

DEEPING ST JAMES PARISH COUNCIL

Minutes of the meeting of the Parish Council held at The Institute on Thursday, 6 January 2005 at 7.30pm. Councillor Warrick, Chairman, presided over Councillors Abel, Auger, Blessett, Chambers, Clare, Dilks, Fisk, Helyar, Pelling, Redgrave (left at 9.00pm), Shinkins, Stevens, Thomas and the clerk. Two members of the press were present. .

001/05 APOLOGIES FOR ABSENCE

There were no apologies for absence; however the council received with regret the resignation from the Parish Council of Cllr Blades for personal reasons. It was proposed, seconded and unanimously agreed to write to Cllr Blades thanking her for her services to the council. The clerk reported the vacancy would be notified to the electorate in the normal way and she would report back to council on whether or not a bye election is called.

002/05 DECLARATIONS OF INTEREST-

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| Cllr Pelling | Personal interest in Minute 008/05. | Owner of Adsonly |
| Cllr Warrick | Personal interest in Minute 008/05 | Chair of Deeping St James Priory Church PCC |
| Cllr Warrick | Personal interest in Minute 010/05 | Chair of Deeping St James Church Hall Trust |
| Cllr Helyar | Personal Interest in Minute 008/05 | Owner of Car tique |
| Cllr Shinkins | Personal interest in Minute 010/05 | Owns catering business which uses hall. |

003/05 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 25 November 2004 having previously been circulated, were approved as a true and correct record and signed by the Chairman.

004/05 MINUTES OF THE EXTRAORDINARY MEETING HELD 16 DECEMBER 2004

The minutes of the extraordinary meeting held 16 December 2004 having previously been circulated, were approved as a true and correct record and signed by the Chairman.

005/05 REPORT OF MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

Cllr Fisk reported that he was meeting with Mr N Saderson from Highways with regard to placing a tree on the grass verge at Millfield Road.

The clerk reported that she was also meeting with Mr Brumfield the following day with regard to the frontage at the playing field. Cllrs Warrick and Shinkins agreed to also attend this site visit.

With regard to the letter previously sent to the Primary Care Trust in relation to out of hours surgery, Cllr Stevens requested that the local health centre be contacted to investigate whether any back up service is available should there be a system failure.

006/05 CORRESPONDENCE BEFORE THE COUNCIL

The Council considered its response to the following correspondence, a summary detailing the content having been previously circulated.

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| 1. | Society of Local Council Clerks/National Association of Local Councils | Details of new agreements relating to terms and conditions of employment for clerks implemented from Jan 1 2005. - This was referred to the Finance Committee for consideration. |
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| 2. | The Deepings School - Offer of community work by students. Project to give understanding, respect of and to local community by clearing litter, graffiti etc | It was proposed, seconded and unanimously agreed to accept this offer and for Cllr Warrick to negotiate with school regarding suitable tasks. |
| 3. | The Allotments Regeneration Initiative- Notice of seminar on 10 Feb 05 | It was proposed, seconded and unanimously agreed to refer to Allotments Association and to pay any travel expenses incurred within a standard rate for council employees. |
| 4. | Mr & Mrs Tate | Planning Application 72 Eastgate- Letter of thanks regarding council's response to previous letters and further details of use of building to rear of property- The clerk was asked to contact and suggest they refer these additional details direct to SKDC. |

The following correspondence was noted.

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| 1 | LALC | Newsletter/ AGM update and other updates regarding training/Freedom of Information |
| 2 | SKDC | Town Centre Management Partnership- Notice of cancellation of meeting on 6 Dec 04 in order to wait for recommendations from District Council Cabinet regarding terms of reference etc |
| 3 | Standards Board for England | Copies of booklet- Local Investigations: guidance for monitoring officers and standards committees |
| 4 | SKDC | Local Assemblies- Notice of meeting on 17 Jan 05 at The barn, Baston Copy of agenda and report to local Area Assemblies- Cllr Stevens to attend along with other members if available. |
| 5 | Lincs Police | Notice of mobile office visit on 10 Feb 05 |
| 6 | Rotary Club of The Deepings | Safe a Life poster- Copy of poster sent to each local household and further thanks for donation. |
| 7 | British Legion | Letter of thanks for contribution to poppy appeal. (This was in the form of the donation of £30 which was sent for the poppy wreath.) |
| 8 | Local Council review | Newsletter |
| 9 | Rural Links | Newsletter |

Having regard to probity in matters relating to planning Cllr Helyar and Cllr Auger, as members of S.K.D.C., took no part on matters relating to planning and did not register a vote.

