

CAUNTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 11 July 2018 in Dean Hole School commencing 7.30pm

Present: Councillors:

C.Jagger (chair)
 B. Robins
 C. Harvey
 C. Webb
 S. Michael
 S. Routledge (Vice chair)

In attendance:

C. Millward (Clerk)
 Members of the public (1)

	DISCUSSION AND DECISIONS	ACTION
CPC/118/18	Apologies for absence: Apologies were received and accepted from councillor Baugh. Councillors Laughton and Saddington were absent.	
CPC/119/18	<p>Declarations of interest: Councillor Michael declared a disclosable pecuniary interest as landowner with regard to item 9b (Accounts for payment) and 14d (Village environment – Provision of allotments) in so far as any discussion related to the lease of the allotments.</p> <p>Councillor Routledge declared a disclosable pecuniary interest as creditor with regard to item 9b (Accounts for payment).</p> <p>Councillor Jagger declared a disclosable pecuniary interest as creditor with regard to item 9b (Accounts for payment).</p> <p>There were no other declarations of interest, direct or indirect, in any items of business on the agenda.</p>	
CPC/120/18	Dispensations: None required.	
CPC/121/18	<p>10 Minutes public speaking: A request to use the playing field for organised fitness activities during the summer was raised, having been made formally in writing subsequent to circulation of the agenda. Councillors discussed the request and agreed to the proposed use subject to:</p> <ol style="list-style-type: none"> 1. The landlord's confirmation that the proposed use was acceptable under the lease 2. The organiser's confirmation that the activities would be no for profit. <p>The member of the public left the meeting.</p>	
CPC/122/18	Minutes of the previous meeting: The minutes of the meeting held on 9 May 13 June were agreed as a true record and signed by the chair.	
CPC/123/18	<p>Matters arising: <i>CPC/114/18 - Correspondence</i> – Having reviewed their minuted discussions, councillors decided that a sky lanterns and helium balloons policy for council controlled land should be an agenda item for the September meeting.</p> <p>There were no other matters arising.</p>	Agenda Sept 18
CPC/124/18	Reports from district and county councillors: No councillors present.	

<p>CPC/125/18</p>	<p>Reports from Councillors: Councillor Jagger reported that:</p> <ol style="list-style-type: none"> 1. He had attended the Civic Service at the Minster 2. He had met Mr M Keeling of NCC Highways on site for a comprehensive review of highways related issues in the village as follows: <ol style="list-style-type: none"> a. Water collecting on Mill Lane in the vicinity of Kiln Cottage - There is a suggestion that the water is spring water whose course has been interrupted in some way. NCC is liaising with the relevant landowner b. Ford area – Having noted the drain investigations undertaken in the past, Mr Keeling will follow up the staining which is beyond the new tarmac. c. Manor Road gulleys – NCC will address d. Damage to bridge - NCC will address e. Water collecting on Mill Lane in the vicinity of The Elms – As a flood alleviation matter, NCC is taking action to resolve the problem f. Newark Road at Caunton Beck – Flooding on the car park is being addressed by the landowner. 3. He had met with the school regarding arrangements for council access to the village room and hall on the current caretaker's retirement. Councillors noted that, if a caretaker was required to unlock and lock the building for meetings, a charge would be incurred as the caretaker would be making a special journey from elsewhere. The school's insurers had confirmed that they were happy for a councillor to be a key holder provide properly inducted in relation to securing the building. The clerk is seeking the council's insurers confirmation that the policy covers such an arrangement. The clerk passed the key to councillor Webb for return to the school. Village room use and rent to be an agenda item for the September 2018 meeting. <p>The clerk will report the debris at the ford to Mr Trevor Kirk at NSDC.</p> <p>Councillor Michael will attend the SNG meeting on 12 July 2018.</p>	<p>Agenda Sept 18</p> <p>Clerk</p>
<p>CPC/126/18</p>	<p>Financial Matters:</p> <ol style="list-style-type: none"> 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). Councillors noted the negative general reserve which was offset by its own internal reserves for the playground and election expenses. The position will correct when the next instalment of the precept is received. The clerk will check whether the LIS application is fully funded. b. Accounts for payment: The council unanimously approved six payments totalling £385.93. c. Land at Hockerton Road – Application for absolute title: Councillors decided to instruct Larken & Co to apply for absolute title. 	<p>Clerk</p>

