# **EASTOFT PARISH COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE VILLAGE HALL ON MONDAY 11 SEPTEMBER 2017 AT 7.30pm.

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

Ward Councillor J Briggs.

25/1718 The Chair reminded everyone to switch off mobile phones.

26/1718 Apologies. None.

27/1718 Ten minutes for members of the public to speak. No one attended.

28/1718 The minutes of the last meeting had previously been circulated. The chair signed these as a true and complete record.

29/1718 Declaration of Interest – No declarations of interest made.

#### 30/1718 BANK ACCOUNTS

The clerk advised the account balances

Current Account - £3446.10

Deposit account £1779.83

Includes micro grant £1000 within the current account. £500 refund will be coming from North Lincolnshire Council as claimed.

Transparency grant received £455.10. Scanner to be purchased cost £100 or less. Clerk's time updating website is to be included in this amount.

#### **Cheques Payable**

N Bailey wages £192

HMRC £48

Mr G Crowe £5 Annual Defibrillator costs.

N Ingleton postage £7.80.

RNS Microsoft online service £67.68.

#### **31/1718 PLANNING**

Full Planning Permission granted.

PA/2017/672 Mr S Chapman Planning application to vary condition 5 of PA/2015/0021 specifically, finished floor levels shall be no lower than 3.7m AOD and with flood resilient design incorporated up to 4.1m AOD at land rear of Broadford House, High Street Eastoft DN174PA.

#### **32/1718 ON GOING ISSUES**

War memorial. A builder may be the best to approach to use lime mortar to seal against water ingress.

Grass cutting in the village. Position for next year as SLA with North Lincolnshire Council finishes 31 March 2018. The clerk will ascertain insurance position re cover for a contractor employed by this council. It was felt that North Lincolnshire council had reduced the number of cuts this year without this council being told.

Poppy Wreath. Resolved to purchase a wreath for remembrance in November. A member of the parish council will attend with the school children at their service and on the Sunday 12 November at the war memorial.

Christmas Event. Resolved to proceed as last year with the school children to be invited. The clerk will purchase the refreshments. The chair will arrange for the lights on the Christmas tree. Three possible dates to be given to the vicar for the date to be fixed, 13, 14 or 18<sup>th</sup> December.

ECWA update. None.

Drainage at the village green. Ward councillor Briggs will follow up.

Broadband update. Councillor J Briggs has set up a meeting to assist with Broadband for the village. Residents from the village to attend, S Taylor as parish council representative.

#### 33/1718 CORRESPONDENCE

ERNLLCA newsletter.

Churchyard trees. This item deferred to the next meeting.

Results of the village entry by Eastoft Gardening Club. Congratulations to this committee are due, a splendid effort for the first year.

AON not offering further policies to parish councils.

North Lincolnshire Council Lotto.

# 34/1718 ITEMS FOR THE NEXT AGENDA

ECWA update.

Lights Bartholomew Square.

Churchyard trees.

## **35/1718 INFORMATION**

Clerk and Councils Direct.

The Clerk magazine.

## 36/1718 DATE OF NEXT MEETING

**13 NOVEMBER 2017** 

**Signed** 

Mrs Sandra Taylor Vice Chair to the Council