calming Station Road	
3	Approve minutes of the meetings held 15 th November 2011	
	29 th November 2011	
	16 th December 2011	
	These had been previously distributed.	
	They were signed as a true record.	
4	Clerks report on matters outstanding	
4.i Insurance for Police Bike - £6.30 to cover police bike per annum v		
	excess, all agreed not to cover.	
4.ii	Traffic Calming Station Road – implementation dates to follow in due	
	course.	
4.iii	Cleaning of Bridge - no update	
5	Police Matters	
	b/f to 4	
	PCSO Sally Pusey present, speed checks taken place, 1 ticket issued in	
	Reservoir Road. 4 crimes in last month, 2 were catalytic converters stolen	
6	and people have been caught. 1 burglary and one attempted burglary.	
6 6.i	Highways Matters Bollards not lit, MH to report MH	
0.1	GG - Glen gardens pot holes not done but still waiting for AWA.	IVITI
	MH - Woods Lane railings been to court, waiting for another date for court.	
6.ii	Speed Limit through village	
0.	JC – walked from Church to Surfleet Lows, traffic thundering past, is it time	
	to push for 30mph to roundabout?	
	GW - not agree, we would get traffic park along road without lights on,	
	advised to 40mph, if public wish limit to be changed then we will ask.	
	JC - or ask 40mph to be extended.	
	MH - why not 30mph through village, only village locally not with 30mph.	
	FH - agree down to 30mph.	
	RS - leave alone.	
	MC – 30mph Pinchbeck, Gosberton and Quadring.	
	BT – wise decision, police can catch anyone doing over 30mph.	
	MH - proposed put in application to change where 40mph through village to	
	30mph, FH seconded, 6 agreed. Clerk to put in application.	LB
7	Reports from representatives on outside bodies	
	Village Hall – nothing really to report, heating working, floor lovely, AGM in	
8	Feb/March Parish Plan	
o	JC - Due to success of Parish Plan received Kite mark quality award from	
	Community Lincs, achieved 70% of what we put in Parish Plan, logo can be	
	used on Parish Council note paper.	
	LB to write to Fraiser Rooms and Village Hall to see if award can be put up.	LB
9	Cemetery Matters	
9.i	Seat – new seat has been put in cemetery thanks to Councillor Dobney	
9.ii	Burial Issue update	
J	We have received further correspondence from Mrs Reedman but unable to	
	respond as we are still waiting for legal team to come back to us.	

10	Clerks Salary Review		
.0	All agreed clerk to receive 2% increase and y	early expenses to be increased	
	to £300.	, ,	
11	Queens Jubilee		
11.i	JC - Community group dealing with celebration		
	unfortunately unable to attend, members wan		
	ideas so far are; Sunday, have street party in		
	games in field, but maybe a hire charge, also		
	Monday, need to let Environment Agency kno		
11.ii	MC – FH and MC met with Doug Whyles from		
	Beacon and all agreed that as long as use ga	is lights we can leave it where it	
	is. JC - Each community will be given an allocate	ad time to light beacon on the	
	Monday night, do we make a celebration of it		
	now been done, should it be hung prior with press and publicity?		
	Gas cylinder not permanent in Beacon, cost s		
	and need 2 gas cylinders.	pias are samage and trit	
	Need to check if lighting of Beacon would be	insured on insurance policy.	LB
	GG - seems a lot of money, if being let at app		
	we get enough support, but good idea.	- · · · · · ·	
	GW - done nationally at that time.		
	FH – it is a Jubilee event, school excited about it, if we create an event out of		
	it then it would bring people out, maybe bbq a	and money donated back to	
	cost.		
	MC – for it		
	BT – if happening up and down country, we should go along with rest of them.		
	GW – shame if not lit.		
	MC – proposed to purchase and install gas fla	ame. BT seconded, all in	
	favour.	a, 2	
	MC – shield wants to be put on Beacon, do we want SPARC and press involved? All agreed, MC to organise.		
			MC
	GW – when are we going to present commen	norative coins? All agreed	
40	District Councillors to present on Friday 4th, C		GG
12	12 New Ways for planning application consultation MH – requested clerk to alert her by telephone, subcommittee still needs		
	get together to visit site and neighbours and t		
	clerk.	Hell Sella Comments back to	
13	Finance		
13.i	St Laurance Church Donation - £630		
13.ii	Bus Shelter Cleaning - £250		
13.iii	Signing of Cheques		
	Signing of electronic payments		
	Income and expenditure		
	Income:		
	VAT refund claim	2161.97	
	Expenditure:		
	before meeting: Clerk's salary - November and December	305.64	
	HMRC PAYE	114.60	
	Beacon Mosaic	350.00	
	R.P. Glass – repair Perspex on bus shelter	138.00	
	G.S. Tegerdine war memorial plaque	240.00	
	Bike Lights	14.99	
	at meeting:		
	2 x months broadband contrib	20.00	
	Fraiser room rent January	12.00	
	Postage	8.64	
	St Laurance church donation	630.00	
	Bus Shelter cleaning	250.00	

13.iv	Thank you to District Councillors Sally Slade and Elizabeth Sneath for agreeing to contribute £600 from their designated Councillors budgets towards the refurbishment of the bus shelters on Gosberton Road.		
14	Planning applications and decisions		
14.i	All received copy		
14.ii	Crematorium application - MH - when heard presentation we all gave initial responses at that time, afterwards time to think about it, decided wrong development in wrong place, respect wish to have public meeting, propose objection, list of concerns and after public meeting further objections. GW - concern it is on grade 1 silt land and increased traffic through village. Only going to expand and get bigger, info given worthless, purely sales pitch, only there to make a profit. MH - longstanding business affected close by to a crematorium. Take into consideration living close by. All seen yellow fumes from power station, there will be emissions, extra cremations, more traffic. FH - developers proposing this, not said who managing afterwards. GW - is it your wish to send in comments against it now then add to it after public meeting. County Councillor A. Puttick - recommended all put objections in now to hit deadline and then add to it afterwards. District Councillor S Slade- must remember objections and support can be		
	submitted.	LB	
15	Clerk to produce initial submission and update after Public meeting.	LB	
15	Correspondence		
	Arising from correspondence: Nothing		
16	Members reports		
	JC – phone call from artist clearing out pictures, selling water colour of heron featured on millennium walks leaflet for £100 if anyone is interested. RS - nothing GG - nothing FH - nothing MH - nothing MC - nothing BT – nothing GW - nothing		
17	Date of next meeting Tuesday 20 th March (Annual Parish Meeting) starting at 7.00pm in the Fraiser Room.		

The meeting was declared closed at 20.09pm

SignedChairman Da	Date
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