CPC/127/18	<p>Planning matters:</p> <p>a. Applications: None.</p> <p>b. To note planning decisions by NSDC:</p> <p>i. 17/02238/FUL - MINOR AMENDMENT TO THE POSITION OF THE NEW HOUSE, GARAGE AND ACCESS APPROVED UNDER 16/02121/FUL - THE SLIPS NORWELL ROAD CAUNTON– Approval noted.</p> <p>ii. 18/00737/OUT Outline planning application for up to 5 no. dwellings Land To The Rear Of Mill Lane Caunton: Refusal noted. Councillors welcomed the decision.</p> <p>c. Enforcement matters: None.</p>	
CPC/128/18	<p>A616 – 50 mph speed limit/alternative traffic calming measures: Councillors noted that the council had been formally consulted by Via in relation to the new speed limit. They confirmed their support for the proposed reduction. The clerk will inform Via.</p>	
CPC/129/18	<p>a. Dean Hole bicentenary event: Councillors noted that a commemorative event had been suggested by a resident. They discussed the play about Dean Hole performed a number of years ago as part of the Beck festival but noted that it had been undertaken by professional and funding had been available. They agreed that the chair should seek support and suggestions for an event in summer 2019 in the parish magazine. To be an agenda item for the September 2018 meeting.</p> <p>b. Caunton 2000 – Review future need: Agreed Caunton 2000 should be retained to organise any Dean Hole event. Councillors noted that Caunton 2000 holds £201.56 in its bank account. The clerk will include this in the council’s accounts going forward as money held be a council committee.</p>	<p>Chair Agenda</p> <p>Clerk</p>
CPC/130/18	<p>Village services including monthly property managers’ inspection report including telephone kiosk and defibrillators: Councillors regretted the recent deliberate damage to the telephone kiosk. The chair confirmed that it had been repaired. The clerk will enquire regarding delivery of the replacement defibrillator pads.</p>	<p>Clerk</p>
CPC/131/18	<p>Village environment and appearance including:</p> <p>a. Playground including monthly property managers’ inspection report: Councillor Baugh had confirmed that he had inspected the equipment and no issues had been identified. He is continuing to liaise with the contractor regarding completion of the work to the chains and inspection of the zip wire platform.</p> <p>b. Best Kept Village Competition: The clerk will remind CPRE that an overall best kept village winner plaque had not yet arrived.</p> <p>c. Village signs including revised sign design: Councillors admired the water colour image produced by a resident which captured the village perfectly. The clerk will write formally to thank the resident. They noted the updated quote and chose the Newark design. They also noted that the quote, being lower than previously, would allow the additional purchase of two straplines. The clerk will provide the information required by NCC. Councillors authorised her to accept the quote, including two straplines, once NCC had confirmed the funds would be released. Councillors noted that Mr Keeling had viewed the proposed locations during his visit to the village and had made some changes:</p> <ol style="list-style-type: none"> Newark Road - Moved 25 metres closer to A616 - Approved Mill Lane – To address road safety concerns, locate either further into the village or further out by the telegraph pole – Approved the latter location provided it was not opposite the 	<p>AB</p> <p>Agenda</p> <p>Clerk</p>

	<p>gateway used by vehicles to pull over. The chair will provide photos of the approved locations and Mr Keeling will mark the road accordingly.</p> <p>d. Provision of allotments including approval of allotment lease: The allotment lease, application form and notice of termination were approved in the form circulated. The clerk will forward electronic copies to councillor Routledge for him to use for the existing allotments. Councillor Routledge will also collect the rents.</p> <p>e. Drainage/flooding issues including Mill Lane – Pooling water: Discussed at CPC/125/18 above (Reports from councillors). Councillors will monitor the cover plate on the non-return pipe to the Beck on the church side of the road bridge.</p> <p>f. Street light - Norwell Road near Hedge Row: Councillors were pleased that NCC is providing the lighting needed.</p>	Clerk/ SR SR
CPC/132/18	Service faults: Nothing raised.	
CPC/133/18	Correspondence: Item b – Local business – Enquiry - Mains drainage/Village shop – Councillors noted that the clerk had forwarded the 2016 APM minutes at which Severn Tent had given a presentation. As regards a village shop, they were sure that many residents would welcome such a facility in the village.	
CPC/134/18	10 Minutes public speaking: No public present. The chair will generate interest in the Tour of Britain through a notice in the kiosk and an article in the magazine.	Chair
CPC/135/18	Agenda items for next meeting: As above.	
CPC/136/18	Date of next meeting: Wednesday 12 September 2018 at 7.30 pm.	

The meeting closed at 8.50 pm.