

**MINUTES – MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 17<sup>th</sup> 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		ACTION
1	<b>Apologies for absence</b> Alan Dobney	
2	<b>Declarations of Interest</b> JC, FH, GG, MC declared interest in Traffic Calming Station Road	
3	<b>Approve minutes of the meetings held 15<sup>th</sup> November 2011 29<sup>th</sup> November 2011 16<sup>th</sup> December 2011</b> These had been previously distributed. They were signed as a true record.	
4	<b>Clerks report on matters outstanding</b>	
4.i	<b>Insurance for Police Bike</b> - £6.30 to cover police bike per annum with £100 excess, all agreed not to cover.	
4.ii	<b>Traffic Calming Station Road</b> – implementation dates to follow in due course.	
4.iii	<b>Cleaning of Bridge</b> - no update	
5	<b>Police Matters</b> 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 and people have been caught. 1 burglary and one attempted burglary.	
6	<b>Highways Matters</b>	
6.i	Bollards not lit, MH to report GG - Glen gardens pot holes not done but still waiting for AWA. MH - Woods Lane railings been to court, waiting for another date for court.	MH
6.ii	<b>Speed Limit through village</b> 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	<b>Reports from representatives on outside bodies</b> <b>Village Hall</b> – nothing really to report, heating working, floor lovely, AGM in Feb/March	
8	<b>Parish Plan</b> 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	<b>Cemetery Matters</b>	
9.i	<b>Seat</b> – new seat has been put in cemetery thanks to Councillor Dobney	
9.ii	<b>Burial Issue update</b> 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.	



<b>13.iv</b>	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.	
<b>14</b> <b>14.i</b> <b>14.ii</b>	<p><b>Planning applications and decisions</b></p> <p>All received copy</p> <p><b>Crematorium application</b> - 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.</p> <p>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.</p> <p>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.</p> <p>FH – developers proposing this, not said who managing afterwards.</p> <p>GW – is it your wish to send in comments against it now then add to it after public meeting.</p> <p>County Councillor A. Puttick – recommended all put objections in now to hit deadline and then add to it afterwards.</p> <p>District Councillor S Slade- must remember objections and support can be submitted.</p> <p>Clerk to produce initial submission and update after Public meeting.</p>	<b>LB</b>
<b>15</b>	<p><b>Correspondence</b></p> <p><b>Arising from correspondence:</b></p> <p>Nothing</p>	
<b>16</b>	<p><b>Members reports</b></p> <p>JC – phone call from artist clearing out pictures, selling water colour of heron featured on millennium walks leaflet for £100 if anyone is interested.</p> <p>RS - nothing</p> <p>GG - nothing</p> <p>FH - nothing</p> <p>MH - nothing</p> <p>MC - nothing</p> <p>BT – nothing</p> <p>GW - nothing</p>	
<b>17</b>	<p><b>Date of next meeting</b></p> <p>Tuesday 20<sup>th</sup> March (Annual Parish Meeting) starting at 7.00pm in the Fraiser Room.</p>	

The meeting was declared closed at 20.09pm

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