

Minutes...Helpston Parish Council meeting held on 9th July 2018.

Present: Cllrs. J Dobson (chairman), R Morton, D Dykes, L Newitt, J Mead, A Bradley; the Clerk S Smith; City Cllr. D Over; and 7 public.

- 065/18-19 **1. Apologies:** Cllrs. A Driver, G Jolly and T Thompson
- 066/18-19 **2. Declarations of interest:** None
- 067/18-19 **3. ADJOURNMENT for Public Participation:**
3.1 Mr A Cross enquired if the City had determined the Garden Centre application.
3.2 Mrs K Hinchliff enquired if the Council's ACV application re. land behind the Village Hall had been determined. The Clerk advised that it had been refused.
3.3 Mrs K Hinchliff asked about pothole markings. The Clerk advised that these were indicators of "imminent" repairs.
- 068/18-19 **4. Minutes of last meeting 4th June 2018:** Approved and signed
- 069/18-19 **5. Matters Arising as Actions from that meeting:**
5.1 Churchyard Trees (Phase 1): work completed
5.2 Village Hall (see Agenda item 14 below)
- 070/18-19 **6. Planning applications – City Council decisions:**
6.1 18/00520/FUL: Ground mounted Solar Array at Helpston Remediation Plant: Permitted
- 071/18-19 **7. Planning applications for Helpston Parish Council comment:**
7.1 18/01025/LBC at 3 Church Lane (The Exeter Arms): Demolition of timber building at rear: No objections
7.2 18/01133/HHFUL at 26 Woodland Lea: Erection of Single Storey rear extension: No objections
7.3 18/01142/HHFUL at 17 Woodland Lea: Conservatory removal and Single Storey rear extension: No objections, but Council noted that this extension might possibly restrict Services access to the rear of the property.
7.4 18/01205/HHFUL at 47 Glinton Road: Rear and side extensions: No principal objections but the plans were very difficult to read from the web site.
- 072/18-19 **8. Finance and Audit:**
8.1 Payments approved: Clerk (July/Aug salary), Clerk (P04/P05 expenses), HMRC (July/Aug PAYE), Groundsman (July/Aug contract), Wave (Cemetery rates), Colemans (Printer Ink), Willow Tree Services (Trees Phase 1), Helpston and Etton Community Assocn. (Hall fees).
It was resolved **"That the Clerk be permitted to spend up to £100 using the debit card and then seek retrospective approval for that expenditure."**
8.2 Q1 Report: Presented and accepted.
- 073/18-19 **9. Speedwatch:** Proposals re. new equipment were presented by Tina Humphrey. Council unanimously resolved to purchase, insure, and store its own equipment at a cost of £2400 (exc VAT) using CIL budget monies. **Action: Clerk to contact TH**
- 074/18-19 **10. Neighbourhood Plan:** The Chairman gave a progress report. He will direct the Clerk on seeking public involvement. Cllr Dykes suggested research using Woodcote (South Oxon) as a model. **Action: Cllrs JD / DD / AD / TT and Clerk**
- 075/18-19 **11. Reports:**
11.1 Barnack Ward Group: City Cllr DO indicated that a grant of £200 was available to HPC upon application.
11.2 Local Plan: Cllr JD and the Clerk have registered and will speak at the Stage 1 and 2 Plan Examination sessions.

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12. Correspondence:

12.1 Helpston Scout and Guide Association: Annual report presented.

12.2 Parish Liaison Meeting dates: At 6.30pm on 18th July, 19th September, 19th December, 13th February, and 10th April.

Action: All to note

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13. Items for future consideration:

13.1 Cllr J Dobson: New, enlarged shed in Cemetery

13.2 Cllr L Newitt: Parish Council newsletter

13.3 Cllr R Morton: Telephone kiosk condition

13.4 Cllr R Morton: State of the Village

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14. Village Hall proposals: The public meeting of the Parish Council was closed at 8.27pm. The Parish Council then met "in-committee".

After presentation of sub-committee comments and discussion and a report from Cllrs JD, RM and the Clerk, it was resolved (subject to the land-owners approval) to prepare a pre-planning application at a cost of c£1500.

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15. Date of next ordinary meeting: 3rd September 2018.

The Chairman closed the meeting at 9.00pm