Fulstow Parish Council Minutes

Location: Fulstow Village Hall

Date: 1st September 2022

Time: 7pm

In attendance: Nigel Larder, Rob Lawson, Fred Butt, Martyn Leonard, Nicola Pike, Stuart Flinn and Michelle Lawson

- 1. Apologies were received from Robert MacDonald and Cllr Alex Hall & were duly accepted by the committee. Cllr Edward Mossop did not attend.
- 2. Declaration of personal/prejudicial interest: none were received
- 3. Minutes of the meeting held on 14th July 2022 were accepted as a true record and duly signed by the Chairman
- 4. Matters arising including updates on action points:
 - a) N Pike had not spoken directly to the current Bullgrass tenant but had been told he was not prepared to give up the tenancy. The committee decided to leave the matter for now.
 - b) N Pike had not managed to speak to ELDC re Cross Keys being listed as a community asset. Action point to be carried forward to next meeting.
 - c) R Lawson had spoken to S Hallett regarding the Neighbourhood Plan who advised him the best person to speak to was Simon Milson at ELDC. RL had not been able to make contact but would continue to try before next meeting.
 - d) M Lawson had been unable to contact Danny Wilson direct re dog waste bins so had emailed ELDC customer service for clarification of who the original application had been forwarded to, but to date no response had been received. M Lawson will keep chasing.
 - e) M Lawson No disclaimers on Fotherby & Utterby PC websites as Newsletters are done by the Parish Council. M Lawson advised she would not put the newsletter on the Parish Council website.
 - f) N Larder advised the fences at Mill Road were being painted by A Gough who would invoice the parish Council when completed.
- 5. External Auditor opt out options M Lawson explained the PC had an option to opt out of the free SAAA external auditor scheme which we currently use. The PC agreed the best option was to continue using the current 'opted-in' auditors' scheme.
- 6. The committee voted 5 to 2 against the request for a donation from the Bullgrass Fund towards a compost toilet for the church.
- 7. The committee agreed to sign up to the new local council sector Civility and Respect Pledge.
- 8. Planning N/56/1954/17 Harpham House, Main Street, Fulstow Breach of Condition 4 on planning permission N/56/1954/17 concerning landscaping not in accordance with the approved plan DMC1748/002 (dated 19/10/17) by reason of removal of the hedgerow. The Committee agreed that with the information received a breach of planning had occurred and they would support ELDC in any further action taken. They also requested clarification from ELDC planning re the compliance of section 6 of the Full Planning Permission documentation re surface water.
- 9. The council approved the certification and issue of payment to Green Grass for July grass cutting services £71.82
- 10. AOB
 - a) N Pike M Waddicor had notified that new pads for the village defibrillators were needed but there was a shortage at present, he would keep an eye on the situation and purchase when available. It was also noted the defibrillator at the school was out of service due to needing a replacement battery. The committee agreed that the upkeep of the defibrillators would be best served by M Waddicor / LIVES with invoices paid by the

Parish Council. N Pike to talk to M Waddicor and place a notice on the newsletter re the school defibrillator being temporarily out of service

- b) M Lawson InternetTY update The voucher scheme in this area is currently under review and until this is complete no new projects will be considered. They will contact M Lawson when they have more information. M Lawson will keep in contact.
- c) R Lawson Suggested signs with 'what3words' addresses be placed around The Grifft making it easier to locate people in emergency situations. The committee agreed and it was suggested that they be placed by the new bench, at the footbridge, and other locations as needed.
- d) N Pike informed she had reported 3 more leaks to Anglian Water, who had been unable to find 2 of the leaks and the reported the 3rd was rainwater even though there had been no rain for weeks. This 'rainwater' leak is currently being investigated with the road dug up & closed to all traffic. She had also reported the large pothole outside the Village Hall but had been informed it was not a pothole it was the verge.
- 11. Date of next meeting 6th October 2022

Action Points

N Pike Carried forward from last meeting - check with ELDC re Cross Keys being listed as a community asset.

N Pike to speak with M Waddicor re defibrillators.

R Lawson to contact Simon Milson regarding the Neighbourhood Plan.

M Lawson to continue to chase ELDC re dog waste bins.

M Lawson to email S Woodcock re the donation request for a compost toilet for the church.

M Lawson to contact Planning re breach of planning at Harpham House N/56/1954/17.

M Lawson to do what3words signs.

M Lawson to sign up to the Civility and Respect Pledge on behalf of the Parish Council.