

## Beckingham Parish Council

### Minutes of the Annual Meeting of the Parish Council held on Monday 9<sup>th</sup> June 2014 at 7pm

#### Membership present:

Cllr P Thorpe (PT), Cllr L Tatton (LT), Cllr A Brewer (AB), Cllr G Else (GE), Parish Clerk - D Johnson (DJ)  
Cllr Pat Woodman MBE, Cllr R Phillips and 2 members of the public.

Minute	Action
<p><b>Public Time</b></p> <ul style="list-style-type: none"><li>Two members of the Public have attended to voice concerns regarding the removal of the newly erected porch, door, benches and flower pots outside the Pack Horse Pub. Unfortunately, this is not a matter under the Parish Council's jurisdiction and the original complaints were passed onto LCC Highways. The Parish Council cannot do anything about the current situation which needs to be resolved by the Landlord and LCC Highways. If a Cafe Licence is the solution the PC would be happy to discuss the matter if consulted.</li></ul> <p>Police Time Police emailed to say they would not be able to attend this meeting. Reminded of crimes over last 12 months.</p> <p><b>*Agenda changed to accommodate Cllr Pat Woodman MBE.</b></p> <p><b>District &amp; County Councillor Time</b> Apologies from District Cllr Sue Howe</p> <p>Report from Cllr Pat Woodman MBE:</p> <ul style="list-style-type: none"><li>NKDC is encouraging the local economy and small business which should include solutions where possible to situations such as the Pack Horse Pub's current issue regarding regulations.</li><li>NKDC will be marking Armed Forces Day on the 29<sup>th</sup> June.</li><li>Community Champions competition is running again this year- please visit the website for information and nominations.</li><li>Following the refurbishment of the Sleaford Sports Centre, NK Sports Centre will now be refurbished.</li><li>The District has been busy with three local by-elections recently.</li><li>Schedule of activities as usual at the Terry O'Toole Theatre and Whisby Nature Park.</li></ul> <p>Report from County Cllr Ray Philips:</p> <ul style="list-style-type: none"><li>LCC encourages projects such as the Pack Horse's redevelopment plans and new shop and are keen to help resolve the current issues regarding Highways. New contracts for back office functions have lead to losses in management.</li><li>LCC will have a marquee at the Lincolnshire Show next week.</li><li>Highways have been given additional funding which means more work can be done such as the pot holes on the A17 which are due to be done next week.</li></ul> <p>District Cllr Pat Woodman MBE left the meeting.</p>	
<b>Meeting opened at 19:15</b>	
<p><b>14/34 Election of Chair</b> The Parish Council resolved to elect Cllr Lawrence Tatton as Chair and was unanimously agreed.</p>	
<p><b>14/35 Signing of Declaration to Acceptance of Office</b> Form to be signed by Cllr Lawrence Tatton after the meeting.</p>	
<p><b>14/36 Election of Vice-Chair</b> The Parish Council resolved to elect Cllr Patricia Thorpe as Vice-Chair and was unanimously agreed.</p>	
<p><b>14/37 Election of Responsible Financial Officer</b> The Parish Council resolved to elect Cllr Graham Else as Responsible Financial Officer and was unanimously agreed.</p>	
<p><b>14/38 Any apologies for absence, and reasons given</b> None.</p>	
<p><b>14/39 To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any applications for dispensations in relation to DPIs.</b></p>	

None.

#### **14/40 Approval of the Minutes of the previous meeting, Tuesday 8<sup>th</sup> April 2014**

Signed and approved.

#### **14/41 Matters Outstanding from previous meeting**

- **Land ownership clarification of copse between the Church and the Rectory.** Following the initial enquiry, there is no longer any interest in purchasing the land. DJ to ask Hill Holt Wood to look at the trees. LT now has the Land Registry documents and has requested more information regarding the restrictive covenants. Land is classed as Amenity Woodland. Can some of the fallen wood be used for the new notice board? DJ to speak to Arts NK and Hill Holt Wood. AB and LT to discuss the boundary with the Church PCC. We will refer to this woodland as Beckingham Amenity Woodland.
- **Fulbeck Wind Farm proposal. Clarification of funds of VETO and KNOT campaigns.** KNOT have not put funds into VETO in case they are required for a future application in Beckingham. KNOT has approximately £1,800. TT explained a brief background of both cases.
- **Co-option of Parish Councillors - vacancy.** No formal applications following a couple of enquiries. Will be included in the letter to parishioners regarding the vacancy for a Clerk.
- **Vacancy for new Parish Clerk.** Letter to parishioners regarding the vacancy for a Clerk.
- **Parish Councillor Handbooks to be updated.** LT working on grass cutting information. DJ continuing to gather information for hand books.
- **Emergency Plan for the Parish.** DJ to look into what is required.

DJ  
AB & LT

DJ & LT

DJ

DJ

#### **14/42 To receive a report from the Police**

DJ to email update from PSCO Sarah Lingard

#### **14/43 To receive reports from the District and County Councillors**

Already covered earlier in the meeting.

AB

#### **14/44 Appointments to Parish Council Committees**

- Village Hall Management Committee – GE is on as a Councillor, also LT and PT are members.
- Beckingham Play Park Project – none required.
- Randolph Pattinson Trust (Poor Gardens) - TT

#### **14/45 Finance Matters**

- **Final Accounts for 2013/14 and the completion of the Annual return.**  
Signed and agreed. DJ to insert minute reference and return to GE.
- **Bank account balances**  
As of 26<sup>th</sup> May 2014: Deposit account £272.66. Current account £7,271.75.
- **Invoices to be paid**  
John Daubney for improvements around the village £230.
- **Insurance quotation**  
Came & Co. £280.44 agreed.

DJ

#### **14/46 Correspondence**

- Three emails received regarding the Pack Horse Pub. Discussed in Public Time. DJ has replied and will forward/respond where necessary.

#### **\*\*\*AGENDA POINTS for next meeting:**

- *Litter picking wages*
- *Church donation for grass cutting church yard*
- *John Daubney grass cutting extra areas*
- *Agree revised budget*
- *Model Standing Orders and Finance*
- *Saplings on Play Park*

- *Filing Cabinet – LT now has a key*
- *Playing Field - agreement of how much land and payment*
- *Commitment Strategy*
- *Update on Annual Parish meeting footpath enquiry*

**14/47 Date of Future Meetings**

Monday 21<sup>st</sup> July - 7pm

**Meeting closed at 21:15pm**