007/05 PLANNING APPLICATIONS BEFORE THE COUNCIL AT THIS MEETING

| Ref. | Address | Proposal |
|-------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S04/1776 | 117 Spalding Road, Deeping St James | Class B1, B2 and B8 development (renewal)- No objection |
| S04/1804 | 2 Linchfield Road, Deeping St James | Replacement of flat roof on garage with pitched roof- No objection |
| S04/1801 | 181 Spalding Road, Deeping St James | Conversion of barn to part of dwelling and Erection of link to dwelling- No objection but request for building materials to be sympathetic with rest of property |
| S04/1386 | 194a Eastgate, Deeping St James | Erection of dwelling- No objection |

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| S04/1828 | 168 Eastgate, Deeping St James | Demolish and rebuild garage- No objection |
| S04/1834 | 15 Eastgate, Deeping St James | Two storey rear extension- No objection |
| S04/1868 | 3 Bell Lane, Deeping St James | Single storey side and rear extensions- No objection |
| S04/1862 | 62 Eastgate, Deeping St James | Renovation and extension to dwelling- No objection |
| S04/1863 | 4 Church Gate, Deeping St James | Two storey extension- No objection |

008/05 FINANCIAL MATTERS

1. ACCOUNTS FOR PAYMENT- It was proposed, seconded and unanimously agreed to pay the following accounts:

| <u>Payee</u> | <u>Service/Item of Expenditure (Relevant power to incur)</u> | |
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| Salaries and repayment of expenses-Maint. Worker | Salary w/e 3/12/04 (LGA 1972, s 112) Mileage @ .40p – 39 miles (LGA 1972, s 174) (for w/e 26/11/04) Petrol for mower/stripper £4.20 (LGA 1972, s 174) (for w/e 26/11/04) | 123.74 15.60 4.20 |
| Salaries and repayment of expenses -Maintenance Worker | Salary w/e 10/12/04 (LGA 1972, s 112) Mileage @ .40p – 37 miles (LGA 1972, s 174) (for w/e 3/12/04) | 123.74 14.80 |
| Salaries and repayment of expenses-Maint Worker | Salary w/e 17/12/04(LGA 1972,s 112) Mileage @ .40p – 49 miles (LGA 1972, s 174) (for w/e 10/12/04) Petrol for mower/stripper £4.46 (LGA 1972, s 174) (for w/e 10/12/04) | 123.74 19.60 4.46 |
| Salaries and repayment of expenses-Maint Worker | Salary w/e 24/12/04 (LGA 1972, s 112) Mileage @ .40p – 21miles (LGA 1972, s 174) (for w/e 17/12/04) | 123.74 8.40 |
| Salaries and repayment of expenses-Maint Worker | Salary w/e 31/12/04 (LGA 1972, s 112) | 123.74 |
| Salaries and repayment of expenses- Clerk | Salary - December LGA 1972, s 112) (inc 2.5 hours overtime) 1005.18 Postage £14.28 (LGA.1972, s 111) | 1019.46 |
| Deeping St James Priory Church PCC | 2 reams of A4 economy paper £3.50 (LGA.1972, s 111) | 3.50 |
| Castle Cleaners | Bus shelter cleaning (LG (MP)A 1953 s 4) | 148.05 |
| D.S.J United Charities | Room hire – Meetings 16 December (LGA 1972, s133) | 10.00 |
| Shotbowl | Embroidery Jacquard 1000 stitches (Skate Park) (LG ((Miscellaneous Provisions)) Act 1976) | 17.15 |
| Adsonly | Meetings Advert Nov. (subject to 50% reimbursement from M.D.T.C.) (LGA 1972, s 232) | 32.90 |
| Adsonly | Meetings Advert Dec. (subject to 50% reimbursement from M.D.T.C.) (LGA 1972, s 232) | 32.90 |
| Adsonly | Printing & delivery of newsletter (LGA 1972, s 142(2)) | 239.70 |
| Cllr Helyar | Mileage expenses –:94 miles to Lincoln for 'Access 2 Social Enterprise day at Lincoln University 11 March 2004' @ 40pm (LGA 1972, s 174) | 37.60 |

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| R & WH Grooby | Unloading, storing & moving of trailers (Small holding and Allotments Act 1908,s 26) | 240.88 |
| Lambs lawnmowers | Wire for Strimmer (LGA 1972, s 214) | 20.80 |
| ABB | Floodlights maintenance (PCA 1957, s 3) | 10.68 |
| ABB | Replacement of faulty controller in monument floodlight (PCA 1957, s 3) | 94.00 |
| F.F Witt & Sons | Engineering to water bowser (Small holding and Allotments Act 1908,s 26) | 1151.50 |
| Society of Local Council Clerks | Membership Renewal (LGA 1972, s 143) | 105.00 |
| Car-tique | Gate and post for entrance to allotment gardens | £850 |

009/05 REPORTS

ALLOTMENTS COMMITTEE- The minutes of the meeting held on 2 December 2004 were presented by Cllr Fisk, Chair of the Committee. It was proposed, seconded and unanimously to accept the recommendations contained therein.

