

LAXTON AND MOORHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 24 July 2018 at Moorhouse Church commencing 7.30 pm

Present: Councillors:

M. Manning (Chair)
M.Hennell
S. Hill
R.Hennell
D. Brown

In attendance at parish council meeting

C. Millward (Clerk)

	DISCUSSION AND DECISIONS	ACTION
LMPC/60/18	Apologies for absence: Apologies for absence with reasons were received and accepted from Mr J Hill and Mr Godson. It was noted that the agenda misstated the time and venue for the meeting and that this would explain councillor Michael and councillor Pringle's absences.	
LMPC/61/18	Declarations of interest: The chair declared an interest as a member of the sports field committee in item 11 (Property matters – Sports field) and an interest as member of the village hall committee in item 14 b (Village environment – Village hall refurbishment project). Mr Brown also declared an interest as a member of the sports field committee in item 12 (Property matters – Sports field). There were no other declarations of interest, direct or indirect, in any items of business on the agenda.	
LMPC/62/18	Dispensations: None required.	
LMPC/63/18	10 Minutes public speaking: No public present.	
LMPC/64/18	Minutes of the parish council meeting held on 22 May 2018: The minutes of the meeting held on 22 May 2018 were agreed as a true record and signed by the chair.	
LMPC/65/18	Matters arising: <i>LMPC/44/18 – 10 minutes public speaking</i> – Councillors noted councillor Pringle's reply with regard to the beginning of the 30 mph speed limits in the village. They agreed that the clerk should clarify why the funding of signs would be a parish council responsibility. Noted that the drains had been cleared out. All other action points having been completed, being in hand or appearing elsewhere on the agenda, there were no matters arising.	Clerk
LMPC/66/18	Reports from district and county councillors: None present.	
LMPC/67/18	Reports from councillors: Mr S Hill reported on the most recent Safer Neighbourhood Group meeting in relation to issues in the district relating to the use of drones and other issues which had arisen in the surrounding villages. Councillors thanked PCSO Crowhurst for attending the Annual Parish Meeting on 22 May 2018.	

	Mr S Hill also reported on the proposed reduction in the A616 speed limit to 50 mph which councillors discussed. Councillors supported a 40 mph speed limit at the Caunton junctions on A616 but otherwise believe that a 50mph speed limit for the open stretch of A616 between Caunton and Kneesall is inappropriate and unnecessary. The clerk will pass these views on to NCC and copy in councillor Pringle.	Clerk
LMPC/68/18	<p>Financial Matters:</p> <p>a. Financial position as at 30 June 2018: Councillors considered and noted the clerk's report showing the precise financial position at 30 June 2018 (incorporating the 2018-19 budget figures). The chair verified the stated balances against the reserve bank statement.</p> <p>b. Accounts for payment: The council unanimously approved seven payments totalling £536.26.</p>	
LMPC/69/18	<p>General Data Protection Regulation – Approval Information Management Policy and associated documents: The clerk had uploaded Data Protection Policy and privacy notice to the website. She had also completed the information audit. Councillors noted NALC's advice that the Google subscription email service should be regarded as GDPR compliant but that the clerk had encountered technical difficulties subscribing the council to the GSuite service and is seeking advice.</p> <p>The clerk reminded all councillors of the importance of not sharing personal information any more widely than necessary for the purpose for which it is held and of their wider confidentiality obligations.</p>	
LMPC/70/18	Property matters including sports field: Noting to discuss	
LMPC/71/18	<p>Planning matters:</p> <p>a. Applications: 18/00754/FUL - Householder application for demolition of end wall and construction of extension with new windows - 1 Church Cottages High Street Laxton: Councillors considered the revisions to the application which they unanimously decided to support on the basis of the conservation officer's comments.</p> <p>Councillors noted that application 18/01359/FUL - Remove and Replace existing double glazed timber windows with "Residence 9" timber effect UPVc double glazed casement windows. Repair or replace existing doors - 1-5 Lexington Court, Laxton had been notified. Councillors had no comments.</p> <p>b. To note planning decisions by NSDC: 18/00680/TWCA – Various tree works – The Dovecote Inn, Corner Farm and footpath boundary to monument – Approval noted.</p> <p>c. Compliance: No issues raised.</p>	
LMPC/72/18	Village development including The Crown's long term strategy: No progress expected over the summer holidays. The chair reported his understanding that NSDC had been supportive and a meeting is to take place between their tourist manager, Sir John Starkey and the NTU vice chancellor in late August or early September 2018.	
LMPC/73/18	<p>Village environment and appearance, including:</p> <p>a. Location of and access to community resilience container: Mr S Hill will inspect the contents and let the clerk know the outcome. Councillors agreed that the container should remain at its current location. Mr Hennell confirmed that the container on his premises is not locked. To be removed from future agenda.</p> <p>b. Village Hall refurbishment project: The chair reported that the formation of the charitable incorporated organisation continues.</p>	

	<p>The clerk will check the present position regarding payments to the village hall in respect of the parish council's use of its facilities.</p> <p>c. Moorhouse – Village fingerpost including LIS funding application: The clerk will circulate the images of the fingerpost to all councillors. She will provide NCC with Mr S Hill's contact details in connection with the sign and its location.</p> <p>d. Permissive access – Land surrounding cricket pitch: No developments.</p> <p>e. Pinfold refurbishment – The chair reported that the contractor usually used within the village had not been available. He had, therefore, contacted an alternative contractor who was jet spraying the slab and tiles, recoating the furniture, making a new frame for the sign and restoring the seat beside the phone box. Councillors noted that the contractor had asked only for reimbursement of the materials costs but agreed that he should be paid an additional sum for his time.</p>	<p>Clerk</p> <p>Clerk</p>
LMPC/74/18	<p>Service faults including:</p> <p>a. Landline telephone service and issues: The chair will invite villagers to report issues in The Open Field and pass them on to the clerk who will contact Mr Jenrick MP once the reports have been received and collated.</p> <p>b. High Street road surface: Councillors discussed Mr Keeling of NCC's email dated 20 July 2018. Councillors agreed that "It's 30 for a reason" signs would clutter the appearance of the village but would not necessarily have any impact on the offending drivers' behaviour. Councillors decided not to pursue the display of these signs further at this time. They would review the position as necessary.</p> <p>As regards service faults generally, the clerk will ask Mr Keeling to include in his wet weather inspection the two areas of standing water on Moorhouse Road and Kneesall Road respectively.</p>	<p>Chair</p> <p>Clerk</p> <p>Clerk</p>
LMPC/75/18	<p>Correspondence: Item a – NSDC – Sky lanterns and helium balloons policy – Councillors supported NSDC's policy.</p> <p>Item b – Tour of Britain – The chair will include an article in the magazine encouraging residents to participate.</p> <p>Item c – NSDC – Evening and weekend doctors' appointments – Initiative welcomed</p>	<p>Chair</p> <p>Clerk</p>
LMPC/76/18	10 Minutes public speaking time: No public present	
LMPC/77/18	Agenda items for next meeting: As above.	
LMPC/59/18	Date of next meeting: 7.30 pm on 25 September 2018	

The meeting closed at 8.55 pm.

