

**MINUTES OF BURTON-BY-LINCOLN COUNCIL MEETING HELD ON TUESDAY 16th January 2018 AT
BURTON ESTATE CLUB AT 7.30 PM**

Present: Cllr Bell, Cllr North, Cllr Marriott Cllr Platt Cllr Hepburn Cllr Copeland Cllr Vine

In attendance:

Mrs C Emerson Clerk

PUBLIC QUESTION TIME

There were no members of the public attending

1/18 APOLOGIES FOR ABSENCE WERE RECEIVED FROM

Apologies had been received from Cllr Cotton

2/18 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 of the Burton Waters Residents Association 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 Springline PCC.

3/18 MINUTES OF PREVIOUS MEETING OF TUESDAY 3rd October 2017

Cllr North raised the point that training would be given on the defibrillator and it was being circulated via Springline that anyone interested should contact the clerk.

The Green Waste consultation response had been circulated which confirmed that there would be an annual charge for the bin of £35.00. Letters would be sent out shortly.

It was proposed by Cllr Bell and seconded by Cllr Hepburn to accept the minutes of the last meeting. It was **Resolved** to accept the minutes as a true copy of the meeting with that amendment. All in favour

4 /18 REPORT FROM DISTRICT COUNCILLORS, COUNTY COUNCILLORS

None.

Cllr North reported that the Chief Executive of Lincolnshire County Council is to retire.. An acting Chief Executive is anticipated to be put in place pending the post being filled.

Crime Report

Cllr North presented the crime report and the two thefts at Burton Waters in October and November were noted.

5/18 CLERKS REPORT INCLUDING MATTERS ARISING

The Clerk reported;-

Cllr North was attending the Coastal Highway Event

WLDC had not been in contact about The Conservation Plan so it was agreed to chase.

FINANCE

6/18

TO ACCEPT PAYMENTS MADE SINCE THE LAST MEETING 3rd OCTOBER 2017

Financial Payments

| | | |
|------------------------------|----------------|---------|
| 5 th October 2017 | Wreath | £17.00 |
| 7 th October | Clerk's salary | £175.08 |
| | HMRC | £43.80 |
| 8 th November | Clerk's salary | £175.08 |
| | HMRC | £43.80 |
| 6 th December | Clerk's salary | £175.08 |
| | HMRC | £43.80 |
| 3 rd January | Clerk's salary | £175.08 |
| | HMRC | £43.80 |
| P. Russon | | £60.00 |

Grant Payment for Piano £539.00

Income

HMRC VAT Return £95.69

Balance £12,791.46

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

7/18

Burton Waters Bus Shelter

Cllr Vine declared an interest and left the meeting.

Cllr Marriott reported that Banks and Long on behalf of the Burton Waters Management Ltd had applied and obtained funding in the of £1600.00 from Lincolnshire County Council and £200.00 from the Church Lottery Fund. A further request had been made to Cllr Brockway for funding and it was hoped that £500.00 would be available.

The cost of the Bus Shelter as given by Banks and Long is £5425.20. The provision of a bus stop by a parish council is permitted under Local Government Act (Miscellaneous Provisions) Act 1953.

It was discussed that the bus stop would be used by more than those actually living at Burton Waters. Further, that the S106 money that had originally been obtained as part of the development at Burton Waters was regrettably long gone.

It was proposed by Cllr North that Cllr Cotton be approached for a councillor initiative grant. Further, that match funding be applied for via West Lindsey District Council and should there be a shortfall that parish council funds should be used . This was seconded by

Cllr Copeland. It was resolved in favour by all present with the exception of Cllr Bell who abstained.

Cllr Vine rejoined the meeting.

8/18 Precept

The clerk presented the Precept form which had already been approved and it was signed.

9/18 Highways

a) The letter from Highways regarding extra verge cutting was noted and it was agreed for the clerk to make further enquiries about in particular the maintenance of the footpath on Middle Street which was had got very over grown.

b) It was agreed that the clerk should enquire as to applying for a radar gun.

c) The clerk reported the feedback that had been sent to Highways on Fen Lane and Manor Lane. There was general concern on the state of Fen lane and how the new system was not being adhered to by drivers. Cllr Bell referred to the Traffic Management Plan on Manor Lane . The clerk to ascertain the position.

10/18 Planning Matters

136995. This was now granted.

137101 A response had been submitted on traffic congestion concerns. The housing were part of Lincoln City Local Plan allocation. They did not impact on Burton.

The Waterhouse No update had been received despite constant chasing. To be pursued.

11/18 Grant Payment

The clerk confirmed that the piano had been purchased and a very kind thank you card had been received and was circulated.

12/18 Housing Allocation numbers-Local Plan

Cllr North reported that the numbers in the Local Plan seemed high for Burton Village So she had personally undertaken a count. The number she had tallied was 79. This reduced the number to be built to 12. There are 5 given permission albeit not yet built. This revised figure was fully accepted by the Central Lincolnshire Local Plan Team and now appears on file. All congratulated the Chairman for her hard work and outcome.

13/18 The clerk presented the revised Standing Orders from West Lindsey District Council. They were proposed by Cllr Vine and seconded by Cllr Platts that they should be accepted. **Resolved** all in favour.

14/18 The email from the Burton Hathow Preparatory School was considered and discussion took place as to what was a suitable project. It was agreed that the clerk should contact Cllr Brockway to look at young people projects she had mentioned. Cllr north confirmed she would happily attend and give a talk.

Meeting ended at 8.30pm Next Meeting Tuesday 6th March 2018 at Burton Estate Club 7.30pm

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.