

Hagworthingham Parish Council

Minutes of the meeting of the Parish Council held at JJ's Cafe on Monday 25 June 2018 commencing at 7.30 p.m.

Present: With Cllr Edmund Done in the Chair there were present, Cllrs Mrs Rachel Elliott, Mr Richard Hammond, Mrs Jan Morris-Holmes, Mr John Redman

Absent: Cllr Mrs Dawn Bannister-Law,
2 members of the public attended

The matter of speeding traffic and a Police presence in the mornings during school bus times was once again raised, and the Clerk undertook to request that the Police attend any carry out an exercise to try to address this issue.

Cllr Hammond undertook to contact the homeowner regarding overgrown hedge at Hagg New Hall. Overgrown hedging along Deep Lane would be reported the LCC Highways by the Clerk.

In the absence of the Police and District and County Councillors there were no reports.

The meeting opened at 7.35 p.m.

22. Chairman's Announcements

The Chairman wished to congratulate the village fete team on a successful day, and expressed his thanks to the organisers, volunteers and those who attended.

23. Apologies for absence and reasons given

An apology for absence was accepted from Cllr Bannister-Law.

24. Declarations of Disclosable Pecuniary Interest in accordance with the Localism Act 2011 not previously notified and/or consideration of any written request for Dispensation

Cllr Redman wished to declare a pecuniary interest in respect of the payment schedule.

25. Notes of the Annual meeting of the Council held on Monday 14 May 2018 to be approved as Minutes and signed by the Chairman

It was proposed, seconded and:-

RESOLVED – That the notes of the Annual meeting of the Council held on Monday 14 May 2018 be approved as a correct record and signed by the Chairman.

26. Co-option to fill vacant seat

The Clerk reported that no-one had indicated a willingness to fill the vacant seat by co-option. Those present in the public area were invited to express an interest. In the absence of any interest the seat remains vacant and candidates invited to come forward.

27. GDPR

The Clerk reported in respect of GDPR compliance, Cllr email addresses were in progress, all GDPR compliance forms had been received from Councillors and various policies and

procedures would be brought to future meetings.

28. Planning Matters

(i) S/070/00718/18 | Planning Permission - Erection of 6no. holiday lodges and provision of access road and car parking. | ALDER VALLEY LAKE, HARRINGTON ROAD, HAGWORTHINGHAM

It was proposed by Cllr Morris-Holmes, seconded by Cllr Elliot and:-

RESOLVED: That Hagworthingham Parish Council SUPPORT this application.

Application circulated outside of a meeting:

(ii) N/160/00493/18 | Planning Permission – Change of use of land and agricultural buildings to use as a heritage centre. | MANOR FARM, BRINKHILL ROAD, SOUTH ORMSBY

Note: Comments collated from Members OBJECTING to the above application for the following reasons were passed to the Local Planning Authority on 8 June 2018:-

“Such a large scale development as the one proposed is out of keeping with this peaceful Wolds area; concerns are expressed over transport links, particularly the access from surrounding narrow lanes; the area is already well served for conference facilities at Horncastle and Kenwick Park; there is no evidence of the need for such a development in this AONB nor of its future viability”

Members noted the foregoing.

29. Report of SID Working Group

Cllr Hammond reported that the SID had been moved this weekend and that the statistics report would follow at a future meeting.

30. Report of Grass Cutting Working Group

It was noted that the grass around the village was looking good, with the contractor to receive a note of thanks from the Clerk on behalf of the Parish Council.

31. CIL Survey

There was no proposal to complete the CIL survey.

32. Financial Matters

(a) Monies at bank as at 31 May 2018

Current account - £5397.11

Bus account - £6024.69

(b) To approve payment of outstanding invoices

It was proposed by Cllr Hammond, seconded by Cllr Elliott and:-

RESOLVED – That the monies at bank at (a) and payments detailed at (b) be noted and approved.

Note: Cllr Redman, having declared a pecuniary interest in the payment schedule, took no part in the consideration thereof or the voting thereon.

33. Protocol on marking the death of a senior national figure

Following discussion around appropriate acts of respect:-

It was proposed by Cllr Hammond, seconded by Cllr Elliott and:-

RESOLVED – That appropriate acts of respect to mark the death of a senior national figure would include, but not necessarily be limited to:

Flying the union flag at half mast;

Wearing of black arm bands at the next meeting of the Parish Council;

Cancellation of planned festivities in the village;

The Proclamation to be placed on the village noticeboards.

34. To receive reports from Councillors relating to outstanding projects

Cllr Redman indicated that he would shortly be progressing the installation of racks to accommodate leaflets and other information of local interest in the telephone kiosk.

35. To receive reports from the Clerk in relation to Council matters

There were none.

36. To receive general correspondence

The Clerk reported on an invitation received from Victoria Atkins MP to attend two events to mark 100 years of suffrage; a tea party and a special cinema screening of 'Suffragettes'.

An email had been received advising that Deep Lane was to be re-dressed following the recent temporary patching work carried out by LCC Highways.

37. To confirm the date of the next meeting of the Council

It was proposed, seconded and:-

RESOLVED – That the date of the next ordinary meeting of the Parish Council be agreed as Monday 13 August 2018 to commence at 7.30 p.m. in JJ's Café.

The meeting closed at 8.10 p.m.