THORNTON CURTIS PARISH COUNCIL

Clerk to the Council: Mrs Margaret Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP Tel: 01652 688530 email: thorntonclerk@outlook.com

Minutes of the Meeting of Thornton Curtis Parish Council held at 7.30pm on Tuesday 14th May 2019 in St. Lawrence Church, Main Street, Thornton Curtis.

In Attendance: Cllrs Brixton (Chair), Leach, Davey, Evans, Hargreave & Whelpton Ward Cllr P. Clark, Mrs M. Hoggard (Clerk)

19/20 – 01. To Note Apologies for Absence

Cllr Couch, Cllrs Hannigan & Wells (Ferry Ward)

19/20 – 02. To Note Declarations of Interest

Cllr Evans declared a DPI in item 19/20-12.

19/20 - 03. To Receive Public Participation

None present.

19/20 - 04. To Resolve the Minutes of the Meeting Held on 5th March 2019

Cllr Evans proposed accepting the minutes as a true record, seconded by Cllr Leach.

RESOLVED: with a unanimous vote.

19/20 – 05. To Resolve Matters Arising

Station Road Footpath – Cllr Brixton reported that this would be multi-year programme, no start date had yet been received and that he would follow up with Cllr Hannigan.

19/20 - 06. To Resolve Police Matters

Cllr Clark reported that the next NATs meeting would be 27/6/19 – 6.30pm @ New Holland. Cllr Brixton will attend if necessary.

19/20 - 07. To Resolve Village Matters

i. Village Sign – Update

Cllr Evans reported that the sign dimensions had been sent to G. Denovan/NLC, a copy was shown to the Councillors. The Councillors requested Cllr Evans to proceed with arranging for the signs to be installed. A vote of thanks was recorded for the time and effort that Cllr Evans had spent on this matter.

19/20 - 08. To Resolve Highways & Matters

i. BCCRP.

Cllr Brixton reported that the franchise was due to transfer to East Midlands rail on 1st August. The next meeting was 4/6/19 which he would attend.

ii. Unsuitable for HGV Sign on Dam Lane

Email received from G. Denovan stating that the date had been pushed back to April. Clerk to chase G. Denovan.

iii. Speedwatch

Clerk to liaise with Cllr Couch.

iv. Flashing Speed Indicator

The chosen sign would come from Coeval at a price of £1795.39 + VAT. A cost to erect the sign (lamp post 19) had been received from Richard Hall/NLC of £240, the cost to rotate the sign every 3 months would be £60/switch (£240.00 per annum). An estimated charge of £10/annum was given for the power. Cllr Davey suggested that the first switch be observed to see if it could be done by TCPC. It was agreed that once purchased it would need adding to the insurance policy. Cllr Brixton requested that Cllr Davey and the Clerk take over the ordering,

Signed	Date:	

delivery arrangements. Proposed by: Cllr Hargreaves and Seconded by Cllr Whelpton that the order should be placed. Resolved by unanimous vote that the order for the flashing speed indicator now be placed.

v. Fingerpost – update

Clerk to chase again the request for the replacement of the one at the junction of Station Road and College Road.

vi. Station Road Speed Limit

Cllr Brixton would contact Richard Hall/NLC.

vii. College Road crossroads – construction signs obstructing highway. Cllr Hargreaves reported that one sign on the road from Thornton to Goxhill was still obstructing the vision of the highway. Clerk to raise with Cllr. Hannigan.

19/20 – 09. To Resolve Environmental Issues

Burnham road flooding. Clerk to contact Cllr Hannigan for an update.

19/20 – 10. To Consider/Resolve Any Correspondence

ERNLLCA Chairmanship development event. Cllr Leach requested to attend this event (full price £87.00 + VAT, limited number of places for small councils @ £45.00 + VAT). It was proposed by Cllr Whelpton, Seconded by Cllr Davey that Cllr Leach should attend. Resolved by unanimous vote that Cllr Leach should attend.

VE Day Celebrations 8/5/2020 – noted.

ERNLLCA Newsletter/April – Cllr Leach proposed that Cllr Edwins should be nominated for the Council Awards for Young Councillor, seconded by Cllr Davey. It was resolved that a nomination should be made for Cllr Evans, Cllr Leach and the Clerk to liaise.

19/20 – 11. To Resolve Accounts & Finance Matters

- i. Receipts NLC Precept £2527.00, Grant £87.00
- ii. Payments.

The Clerk referred to a clause in the Insurance policy stating that data breaches were only covered if the Council had registered with the Information Commissioner. It was proposed by Cllr Davey, seconded by Cllr Evans that TCPC should register with the ICO. It was resolved that the Clerk complete the registration.

	*Paid ref. minute 17/18 iv.	Excl. VAT	VAT	Total
M. Nettleton	27/3/19 – Inv. 774 Grass cutting*			£120.00
M. Nettleton	10/4/19 – Inv. 786 Grass cutting*			£40.00
M. Nettleton	05/5/19 – Inv. 815 Grass cutting*			£80.00
Mrs M				
Hoggard	Wages (1.03.19-30.04.19) 10 hrs	To be approved		
ERNLLCA	Membership	£264.15		£264.15
BHIB	DUE 1.6.19 – Insurance	£267.72		£267.72

iii. Account balances as at 4th May 2019

Community Account £3,350.35 Savings Account £2,233.33 Village Fund £533.17

Cllr Davey proposed making the payments as listed, seconded by Cllr Evans.

RESOLVED: with a unanimous vote.

19/20 - 12. To Resolve Planning Matters

To note PA/2019/412 – prior determination not required for agricultural building Northfield Farm, Dam Lane, Thornton Curtis.

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19/20 - 13. To discuss the following in line with NLC Grant requirements

i. Parish Pathways Scheme

Cllr Couch had emailed the Clerk with an update on her conversation with C. Wilkinson/NLC and would be setting up a subgroup committee meeting in June.

19/20 - 14. To Consider the Agenda for the Next Meeting

Pease send any items to the Clerk 1 week before the next meeting.

19/20 - 15. To Resolve the Date and Time of the Next Meeting

Tuesday 2nd July 2019 at 7pm

19/20 - 16 To consider exclusion of press and public

To consider exemption of press and public for the remainder of meeting under Public Bodies Admissions to Meetings Act 1960 (Section 1(2)) on the grounds that discussion of the following business is likely to disclose confidential information.

<u>19/20 – 17. To approve Salary payments</u>

To approve salary payments as per timesheet received.

Cllr Leach proposed making the salary payment, seconded by Cllr Evans.

RESOLVED: with a unanimous vote.

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