

ITEM NUMBER	<p style="text-align: center;">MINUTES OF THE PARISH COUNCIL MEETING OF FENTON & TORKSEY LOCK PARISH COUNCIL Held on 9 March 2017, 7pm at Kettlethorpe Village Hall</p>	ACTION
	PRESENT: Cllr G Newton (Chair), Cllr J Willcock (RFO), Cllr David Taylor, Ruth Keillar (Clerk)	
120	<p><u>TO RECEIVE APOLOGIES AND REASON FOR ABSENCE</u> Apologies had been received from Cllr K Oldfield – reasons accepted. Cllr Oldfield had also submitted his apologies for April meeting – reasons accepted.</p>	
121	<p><u>TO RECEIVE DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> None received</p>	
122	<p><u>TO RESOLVE TO SUSPEND THE MEETING TO ALLOW NO MORE THAN 15 MINUTES OF PUBLIC FORUM</u> No members of public present at the commencement of the meeting. One member of the public joined the meeting during the meeting.</p>	
123	<p><u>PREVIOUS MEETING NOTES</u> It was proposed by Cllr Newton, seconded by Cllr Taylor and it was RESOLVED that the notes from the meeting held on 9 February 2017 be approved as a true record and signed as minutes.</p>	
124	<p><u>CHAIRMAN'S REPORT FOR INFORMATION ONLY</u></p> <ul style="list-style-type: none"> i. Nothing to report ii. Following the Annual Parish Meeting - held 9 March prior to the Parish Council Meeting - action required relates to the Neighbourhood Plan item – see 124.iii. iii. Following the Neighbourhood Plan presentation by Mr Like Brown, WLDC, and discussion with residents present, it was agreed that the clerk will contact neighbouring parishes to establish if there is interest in a joint plan for the wider area. 	clerk
125	<p><u>CLERK'S REPORT FOR INFORMATION ONLY</u></p> <ul style="list-style-type: none"> 1. The clerk will be taking annual leave w/c 24th April, for two weeks (6 hours) 2. LIVES response to query about coverage has been received – see email 25/02/17 3. CSC Highways response to overhanging trees query has been received – see email 10/02/17 	
126	<p><u>COUNCILLORS' REPORT FOR INFORMATION ONLY</u> Nothing to report</p>	
127	<p><u>TO RECEIVE REPORTS FROM OUTSIDE BODIES</u> Crime report from Gainsborough Rural South covering period for February 2017 has been received and noted. There were 2 crimes in parish – theft and burglary.</p>	
128	<p><u>CORRESPONDENCE</u> A list of correspondence received for the period from 10 February to 9 March 2017 was noted and is attached.</p>	
129	<p><u>TO CONSIDER A DONATION TO LAUGHTERTON LIVES</u> – reference letter 24/02/2017 – Richard Elliott. It was proposed by Cllr Willcock, seconded by Cllr Newton and it was unanimously RESOLVED that a donation of £50 be made to Laughterton LIVES.</p>	
130	<p><u>FINANCIAL MATTERS</u></p> <ul style="list-style-type: none"> i. To approve the statement of accounts and bank reconciliations for February The RFO reported balances for February <ul style="list-style-type: none"> a) deposit account balance as £7030.87 b) current account balance as £2729.13 <p>No unpresented cheques It was proposed by Cllr Newton, seconded by Cllr Taylor and it was unanimously RESOLVED to approve the statement of accounts and bank reconciliation for February.</p>	

	It was proposed by Cllr Newton, seconded by Cllr Taylor and it was unanimously RESOLVED that the application be submitted for the acquisition of the following items and costs: Laptop, software, Scanner and staff costs for 1 hour per month. The clerk will advise LALC.	clerk
136	<u>TO CONSIDER THE PUBLIC SPACE PROTECTION ORDER, CONSULTATION</u> , and agree any action required. (WLDC email dated 15/2/17). This order concerns the issuing of fixed penalty notices or prosecutions where dog fouling is not picked up or is not properly disposed of. It was proposed by Cllr Newton, seconded by Cllr Taylor and it was unanimously RESOLVED that this parish council supports this proposed PSPO and that the Chairman will complete and submit the on-line questionnaire accordingly. It was suggested that any members of the public who wish to complete the online questionnaire would add weight to the consultation.	Cllr Newton
137	<u>ANY URGENT ITEMS FOR DISCUSSION</u> None received	
138	<u>TO RECEIVE ANY UPDATES ON THE S106 AGREEMENT FOR THE PLAY AREA</u> The Chairman advised that WLDC email of 16/2/17 had been circulated to members. In summary, this stated that WLDC were minded to take formal enforcement action against the landowner, however this would exclude enforcement of the funding for the play equipment. The Chairman had prepared a draft response to the above email and circulated this to members for comment. In summary, the draft response rejected the WLDC proposed action because the main purpose of the s106 Agreement, the £4000 for the children's play area and equipment, will not be pursued. It was proposed by Cllr Newton, seconded by Cllr Taylor and it was unanimously RESOLVED that the draft reply to WLDC be issued to WLDC.	Cllr Newton
139	<u>TO CONSIDER ITEMS FOR INCLUSION ON THE WEB SITE AND FACEBOOK.</u> i. A link to the Register of Members' Interests to be added to the website II. A list of Parish Assets to be added to the website III. Notice of the Public Space Protection Order Consultation to be added to the Facebook page and website IV. Survey for Broadband Provision – WLDC letter dated 6/3/17 to be added to the Facebook page and website)Cllr)Newton
140	<u>DATE OF NEXT MEETING</u> The next meeting of Fenton and Torksey Lock parish council will take place on Thursday 13 th April – 7pm – Kettlethorpe Village Hall	
	There being no further business the Chairman closed the meeting at 9.25pm	

Signed

Chairman

Date.....