

EASTOFT PARISH COUNCIL

Draft

Minutes of the ordinary meeting of the parish council held on the 9th January 2017 in the village hall at 7.30pm.

Councillors present were Cllr R Burke(Chair), Cllr S Taylor, Cllr S Healy, Cllr J Harrison, Cllr P Fillingham, Cllr J Bramhill and Cllr S Carr.

Ward Councillor J Briggs.

Two members of the public.

All mobile phones were switched off.

Apologies. Cllr S Kent.

Ten minutes for members of the public to speak. Two members of the public were here as representatives of the village hall trustees and committee. A project will be submitted to SSE to fund the village updates being worked on by the Eastoft Community Welfare Association. The issue of matched funding was queried and the Chair asked that the ECWA come back to the parish council when figures and ideas are formulated. They asked that ECWA update be included on future agendas.

The minutes of the last meeting had previously been circulated to the parish councillors and the Chair signed these as a true and complete record.

There were no declarations of Interest.

BANK ACCOUNTS

The clerk advised the account balances

Current Account - £1129.44

Deposit account £4779.16

Includes micro grant funding £1250.

The following cheques were signed.

Parkin Butchers. £42

N Ingleton refreshments carol evening £23.09.

Scunthorpe Lawnmowers £228.00.

Eastoft Parochial Church Council donation. £100

SLCC membership. Clerk's other employments are not willing to contribute so this is not payable this year.

Isle of Axholme Lions donation re the carol evening music. £40.00

R Burke Christmas tree lights £12.00

PLANNING

PA/2016/1851 Application to prune trees 7 trees identified as T4 to T10 in the Eastoft 1975 Tree Preservation Order. Eastoft Parish Council. No objections or comments.

CORRESPONDENCE

Precept setting for coming year. Draft budgets supplied for discussion together with the reduced NLC grant and calculations. Resolved the precept will be kept the same in the next financial year, £3700 which does include a small grant from North Lincolnshire Council.

War memorial. Report by Mr E Rychlak from North Lincolnshire council. Approach to Simon Seal, North Lincolnshire Council re financial support for the War memorial work.

Report from Doncaster Memorials following their visit. They will also send an expert out to survey the memorial. This quote is one of three which will be required.

Register of electors 2017 from North Lincolnshire Council.

Thank you, K Conroy for the micro grant funding which was not approved by SSE resulting in the payment been met by this parish council.

Micro grant funding. Email from the Gardening Club. ECWA letter 14 November 2016.

NLC Property Naming S Chapman. Newport House from 23/12/2016.

Humber Environment Agency newsletter.

ERNLLCA newsletter December 2016.

Closed Churchyard PCC contact. NALC legal topic note. Clerk to write and confirm the action the PCC needs to take if they cannot carry out the work on the Churchyard in the future.

Nomination from this council for a Buckingham Palace Garden party. Resolved Cllr S Healy be put forward for the ballot.

Any Other Business

Sandbags. These are held by R Belton a check to be made on these. North Lincolnshire did deliver a ton of salt to Cllr J Bramhill for use in bad weather in the village.

Gardening club. No further correspondence has been received regarding the boat. Details are needed as to the size of boat which will be used and also a plan where this could be sited together with planting schemes for the green and pond site.

Pond site. Verbally the parish councillors were told of the work needed on this site. As the site needs clearance then the Chair approved Cllr Bramhill to carry out the work before the start of the growing season. This action will help the gardening group.

The parish councillors thanked Cllr Bramhill for help with the Christmas tree lights.

INFORMATION

Clerk and Councils Direct.

The Clerk magazine.

DATE OF NEXT MEETING 13 MARCH 2017

Signed

**Mr R Burke
Chair to the Council**