

**MINUTES OF BURTON-BY-LINCOLN COUNCIL MEETING HELD ON TUESDAY 10th July 2018 at
BURTON ESTATE CLUB AT 7.00 PM**

Present: Cllr Bell, Cllr North, Cllr Vine Cllr Copeland Cllr Platts

In attendance: Cllr Brockway

Mrs C Emerson Clerk

PUBLIC QUESTION TIME

One Member of the Public attending but no questions raised

45/18 APOLOGIES FOR ABSENCE WERE RECEIVED FROM

Apologies had been received from Cllr Hepburn, Cllr Marriott and Cllr Cotton

46/18 DECLARATIONS OF INTEREST IN ACCORDANCE WITH LOCALISM ACT 2011 AND ANY DISPENSATIONS THAT MAY ARISE

Non Pecuniary Interests: Cllrs Bell, Vine, Cllr North and Cllr Platts and 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, and Cllr North as subscribers to the Burton Church Lottery Fund. Cllrs Marriott as shareholders in the Burton Waters Leaseholders Company. Cllr Hepburn is a non-stipendiary assistant curate in the Diocese of Lincoln; 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.

47/18 MINUTES OF PREVIOUS MEETING OF TUESDAY 8th May 2018

It was proposed by Cllr North and seconded by Cllr Copeland to accept the minutes of the last meeting.

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

48/18 REPORT FROM DISTRICT COUNCILLORS, COUNTY COUNCILLORS

Cllr Brockway reported;-

Carlton were looking to a speed reduction and A.Scammell would be in contact to discuss the best way forward.

The verges were becoming very over grown and the nature of locations was changing. Burton Hathow School were looking at lighting. An email had been sent but no positive response received. Agreed to chase.

The turn onto the A57 at Saxilby was not a slip road and was just the lead into the garage which would be changed as it was considered dangerous.

Having sat on the religious education discussion committee she was pleased to see that humanists now had a seat at the table albeit not a vote. However, was concerned to see that Judaism was removed from the curriculum.

She was querying the benefit of the scrutiny committee for Safeguarding as by its very nature Safeguarding Committee was a "scrutiny forum"

IT was still a County problem but a new consultant was seeming to be extremely worthwhile.

Crime Report

Cllr North presented the crime report there was a reference to car damage in Burton Village.

49/18 CLERKS REPORT INCLUDING MATTERS ARISING

The Clerk reported;-

A grit bin was now provided at Burton Hathow School.
A letter had been written requesting that hospital services should stay local for the people of Boston.

FINANCE

50/18 TO ACCEPT PAYMENTS MADE SINCE THE LAST MEETING 8th May 2018

Financial Payments

29 th May 2018 Clerk Salary inc HMRC	218.88
1st June 2018 CPRE	37.00
11 th June 2018 C.Hewis	100.00
11 th June 2018 Insurance	330.00
25 th June 2018 Clerks Salary inc HMRC	218.88

Balance £15,339.68

Proposed by Cllr North and Seconded by Cllr Vine to accept the information presented it was **Resolved** to accept, All in favour

Proposed by Cllr Bell and Seconded by Cllr Vine for the Chair to sign the financial record presented it was **Resolved** to accept, All in favour

51/18 Burton Waters Bus Shelter

The clerk reported that funds had now been confirmed just from WLDC of £1,000.00, however, the terms of the grant were for work yet to be undertaken. It was proposed by Cllr North and seconded by Cllr Vine to sign the form but with the proviso that the clerk write formally to WLDC and explain the position. Resolved All in favour.

52/ 18 Village Wellhead

All agreed with Cllr Copeland that the Wellhead was a feature of the village and that if possible it should be repaired. Cllr Copeland presented a quote for repairs he had obtained from Countryside a specialist repair company. All agreed that the quote was reasonable. However, it was not clear that whether the Wellhead was in private ownership. The clerk to check and report back if that was the case. Otherwise it was proposed by Cllr Copeland and seconded by Cllr Vine that the works should go ahead as quoted. Resolved All in favour.

53/18 Highways

- a) The clerk reported although emailing on the overgrown foot path and reporting it as a complaint there was no response. It was agreed to chase and Cllr Brockway would investigate.
- b) The response on the radar gun had been completed but as there were various options it was agreed to return the form with the request for a survey.

54/18 Defibrillator Training

Cllr North reported due to the England Football Match the date would have to be rearranged for the defibrillator training. A new date would be circulated.

55/18

Damage to cars in the village

Cllr North reported that damage to cars in the village had been noted when there were evening activities. It was being monitored.

56/18

Payment to Burton Estate Club

It was discussed that payment should be made. It was proposed by Cllr Vine and seconded by Cllr Copeland that a payment of £250.00 should be made. Resolved All in favour

57/18

Planning Matters

137729 The response was submitted and an outcome awaited.

137770 Response submitted with no objection.

137326 The application had been refused but was now at Appeal. The Parish Council had submitted their documentation.

Hillside Cottage had been tidied up. The long term position should be considered.

137611 Cllr North reported that Taylor Lindsey had withdrawn their application.

58/18

Parish Council Computer

The clerk reported that the Parish Council IT equipment was rather aged. It was proposed by Cllr Vine and seconded by Cllr North that the clerk be authorised to spend up to £1,000.00 on new equipment. Resolved All in Favour.

Meeting ended at 8.05pm Next Meeting Tuesday 18th September 2018 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.