**CHOLMONDESTON & WETTENHALL PARISH COUNCIL**

Minutes of Meeting held on 24th May 2018 @ 7.30pm

**St David’s Church, Wettenhall**

**Present**:, Mrs Fiona Brooks (**FB** (Chair)), Philip Hollinshead **PH,** Dave Shaw (**DS**) Patrick Brunt (**PB**), Stephen Twigg **ST**

**In Attendance**: Michael & Helen Moss. Cllr Chris Green **CG**

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies** – John Woodward ((**JW** Vice Chair)) | The Clerk | N/A | 24/05/18 |
| 2. | **Matters Arising & Approval of Minutes** :-  Approval of minutes from previous meeting (28/02/18) and vote for acceptance. Proposed by **PH** and seconded by **ST**. outstanding matters are to be covered in the Agenda. | The Chair | The Clerk | 24/05/18 |
| 3 | **Declaration of Councillors interests:** -  FB will make no comment on Applications 18/1156N and 18/2151N  There were no declarations registered from any other Cllrs present. | The Chair | N/A | 24/05/18 |
| 4. | **Open Forum**:-  Michael Moss – Why do the PC not comment on planning all planning applications? (comment regarding planning inspectorate). The Chair stated that the PC do not have to comment on every application, only those that the PC feel requires comment.  Helen Moss – Neighbourhood Watch has been put into place, but only in Wettenhall.  Comment made that it was felt that the Parish Council only operates in the winter months. Why are there no summer meetings?  Why is this meeting held the day before a Bank holiday weekend?  Comment also made that it was felt that the PC should engage more with the Church. | The Chair. | N/A | 24/05/18 |
| 5. | **Planning applications:-**  18/1522N Boot & Slipper – no decision made on full application, and this will not happen until the appeal has been heard on the original outline application. Should know within the month.  18/1947N The Annexe Daisy Bank Farm – no comment.  18/1156N -Woodside Farm. All paperwork has been submitted to meet the required standards. No comment to make.  18/2151N – land adjacent to Long lane. Only comments to make are that the ménage is not used for commercial use and there are no lights put up. The clerk to respond by the 6th June. | The Chair | The Chair | ongoing |
| 6. | **Village Green:-**  **FB** has spoken again to James Felton to ask for an update on the Village Green status, but no response. Very disappointing with the communication. CG to speak to Dan Dickinson at CEC to push matters forward. | The chair | The chair | ongoing |
| 7. | **Southview:-**  SVEC are to stage a big event in August (SCOPE). The impact on the local community will be significant. **FB** has met with the organiser, Jimmy Maguire and was to have a further meeting on 19th or 21st May. Neither meeting took place. FB has tried repeatedly to contact both Mr Maguire and SVEC.  Police are not interested in looking at the event until there is clarification of numbers attending (impact on highways).  Craig Wilshaw, CEC enforcement have said there will be no enforcement from the legal team.  The Clerk to speak to Ian McLellan to talk about a civil enforcement.  An open letter is to be sent to SVEC and Jimmy Maguire as to the impact and concerns that this show will have on the community, from the PC.  **FB** to speak again to Charles Britton SVEC about better communication with the locals about the shows. | The Chair | The Chair/ Clerk | ongoing |
| 8. | **Highways:-**  Speed gun – 21 people now trained and a new site outside Moss’ house can be used. Evidence that speed gunning does slow people down.  **FB** has sent e mail to Number plates are now being reported for those abusing the limits.  Increasing speed restriction zones – e mail has been sent requesting that a wider area be looked at in the Parish. | The Chair | The Chair | ongoing |
| 9. | **Clerk’s Report:-**  General Data Protection Regulation GDPR. Not a big impact on the PC as little data is held on residents. E Mail will be sent to those on a data base. **DS** suggested that the PC laptop be encrypted. The Clerk to look into this. | The Clerk | The Clerk | 24/05/18 |
| 10. | **Defibrillator :**  The Church are requesting donations towards the Defibrillator cabinet as £1,000 needs to be raised. The Pc agreed to contribute a £200 donation towards this. **FB** proposed and **PH** 2nded.  Request is on the website. | The Clerk/chair | The Clerk/  chair | ongoing |
| 11. | **Finances - Cheques issued:-**  Scottish Power 374 £ 9.32  Experior Accounting (Audit) 375 £ 120.00  CHALC Fee 376 £ 109.80  Helen Exley (Salary) 377 £ 300.00  Clerks Expenses 378 £ 117.50 St David’s (Donation) 379 £ 200.00  Community Lincs Insurance 380 £ 152.62  St David’s ( Room Hire) 381 £ 100.00 | The Clerk | The Clerk | 24/05/18 |
| 12. | **Venue for future meetings:-**  **FB** proposed that all future meetings take place in St David’s Church. Whilst the Church request no payment, it was agreed that £25 per meeting be paid to the church. A cheque for £100 was issued to cover the 2018/18 meetings. 2nded by **DS.** Confirm with Church. | The Chair | The Chair | 24/05/18 |
| 13. | **Dates for 2018 meetings;–**  **13th September @7.30pm St David’s Church**  **29th November @7.30pm St David’s Church** | The Clerk | The Clerk | 24/05/18 |
| 14. | **AOB :-**  **FB –** Police & Crime Commissioner meeting on 5th June. Could someone attend? **PB** or **DS** agreed to attend.  Playground area – The Clerk to e mail ANSA about the mowing (or lack of!) and request that this be done regularly.  FB to e mail CG about the actual area and its future. | The Chair | N/A | 24/05/18 |

There being no further business the Chairman declared the meeting closed @ 9.30pm.

-------------------------------------------------------------------------**Chairman** ---------------------------------------------------------**Date**