

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

Minutes of the July meeting of South Hykeham Parish Council held on Wednesday 12<sup>th</sup> July 2017 at 7.00 pm. in South Hykeham Village Hall.

**PRESENT:** Councillors: Mrs Whittaker (Chairman), Mrs D Locker, P Driffill, D Rowson, M Main, Mrs L Graham, S Roe. Carolyn Wilkinson Clerk.

**IN ATTENDANCE:** Cllr Mrs Howe NKDC, Cllr Mike Thompson LCC, Cllr Mrs Marianne Overton LCC.

There were over 100 members of the public present. The Chairman opened the Public Forum of the meeting and advised this was a meeting of the Parish Council and the public present had 15 minutes in which to address the Council through their spokesperson.

**Public Forum:** The spokesperson for parishioners present addressed them and the Parish Council and advised that he had received new evidence with regard to the recent decision by Lincolnshire County Council to approve the Planning Application ref: PL/0059/17 Mushroom Farm, Boundary Lane, South Hykeham. He had sought legal advice with a view to challenging the County Council decision through a judicial review and advised he had a quote from a solicitor who would be willing to represent the parishioners. It was noted that the Parish Council had objected to the planning application and had spoken as objectors at the County Council Planning meeting of 3<sup>rd</sup> July 2017 where the approval had been given by LCC Planning Committee after much discussion. Cllr Roe in his capacity as Ward Member had spoken against the proposal at the same meeting as had Cllr Mrs Overton and as a member of the LCC Planning committee she had voted against it. Cllr Roe took no part in the vote as he had already spoken out against the application before seeing and hearing all of the facts presented at the planning meeting. He did not have a declarable interest in the Planning Application or business site. Cllr Mrs Overton advised the parishioners who are intending to pursue a judicial review to identify their grounds for going to judicial review in order to challenge this permission. She advised that the strongest course of action is best is driven by the parishioners as their voices are most powerful. Cllr Mrs Whittaker responded to a request that the Parish Council provide the Village Hall for a meeting of the parishioners. She advised that the Parish Council doesn't own the Village Hall and has to hire and pay for the facility as the venue for its meetings. The members of the public left the meeting at this point. The formal business of the Parish Council meeting started at 7.30pm.

#### **Action notes**

**1. Apologies for absence and reasons given.** Apologies and reasons for absence had been received from Cllr Mrs Woodman MBE who is attending another Parish Council meeting this evening.

**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.**

Cllr Mrs Locker advised the meeting that she is currently undertaking some temporary part time work in the employment of North Hykeham Town Council and has completed a revised Declaration of Interest form.

**Clerk to send new declaration to NKDC Monitoring Officer.**

**3. Police Report** There was no police report in the absence of the Police Beat Team.

**4. Notes of the Parish Council meeting held on 14<sup>th</sup> June 2017 to be approved as the minutes of that meeting.** Cllr Roe proposed, seconded by Cllr Mrs Locker that the clerk's notes should be adopted as the minutes of the meeting held on 14<sup>th</sup> June 2017. 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 Howe gave the District Council report.	<b>Noted</b>
Cllr Mrs Overton gave the County Council report for her ward.	<b>Noted</b>
Cllr Thompson gave the County Council report for his ward.	<b>Noted</b>
Cllr Roe gave the County Council report for his ward.	<b>Noted</b>

Cllr Mrs Locker reported that the County Council is offering free safeguarding training to Parish and Town Councils as reported by in the latest edition of LALC News.

**6. Finance**

**a) To approve the payment of accounts for July 2017.**

**Payments**

LALC	Annual subscriptions LALC news (hardcopy) (BACs payment 12/07/2017)	£5.00	
C. Wilkinson	Salary Travelling exps (BACs payment 12/07/2017)	£397.16 £9.90	£407.06
HMRC	Tax & NICs (cheque No. 100507)		£32.40
Giff Gaff	Mobile monthly payment (Direct debit 21 <sup>st</sup> July 2017)		£15.00
P Drifill	Reimbursement of cost of noticeboard backing		£57.00
	<b>Total expenditure</b>		<b>£516.46</b>

Cllr Roe proposed that the payment of accounts should be approved. Cllr Mrs Graham seconded the motion that was unanimously approved on a show of hands.

**b) To receive the budget report.** Cllr Main proposed the budget report to the end of June 2017 should be received. Cllr Mrs Locker seconded the motion that was unanimously approved on a show of hands. Cllr Mrs Graham checked the banks statements and signed that the balances in each account corresponded with the balances shown on the budget report.

**7. Neighbourhood Plans.**

**a) Update on progress of Neighbourhood Plan.** There has been no recent meeting so no further update. Cllrs Mrs Whittaker, Drifill and Clerk to meet with NHTC to confirm the status of South Hykeham Parish Councillors on the Neighbourhood Plan committee and to further discuss the proposals for a joint planning committee and associated costs to the Parish Council.