PLAYING FIELD COMMITTEE- The minutes of the meeting held on 2 December 2004 were presented by Cllr Shinkins, Chair of the Committee. It was proposed, seconded and unanimously to accept the recommendations contained therein.

010/05 NOTICE OF RESOLUTION OR RECOMMENDATION

GRANT AID

It was proposed, seconded and unanimously to defer item 10.1 on the agenda regarding grant aid applications to the next meeting on the 27 January 2005.

BUDGET AND PRECEPT 2004-05

Cllr Chambers, having given notice of recommendation that the Council considered the Finance Committee's recommendations for the budget and precept for 2005/2006 (see Finance Committee minute 039 dated 16 December 2004), answered members questions concerning the formulation of the figures. It was proposed by Cllr Warrick seconded by Cllr Auger and unanimously agreed to accept the Committee's recommendations and approve the net budget for 2005/06 at £84872.00 and to set a precept of £60,216. Members were pleased to note that this was an 11.2% decrease over 2004/04 and that the Band 'D' cost would decrease by £3.38 per annum.

REPORT FROM FINANCE COMMITTEE

The minutes of the meeting held on 16 December 2004 were presented by Cllr Chambers, Chair of the Committee. It was proposed, seconded and unanimously to accept the recommendations contained therein.

COFFEE MORNING

Cllr Stevens suggested that holding an informal coffee morning to promote the work of the Parish Council and to increase awareness. This suggestion was met with enthusiasm and it was proposed, seconded and unanimously agreed to hold this event on Saturday 26 March 2005.

BRIDGE ST 'BUSINESS AREA'

Cllr Shinkins reported that having made investigations, she had been informed that the Section 106 payment from Tesco was restricted to use only within Market Deeping town centre and that it would not be possible to obtain any funds to help promote the new shopping area within the old Terry Wrights compound. It was agreed that as Tesco is used

by Deeping St James residents, the clerk should write to both SKDC and Tesco to request if it would be possible for this agreement to be changed.

PRIORY/COMMUNITY HALL PROJECT

Cllr Blessett reported on the proposal to refurbish the church hall and plans to promote it as a community hall suitable for the village and requested the support of the Parish Council in both financial and general terms. It was proposed, seconded and agreed with one abstention by Cllr Warrick to support this venture and the council suggested that the hall project committee submit a formal application for grant aid at a later date.

CHANGES IN COST AND MATERIALS FOR ALLOTMENT GARDENS

Cllr Fisk reported that substantial further materials were required to finish the pathways in the allotment gardens as the original amount ordered was insufficient. It was noted that nearly £1000 income had been received to date for rental and that was important for the work to be finished. It was proposed, seconded and unanimously agreed that further supplies could be ordered provided that costs stayed within the original budget approved for the allotments committee.

DOG WASTE BIN- CEMETERY PATH

Cllr Auger suggested that as SKDC will not empty dog waste bins, it might be preferable to have it removed due to costs in having it emptied on a regular basis. However many members felt it was necessary and the clerk was asked to investigate other methods of disposal.

011/05 PARISH PUMP

Cllr Dilks reported on the heavy tanker traffic over the Christmas period resulting from a main sewage pipe burst in Market Deeping. Whilst he commended the prompt response from Anglian Water he was concerned that the heavy traffic had unnecessarily travelled through Church St/Bridge St.

Cllr Blessett requested that Information for Highlocks Footbridge be placed on the next agenda.

Cllr Pelling requested that an item regarding litter be placed on the next agenda.

Cllr Auger reported that following his meeting with Mr Brumfield from county highways, new markings were being put down in areas of Hereward Way in order to combat the traffic problems caused by school pick up.

Cllr Abel requested that an item regarding a village Christmas tree be placed on the agenda at the June meeting to ensure that there is enough preparation time.

The meeting closed at 09.40 pm.

Signed: Chairman

Date: 6 January 05