

NOTES

Hemingby Parish Council Meeting

Thursday 12th January 2012

Village Hall Hemingby at 7.30pm

Present: Cllr J Harrison (Chair), Cllr C Bryant, Cllr A Shepherd, Cllr I Shepherd, Cllr K Wilson.

In Attendance: Mrs S Helliwell (Parish Clerk), County Cllr B Aron and 6 members of the public.

1. Chairman's remarks

The Chairman welcomed all for attending and wished everyone a very Happy New Year. He also confirmed that the Parish Clerk, Sarah Helliwell had been forced to resign her position due to work circumstances. The vacancy for the role of clerk would be advertised in the Hemingby magazine and on the Hemingby website. There was also a moments silence for Kath Foster.

2. Apologies for absence and reasons given.

There were apologies for absence from Councillor B Roles and Councillor D Rodwell both due to illness.

3. Declarations of Interest in accordance with 2000 Local Government Act.

Cllr I Shepherd declared a personal interest in matters relating to the Hemingby website.

4. Notes of the meeting held on 17th November 2011 to be approved as the minutes.

It was proposed by Cllr C Bryant, seconded by Cllr J Harrison and unanimously RESOLVED to accept the notes as being a true record of the meeting. The Chair signed the minutes.

5. Presentation by Debby Braund – The Lindsey Trail. Debby Braund from Lincolnshire County Council told everyone at the meeting about The Lindsey Trail which is a 69 mile trail for carriages, horses, bicycles and walkers. She asked if the Parish Council had any objections to an information board being placed somewhere in the village. She showed pictures of what the potential board would look like and suggested a spot on the junction between Roman Road and Green Lane initially. The Parish Council thought the information board was a great idea but may have a better spot for the board on the west side of Green Lane. Debby was given all information she required and will be in touch in the near future with further details.

6. Report of the Clerk and Councillors on matters outstanding

The following actions were reported:

Update on the development of 'Wayside' and correspondence: The Councillors in attendance decided that they were unhappy with the tone of Duncan Hollingworth's last email and wished to express their dissatisfaction about the way planning procedures had been undertaken. They wished to stress they were unhappy with Mr Hollingworth not with progress of the development and were concerned that the public may think that the Parish Councillors were not doing their job as Councillors properly. It was decided that Councillor C Bryant would speak to District Councillor Marfleet about Duncan Hollingworth, Planning Enforcement Officer at East Lindsey District Council.

Update on Grit: The Clerk informed all that she had received a letter from Highways about grit supplies in severe weather. She had contacted Highways to order a tonne of salt to be stored at Manor Farm but was told there would be a charge of £100 so she did not place the order. County Councillor Aron confirmed he would get more clarity on the matter from Highways and contact the Clerk with the details.

Dog Watch: It was decided that there were not any issues with dogs in the village.

Lincolnshire Wolds Local Facilities Guide: Details of the guide were passed to Councillor I Shepherd for the website.

7. Report from the Youth Councillor

The Youth Councillor asked if a warning sign could be put up on Coalmore Road, or if the hedge could be cut back as the road was rather dangerous. County Councillor Aron is to ask Highways about the possibility of a warning sign being erected within current financial constraints.

8. Reports from District and County Councillors

County Cllr B Aron told those present that he had just received the community emergency and flood plan template from Steve Harris at Lincolnshire Fire Service. He would email this to the clerk.

9. To receive reports:

- Village Hall Committee: The Annual General Meeting will be held on 9th February 2012 at 7.00 pm in the Village Hall.
- Play Area Committee: Everything is going to plan at present.
- Horncastle Area Committee: The next meeting is 23rd April 2012.
- Update on Neighbourhood watch scheme: The next meeting is on 29th March 2012.
- Diamond Jubilee and Olympix Committee: There was no report at the meeting.

10. To create a community emergency plan. The clerk was waiting to receive the template from the County Councillor. This was unanimously RESOLVED to be an agenda item for the next Parish meeting.

11. Correspondence received since last meeting

The Clerk showed the list of correspondence that had been received since the last meeting and was available to read on request.

12. Financial Matters

- a. **Financial Report** – The Clerk reported that the balance of the Parish account was £1166.12. Of this figure £345.00 was Village of the Year winnings. The Chairman signed and dated the bank statement.
- b. **To discuss proposed draft budget for year ending 2012/13.** After looking at the draft budget figures Councillor C Bryant proposed to finalise the precept decision at £1600. Councillor I Shepherd agreed with this and it was unanimously RESOLVED by all. The Chairman signed the precept paperwork and the clerk to send to ELDC.
- c. **Payment of LALC AGM attendance.** This was unanimously RESOLVED to be paid by all. A total of £21.50 Cheque number 230 signed by Councillor J Harrison and Councillor A Shepherd.

13. Items for the next agenda

- Advertise for new Parish Clerk
- To create a community emergency plan

The Chair declared the meeting Closed at 9.00pm.

SH 16/01/2012

Notes from Public Forum (7.30-7.45pm)

- It was asked why the Wayside development kept being an agenda item. It was explained that an email had been received on the day of the September meeting and then due to a small number of Councillors in attendance at the November meeting the item had slipped to the January 2012 agenda.
- It was asked where the ELDC road sweeper should clean in the village. The County Councillor to ask for clarity on this matter and report back.
- The County Councillor passed certificates of financial funding from his County Councillor grant to the Village Hall Committee for new saucepans and the Hemingby History Group.
- A Village Hall Committee member said she had emailed District Councillor Marfleet about the possibility of funding for kitchen equipment but had received no response. She felt let down as she had not been able to ask her in person as she had not attended any recent Parish Council meetings. The County Councillor explained that Hemingby meetings clashed with Tetford meetings and so she was unable to attend.