# SWABY GROUP PARISH COUNCIL MINUTES OF THE COUNCIL MEETING HELD 6<sup>th</sup> November 2019

Present: Cllrs Bailey (Chair); Cooper, Dransfield, Start, Leonard, Millburn, Powis, Challis & Gibson Mrs J. Cooper (Parish Clerk)

There were no members of the public present.

#### 40 APOLOGIES

Apologies and valid reasons for absence were received from Cllr Daniels and these were accepted.

# 41 DECLARATIONS OF INTEREST

There were none at this stage.

## 42 MINUTES OF THE MEETING HELD 4<sup>TH</sup> SEPTEMBER 2019

It was proposed, seconded and <u>resolved</u> that this minutes of the meeting held 4<sup>th</sup> September 2019 be signed by the Chairman as a correct record.

#### 43 UPDATES

Cllr Gibson had not been able to arrange the police meeting as yet.

#### 44 FINANCE

**a)** It was proposed, seconded and <u>resolved</u> that the following requests for grants be approved:

Swaby Village Hall - £150

St Nicholas Church, Swaby - £165

St Andrews Church, South Thoresby - £135

**b)** It was proposed, seconded and **resolved** that the following accounts be paid:

Clerks salary & PAYE (Oct/Nov) £254.00
Swaby Village Hall grant £150.00
St Nicholas Church, Swaby grant £165.00
St Andrews Church, Sth Thoresby £135.00

- c) Income/Expenditure to 30<sup>th</sup> September 2019 was noted
- d) This item was deferred until after agenda item 7 Notice boards

# 45 CORRESPONDENCE

- Clerks and Councils Direct x 2
- Citizens Advice request for donation it was agreed not to donate
- Broadband Meeting 9<sup>th</sup> November at Legbourne noted
- Countryside Voice/CPRE
- Email circulated regarding development proposal at South Ormsby Hall noted

## **46 NOTICE BOARDS**

Discussion on the quote received and its clarity – being £980 each board. It was agreed to go back to the joiner and ask for clarification on materials and if price included for siting and fixing new board at Church Lane, Swaby, and to ask for quote for repairs to board at South Thoresby. It was also agreed to obtain a second quote for like for like work.

Clerk to look at any funding/grants towards renewal/repairs to notice boards.

## 46 FINANCE – ITEM D (see minute 44 (d))

It was agreed that members take draft budget/precept to consider any additional items, and to approve precept at the January meeting when quotes had been received for notice boards and any grants agreed. Precept request to be with ELDC by 20<sup>th</sup> January 2020.

#### 47 TREE PLANTING

Cllr Powis had been looking into free trees for the parish, but as the Parish Council did not own or control sufficient plots of land to plant trees it was agreed this could not be pursued. Land had to be under the control of the Parish Council, which meant planting on South Thoresby warren would not qualify as this belonged to Lincolnshire County Council. Cllr Gibson advised that there would likely be some changes to tree populations nationally due to various diseases.

## 48 PLANNING

There were no applications or decisions.

## 49 ANY OTHER MATTERS/NEXT AGENDA

Clerk to report drains blocked on Pado Lane Swaby and Haugh Lane, South Thoresby. Village Hall committee would like some funding from Swaby Fund towards an open evening, discussion on cheque signatories and trustees. Clerk to contact trustees and signatories noted on file to ascertain current position and if they wished to continue.

## 50 DATE OF NEXT MEETING

This was set at 8<sup>th</sup> January 2020.

There being no further business the meeting closed at 8.10pm