

DEEPING ST JAMES PARISH COUNCIL

Minutes of the meeting of the Parish Council held at The Institute on Thursday, 29 September 2005 at 7.30 pm. Councillor Warrick, Chairman, presided over Councillors Auger, Barber, Blessett, Fisk, Helyar, Pelling, Stevens, Thomas, Walker and the Clerk. There were two members of the press present. No members of the public were present.

108/05 APOLOGIES FOR ABSENCE

Apologies for absence were received and the reasons accepted from Cllrs Chambers, Dilks and Shinkins due to work commitments and Cllr Lincoln due to illness.

109/05 DECLARATIONS OF INTEREST-

Cllr M Warrick	Personal interest in minute ref: 115/05 –known to owner
Cllr M Warrick	Personal interest in minute ref:116/05 payment of £7.58 to PCC for paper supplies - Vicar

110/05 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 25 August 2005 having previously been circulated were approved as a true and correct record and signed by the Chairman.

111/05 REPORT OF MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

Cllr Blessett reported that there had not been any action necessary with regard to the Draft Statement of Community Involvement.

Cllr Warrick reported back on the Provisional 2nd Local transport Plan which had been quite positive in several areas especially with regard to promoting inter/cross county bus services. It was noted improvements would help London Commuters to fit in with the rail connections. It was agreed to respond to support and also to encourage bus services in relation to Peterborough, Spalding and Lincoln.

The clerk reported that Cllr Chambers had responded to the Draft Town Centre Action Plan as agreed at the last meeting on 26 August and that her response had been emailed to as many members as possible. A copy is available with the clerk if required.

112/05 VACANCY FOLLOWING RESIGNATION OF CLLR ABEL

The clerk reported that she had not been advised that a bye election would be called and that the vacancy would be therefore be filled by co option. It was agreed to co opt at the next meeting on 27 October 2005.

113/05 APPOINTMENT OF CLLR WALKER TO COMMITTEES AND OR WORKING GROUPS

It was proposed, seconded and unanimously agreed to appoint Cllr Walker to the Cemetery Committee.

114/05 CORRESPONDENCE BEFORE THE COUNCIL

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

Correspondent	Subject and Council Response
Resident of Eastgate	Re offal lorry using Eastgate- Further email reporting that lorry continues to use Eastgate despite PC's complaint to Grasmere Farm. Cllr Blessett agreed to re contact the farm and report back.
Bourne Town Council	Parish Plans- TC was considering arranging meeting with SKDC for advice on preparation of Parish Plans and wanted to know if members from DSJPC would be interested in attending. However it was agreed to decline an invitation as it had been previously resolved not to complete a Parish Plan.
SMP	Play and Leisure Provision for Parish Councils- Free Seminar at The Haycock Hotel on 6 October at 10.00am-12.30. It was agreed that any member could attend if available although there were no volunteers.

MDTC	Rugby Club- MDTC reported that they were writing to parties concerned to request holding a meeting with John Hayes MP coordinating and asked for DSJPC's support for meeting. It was proposed, seconded and unanimously agreed to send a representative when further details known.
Resident	Rugby Club- Concern over possible relocation of Rugby Club and concerns over safety with regard to bye pass- It was agreed to reply in terms of councils sympathising with issues raised and that members would be meeting with MDTC and other interested parties to see if problems could be resolved. Although it was noted that the Parish Council did not have any direct influence.
Various	Rugby Club- Copies of correspondence between LCC/DRUFC relating to possible purchase of land for new site for club. There was no requirement to respond as these were only copies to other parties but contents noted.

The following correspondence was noted.

