

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Draft Minutes of the meeting held on Wednesday 9th January 2019 at the Willoughby Memorial Gallery, Corby Glen.

Present: Cllrs Lamming (Vice Chair), Muir, Fowler, Fox, Collins & Walsingham.

In attendance: Cllr M. Hill and Mrs. S. Parker (Parish Clerk).

Open Forum: It was reported the hole in the pavement in Coronation Road has been filled.

1. **Apologies for absence:** Cllrs Honeywood & Robins.
2. **District, County Councillor & Police Reports:** Cllr Hill reported a further £13.7m has been made available for road repairs. Surface dressing, estate roads and repairs and re-tread work will be the priority. The fair funding review is still in progress. An extra grass cut will be added back into the schedule in the summer, making three cuts this year. Annual gully cleansing is to be re-instated. There will be an increase in weed spraying. Elective surgery will take place at Grantham Hospital, and there will be a dedicated emergency care unit. GP's are struggling to recruit partners, it is envisaged there will be a move towards GP clusters. It was also noted that extra funding has been made available to provide a further 40 ambulances for Lincolnshire. 80 paramedic/drivers will be recruited to staff the extra ambulances. Cllr Hill will chase Highways regarding works to Tanners Lane.
3. **Minutes of the Parish Council meeting held on December 12th 2018:** Approved & signed as an accurate record.
4. **Councillors' Declarations of Interest:** none noted.
5. **Clerk's & Chairman's reports on matters outstanding:**

09/16 Neighbourhood Planning – no further update.

18/18 Post Office Mobile Van Service – Exact times and location still to be confirmed by the Post Office.

34/18 Cutting back tree near flagpole – work has been carried out.

6. **Matters to be resolved:**

7. **Reports from:**

Planning: to consider planning applications received prior to and after the publication of the agenda

S18/1554 Dawson, Mussons Close. Correspondence was received from SKDC Planning asking for the Parish Council's views regarding the potential transfer of open space. The Parish Council would be expected to cover all legal costs of the transfer and the future maintenance of the land. An initial discussion regarding the proposal took place, however, with insufficient information no decision could be made. Clerk to investigate further and establish potential costs involved. To be discussed at the meeting of February 13th.

Greens Working Group:

8. **Payments and Accounts**

(i) Bank balances - monthly update approved as set out below.

(ii) Invoices for payment - Councillors resolved to approve payments as set out in schedule below.

Payments and Accounts

Opening Bank balance from 1st December 2018	£ 12,948.98
Income received on bank statement	
<u>Invoices cleared on bank statement</u>	
Cllr Fox - purchase of daffodil & snowdrop bulbs	£132.00
CDPC – Community cleaner November	£132.85
S.Parker – clerks wages & expenses November	£301.31
D.Warden grass cutting November	£120.00
Grimsthorpe Castle Christmas Tree	£180.00
Simpsons donation for power to tree lights – Marie Curie	£25.00
S. Kiely War Memorial grass cutting	£80.00
Cllr Honeywood Christmas expenses	£144.23
Closing Bank Balance 31 st December	£11,833.59
<u>Cheques to be authorised/cleared:</u>	
House of Flags – village flag cost (to clear)	£156.46
Corby Glen Parochial Council	£100.00
CDPC – Community cleaner December	£132.85
M. Cooper – electricity to lights Barleycroft/Pridmore cut through	£100.00
S.Parker – clerks wages & expenses December	£391.33
J. Willison – tree works the green	£100.00
Estimated remaining NatWest bank balance	£10,852.95
(excluding Defibrillator fund & play equipment fund	£9,454.34)

<u>Defibrillator Fund</u>	
Total banked to date (inc. VAT refunds):	£2,383.80
Purchases to date (inc. VAT):	<u>£1,850.20</u>
Fund remaining:	£533.60

<u>Play Equipment Fund</u>	
Total banked to date (inc. VAT refunds):	£41,425.44
Purchases to date (inc. VAT):	<u>£40,560.43</u>
Fund remaining:	£865.01

<u>Neighbourhood Plan Costs</u> (to be repaid on receipt of grant funding)	
Costs to date	£351.79
Total:	£351.79

10. Matters to be further discussed at this meeting:

62/18 Risk assessments on events organised by the Parish Council (DF) – the issue was raised as to whether the PC should produce a risk assessment for each event organised by the PC. Guidelines have been received from LALC regarding community events, including a simple risk assessment. Clerk to contact the Insurance company to establish their requirements for events, and to draft risk assessments to cover the lighting of the beacon and the erection of the village Christmas tree.

01/19 War Memorial grass cutting agreement 2019 – it was agreed unanimously that S. Kiely should continue cutting the grass around the War Memorial in 2019.

02/19 Tanners Lane Bin – the securing ring from the bin is missing, making the bin unstable. The bin needed fixing or replacing. It was agreed unanimously to purchase a new lamppost bin for Tanners Lane up to a cost of £65 + VAT.

03/19 Clerk's appraisal – a date is to be finalised between Cllrs Honeywood & Lamming and S. Parker for the clerk's appraisal.

04/19 Access over Green – access over the Green and how it can be safeguarded in the future was discussed briefly.

11. Next meeting confirmed to take place at 7.30pm at the Willoughby Gallery on February 13th 2019.

Meeting closed at 8.24pm.

Mrs. Sara Parker - Parish Clerk