

**MINUTES OF BURTON-BY-LINCOLN COUNCIL MEETING HELD ON TUESDAY 14<sup>th</sup> January 2020 at  
BURTON ESTATE CLUB AT 7.00 PM**

**Present:** Cllr North, Cllr Marriott, Cllr Hyde, Cllr Richards Cllr Russon

**In attendance:**

**Mrs C Emerson Clerk**

**PUBLIC QUESTION TIME None**

**01/20 APOLOGIES FOR ABSENCE WERE RECEIVED FROM**

Apologies had been received from Cllr Vine, Cllr Copeland, Cllr Cotton and Cllr Brockway

**02/20 DECLARATIONS OF INTEREST IN ACCORDANCE WITH LOCALISM ACT 2011 AND ANY DISPENSATIONS THAT MAY ARISE**

*Non Pecuniary Interests: Cllr, Vine, Cllr North, Cllr Richards, Cllr Hyde and Cllr Copeland as members of the Burton Estate Club. Cllrs Vine, Cllr Marriott, as member and of the Burton Waters Residents Association and Secretary of Burton Waters Resident Group. Cllr Marriott, Cllr Richards and Cllr North as subscribers to the Burton Church Lottery Fund. Cllrs Marriott as shareholders in the Burton Waters Leaseholders Company.; Cllr North is Treasurer for Burton VCC and a member of Burton VCC lottery committee, Company secretary for the community intelligence group, Cllr North Treasurer to Sprinline PCC.*

**03/20 MINUTES OF PREVIOUS MEETING OF TUESDAY 12<sup>th</sup> November 2019**

Cllr North gave the update on the bus stop that the County Council had surveyed the bus stop but not considered it a danger. They had agreed to keep it under their observation and responsibility

It was proposed by Cllr Richards and seconded by Cllr Hyde to accept the minutes of the last meeting.

It was **resolved** to accept the minutes as a true copy of the meeting **Resolved** .All in favour

**04/20 REPORT FROM DISTRICT COUNCILLORS, COUNTY COUNCILLORS**

**No District Councillors were present.**

**Crime Report**

Cllr North presented the crime report in Burton Village there had been a parcel removed and in Burton Waters the gym locker had been broken into.

**04/20 CLERKS REPORT INCLUDING MATTERS ARISING**

All matters to up date appeared as an agenda item.

Cllr Marriott raised the point on Tree Preservation Orders and that they had been extended to cover more trees towards Lincoln. He requested the clerk to ascertain the position and what were the areas covered by TPO's

**FINANCE**

**Financial Payments**

Date	Details	Amount £
25 <sup>th</sup> November 2019	McFae Protection	94.99
25 <sup>th</sup> November 2019	Microsoft Office	59.99
9 <sup>th</sup> December 2019	Clerk	200.02
9 <sup>th</sup> December 2019	HMRC	43.80
9 <sup>th</sup> December 2019	Christmas Tree	120.00
3 <sup>rd</sup> January 2020	Clerks salary	200.04
3 <sup>rd</sup> January 2020	HMRC	43.80
Balance as at 14 <sup>th</sup> January 2020		8,177.28

**Cllr Russon abstained from the vote**

Proposed by Cllr Richards and Seconded by Cllr Hyde to accept the payments since the last meeting' it was **Resolved** to accept.

Proposed by Cllr Richards and Seconded by Cllr Marriott to accept the balance. It was **Resolved** to accept.

It was proposed by Cllr North and seconded by Cllr Richards to appoint C. Hewis as the external auditor. It was Resolved to accept. All in favour.

**Highways****Speed Reduction Signs**

**Cllr North reported that** the speed sign at the bottom of the hill was fine, however, the one at the top stopped functioning. The manufacturer had come out and it had been repaired under the guarantee. Cllr North agreed that she would get in touch with an appropriate handy man.

The battery charge seemed to last 6-7 weeks

**Fen Lane**

The Clerk reported that she had chased up all the referrals she had made on Fen Lane and on other areas. The highway department had only responded on one matter to say

that the case was closed regarding the drawing of the white lines and word "Slow". It was hoped that Cllr Brockway could pick this up. It appeared that both the AA and Green Flag motorist service had been called out to this location at numerous points due to the pot holes and motorists getting stuck. It was agreed that the clerk would see if AA and or Green Flag would confirm the position.

At the roundabout by Fen Lane/ Burton waters there was a series of ruts which seemed to be getting bigger. It was agreed that the clerk would report it.

#### **Verge Mowing**

Cllr North had checked it out but had been advised it was too early to know when the cuts would be done.

#### **Village Sign**

It was clarified as to the exact location. The clerk to confirm to the County Council.

**07/20**

#### **Planning Matters**

139494 This was granted but plans had been changed. There are also numerous conditions.  
Hall Drive A referral had been made and an outcome was awaited,

**08/20**

Internet Connection

Cllr Richards reported that she had submitted all details to Open Reach and an outcome was awaited.

**Meeting ended at 8.00pm Next Meeting Tuesday 3<sup>rd</sup> March 2020 at Burton Estate Club 7.00pm**

**Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting.**