Lincolnshire County Council	Revised Deposit (re deposit draft) Lincolnshire Waste Local Plan- Notice that the plan has to be made available for comment on whole document and not just the changes made since the Deposit Draft. Therefore Revised Deposit will be made available for a further six week consultation for additional comments and representations. It is not necessary to resubmit previous comments. Inquiry will now take place in January/February 2006. Deadline for adoption is 21 July 2006.
LCC	Local Development Scheme- Copy of Local Development Scheme available. Detailed Local Development Documents which will replace the current Minerals and Waste Local Plans, Area Action Plans and included a project plan timetable for the scheme
LCC	LCC Capital Grant Aid 2006/07 Application packs now available for community groups in rural areas (Preview forms to be submitted by 1 Nov)
Lincs Police	Security at village halls. Notice that there have been several burglaries at halls where folding type tables have been stolen- advising to mark furniture to reduce likelihood of theft.
SKDC	Local Assembly. Next meeting 2 November at 7.00pm Priory Church Hall, DSJ
LCC	Proposed no waiting at any time- Blenheim Way, Market Deeping
Lincs Police	Divisional Commander- Notice that T Hackett has been appointed as permanent Divisional Commander following the retirement of Dick Foley South Division
SKDC	Agenda 8 September Minutes 23 June 05
SKDC	Agenda- Standards Ctte 23/08/05 (plus minutes for 19 May 05 and 30 August 05)
LALC	County Circular/Annual report
Community Council of Lincs	Journal
Local Council Review	Journal
The Clerk	Journal
Clerks & Councils Direct	Journal

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

The minutes of the **Planning Committee Meeting held on 22 September 2005** were presented by Cllr Blessett. It was noted that 059/ref: S05/1225 should read Objection. It was proposed, seconded and unanimously agreed the Parish Council would accept the recommendations contained therein with the exception on minute ref: 060 where Cllr Warrick abstained.

<u>Ref.</u>	<u>Address</u>	<u>Proposal</u>
S05/1186	R/O 82 Church St, Deeping St James	Change of use of barn to dwelling- Approval
S05/1178	Land adj. 16 Broadgate, Deeping St James	Erection of one two storey dwelling- Approval of provision that dwelling is constructed in exact style of other houses in row.
S05/1225	80 Bridge St, Deeping St James	Residential development (1 bungalow) Objection, this would be over intensification of plot considering traffic conditions on Bridge St, which are profound and insuperable. Acceptance would set an alarming precedent.

PLANNING APPLICATIONS BEFORE THE COUNCIL AT THIS MEETING

Ref:	Address:	Proposal:
S05/1274	R/O 30-38 Church St	Residential development (12)-
<p>The clerk advised that a further application had now been received relating to the same area but not in time for the agenda. She confirmed that she had spoken with Planning Dept at SKDC and obtained approval for an extension of the time limit. It was agreed that application S05/1274 be deferred until the next Planning Committee in order for both applications to be considered at the same time.</p>		

116/05 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>	<u>Amount</u>
* Salaries and repayment of expenses-Maintenance Worker	Salary w/e 26/08/05(LGA 1972,s 112) Mileage 22 @ .40p mile (LGA 1972, s 174) (petty cash payment)	127.45 8.80
* Salaries and repayment of expenses -Maintenance Worker	Salary w/e 02/09/05 (LGA 1972, s 112) Mileage @ .40p – miles (LGA 1972, s 174) (petty cash payment) Petrol for strimmer/mower (LGA 1972, s214) (petty cash payment)	127.45 5.20 5.00
* Salaries and repayment of expenses -Maintenance Worker	Salary w/e 09/09/05(LGA 1972,s 112)	127.45
* Salaries and repayment of expenses- Maintenance Worker	Salary w/e 16/09/05 (LGA 1972,s 112)	127.45
*Salaries and repayment of expenses- Maintenance Worker	Salary w/e 23/09/05 (LGA 1972,s 112)	127.45
*Clerk	Salary -September (LGA 1972, s 112)	1138.33
Petty cash cheque		50.00
DSJ United Charities	Room Hire 29 September 2005 (LGA 1972, s133)	10.00
Apollo Computer Systems	Ink cartridges (LGA1972, s111)	56.97
ABB	Lighting Maintenance (PCA 1957, s3)	11.48
Priory Church PCC	A4 Paper supplies (LGA1972, s111)	7.58

7/05 REPORTS

Cemetery Committee

Cllr Auger presented the minutes for the meeting held on 20 September. It was proposed by Cllr Auger, seconded by Cllr Fisk and unanimously agreed to accept the recommendations contained therein with the exception of item 013 which was withdrawn.

Finance Committee

Cllr Blessett presented the minutes for the meeting held on 20 September. It was proposed by Cllr Blessett, seconded by Cllr Warrick and unanimously agreed to accept the recommendations contained therein.