**Meeting to be arranged with NHTC**

**b) Thorpe on the Hill Neighbourhood Plan consultation.** **Noted/no comments**

**8. Projects. a) Report from working party to identify Local Priorities 2017/2018.** **Agenda item for next meeting.**

**b) Report from working party on potential projects for s 106 planning gains.** **Agenda item for next meeting.**

## 9. Planning

## Action notes

**a) Planning applications for consideration by Parish Council**

17/0729/FUL Mushroom Farm, Boundary Lane Erect internal site gates & fencing to a height of 2.6m, widen access road from 7.8m to 10.8m **No objection**

Cllr Roe proposed , seconded by Cllr Driffill & unanimously approved on a show of hands that there was no objection to this application.

17/0781/FUL Bentley Hotel, Newark Road Erection of 1 identification sign & 1 internally static illuminated branded channel lettering sign **No objection**

Cllr Roe proposed , seconded by Cllr Driffill & unanimously approved on a show of hands that there was no objection to this application.

17/0803/HOUS Ruby May Cottage, S Hykeham Road, Aubourn Erection of 2 single storey side extensions (resubmission of 16/1171/HOUS) **No objection**

Cllr Roe proposed , seconded by Cllr Driffill & unanimously approved on a show of hands that there was no objection to this application.

**To note planning decisions by NKDC****Approvals**

17/0374/FUL 62 Thorpe Lane Erection of single storey dwelling with detached garage & all associated works (further amendment to reposition the proposed dwelling and garage) **Noted**

17/0628/FUL Land adjacent to Acorn Drive Thorpe Lane Erection of 7 residential dwellings & associated access road **Noted**

**b) To note LCC Planning decisions****Approvals**

PL/0059/17 Mushroom Farm, Boundary Lane To vary conditions 1, 4, 7, 11 & 12 of planning permission N75/0353/15

**LCC approved application at meeting of 03/07/17 despite strong objections from South Hykeham Parish Council, North Hykeham Town Council and North Kesteven District Council. Cllr Rowson spoke as an objector at the meeting as the appointed representative of the Parish Council.**

**Noted**

c) Tree Preservation Orders.

**None**

d) Email from NKDC Planning re: s106 planning gains for 17/0628/FUL Land adjacent to Acorn Drive, Thorpe Lane.

**Noted**

e) Email advising future LCC planning consultations will be communicated electronically via email.

**Noted**

**10. Community Speed Watch Initiative update.** Parish Council suggested sites for installation of posts to be inspected with a view to approval of the locations.

Action notes

11. To consider proposed sites for additional litterbins (2) Agenda Item for next meeting

12. Correspondence a) Letter from LCC Highways notification of temporary road closure Boundary Lane 20/07 – 22/07/17. Noted

b) NKDC Service Level Agreement – Parish Funding – Litterpicking grant 2017/18. Noted  
Clerk has submitted the Parish Council claim.

c) Email from parishioner re: damaged carpet following communications company expansion works. Parishioner advised to contact LCC who would have granted permission for the contractor to carry out work on the highway/pavement. Noted

d) LCC Highways Liaison with Parish/Town Councils. Noted

e) Email from Research Student on secondment at NALC to establish evidence base on finance and devolution issues. Noted

13. Beechcroft grasscutting report 2017. Grass has been cut and there will be 3 further cuts during the growing season. Noted

14. Chairman’s report. Eastern Bypass leaflet circulated for information purposes. There have been major archaeological finds reported. Concerns raised over tractors being driven dangerously on Boundary Lane. Police are investigating.

15. Clerk’s report. No matters to report.

16. Parish Councillor’s reports – for information only/items raised for decision will appear on the agenda for the next meeting. There have been reports of motorcyclists riding at the back of the pumping station on private land. Police have been involved and the matter is in hand. Noted  
Cllr Roe reported on the grasscutting of bridle path which will be cut in the next 3 months. Cllr Roe is now on the Whisby Park Steering Group as a member of the County Council. He will be adding this to his declaration of interest form.

Cllr Rowson reported the ongoing problem since February of the water leak at the old part of the village. Despite both Cllr Rowson and the Clerk having chased up this matter with LCC there has been no remedial action. Clerk to send details to Cllr Roe. Cllr Thompson left the meeting.

17. To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960. Proposed Cllr Mrs Graham seconded by Cllr Main and unanimously agreed on a show of hands that the Council should move into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960. Members were reminded that matters dealt with in closed session should not be shared with anyone outside of the Council.

18. To consider the Clerk’s contracted hours. Proposed Cllr Roe, seconded by Cllr Mrs Graham and unanimously agreed on a show of hands that the Clerk should receive payment of 50 of the 109.5 hours of time in lieu accrued due to the additional work generated by the end of financial year and additional investigative work associated with the recent controversial planning application. It was agreed that this should be an agenda item for the September meeting with a further review of the situation to be undertaken.

19. Date and Time of Next meetings

September meeting of full council Wednesday 13<sup>th</sup> September 2017 7.00pm. There being no further competent business the meeting closed at 8.50pm.

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