

**A meeting of Canwick Parish Council was held on Monday 17<sup>th</sup> December 2018 at the Village Hall, Montagu Road, Canwick.** The Clerk was also present.

Present: Councillor L.J. Pennell – Chairman  
Councillor I.D. Carrington- Vice Chairman  
Councillor C. M. Griffin  
Councillor M. T. Hales  
Councillor R.Narborough  
Councillor L. O'Melia

**1. Apologies and Declarations of Interest:** Apologies had been received from Cllr Dowson, District Cllr Oxby, District Cllr Herring and County Cllr Cawrey. There were no Declarations of Interest.

**Police Report:** A report had been received stating that during the period 16<sup>th</sup> November 2018 to 16<sup>th</sup> December 2018 there had been no recorded crime.

**2. Clerk's Notes from the Meeting on 19th November 2018:** The notes from this meeting had been distributed to each member. The Chairman proposed the notes be accepted and approved as minutes for signing and this was unanimously agreed.

**3. Matters Arising:**

**3a. Information Packs for New Residents:** Nothing to report.

**3b. Website:** No update.

**3c. Canwick Hill Speed Awareness Signs:** An e-mail had been received from LCC Highways and forwarded to members stating no action to be taken at present but the situation will be regularly monitored as part of their safety inspection schedule.

**3d. Galliford Try Proposed Meeting:** An e-mail had been received and forwarded to members. The Chairman gave a brief update from the recent meeting he had attended at Heighington. He suggested to members that at present we do not require our own meeting but we will monitor the situation as things progress. All agreed.

**4. Planning:**

**4a. 16/1564/OUT – Canwick Heath Development:** On-going.

**4b. 17/1287/VARCON – Bomber Command Centre:** On-going.

**4c. 18/1455/TPO – The Grange, Grange Lane:** On-going.

**4d. Items Notified since Publication of the Agenda:** It was noted the NKDC Planning Online website will be having a period of downtime 3<sup>th</sup> to 8<sup>th</sup> January 2019 for upgrading.

**5. Environment:**

**5a. Highways Issues:** Cllr Hales reported that there were still a number of leaves at the bottom of both School Lane and Hall Drive. The Clerk to contact Jenny Bailey at NKDC.

Cllr Hales reported a water bowser towed by a tractor from Galliford Try filling up from a hydrant on Hall Drive causing considerable damage to the grass verge. It was noted that the tractor was travelling at considerable speed down Montagu Road. The Clerk was asked to contact Clare McMillan at Galliford Try as soon as possible for clarification on the matter. Cllr Griffin enquired if the trees at the front of Grange Cottage had TPOs on them. After discussion and checking on the website it was confirmed they did not.

Cllr Carrington stated the response to our complaint to Highways about the re-surfacing issue was unacceptable and needed escalating. The Clerk to report again to Highways as the road surface was continuing to deteriorate.

**5b. LCC Highways Verge Cutting Scheme:** This had been e-mailed to members. The Chairman stated we have neither the staff nor equipment to participate in the scheme and also no-one to manage contractors. He suggested to members we leave things as they are. All agreed.

## **6. Correspondence:**

**6a. What's On December 2018:** Nothing received.

**6b. NKDC – Review of Member Code of Conduct:** This had been e-mailed to members. The Chairman stated that we had adopted the NKDC code of conduct and had not found difficulty in applying or interpreting it. He suggested no further action is required. Agreed.

**6c. NKDC – District and Parish Elections:** This had been e-mailed to members. The Chairman read the bullet points and asked if anyone had any questions. All content.

**6d. Lincoln to Grantham Water Pipe Line:** This had been e-mailed to members. It was noted the pipe line is to go mainly through farmland roughly following the line of the Eastern By Pass in our area.

**6e. Bloxholm Lane Road Closure:** This had been e-mailed to members. The Chairman explained to members that the part of the road that is closed will not re-open again but run into the roundabout on the A15 for the Eastern By Pass.

**6f. LCC Highways News:** This had been e-mailed to members. Cllr O'Melia wished to record how communication from Highways is now much improved.

