

Minutes Riseholme Annual Parish Meeting Tuesday 4th July 2017

Present

Cllr N.Foster
 Cllr E.Diver.
 Cllr A. Scarborough
 Cllr R.Andrews

CouncillorWhite
 Councillor G McNeill
 C.Emerson

In attendance Louise Harrison
 M & B Finney

Item No	Discussion	Action
2017/22	Apologies Councillor J Brockway	
2017/23	Declaration of Interests. There were no further declaration of interest to declare than those declared on an annual basis	
2017/24	Minutes of Parish Council Meeting 9th May 2017. It was proposed by Cllr Andrews and seconded by Cllr Driver to accept the minutes as a true and accurate record of the meeting. Resolved all in favour.	
2017/25	District Councillor and Clerk's Report Cllr McNeill presented his report copy attached. He also added that the Chief Executive of West Lindsey District Council had decided to take early retirement . It was not decided whether the post would be re advertised. Cllr White reported that:- The Challenge Committee were serious about their role WLDC were in a good financial position EU funding had been obtained for the redevelopment of Gainsborough and Hemswell. Clerk's report CPRE membership was applied for Highways were to meet parishes in cluster meetings to look at matters that affected them.	

	<p>Dates as yet had not come through for Riseholme but would be circulated as soon as possible. Cllr Foster reported that he had written to Highways regarding safe pedestrian crossing at the A15 /A46 junction. Highways had responded by saying that at present it did not merit a crossing but would be monitored.</p>	
2017/26	<p>Appointment of new Councillor</p> <p>Cllr Foster welcomed Louise Harrison to the meeting. Cllr Diver proposed Louise to be co opted as a new councillor . This was seconded by Cllr Foster. Resolved All in favour. Cllr Harrison was congratulated by all present. Cllr Harrison completed the appropriate forms . They were to be sent by the clerk to West Lindsey District Council</p>	Clerk
2017/27	<p>Planning Applications</p> <p>University Application 134780 It was noted that this application had been withdrawn. It was unclear what further plans were being put forward by the University.</p> <p>Planning Application 136165 A response had been sent not objecting to the application.</p> <p>Planning Application 136329 This application was discussed and there was concern regarding the application that it would not jeopardise the integrity of the bund and cause flooding issues both in terms of the new build and existing properties. It was agreed that the objection would be included on these grounds.</p>	Clerk
2017/28	<p>Publicity in respect of Planning Applications Cllr Andrews raised the point that a uniform approach was not taken by the media when reporting either planning applications or their withdrawal. It was agreed that enquiries would be made as to whether this was indeed the case and if so a comment would be made</p>	

2017/ 29	<p>Asset of Community Value The clerk reported that they had a reply from Grant White who had confirmed that the reference on the map for the Asset of Community Value was correct. This was because a registered footpath could not be registered as they already had a greater protection that a Community Right to Bid. The reference to it on the documents as a “footpath” did not make a registered footpath but rather acknowledged as a track used by the community. All were satisfied with the outcome and Cllr Foster agreed to confirm the position to Mrs Judge.</p>	Cllr Foster
2017/ 30	<p>Budget The clerk presented the accounts that had been prepared. It was accepted that there was a small surplus from last financial year and that there was a surplus in the bank account. However, it was felt prudent to consider applying for the same precept with a view to earmarking funds for potential projects.</p>	
2017/ 31	<p>Financial Report The clerk presented the financial report and it was proposed by Cllr Scarborough and seconded by Cllr Diver to accept the payments. Resolved All in favour</p>	
2017/ 32	<p>Heritage Trail It was discussed and agreed this matter should move forward and a meeting was set up on 15th August 2017 at 7.00pm for all to attend</p>	All
2017/ 33	<p>Design Statement Riseholme It was discussed that there had been one partly commenced but the outcome was unknown. Cllr McNeill agreed to check the point otherwise consideration would be given to having someone instructed to undertake the work</p>	

Date for Next Meeting 26th September 2017

Signed as a true record  (Chair)

Date 26-09-2017

RISEHOLME PARISH COUNCIL

RECENT PAYMENTS : 23 SEPTEMBER 2017

Since the June 2017 meeting there have only been a few payments:

Date	Chq no.	Payee	Services	Amount £
25.07.17	111	Cara & Co	Parish insurance	168.00
30.08.17	112	Nettleham Parish Council	Hall hire	17.00
21.09.17	113	C Emerson	Clerk's remuneration (net)	xxx
21.09.17	114	HMRC	PAYE	xxx

Receipts:

None

After the above payments the bank balance will be:

£4,245

M Toke
Chairman

