

**MINUTES OF UPTON PARISH COUNCIL MEETING HELD ON TUESDAY 13<sup>TH</sup> NOVEMBER 2018 AT UPTON METHODIST SCHOOLROOM AT 7.00 PM**

Present: Cllr. Spittlehouse, Cllr. Rushton, Cllr. Fotheringham, Cllr. Moden, Cllr. Barrow, Cllr. L Alsop, Cllr. J Alsop

In attendance: L Holman Clerk

**PUBLIC COMMENTS AND QUESTIONS**

043/18 **APOLOGIES OF ABSENCE WERE RECEIVED FROM**  
Cllr. J Milne.

044/18 **DECLARATIONS OF INTEREST IN ACORDANCE WITH LOCALISM ACT 2011 AND ANY DISPENSATIONS THAT MAY ARISE**  
Cllr. Spittlehouse declared an interest in the Clerks wages.

045/18 **MINUTES OF PREVIOUS MEETING OF TUESDAY 4<sup>TH</sup> SEPTEMBER 2018**  
It was proposed and seconded to accept the notes of the last meeting.  
It was **RESOLVED** to accept the minutes as a true copy. All in favour.

046/18 **MATTERS ARISING FROM MINUTES OF TUESDAY 4<sup>TH</sup> SEPTEMBER 2018**  
The SID analysis report taken from Aug/Sept had been previously circulated to all members of the Council. It was unanimous to leave SID at the Hall Farm location for the whole of November. It was pointed out that a bush in the neighbouring garden obscures the SID. The Resident has cut it back but needs monitoring for regrowth. The Clerk informed the Council that the new backing plate had arrived for the new pole on Padmoor Lane when it has been erected. Cllr. Spittlhouse had filled in the ruts and grass seeded the area on the village green. The hedge on Church Road has been cut back. **RESOLVED.** Cllr. Rushton advised the council that the Church hedge is in hand. **RESOLVED.**  
A noticeboard was chosen. Cllr. Spittlehouse to check fittings with manufacturers. **RESOLVED.**

047/18 **PRECEPT**  
The clerk gave the Councillors predicted expenditure guidance for 2019/2020. This was discussed and it was proposed £7.500 should be the estimated precept. **RESOLVED.** The cost of a parish election would be an addition to the precept. The total for a contested election would be £2.100 plus 43p per elector for provision of Poll Cards.

048/18 **FINANCE**  
The Clerks invoice for period Sept/Oct 2018 was approved and signed by the Chairman and witnessed by Cllr. Fotheringham. The cost of the CILCA course for the Clerk was discussed and approved by all Councillors.

049/18 **PLANNING APPLICATIONS**  
138147. Land to rear of Church Rd. Granted.  
138495. Col's Mere. Heapham Rd. Resubmission. 5 holiday lodges and 1 managers lodge. All Councillors agreed with the planning application and have no objections. Clerk to submit the Council's views that it would be beneficial to the village and local businesses.

050/18 **VILLAGE HALL REPORT**  
Cllr.Barrow was the representative at the last meeting. Smoking shelter is still ongoing. Finances are good. Cllr. Spittlehouse to attend the next meeting on 15.11.2018.

051/18

**CRIME REPORT**

Nothing to report for crime in Upton. Clerk to ask PCSO if the crime report that is sent out is up to date.

052/18

**CLERKS CORRESPONDENCE**

A memorial wreath for Remembrance Sunday had been purchased with approval from all Councillors Via a previous email.

A new street sign for Ave A had been requested from a resident. Clerk had ordered one and is now in place.

All the following correspondence had been previously circulated by email to all councillors on receipt from the Clerk.

**Polling Station review.**

An email had been received regards the Polling Station venue. All Councillors agreed that the Schoolroom which has always been used is still good to do so.

**Winter self-help scheme.**

This is a new scheme where participating villages are given free salt to use in areas outside the normal gritting route. The Clerk had outlined the areas that would require gritting in adverse weather conditions.

It was agreed that we participate in the scheme. Cllr. Fotheringham agreed to store the salt, and the Clerk will act as snow warden.

**Highway verge cutting Parish agreement.**

It was decided by all Councillors that the agreement with Lincolnshire County Council for 2019/20 be agreed.

**First Aid Course.**

The British Red Cross are offering a free first aid course. Clerk was asked to get more information and to let all the Councillors know when more details are obtained.

Cllr. Barrow asked the clerk to check to see whether the blocked drain on Church Road had been addressed. The building work that is going on at present will only exacerbate the flooding problem in that area. Clerk to follow up.

THE MEETING ENDED AT 8.25 PM. THE DATE OF THE NEXT MEETING IS THE 8TH JANUARY 2019.

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting.