A meeting of Canwick Parish Council was held on Monday 17<sup>th</sup> September 2018 at the Village Hall, Montagu Road, Canwick. District Councillor Herring, County Councillor Cawrey and the Clerk were also present.

Present: Councillor L.J. Pennell – Chairman

Councillor I.D. Carrington - Vice-Chairman and District Councillor

Councillor H.L. Dowson Councillor C.M. Griffin Councillor R.Narborough

1. Apologies and Declarations of Interest: Apologies had been received from Cllr O'Melia and Cllr Hales. There were no Declarations of Interest.

**Police Report:** A report had been received stating that during the period 20<sup>th</sup> August 2018 to 17<sup>th</sup> September 2018 there had been one recorded crime. This was for theft of coping stones off a wall on Pelham Lane.

2. Clerk's Notes from the Meeting on 23rd July 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**: Cllr Narborough stated he had delivered a pack to new residents at Cathedral View on School Lane.
- **3b. Website:** No update.

## 4. Planning:

- **4a. 16/1564/OUT Canwick Heath Development**: Cllr Carrington stated a masterplan is needed as it is part of the SUE with a large part of the development within Canwick Parish. He suggested writing to NKDC Planning Officers for an update as there has been no activity for approximately 18 months.
- **4b.** 17/1287/VARCON Bomber Command Centre: Cllr Carrington suggested writing to NKDC Planning Officers for an update as there had been no activity since February.
- **4c. Proposed Anaerobic Digester Heighington Road:** Following Cllr Carrington's letter to LCC Planning asking for a resolution to the application it had now been withdrawn.
- 4d. Items Notified since Publication of the Agenda: None.

## 5. Environment:

**5a. Highways Issues:** Cllr Griffin reported the hedges being overgrown on Branston Road but Cllr Dowson thought they had been cut in the last few days. To be confirmed.

It was reported that vegetation was covering the speed awareness sign on Canwick Hill. The Clerk to report to LCC Highways.

It was also reported that the streetlight outside Danum on Grange Lane was on continuously. The Clerk to report to LCC Highways.

It was noted that Grange Lane, Montagu Road and Hall Drive had been re-surfaced but part of Hall Drive had been missed because a vehicle had been parked there. As this is where the road surface had been water damaged the most the Clerk was asked to contact Highways to enquire if this can be done at some point.

It was noted that there were still overhanging tree branches onto the pavement on Heighington Road from Greenacres. The Clerk to contact LCC Highways.

Cllr Narborough wished to record thanks to Highways for the strimming and clearing of verges on School Lane which had been left very tidy.

- **5b.** Greetwell Road Closure: This had been e-mailed to members and was noted.
- 6. Correspondence:
- **6a.** What's On September 2018: Nothing received.
- **6b. NKDC Open Space Strategy:** This had been e-mailed to members and was noted. The Consultation closed on 21<sup>st</sup> September.
- **6c.** Branston and Heighington GP Practice Provision: This had been e-mailed to members and was noted.
- **6d.** Lake News: This had been e-mailed to members. Members had nothing they wished to raise. The Chairman reminded members if they wished to attend any of the training courses to let the Clerk know.
- **6e.** Lincs Fire and Rescue Fire Safety Engagement: This had been e-mailed to members. It is an initiative to engage with local community groups about fire safety in the home. The Chairman suggested mentioning it at the Friday Coffee Morning. Cllr Narborough to do.
- **6f. Items Received since Publication of Agenda:** The Chairman spoke to members about the requirement to register with the Information Commissioners Office and that we were in the process of doing so for which there is an annual charge of £40. All agreed.

The Clerk from Heighington Parish Council had enquired about interest in Planning Training for Councillors and Clerks delivered by the Town Clerk from Gainsborough. Date to be confirmed.

## 7. Four Parishes Cluster Group:

**7a. Update:** It was noted that the next meeting will be held on 22nd October 2018. The Chairman asked members if there was any topic they wished to be discussed to let the Clerk know.

- 8. Parish Plan Action Plan:
- **8a. Defibrillator:** Cllr Griffin gave the Chairman some information she had received from LIVES. To be followed up.
- 9. Finance:
- **9a. Bank Account Update:** The Chairman reported that on 31<sup>st</sup> August 2018 the balance on the deposit account was £11,763.66 which included 51p new interest and the current account balance was £149.67 with no outstanding cheques.

- **9b.** Clerk's Salary July-September: The Clerk's salary for the period July-September 2018 which totalled £334.77 was due for payment. All agreed.
- **9c. Payments due in September**: Two payments of £68.66 were due to Glendale for grass cutting weeks ending 13<sup>th</sup> July and 24<sup>th</sup> August 2018. A payment of £40 was due to the Data Protection Registration Department (see item 6f) with a £5 reduction if paid by direct debit which we had requested to do. Payments agreed. The Chairman informed members that he and the Clerk had been looking at computers and printers/scanners and gave a brief outline on what we would require with approximate cost. He asked members for clearance to purchase these up to the value of the grant we had received (£890). Cllr Carrington proposed that the Chairman and Clerk be left to sort this out accordingly. All agreed.
- **9d.** Transfer of Funds: The Chairman proposed transferring £400 from the deposit account to the current account to cover the payments due. He then asked members for clearance to transfer funds for the new computer and printer/scanner when necessary. All agreed.
- **9e. Annual Audit:** The Chairman informed members there had been no requests to view the accounts during the statutory inspection period.
- **10. Urgent Items for Information:** Cllr Herring reported that the recent NK members' tour included a visit to Beeswax Dyson at Nocton. He informed members that investment in the area is remarkable with a 100 year business plan and employing local people.

The Chairman informed members that during the summer he had complained to the TSB bank due to not being able to use the online services. They were investigating but had written twice so far to apologise for the length of time taken. The Chairman asked members to look over the Annual Parish Meeting Minutes they had received and let the Clerk know of any queries.

**11. Date of Next Meeting:** The next meeting was scheduled for Monday 15<sup>th</sup> October 2018 starting at 7.30pm at the Village Hall, Montagu Road, Canwick.

There being no further business	the	Chairman	closed	the m	eeting at	8.25pm.
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Signed:

Date: