

**Minutes of Stathern Parish Meeting**  
**7pm Tuesday 13th October 2020, held remotely via zoom**

Present: Cllrs. Bray, Smith, Plews, Ramsay, Underwood, Rhodes  
Clerk: J Collins.

Members of the public: 9

**Members of the public are given the opportunity to address the Council**

Cllr Rhodes – This county is in the medium covid category.

LCC involved in enforcement of social distancing and are very busy.

Planning application from Davidsons, has been well negotiated by Cllr Steadman and she should be commended for that. This is considered to be a good settlement.

Wildflower meadows – have put out on social media seeking volunteers

Mr Bell speaks about his planning application on Tofts Hill, he explains they are not developers. The proposal is on the existing barn footprint, 40% smaller than the barns on site at the moment. It is for 1 dwelling with the ridge height lower than the existing barns. MBC have given an extension in consultation time to 11th Nov.

**434. Apologies for absence**

Cllr Evans and Steadman

**435. Minutes of the Meeting held on the 8th Sept 2020**

The minutes of the meeting, copies of which had been previously circulated to Members.

Proposed to accept as true and accurate by Cllr Plews, seconded Cllr Ramsay .

*Resolved* to accept and sign minutes as accurate.

**436. Declarations of interest and dispensations**

To be declared during the agenda item if applicable.

**437. Stathern NHP update**

Completed reg 14 consultation, good number of responses from both village and stake holders. All responses have been considered by our consultant in line with the basic conditions. The steering group have also met and considered and made some amendments. Alison Shelton is tidying up all the responses. Requests the Chair considers and extra meeting for the Parish Council to consider the plan for approval.

Chair calls an extraordinary meeting for 26th Oct in order to adopt the draft plan that will be circulated prior to the meeting.

MBC are clear it is 24 weeks from submission and the formal decision statement being issued, this takes into

account the Christmas delays, it may also be affected by Covid.

Aim to submit before end Oct

*Resolved* to introduce and extraordinary meeting.

**Actions;** Cllr Underwood to send timetable from MBC to steering group

Clerk to issue invitation for extraordinary meeting when updated that all details are ready

**438. Update from WMI**

The popular classes are ongoing at the hall and playgroup will hopefully be back running after half term.

A few charitable events are planned, including the Harvest Lunch.

The hall is Covid-safe and everyone is encouraged to use the government's track and trace programme.

**439. Consider request for kerbstone grave in cemetery**

It is understood that the upkeep would not be significantly altered by allowing this. The Parish Council will consider an alteration to the regulations to, giving the ability to remove if in years to come they become a hazard.

Cllr Bray proposed to allow this and comment to the family there may be a change in regulations as set out above. Seconded by Cllr Underwood, who also requests the family are thanked for being so patient. *Resolved* to allow the kerbstones.

**Actions;** Clerk contact the family.

**440. Consider work to lay flat 3 headstones in the Closed Cemetery**

R Scarborough £30 to dig out and lay flat. Cllr Ramsay proposes to accept and Cllr Plews seconds.

*Resolved* to accept the quote and add the ongoing maintenance to the next agenda for discussion following a site inspection by Cllr Bray, Ramsay and the Clerk.

**Actions;** Closed Cemetery site inspection, Cllrs Bray and Ramsay, as well as the Clerk

**441. Consider website accessibility compliance course for clerk and Cemetery management training for Chair and Clerk**  
 Website compliance course for the Clerk £20. Cemetery course £80 for both Clerk and Cllr Bray on 10th Nov 10am-12.  
 Cllr Smith proposes the training, Cllr Underwood seconds. *Resolved* to accept these training courses, consider a cemetery focused discussion post training and Clerk to use PSS live as the recording system.

**Actions;** Plan a maintenance programme for the cemeteries.

**442. Consider replacement litter bin on Mill Hill / insurance claim**  
 The excess is £125, details along with a quote are with the insurers awaiting reply. Quote for bin, raw bolts and delivery £408.58, installation is expected to be £30.  
 Cllr Underwood proposes the insurance claim is made and the Clerk move on with this and ordering and fitting of the replacement bin. Cllr Ramsay seconds. *Resolved* to claim on the insurance and purchase the new bin.

**Actions;** Clerk make the insurance claim and arrange purchase and fitting of new bin.

**443. Gote, consider quote for clearing and removing silt**  
 Widdowson quote of £80 + vat to clear and remove from site.  
 Cllr Underwood proposes to accept the quote and then look at the brickwork, Cllr Plews seconds. *Resolved* to accept the quote and check the brickwork.

**Actions;** Clerk to contact the contractor.

**444. 2nd Quarter financial update**  
 Expenditure to date is £11749, expected expenditure to the year end is £14501, giving a predicted overspend of £439. The Parish account is £50846 with estimated balance at end of year being £36345 and available balance at end of year £24485. *Resolved* that the accounts are noted and acceptable, the quarterly financial check of records will also go with the payments folder for checking.

**445. Correspondence / Planning Applications, including those received prior to the meeting**

**Correspondence**

**445.1 LRALC** – Deadline for National Planning Policy consultations white paper has been put back to 29th Oct

**445.3 Alicia Kearns** – Highways England are to carry out a survey in relation to improvements at the A52 junction with Bottesford. Also, a bid has gone in for hourly services at Bottesford Station. In order to lend more weight to Alicia’s submission to Government she is encouraging local villagers to engage in a short survey. *Resolved* to put this on our website and social media.

**Planning Applications**

**445.4 20/00784/FULHH – 3 Red Lion Street.** Demolition of single storey extension and replace with two storey rear extension, alterations to existing elevation, new front porch and car port to the rear.  
 Cllr Ramsay proposes no comment, Cllr Plews seconds. *Resolved* PC has no comment to make.

**445.5 20/01095/FUL – Field OS 50000 & 5812 Tofts Hill.** Demolition of redundant barns and their replacement with a single dwelling house (class C3)  
 Now have extension to close of play on 11th Nov from MBC  
 Not proposing a response at this meeting. First comments are Tofts hill is for protecting. *Resolved* to hold off on a response until next meeting, allowing time for some feedback from the village.

**445.6 20/01130/TCA – West End Bungalow, 10 Penn Lane.** T1 large apple pollard to previous points, T2 small apple reduce by 2 meters all round, T3 Large conifer sided up to fence line (approx. 2 meters)  
*Resolved* the PC has no comment on this application.

**446. Payments and Receipts**

**Payments**

Clerk salary (5 weeks)	£701.25	22689
SSE Aug & Sept	£0.00	D/D failed error with SSE due 25/10
HP Instant ink (clerk card)	£4.50	22690
Zoom Oct	£14.39	22690
R Scarborough Sept	£400.00	22691
Andrew Granger	£135.00	22692
Wix website	£10.00	22690
Your Locale	£1300.00	22693
LRALC	£20.00	22694

*Resolved* that the invoices have been scanned, sent to and inspected by Cllrs, payments approved and cheques to be signed by Cllrs Ramsay and Underwood

### Receipts

MBC precept	£11000.00
Allotments	£338.00
Allotments cash	£22.00
Allotments	£88.00
Allotments BACS	£33.00

### Playpark account

#### Payments

None

#### Receipts

PC account vat reclaim	£449.74
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#### **447. Moor Lane paddock rent review**

Held until next meeting to allow for the review to come back.

#### **448. Application for Highways Parish and Communities fund grant of £2000.**

This can be used alongside monies from STAT1 to design a traffic management plan that meets the highways requirement. *Resolved* that this is applied for and wait to hear the result of the application.

#### **449. Blacksmith End planning appeal – any update prior to meeting**

Nothing to report

#### **448. STAT1 development – Any updates prior to meeting**

The new plans are available to public, and it is coming to planning committee on Thursday, where Cllr Bray proposes to speak and Cllr Underwood seconds.

**Traffic calming** – described by planning as the most contentious issue, is in the conditions as being done after 20 dwellings are sold. It is possible to over engineer the warning signs during the build to traffic calm. Developers are happy to work with the PC to get sufficient warning signs up, leaving the permanent solution to traffic calming to come later. Cllr Underwood highlights the need of care around the school times. Cllr Bray will add this to his speech. *Resolved* to request the over engineering of the construction signage for the initial build and the more permanent calming method put in place after 20 dwellings are sold.

**Play equipment** – The proposal is to remove the equipment from the trim trail and the funds be put into the play park for their new piece of equipment instead. Cost of the new piece is £35000, if SRA were to receive £30000, the SRA would be able to fund the vat. Cllr Smith proposes the funds go into the SRA, Cllr Underwood seconds. Cllr Steadman will forward this information ready for committee. *Resolved* to request the equipment goes to the playpark rather than the trim trail.

**Bridge** – report says Davidsons will pay for if it is within CIL regulations. *Resolved* Cllr Bray will show it is necessary for the development to have a bridge.

Thank you to Cllr Steadman for her significant contribution to the negotiations.

The PC will ask to be as involved as possible with the development of the conditions for landscaping, traffic and water management plans.

Hedge netting is not a Davidsons practice but is not in the conditions, the PC have been assured this will not happen.

A resident would like assurance there is no construction traffic on Farrier's Way. *Resolved* to make a note that this does not happen.

Entrance and exit to site is next to PC land and it will be watched to ensure they do not move into PC land.

**Actions:** Cllr Smith to forward details about the playpark s106 request to Cllr Steadman  
Cllr Bray to speak at planning committee

#### **449. Toft Hill development – Any updates prior to meeting**

Nothing to report

#### **450. Doctors surgery consult**

Consultation on the closure of Woolsthorpe surgery. This has been raised by 1 member of the community. Cllr Bray proposes not to comment, Cllr Ramsay seconds. *Resolved* not to comment.

#### **451. Village matters**

-Moor Lane cemetery hedge quotes – to next meeting?

-Ivy at allotments quote £30 – next meeting?? make safe

-Play park hedge quote £150 – next meeting??

-Tree work in Churchyard quotes – next meeting, PCC to cover cost of the tree they require pruning.

-Cllr vacancy – casual vacancy to be published from 16th October if 10 people contact MBC requesting an election before the closing date of 5th Nov, then an election is held. Otherwise the PC can co-opt, add to next meeting if co-opting. No elections before May 2021 due to covid

-Formally recognise Alison Shelton’s achievements of her Lands End to John O’ Groats cycle ride.

-Shire grant for changing street lights to LED’s for some of the lights. A survey may be required, if not feasible use next time around when they reopen.

**Actions;** Add hedge cutting and Ivy removal to next meeting / Clerk write to outgoing Cllr / look into SHIRE grants re streetlights, contact other council / Letter of recognition to Alison Shelton.

**Date of next meeting: Tuesday 10th November 2020**

Meeting closed: