

**A meeting of Canwick Parish Council was held on Monday 19<sup>th</sup> November 2018 at the Village Hall, Montagu Road, Canwick.** District Councillor Oxby, the Clerk and one parishioner were also present.

Present: Councillor L.J. Pennell – Chairman  
Councillor I.D. Carrington- Vice Chairman  
Councillor H.L. Dowson  
Councillor C M Griffin  
Councillor R.Narborough  
Councillor L. O’Melia

**1. Apologies and Declarations of Interest:** Apologies had been received from Cllr Hales, 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 20<sup>th</sup> October 2018 to 19<sup>th</sup> November 2018 there had been one recorded crime which was theft of a mobile phone sim card from Mill Lodge.

**2. Clerk’s Notes from the Meeting on 15th October 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.

Cllr Carrington referred to item 6e and stated we do not hire the village hall because as a Parish Council we get a dispensation. The Chairman replied that he had already spoken with Di Vaughan, the Booking Secretary, who informed him the forms were solely to comply with the GDPR regulations and that there was no change to the Parish Council’s use of the Village Hall.

**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. 18/1455/TPO – The Grange, Grange Lane:** This had been e-mailed to members. The Chairman and Cllr Carrington declared a non-pecuniary interest as NKDC Councillors. The Chairman asked the applicant, who was present, if she wished to comment. She replied stating she wanted to make it clear that it was just general maintenance. The Chairman asked members if they had any views on the application. After discussion it was agreed by all that it appeared it would have no implication on anybody else and we would leave the decision to the expertise of the Tree Officer.

**4d. Items Notified since Publication of the Agenda:** None.

**5. Environment:**

**5a. Highways Issues:** Cllr Narborough reported that the surface stones were breaking down on the recently surface dressed roads. The Clerk was asked to report to Highways and ask for a sweep of the loose stones off the pavement. Cllr Carrington enquired of Cllr Oxby if he knew how long it should take for the stones to bed in. Cllr Oxby replied traffic on the road should be bedding the stones in. To be monitored.

It was noted that the leaves on School Lane and at the bottom of Hall Drive were very deep. The Clerk to liaise with Jenny Bailey at NKDC.

Cllr Griffin reported the light outside Dragonstone on Grange Lane was faulty. The Clerk to report to LCC Highways.

**5b. Heighington Road Closure:** It was agreed by all that the imminent closure of the road for eleven months had been well advertised. The Chairman read members an e-mail received from Claire McMillan, the Communication Manager at Galliford Try, offering to attend one of our meetings to provide an update on the works activities and answer any questions. It was agreed by all that this would be beneficial. The Clerk to contact Claire McMillan to arrange.

## **6. Correspondence:**

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

**6b. NKDC – Draft Brownfield Land Register:** This had been e-mailed to members. The Chairman stated the register has to be renewed annually and is out for Consultation. Cllr O'Melia enquired about the land at Canwick Golf Club after its closure at the end of the year. Cllr Carrington stated that at present it is protected land.

**6c. NKDC – 2018/19 Electoral Register:** This had been e-mailed to members. The Chairman informed them that the new register was due on 1<sup>st</sup> December and asked members if they had all subscribed to receive a copy annually. The Clerk to check with NKDC Electoral Services if Cllr Griffin was on the list to receive annually.

**6d. Emergency Text Alert System:** This had been e-mailed to members. The Chairman asked members if anyone would like to volunteer to be the person notified in an emergency. After discussion Cllr O'Melia stated he would be the first contact person. The Clerk to ask Cllr Hales if he wished to be the second contact person. Cllr Carrington stated he would be the second contact person if Cllr Hales was unable to commit. To be confirmed.

**6e. Access Lincoln Newsletter:** This had been e-mailed to members. Noted.

**6f. NKDC – Refuse Collection Dates for Christmas:** This had been e-mailed to members. The Chairman stated the poster was on the notice board and it had been mentioned at the village Coffee Morning. It was noted that individuals who had signed up for the Brown Bin scheme with an email address had also received notification of the dates.