Allotments Committee

Cllr Fisk presented the minutes for the meeting held on 22 September. The recommendation at Minute Ref: 015 to approve spending £2400 from the contingency fund to provide a water supply was proposed by Cllr Fisk, seconded by Cllr Thomas and unanimously agreed.

Cllr Stevens expressed concern at the decision of the committee not to increase the rental for allotment gardens and proposed with Cllr Auger seconding an amendment at minute ref: 016 to increase allotment rental fees by £5 per annum. There were four votes for and four against and Cllr Warrick as Chair used his casting vote against the amendment which was duly not carried.

It was therefore proposed by Cllr Fisk, seconded by Cllr Thomas and agreed with four votes for, four votes against and Cllr Warrick as Chair using his casting vote to leave rental charges at their current level.

Playing Field Committee

The clerk reported on the meeting of the Playing Field Committee held at 7.00pm prior to the full council meeting. Although committee members were keen to resolve sound proofing issues as soon as

possible, it was agreed that due to the high costs to modify equipment, further information was required with regard to the effectiveness and levels of sound reduction. The clerk was asked to obtain further information as soon as possible.

It was reported that quotes had been received for landscaping the earth mounds but that they had proved to be more than expected. However the clerk recommended that advice be sought from Rospa by way of a full inspection as to the height of the mounds on health and safety grounds before any work was considered as this could have an impact. It was proposed, seconded and unanimously agreed that a Rospa inspection be carried out as soon as possible for a cost of £190.00.

Bins- It was proposed, seconded and unanimously agreed for two bins to be purchased at a cost of £238.03.

Clerks report

The clerk reported that she would be placing an item on the next agenda giving members the opportunity to request funding for projects in relation to the forthcoming budget/precept preparation.

118/05 NOTICE OF RESOLUTION OR RECOMMENDATION

1. GRANT AID ASSISTANCE

Cllr Warrick, having given notice of recommendation that the Council considered the next round of applications for grant aid assistance in accordance with the Council's procedures on grant aid, requested that the following applications received by the closure date be debated:

<u>Name</u>	<u>Purpose</u>	<u>Recommendation</u>
Deeping St James County Primary School	To help fund visit to school by touring theatre group with a grant of 50% of the total cost.	Proposed by Cllr Warrick, seconded by Cllr Blessett and unanimously agreed to award £100.00 (LG (MP) A 1972, s 19).

- 2. NOTICE BOARDS-** Cllr Stevens expressed her wish to see the notice boards utilized more effectively and for notices to be updated on a more frequent basis. It was agreed this would be beneficial and that the notice board outside the Institute be replaced as soon as practical as it was now in urgent need of attention.
- 3. SUSTAINABLE COMMUNITIES BILL-** This was deferred as the necessary information required for a full discussion had not yet been received.
- 4. FORMAL RESPONSE TO DRAFT DEEPINGS ACTION PLAN-** It was proposed, seconded and unanimously agreed to respond to welcome initiatives laid out in the draft.
- 5. COUNCIL PLAYScheme FOR SUMMER 2006-** It was agreed that a working party consisting of Cllrs Helyar, Lincoln and Shinkins would meet to discuss options for next year and also to meet with Jimmy D's to discuss the play scheme held this year.

119/05 PARISH PUMP

Cllr Blessett reminded members that Peterborough City Council had agreed that repairs to the bridge would be carried out in the Autumn subject to finances and asked the clerk to find out if any repairs were likely to be carried out shortly.

Cllr Fisk assured members that the tree planting scheme by LCC would go ahead as agreed but had been delayed for staffing reasons.

Cllr Stevens requested if minutes could be sent out earlier. She also reminded members that the United Charities were holding a coffee morning to promote local charities on 8 October and all would be welcome.

Cllr Auger reported that SKDC's glass recycling service had been withdrawn. However, the green recycling boxes had now been extended to more areas.

Cllr Auger reported the waste freighter service was being withdrawn by LCC.

Cllr Auger also expressed concern at the increasing numbers of 'mini scooters' in the village and asked if the Police could be contacted in order to inquire about the legal issues on road use.

120/05 NEXT MEETING Thursday 27 October 2005.

The meeting closed at 9.35 pm.

Signed: Chairman

Date: 27 October 2005