

Minutes Riseholme Annual Parish Council Meeting 15 th May 2018

Present

Cllr Foster (Chairman)

Cllr E.Diver.

Cllr R.Andrews

Cllr Harrison

Councillor McNeill

Councillor Brockway

Tina and Martin Finney

David Stainton

C.Emerson Clerk

Item No	Discussion	Action
2018/15	The Clerk invited nominations for the position of Chairman. Cllr Diver proposed Cllr Foster. Cllr Andrews seconded Resolved All in favour. Cllr Foster completed the acceptance of office.	
2018/16	The Clerk invited nominations for the position of Vice Chairman. Cllr Foster proposed Cllr Diver. Seconded by Cllr Andrews. Resolved All in favour Cllr Diver completed the acceptance of office.	
2018/17	Apologies Cllr Scarborough and Cllr White	
2018/18	Declaration of Interests. There were no further declaration of interest to declare than those declared on an annual basis	
2018/19	Minutes of Parish Council Meeting 23 January 2018 It was proposed by Cllr Harrison and seconded by Cllr Diver to accept the minutes as a true and accurate record of the meeting. Resolved all in favour.	
2018/20	District Councillor and Clerk's Report Cllr White Her written report had been circulated in advance of the meeting. Cllr G McNeill West Lindsey District Council had approved the budget. He was happy to report that the finances at WLDC were in a good state but they were pressing central government not to make further cuts.	

	<p>Cllr Brockway</p> <p>The highways contract was to be let in accordance with public procurement regulations. It was hoped that once let there would be an improvement in service.</p> <p>IT still continues to cause LCC problems but the solutions are complex.</p> <p>The noise raised by the surface of the A46 was an issue. The approach should be to put it in the work plan for highways.</p> <p>Clerk's report The GDPR regulations were on the agenda at national level for parishes but there was a view that parishes such as Riseholme should be exempt. Therefore, watch and see the outcome.</p>	
<p>2018/ 21</p> <p>2018/ 22</p> <p>2018/ 23</p>	<p>Finance Final Accounts 2017/2018 The Clerk presented the final accounts for 2017/2018. They were proposed by Cllr Diver and seconded by Cllr Foster. Resolved All in favour.</p> <p>Annual Audit for 2017/2018 The clerk presented the Annual Audit form for 2017/2018. It was proposed by Cllr Foster and seconded by Cllr Harrison to sign the audit. Resolved All in favour</p> <p>Payments since last Meeting The clerk outlined that the following payments had been made:- Clerk's salary HMRC Payment M. Finney Printing expenses £16.98 LAB Planning Design Services £350.00</p> <p>Income received Precept £2,000.00</p> <p>Balance £5,419.00 It was proposed by Cllr Diver and seconded by Cllr Andrews to accept the payments Resolved All in favour</p>	
	<p>Governance Council's Financial Regulations and Standing Orders and Code of Conduct</p>	

2018/ 24	The Clerk presented the revised West Lindsey District Council Standing Orders which the Parish Council had accepted last meeting. It was proposed by Cllr Foster and seconded by Cllr Diver to accept the documents. Resolved. All in favour.	
2018/ 25	Planning Application. 137700 The Planning Application by the University was noted. It was agreed to support the application but request that the style and design should fit the locality. David Stainton advised that the University were looking to progress agricultural business by way of specialist plants which would develop over time. This was welcomed.	Clerk
2018/ 26	Heritage Trail It was reported that very good progress was being made. Unfortunately, the current University contact was leaving so a new contact was hoped to be in place. Cllr Diver stated that she was looking at grant money from alternative sources once the costs were known. Cllr Foster thanked Mr and Mrs Finney for all their work to date and it was hoped that their designs would soon be available. It was noted that the University were happy to put the signs up on their land and to maintain them in the future.	
2018/ 27	Design Statement Riseholme It was reported that due to housing not being an issue at Riseholme it was not felt necessary to continue with this process. This was reinforced by the message from the West Lindsey Planning Officer with responsibility for Neighbourhood Plans. The Riseholme Neighbourhood Plan was sufficiently robust not to require any amendment.	
2018/ 27	Membership of CPRE and LALC It was proposed by Cllr Foster and seconded by Cllr Diver to renew these memberships. Resolved All in favour. Clerk to arrange the appropriate paperwork.	Clerk
2018/ 28	Insurance 2018/2019 It was agreed that the clerk should arrange for the most cost effective insurance arrangements for the forthcoming year.	

2018/ 29	<p>Internet Connection</p> <p>The clerk reported that although she had been in contact with Steven Brooks and it was known to be a poor IT connection area, very little was being proposed in the immediate future to improve the service. There were methods that individuals had done to make personal improvements but overall it was unsatisfactory.</p> <p>It was understood that the University may look to improvements in the service but at the moment there was little to be achieved.</p>	
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Date of next meeting was set for Wednesday 3rd October 2018 at 7pm Riseholme Campus.

Signed as a true record (Chair)

Date