

A meeting of Canwick Parish Council was held on Monday 15th October 2018 at the Village Hall, Montagu Road, Canwick. County Councillor Oxby and the Clerk were also present.

Present: Councillor L.J. Pennell – Chairman
Councillor H.L. Dowson
Councillor M.D. Hales
Councillor R.Narborough
Councillor L. O’Melia

1. Apologies and Declarations of Interest: Apologies had been received from Cllr Carrington, Cllr Griffin and County Cllr Cawrey. There were no Declarations of Interest.

Police Report: A report had been received stating that during the period 17th September 2018 to 15th October 2018 there had been no recorded crime.

2. Clerk’s Notes from the Meeting on 17th September 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.

4. Planning:

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

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

4c. Amendment of Local Plan Maps: This had been e-mailed to members and was noted.

4d. Planning Training: The Chairman confirmed that this was at 6.30pm on Tuesday 23rd October in the Jubilee Hall at Heighington. Cllr Narborough stated he also wished to attend. The Clerk to inform Clerk at Heighington Parish Council.

4e. Items Notified since Publication of the Agenda: None.

5. Environment:

5a. Highways Issues: Following our request to resurface the missed area on Hall Drive a response had been received from Highways informing that the surface dressing works had been completed and demobilised for this year and it will be completed Summer 2019. To be monitored.

It was noted the street light outside Danum on Grange Lane had been repaired.

Cllr O’Melia reported that following an oil spillage at the junction of Hall Drive/Canwick Hill the area was still quite slippery.

6. Correspondence:

- 6a. What's On September 2018:** This had been e-mailed to members and a hard copy displayed in the Village Hall.
- 6b. NKDC – Charity Film Night:** This had been e-mailed to members. The Chairman stated if anyone wished to go, tickets can be purchased from the Civic Office.
- 6c. Royal Mail Scam Mail Team:** The Chairman read members a letter received from Royal Mail. The enclosed notice to be displayed in the Village Hall.
- 6d. LCC – Winter Self Help and Mutual Aid:** This had been e-mailed to members. The Chairman stated we have nowhere to store bulk supplies of salt.
- 6e. Village Hall Hiring Agreement:** The Chairman informed members that to comply with the GDPR regulations a new hiring agreement had been received for completion. The Clerk to do.
- 6f. LCC – Highways News:** It was noted there was some confusion over the closure dates of Washingborough Road. An update had been received that day from Galliford Try stating there will be an extension to the original closure which will now be from 29th October until 11th November.
- 6g. Items Received since Publication of Agenda:** An e-mail had been received from NKDC asking for details of Remembrance Activities and Christmas Festivities from around the region for publication in the next edition of News NK. The Chairman asked members if they had any items to let the Clerk know. The Chairman read members an e-mail received from NKDC reference a review of Polling Districts and Polling Stations. After discussion it was agreed by all that the Village Hall is the best location for the vast majority of voters in Canwick. The Clerk to reply accordingly. The Chairman read members an email received from the CPRE notifying of results for the Lincolnshire Best Kept Village and Small Town Competition. The Clerk to forward e-mail to members.

7. Four Parishes Cluster Group:

- 7a. Update:** The Chairman reported the agenda had been received for the meeting on 22nd October.

8. Parish Plan Action Plan:

- 8a. Defibrillator:** On-going.

9. Finance:

- 9a. Bank Account Update:** The Chairman reported that on 30th September 2018 the balance on the deposit account was £11,384.45 which included 79p new interest and the current account balance was £77.50 with no outstanding cheques.
- 9b. Payments due in October:** A payment of £137.33 was due to Glendale for grass cutting weeks ending 14th and 28th September 2018. Payment agreed. The direct debit payment of £35 to the Data Protection Registration Department which had been previously agreed was due to be debited on 11th October.
- 9c. Transfer of Funds:** The Chairman proposed transferring £100 from the deposit account to the current account to cover the payments due. All agreed.

10. Urgent Items for Information: Cllr Oxby reported:

- The NKDC Community Champions Annual Awards ceremony had recently been held at the International Bomber Command Centre.
- A memorial service for the late Cllr Marion Brighton MBE was due to be held at Lincoln Cathedral on 9th November at 2pm. All welcome.
- The controversial LCC contract with Serco has been renewed until 2020 with a few specific functions including payroll to be brought back in-house within the Council.
- 'Fix My Street' the Council's new official highways reporting system went live in September.
- The North Hykeham relief road western corridor had now been agreed at a cost of 148.5 million pounds for a dual carriageway. A single carriageway would incur costs of between 100 and 117 million pounds.
- The summer Surface Dressing programme had now been completed.
- Dixon Street has been re-opened after a twelve week closure.
- A campaign is to be held for cleaner recycling. It was noted 25% of items sent for recycling fail because of contamination.
- Roadworks are to be undertaken under Potterhanworth Bridge shortly.
- Stronger economic links with Hunan Province had been forged.

11. Date of Next Meeting: The next meeting was scheduled for Monday 19th November 2018 starting at 7.30pm at the Village Hall, Montagu Road, Canwick.

There being no further business the Chairman closed the meeting at 8.25pm.

Signed:

Date: