MINUTES OF UPTON PARISH COUNCIL MEETING HELD ON TUESDAY 12TH MARCH 2019 AT UPTON METHODIST SCHOOLROOM AT 7.0.PM

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

In attendance: L Holman Clerk. Cllr. J Milne. 1 member of the public

PUBLIC FORUM

The following was mentioned: The phone box for not being decorated for the past 3 months. The burial ground gates looking rather shabby. Cllr. J Alsop responded. Advice had been given to him about a solution that they could be treated with. Cllr. Fotheringham to inquire and to bring it up at the next burial ground meeting. Conifer hedge on footpath between Ave A and Church road overgrowing onto footpath. Cllr. Spittlehouse agreed to advise the resident who's hedge it is. Lime trees that were cut down 2 years ago on village green, are they going to replace? Bloomers might contribute to it.

Cllr. Milne report

Latest in WLDC: Rise in council tax just short of 2%.Premises that West Lindsey own are generating considerable income.WL have been nominated for funding from a 33 million pot.

013/19 APOLOGIES OF ABSENCE WERE RECEIVED FROM

Cllr. Stuart Barrow.

014/19 DECLARATIONS OF INTEREST IN ACCORDANCE WITH LOCALISM ACT 2011 AND ANY DISPENSATION THAT MAY ARISE

Cllr. Spittlehouse declared an interest in Clerks salary. Cllr J Alsop and Cllr. L Alsop declared an interest in item 6 on the agenda. Planning application 138782.

015/19 MINUTES OF MEETING HELD 8TH JANUARY 2019 AND MINUTES OF EXTRA-ORDINARY MEETING HELD 12TH FEBRUARY 2019

It was proposed and seconded to accept the minutes as a true record. Both signed and dated by Chair. D Spittlehouse. **RESOLVED**

016/19 MATTERS ARISING FROM MINUTES OF MEETING HELD 8TH JANUARY 2019

A grit delivery was made and up to present 1 resident made a request for some. Keep off the grass signs are made and in situ. **RESOLVED** The first aid course went well with 9 in attendance. New Parish notice board has been erected. Many thanks to Cllr. Barrow. **RESOLVED**

FINANCIAL ISSUES

017/19 CLERKS SALARY

The clerk's annual salary was accepted and approved. Signed by chairman and witnessed by Cllr. Fotheringham. **RESOLVED**

018/19 CHEQUES FOR SIGNING

N Dann. Chapel Schoolroom rent. LALC. E Holman. RESOLVED

019/19 BANK RECONCILIATION

CHEQUES PAID JAN/FEB 2019	AMOUNT	BALANCE
C.A.B	£50	
LC PRINTING	£27.30	
ELITE SIGNS	£21.60	
NEVILLE BARNES	£9.60	
N DANN	£64	
CHAPEL RENT	£130	
LALC	£153.15	
E HOLMAN	£1.782.28	
		Carried forward £4.763.14

020/19 PLANNING APPLICATIONS

138867 Land South Churchfield. Church Road. No observations from Parish Council.
138896 Land East of Church Road. 5 Dwellings. Letter of objection was submitted. Granted.
138782 Land adj. 4 Padmoor Lane. Application for approval of reserved matters for the erection of 1 dwelling. No observations from Parish Council.

139031 Longleys. Padmoor Lane. To vary conditions 8 and 9 re occupancy. **Objections. Letter of Objection to be submitted.**

139091 Col's Mere. Log Cabins. To vary conditions 3 and 4 re surface and foul water. **No Observations.**

021/19 VILLAGE HALL REPORT

Cllr. Moden represented.Bank balance healthy. Quote for a smoking shelter had been approved £1.200.New fire door is needed.Cllr. L Alsop to represent at the next meeting.

022/19 CRIME REPORT

Car abandoned, found with windows smashed when owner returned.

023/19 CLERKS CORRESPONDENCE INCLUDING PREVIOUSLY CIRCULATED BY EMAIL

New Councillors training evening

This is to be held at the Guildhall. Tuesday 18th June 6.0 pm to 9.0 pm Cllr. Moden and Cllr. Rushton will attend. Possibly Cllr. Barrow . **Clerk to book 3 places**.

Road Closure

Church Road will be closed 27th to 29th March. Clerk has placed notification in Parish noticeboard.

Somerby alignment request

A request had been received from a resident of Somerby to put it to the Council to have the Boundaries changed so that Somerby would come under Upton Parish Council instead of Corringham. The Councillors were unanimous in their decision that they were not in favour. **Election home address form**

All Councillors completed the home address form. All Parish Council election forms have been completed and checked. Clerk to take all nomination papers into West Lindsey. **RESOLVED**

024/19 NEIGHBOURHOOD PLAN

The Councillors discussed the possibilities of a Neighbourhood Plan.

It was agreed that a committee needs to be formed and to find out how many residents would be interested. Councillors to let the clerk know if anyone comes forward and to put it in the next newsletter. One interest so far. Clerk to find out more information from the Senior Neighbourhood Planning Officer at West Lindsey.

025/19 GRASS CUTTING

All Councillors in favour of using the same contractor as in previous years. RESOLVED

026/19 SID POST

The clerk informed the Councillors that the new post for Padmoor Lane was scheduled for early April. **RESOLVED**

The Chairman closed the meeting at 8.37pm. Date of next meeting to be held will be the annual meeting 14th May 2019.