

*Clerk: Carolyn Wilkinson* <http://parishes.lincolnshire.gov.uk/SouthHykeham>

Minutes of the March meeting of South Hykeham Parish Council held on Wednesday 8<sup>th</sup> March 2017 at 7.00 pm. in South Hykeham Village Hall.

**PRESENT:** Councillors: Mrs Whittaker (Chairman), P Driffill, M Main, Mrs L Graham (Acting Clerk), D Rowson, S Roe. Cllr Pat Woodman MBE NKDC.

**IN ATTENDANCE:** There were no members of the public present. The Chairman welcomed everyone to the meeting.

**Public Forum:** No public forum as there were no members of the public present. **Action notes**

**1. Apologies for absence and reasons given.** Apologies and reasons for absence had been received from Cllr Mrs Locker. Proposed Cllr Driffill, seconded by Cllr Main that the reasons for absence should be accepted. Unanimously approved on a show of hands. Apologies had also been given by the Clerk. Apologies received from Cllr Sue Howe NKDC. (Apologies had been given to the Clerk by the Police Beat Team but after she had gone on leave so not picked up in time for this meeting. Apologies and report emailed to members on Clerk's return)

**2. To receive any declaration of interests in accordance with the requirements of the Localism Act 2011 and to consider member's written dispensation requests.**

There were no declarations of interest at this point.

**3. Police Report** No police in attendance and no report received in time for this meeting.

**4. Notes of the Parish Council meeting held on 8<sup>th</sup> February 2017 to be approved as the minutes of that meeting.** Amendment to minutes raised by Cllr Roe- Head teacher is classed as a member of the public but minutes stated no members of the public present although it was noted that the Headteacher was in attendance. Cllr Roe proposed, seconded by Cllr Driffill that the clerk's notes should be adopted as the minutes of the meeting held on 8<sup>th</sup> February 2017 after the amendment has been made. Unanimously approved on a show of hands. Cllr Mrs Whittaker signed the minutes.

**5. District and County Councillors' reports – for information only. Items raised for decision will appear on the agenda for the next meeting.** Cllr Mrs Woodman gave her report. Cllr Mrs Brighton, NKDC Leader has retired from the District Council leadership due to ill health- effective 9/3/17. Tomorrow NKDC meeting to set Council Tax. Up approx. £5 for band D in NKDC area. Budget balanced. Planning application (CC, not NKDC) for Mushroom Farm, Boundary Lane—want to store hazardous waste and increase vehicle movements from 52 to 150. Please remind residents that Council Tax and business tax can be paid online.

## 6. Finance

### a) To approve the payment of accounts for March 2017.

			<u>Payments</u>
C. Wilkinson	Salary	£395.72	£414.62
	Travelling expenses (cheque no. 100499 08/03/17)	£18.90	
HMRC	Tax & NICs (cheque no. 100500 08/03/17)		£18.80
		<b>Total expenditure</b>	<b>£433.42</b>

Action notes

Cllr Rowson proposed that the payment of accounts should be approved. Cllr Main seconded the motion that was unanimously approved on a show of hands.

**b) To consider awarding annual grants/donations 2016/17.**

There had been no applications received.

**7. Neighbourhood Plan update.** Meeting scheduled for tonight at NHTC 7PM. Apologies given by SHTC representatives as the meeting coincides with this evenings full council meeting. Consultation ends 15/3/17.

**6. Planning**

**a) To consider Planning Applications received.**

17/0191/ADV Mc Donalds Restaurant Installation of 1 no. wall mounted sign

**No objection**

**b) To note NKDC Planning decisions.**

**None**

**c) To consider Tree Preservation Order applications/decisions**

**None**

**d) s 106 planning gains update.**

No further updates- May be an

update next month.

**Agenda item for next meeting.**

**9. To consider applying for up to 6 free passive speed signs and to approve the proposed locations (Community Speed Watch Initiative) . Cllr Driffill and Cllr Mrs Whittaker have provided maps giving locations for passive and reactive speed signs.** Proposed Cllr Driffill seconded by Cllr Main that the Parish Council should install 5 passive speed signs at locations indicated on the maps of Thorpe Lane and Beck Lane/Long Lane. Unanimously approved on a show of hands.

**Clerk to send paperwork to Road Safety Partnership**

**10. Correspondence**

**None received.**

**11. Chairman’s report.** Chair reported that the Council still hasn’t heard from NHTC re the joint planning committee arrangements and proposed meeting to discuss. **Cllr Roe to raise at NHTC.**

**12. Clerk’s report.**

**No matters to report.**

**13. Parish Councillor’s reports – for information only/items raised for decision will appear on the agenda for the next meeting.** Cllr Rowson reported to LCC Highways on 8/2/17 and again on 7/3/17 that water was coming up through the road surface at Beck Lane and causing a hazard on the road. (Report Reference number 101000182550) There has been no remedial action to date. In the meantime Anglian Water were in the area on two separate occasions looking at another problem and Cllr Rowson went out to speak to them. Cllr Rowson report that they had looked at the situation and said it was a dangerous hazard and should be dealt with as a matter of urgency.

**Clerk to follow up with Highways prior to next meeting**

**14. To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960. There were no items to discuss under this heading.**

**15. Date and Time of Next meetings**

Human Resources Management Committee Friday 10<sup>th</sup> March 2017 7.00pm.

Annual Parish Meeting Wednesday 12<sup>th</sup> April 2017 6.30pm.

April meeting of full council Wednesday 12<sup>th</sup> April 2017 7.00pm.

There being no further competent business the meeting closed at 19.40.

Chairman..... Date.....