TIMBERLAND AND THORPE TILNEY PARISH COUNCIL

These are the <u>Minutes</u> of the Parish Meeting held at Timberland Village Hall on Wednesday 11th September 2019 at 7.30pm.

Recorded for minute purposes

Parishioners Present

Matters raised by parishioners:

Minutes Request Disposal of Mower Speeding on the B1189 and accident (agenda item)

Agreed:

Council to consider comments and respond to points raised. Cllr. Kendrick to look into the speed limit on the B1189

Present: Cllrs. Stirling, Kornat, Audis, Sharman, Sharplin and County Councillor Kendrick.

- 1. Apologies
- F. Burbidge Clerk and Cllr. Ogden
- 2. Declaration of Interests

None

3. Minutes of the meeting held on the 15th August 2019

Agreed as correct and true record

Proposed: Cllr. Sharman Seconded: Cllr. Sharplin

All Agreed

4. County and District Councillor Remarks

A written report was received from Cllr. Ogden and a copy is available on request. This report included the introduction of the purple bins for dry recyclable waste and electoral boundaries are still under review.

Cllr. Kendrick also sent his monthly update to the full Council again this is available on request.

This included details of a new Highways Contract which will be agreed early October.

It was also reported that work was planned on the Martin to Woodhall Spa Road at some time in the near future.

Concerns were raised by Councillors about the condition of the road outside 26 Fen Road.

Agreed: Cllr. Kendrick to chase outstanding signs, the condition of Fen Road and the yellow lines on Station Road.

Cllr. Kendrick to attend site meeting for the Dyke meeting if possible.

Council agreed to be aware of language used during discussions.

5. Planning

Variation of hours for Yoga Hut 25 Station Road.

No comment

- 6. Highways
- 6.1 Thorpe Tilney Junction

Cllr Audis raised concerns again about visibility on the junction.

Agreed: Cllr Stirling to visit site and assess the visibility issue.

7. Parish Items

7.1 Community Market Update

The next Community date is planned for 26th September 2019.

7.2 Timberland Green

7.2.1 ROSPA report has been received and no action required

Work on the church has yet to be completed and the Vicar is dealing with the insurance company.

7.3 Grounds Maintenance

All completed and invoice sent

7.4 Building Furniture and Gates Maintenance

Agreed: Cllr. Stirling and Sharplin to complete the work again this year.

7.5 Timberland Village Hall

The next Village meeting is the 19th September and the Council will be updated after that.

7.6 Footpaths

The modification process is underway as agreed with at least 20 forms being completed.

7.7 Mirror

No further action required as the mirror has been moved slightly so it doesn't overhang the pavement and the glare should be avoided.

7.8 Village Signs

Already discussed

8. Clerk's Report

- 8.1 Finance
- 8.1.1 Cheques for payment

| 100649 | £21.60 | LALC Training |
|--------|--------|-----------------------|
| | | _ |
| 100650 | 59.11 | Litter Picker |
| 100651 | 438.30 | Clerk |
| 100652 | 43.00 | Fuel |
| 100653 | 82.20 | ROSPA |
| 100654 | 126.00 | CHT Defib Maintenance |

Proposed: Cllr. Kornatt Seconded: Cllr. Sharplin

All Agreed

8.1.2 Bank Statement Balances

Current Account £ 9487.29 Business Account 1961.06

8.1.3 2019-2020 Spreadsheet

This was handed to the Council and it is available on the website. The Clerk will add the cheque amounts agreed at this meeting to the spread sheet and send to the Council for their information.

8.2 Correspondence

Other items already discussed

8.2.1 School Nativity Procession 18th December 2019 After-School Event

A request was made to switch of the lights for 30 minutes although it is unlikely that this will be allowed. A possible road closure may be requested.

Agreed: The Council to support the activity in principle and await more details.

Proposed: Cllr. Sharman Seconded: Cllr. Sharplin

All agreed

9. Email Account

Agreed: Clerk to meet with Parishioner to set up separate email accounts

10. Council Vacancies

Agreed: Letter to go out to all homes early October to recruit to vacancies

11. Clerk Vacancy

Posters have been displayed and will be advertised on the Clerk's round robin at the end of September.

12. Clerk Contract

The current Clerk's contract was presented to the meeting and an updated draft contract had been sent out for comment.

Agreed: Contract to be finally agreed at the next meeting - to include flexibility and notice of leave.

13. Agenda Items for the Next Agenda (5 minutes)

Wording for Sign Clerk's Contact

14. Date of Next Meeting

Wednesday 13th November 2019 7.30 Timberland Village Hall

| Minutes of the Annual Parish Council Meeting agreed on Page 5of 1 | 2019 Signed: |
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