

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Draft Minutes of the meeting held on Wednesday 14th November 2018 at the Willoughby Memorial Gallery, Corby Glen.

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

In attendance: Cllr N. Robins and Mrs. S. Parker (Parish Clerk).

Open Forum: The Parish Council congratulates The Charles Read Academy for winning the Sports Department of the Year at the Lincolnshire Sports Awards. The Parish Council would like to convey thanks to Richard Adcock for his much-appreciated help clearing the leaves from the Green for the Remembrance Day Service, and also to the Corby Glen WW1 Research Group, including Cllr Honeywood and Chris Wesley, and Reverend Stephen Buckman for the Remembrance Day preparations. It was reported the footpath outside 2 Mussons Close has sunk and will prove dangerous if water freezes over it during the winter. The NHS is investing in a new minor injuries unit at Stamford Hospital, but no funding is forthcoming for Grantham Hospital. The Police are considering discontinuing the 101 reporting number to save costs. Concern has been expressed that rats are present in the small corner of land in the Barleythorpe/Pridmore Road cut through.

1. **Apologies for absence:** none noted.
2. **District, County Councillor & Police Reports:** None noted.
3. **Minutes of the Parish Council meeting held on October 10th 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. It is hoped there will be a re-launch early 2019.

18/18 Post Office Mobile Van Service – it is thought the village may get a mobile service 4 days a week for 1 hour from the new year. Clerk to seek confirmation from the Post Office.

34/18 Cutting back tree near flagpole – a planning application seeking permission to trim back the lower branches and to raise the crown height is under consultation until November 15th. One quote of £250 + VAT has been received for the work, Cllr Fox to obtain a further quote. It was agreed a quote up to £200 would be accepted.

6. **Matters to be resolved:**
7. **Circulated correspondence:**
 - i. an email was received from the British Red Cross offering free first aid sessions to parishes. It was agreed the Clerk will investigate booking a session for the New Year at the Church Street Rooms.
 - ii. LCC issued an email regarding Emergency Planning. Corby Glen's previous Emergency Plan is dated October 2013. There is a template to work from and it was agreed this may be considered for 2019.
8. **Reports from:**

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

S18/1811 Corby Glen Parish Council tree works on the Green pending consideration

Greens Working Group: Snowdrop bulbs have been purchased and Cllr Fox proposed a working party to plant the bulbs on Sunday November 18th. The bench on the Green next to the A151 is loose and needs attention.

9. **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 October 2018	£ 14,309.46
Income received on bank statement	
Ward Member Grant for Remembrance Sunday	£196.00
Grant for community cleaners	£407.16
<u>Invoices cleared on bank statement</u>	
CDPC – Community cleaner August	£132.85
CDPC – Community cleaner September	£132.85
S.Parker – clerks wages & expenses September	£309.66
D.Warden grass cutting September	£190.00
LALC Councillor training – Cllr Collins	£27.50
BSH autumn skips	£396.00
Closing Bank Balance 30 th November	£13,723.76
<u>Cheques to be authorised/cleared:</u>	
CDPC – Community cleaner October	£132.85
S.Parker – clerks wages & expenses October	£301.42
D.Warden grass cutting October	£190.00
Cllr Fowler – purchase of village flag	£93.07
Cllr Fox - purchase of daffodil & snowdrop bulbs	£132.00
Cllr Fowler – purchase of Remembrance Sunday wreath	£20.00
Liz Partridge – flag artwork donation	£100.00
Estimated remaining NatWest bank balance	£12,754.42
(excluding Defibrillator fund & play equipment fund)	£11,267.01)

<u>Defibrillator Fund</u>	
Total banked to date (inc. VAT refunds):	£2,383.80
Purchases to date (inc. VAT):	<u>£1,761.40</u>
Fund remaining:	£622.40

<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:

06/18 Village Flag – the design of the second village flag was approved, and it was agreed to get the flag printed up to a cost of £100. It was agreed a donation of £100 would be paid to Liz Partridge for producing the artwork.

31/18 Relocation of flagpole and cost – T. Kiely is planning to undertake the work.

42/18 Play area inspection report – It was agreed Paul Harwood would be asked to quote for putting protective sleeves around the remaining wooden legs of the toddler tower.

46/18 2019 Meeting Dates – it was agreed meetings will be held on the second Wednesday of each month, but there will be no meeting in August.

47/18 2019-2020 precept – to be discussed further at the December meeting.

48/18 To consider the purchase of replacement Christmas lights – it was agreed to purchase new coloured lights (1000) at a cost of £270 + VAT.

49/18 Relocation of noticeboard – the noticeboard will need moving once work on Lily's Lavender Hut starts. It was agreed Paul Harwood will be asked to quote for moving the board.

50/18 Recording of Votes at PC meetings: For/Against/Abstention – it was proposed and agreed that actual numbers will be recorded when voting. Standing Orders will need to be altered in accordance with this change in vote recording.

51/18 Bourne CiCLE Classic – clarification was sought from Cllr Robins regarding the level of Parish Council involvement in the 2019 CiCLE event. SKDC and the race organisers will take full responsibility for the race organisation, but the Parish may wish to participate in other ways.

52/18 Dangerous car parking by phone box next to the COOP – Highways own the land next to the phone box but increasing numbers of vehicles are parking there. Once the defibrillator is moved to the phone box, parked vehicles will be a hazard. Clerk to contact Highways to seek permission to protect the defibrillator location. Cllr Robins to investigate the availability of a large planter to block cars from the site.

53/18 Speeding cars through the village – cars continue to speed from the Market Place around the corner into Church Street, often cutting the corner. This issue has been investigated in the past and there is considered to be no viable solution to the problem.

11. Next meeting confirmed to take place at 7.30pm at the Willoughby Gallery on December 12th 2018.

Meeting closed at 8.58pm.

Mrs. Sara Parker - Parish Clerk