

CLAYPOLE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 6th June 2011 at 7.00pm in the village hall.

Present: Councillors: T Allen, G Bignell, S Frayne, R Oakham, R Prabucki (chairman), D Revill, C Sharp, and the Clerk. District Cllr Kerr and one members of the public attended.

1. CHAIRMAN'S OPENING COMMENTS

The chairman welcomed all to the meeting.

2. APOLOGIES AND REASONS FOR ABSENCE

Apologies had been received from Cllr Taylor who had family commitments. These were accepted.

3. DECLARATIONS OF INTEREST

None declared.

4. NOTES OF LAST PARISH COUNCIL MEETING 9/5/11.

The notes of the meetings held on 9th May were accepted as a true and accurate record and were duly signed by the Chairman- proposed Cllr Allen, seconded Cllr Frayne.

5. VACANCY ON COUNCIL

It was proposed that the Council held a closed session to decide who should fill the one vacancy remaining on the Council. Voting was by show of hands (as determined in the Council's Standing Orders and Mr Richard Clarke was duly voted onto the Council.

6. CLERK'S & COUNCILLORS' REPORTS

- 6.1 Old school site- Mr Gosling had confirmed that no successors to the original donors had come forward. The property will shortly be put up for sale.
- 6.2 Community cleaner grant- skips are no longer available to hire from SKDC. The clerk will investigate cost of litter grabbers as she had been contacted by a resident who would like to do an informal litter pick.
- 6.3 Play area- damaged springer. Clerk had obtained quotations from Ed Morton for replacement which ranged from £800 to £840. Clerk will check whether this damage is covered by the insurance policy.
- 6.4 Glebe land- the clerk advised there is some concern in the village regarding the location of this proposed site. However the Council felt

that Mr Corscadden should carry out all his investigations and then present the entire case to the Council for consideration.

- 6.5 Registration of the PC with HMRC- Cllr Bignell and the clerk are to investigate this and report to next month's meeting.
- 6.6 Quality Staus had been obtained by the Council for a further four years. There were a number of issues for the clerk to address and advise LALC accordingly. In particular approval for borrowing must be approved by the Department for Communities and Local Government (DCLG). (see 6 below)
- 6.7 Playgroup- grant application- the clerk had been advised that the playgroup had been successful in obtaining their Community Spaces grant for £40000.

7. **PLAYING FIELDS AND SPORTS/PLAY FACILITIES**

a) Land at Osterfen Lane-

Finance- The clerk had obtained the forms for the loan application to be submitted to DCLG. The total cost of the project is expected to be £62000-£50000 for the land and £12000 as an estimate for levelling, fencing drainage etc. It is expected that a large proportion of this work will be carried out by local residents to minimise costs. However, work on the land may not commence and will certainly not be completed for a number of years. The Council will pay £42000 from its own resources with a loan from Mr Allen (if approved) of £20000. Mr Allen agreed to extend the repayment term of the proposed loan to four years from the original two years. It was agreed to apply for a loan of £20000 to DCLG..

Planning permission- The clerk had applied for planning permission regarding change of use. There is some question from SKDC whether this is required. District Cllr Kerr will check.

Overage clause- Mrs Kelly had advised that this clause is for 25 years but the erection of a pavilion would trigger this clause as it is classed as developmenmt. (overage clause states that should future development take place a payment of 30% of the enhanced value of the land has to be made). Cllr Prabucki is to contact Mrs Kelly about this.

Working party- a flier had been distributed round the village requesting for anybody interested in the development of the playing field area to form a working group. A number of people had been in contact with the clerk.

- b) Signs at play area- the clerk will investigate the cost of replacing the existing one which had been damaged.
- c) Floodlights- see 10b) Cllr Sharp will look into having a separate meter and an on/off switch which will mean the clerk only having to make one visit to the hall. It was felt that people using the hard play with the lights should be charged for the electricity and switching on/off rather than the PC standing the cost of the latter.

8. **ADOPTION OF POLICIES**

It was proposed that the Grants Policy be adopted The Mission Statement and Risk Assessment Document to be sent to all Councillors for approval at the next meeting.

9. **VILLAGE HALL**

Clerk had been advised that the committee had been successful in obtaining the grant for the kitchen roof replacement. Mr D Coxe had replaced Mr Sewell as the Chairman who had stepped down due to work commitments..

10. **FINANCIAL MATTERS**

- a) It was RESOLVED to pay
 - i) £56.00- G W King & Sons- village hall and river bridge- May
 - ii) £55.50- C Clarke- broadband from 22 May to 21 Aug 2011
- b) Remuneration for the clerk for switching floodlights on/off- it was agreed that the clerk should be paid £250 for 2010/11 (£5.00 for each visit).
- c) Financial update- the budget for 2011/12 was circulated.

11. **PLANNING MATTERS AND RESULTS**

S11/1180/HS- Single storey extension linking dwelling and garage- 103 Main Street- No objections

12. **HIGHWAY MATTERS**

Temporary road closures between 4/7/11 and 31/8/11 for 5 days for patching works on Broadfen lane and Main Street with the junction on Doddington Lane.

13. **CORRESPONDENCE**

HM Revenue & Customs- PAYE- Cllr Bignell and the clerk to look at.
SKDC- Standards Committee- volunteers required- Cllr Prabucki is willing to volunteer.
Community Lincs- switchover help scheme- noted

14. **CLOSING COMMENTS**

The Chairman commented that dog fouling incidents in the village seem to be reduced. LIVES are to visit the next meeting.

The meeting closed at 9.15pm.

Signed..... Date.....
Chairman