**6g. Dangerous Dog Report:** The Chairman asked Cllr Hales for a report on the last incident. Cllr O'Melia suggested we write to the owner of the dog expressing our views. Cllr Carrington stated he will undertake to find out what powers the District Council have on the matter. The Clerk to e-mail PC Hanson and ask for an update.

**6h. NKDC – Register of Electors Update:** This had been e-mailed to members. The Chairman asked if anyone wished to change to a data version. All wished to remain with hard copies. The Chairman volunteered to collect them from the District Council for members and the Clerk.

**6i. Winter Resilience Committee:** This had been e-mailed to members. The Chairman asked if they knew of any vulnerable people to give them details.

**6j. Lincs Coop Community Champions:** This had been e-mailed to members. The Chairman asked if they knew of any group or charity that may be interested to give them details.

**6k. NKDC – Animal Welfare Licencing:** This had been e-mailed to members. The Chairman stated that animal regulations had got tighter.

**6l. NKDC – Chairman's Quiz Night:** This had been e-mailed to members and was noted.

**6m. Items Received since Publication of Agenda:** The latest edition of Lalc News had been received. The Clerk to forward to members and put on next month's agenda.

**7. Four Parishes Cluster Group:**

**7a. Update:** The Chairman had checked availability of the Village Hall to host the March meeting. Date to be confirmed.

**8. Parish Plan Action Plan:**

**8a. Defibrillator:** The Chairman reported he had spoken to Andrew Deptford who had come recommended to him. Following this an information pack had been received. It was noted a package deal would cost £1300 plus VAT which would also provide an aftercare service. He proposed to members that this would be the best option. All agreed and Cllr Carrington thanked the Chairman for his efforts.

**9. Finance:**

**9a. Bank Account Update:** The Chairman reported that on 30<sup>th</sup> November 2018 the balance on the deposit account was £10,522.93 which included £3.53 new interest and the current account balance was £1305.25 with a payment of £215.90 to the PWLB due on 3<sup>rd</sup> December and a payment of £450 due to the PCC for the annual grant. The Chairman reported that following his complaint with the TSB bank he had received a letter stating £500 compensation and £50 expenses had been paid into the current account. Cllr Carrington wished to record a vote of thanks to the Chairman for his efforts.

**9b. Public Works Loan:** See 9a.

**9c. PCC Grant:** The Chairman confirmed the grant cheque had been sent to the PCC earlier in the month.

**9d. Clerk's Salary Oct-Dec:** The Clerk's salary for the period October-December 2018 which totalled £334.77 was due for payment. All agreed. It was noted new pay scales for Clerks had been agreed, to be implemented from April 2019.

**9e. Payments due in December:** See 9d. The Chairman asked members for delegated powers to pay Glendale for the hedge cutting should it become due before the next meeting. All agreed.

**9f. Transfer of Funds:** Nil.

**9g. Annual Precept 2019/20:** The Chairman asked members if they had any thoughts on planned expenditure for the next financial year. He suggested a speed indicator device for use on Heighington Road when it reopens later in 2019. All agreed.

**10. Urgent Items for Information:** The Chairman read a report received from Cllr Oxby which covered various topics including:

- The re-instated Visit Lincolnshire website had received an increase of over 20% of visits to its site over its predecessor that will hopefully give a boost to tourist spending.
- The agreement with the Hunan Province of China has had businesses from Lincolnshire presenting their products at a major event in Shanghai.
- Ofsted had inspected part of Children's Services, SEND which delivers services for children with special needs and disabilities. The preliminary report was good with only a few suggested improvements.
- Lincolnshire Roads had received a better than expected portion of the £420 million promised for further road repairs securing £13.474 million.

Cllr O'Melia enquired if there had been any security issues since the closure of Canwick Park Golf Club. Nobody had heard of any problems.

**11. Date of Next Meeting:** Due to other commitments it was agreed that the next meeting would be brought forward a week to Monday 14<sup>th</sup> January 2019 starting at 7.30pm at the Village Hall, Montagu Road, Canwick.

There being no further business the Chairman closed the meeting at 8.50pm.

*Signed:*

*Date:*