

Minutes Riseholme Annual Parish Meeting Tuesday 31st January 2017

Present

Cllr N.Foster
 Cllr E.Diver.
 Cllr A. Scarborough
 Councillor White
 Councillor McNeill
 C.Emerson

Item No	Discussion	Action
2017/ 1	Apologies Councillors J Brockway	
2017/ 2	Declaration of Interests. There were no further declaration of interest to declare than those declared on an annual basis	
2017/ 3	Minutes of Parish Council Meeting 4th October 2016. It was proposed by Cllr Diver and seconded by Cllr Scarbrough to accept the minutes as a true and accurate record of the meeting Resolved all in favour.	
2016/ 4	District Councillor and Clerk's Report /Cllr White reported that:- NHS Concern was being felt regarding the loss of GP practices and WLDC and the County Council were expressing their concerns to the proposals and the approach to push more onto the community particularly in Lincolnshire with the geographic distances involved. Planning The Agri robotics application was successful but it did permit agriculture to go forward . This was not the same for the housing and other mixed use application Cllr McNeill Audit of Planning An audit of the resources within the planning department was taking place. The accounts for WLDC were in reasonable shape so they may well be able to increase staffing. Council tax was looking to be a marginal increase. A response had been submitted All other matters came under their own agenda	

	item.	
2017/ 5	<p>Local Plan</p> <p>Representations had been made by the parish at the Public Inquiry both orally and in writing. The main modifications document had come out for consultation. It was agreed a reply should be sent. The modifications seemed on the face of it to support the representations by the parish.</p>	
2017/ 6	<p>Neighbourhood Plan</p> <p>It was recorded that the community referendum had overwhelmingly supported the Neighbour Hood Plan. It was now in place as it had been endorsed by WLDC. All planning applications now had to take into account the Riseholme Neighbourhood Plan.</p> <p>The Inspector at the Public Inquiry for the Central Lincolnshire Local Plan made reference to the Riseholme Neighbourhood Plan in his modifications document as the document that would underpin development at Riseholme Campus. It was agreed that the hard work was well worth the outcome.</p>	
2017/ 7	<p>Planning Applications</p> <p>Planning Application 134780</p> <p>It was noted that this application was still pending.</p> <p>Planning Application 134990</p> <p>This application had been granted on 14th December 2016. The conditions attached should cover the concerns of the PC</p> <p>Planning Application 134953</p> <p>It was confirmed that there were no objections provided the renovations protected the building heritage. It was due to go to Planning Committee on 8th February 2017 and Cllr Foster would be speaking.</p>	

2017/ 8	Financial Report It was proposed by Cllr Diver and seconded by Cllr Scarborough to accept the payments below Resolved . all in favour	
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RECENT PAYMENTS : 31 JANUARY 2017

Since the October 2016 meeting there have only be

Date	Chq no.	Payee	
15.12.16	097	C Emerson	X
15.12.16	098	HMRC	X
15.12.16	099	Nettleham P Council	£35.00
16.01.17	100	C Emerson	X
16.01.17	101	HMRC	X

Receipts:

None

After the above payments the bank balance will be £3,332.00

2017/ 9	Asset of Community Value It was understood that this was receiving a positive view from WLDC but the formal outcome was still awaited.	
2017/ 10	CPRE The parish heard from Ian Lings who informed all that the CPRE were becoming more active and in particular were looking at the impact of changes on the rural economy. They were looking to work with parishes so that there could be a combined	

	<p>response to local rural issues. He presented the annual report. He was warmly thanked and the parish were happy to see that CPRE were again becoming active and would look reinstating their membership if necessary. Ian Lings requested formal feed back. This was agreed</p>	<p>Clerk</p>
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Date of next meeting was set for 9th May 2017 at 7pm Nettleham Old School.

Closed Session

Cllr Foster raised the extra hours that had been undertaken by the clerk in preparation of all the formal documents. It was proposed by Cllr Diver and seconded by Cllr Scarborough that an ex gratia payment of £500.00 would be made as recompense. Resolved All in favour.

Signed as a true record (Chair)

Date