**6g. British Red Cross First Aid Sessions:** This had been e-mailed to members and was noted. The Clerk was asked to put on the January agenda.

**6h. Fund NK:** This had been e-mailed to members. The Chairman asked if they knew of anyone who may be interested to pass the details on.

**6i. Items Received since Publication of Agenda:** An e-mail had been received from Town and Country Grounds Ltd asking to quote for grounds maintenance. The Clerk to keep on file.

The Chairman read members an e-mail received from Rebecca Enstone, a Community Sports Officer, wishing to start a Rounder's League in North Kesteven. It was noted that we did not have a local team.

## **7. Four Parishes Cluster Group:**

**7a. Update:** The Chairman reported there had been a meeting the previous month and we are to host the next meeting in March. He also reported that several Councillors and the Clerk attended the recent Planning Training at Heighington which all found to be well presented and informative.

**8. Parish Plan Action Plan:**

**8a. Defibrillator:** The Chairman reported he had received some information back from EMAS. He proposed that after several false starts with purchasing jointly with the Village Hall we go ahead and purchase ourselves. All agreed. The Chairman stated he will try and arrange a site meeting with EMAS. Cllr Carrington suggested that if EMAS are slow in responding again we hold our own site meeting to progress the matter and get the project started.

**9. Finance:**

**9a. Bank Account Update:** The Chairman reported that on 31<sup>st</sup> October 2018 the balance on the deposit account was £11,265.87 which included £1.42 new interest and the current account balance was £5.25 with no outstanding cheques. The Chairman reported that after his ongoing complaint with the TSB bank he had now registered again for internet banking. He asked members for the Parish Council to resolve that he and Cllr Carrington be the two signatories registered for internet banking. This was seconded by Cllr Carrington and unanimously agreed.

**9b. Public Works Loan:** The next direct debit payment of £215.90 was due to be debited on 3<sup>rd</sup> December 2018. A notification had also been received from the PWLB notifying of a change of reference number for the direct debit which will now be CANWICK.

**9c. PCC Grant:** The Chairman proposed providing for the annual grant of £450 now so we can pay it early December. All agreed.

**9d. Payments due in November:** A payment of £68.66 was due to Glendale for grass cutting week ending 16<sup>th</sup> October 2018. Payment agreed.

**9e. Transfer of Funds:** The Chairman proposed transferring £750 from the deposit account to the current account to cover the payments due. All agreed.

**9f. Audit:** The Chairman reported he had clarified with the auditors and as we are under £25000 turnover and with no observations, once the audit has been advertised for the requisite amount of time it will automatically close.

**9g. Annual Precept 2019/20:** The Chairman stated we had not yet received any correspondence from NKDC but suggested we keep the precept amount similar or with a very small increase. He asked members to bring any ideas they may have for next year's planned expenditure to the next meeting as we should have some communication from the District Council by then.

**10. Urgent Items for Information:** Cllr Oxby reported:

- Evening roadworks to be carried out at Bunkers Hill shortly.
- Gritting lorries are out and about keeping the counties roads safe.
- Lincolnshire to receive £3.3 million from the national award for Adult Social Care.
- Lincolnshire to receive approximately £5 million of the Government national award for road repairs and upgrades.
- A new senior coroner, Timothy Brennand, has been appointed for Lincolnshire.
- A unique exhibition is taking place at The Collection to include works from David Hockney, Bridget Riley and Barbara Hepworth.

Cllr O'Melia enquired about the possibility of footpaths between Canwick and the surrounding villages to assist walkers. Cllr Carrington observed it is the County Council's responsibility and a footpath to Bracebridge Heath had

been discussed as part of the new development. He suggested a footpath to Heighington would be unlikely but he will investigate about the possibility of one on the Washingborough Road.

Cllr O'Melia further enquired if the grit bins had been replenished for the winter. The Clerk to check with Cllr Hales.

**11. Date of Next Meeting:** The next meeting was scheduled for Monday 17<sup>th</sup> December 2018 starting at 7.30pm at the Village Hall, Montagu Road, Canwick.

There being no further business the Chairman closed the meeting at 8.51pm.

*Signed:*

*Date:*