Fulstow Parish Council Minutes

Location: Fulstow Village Hall

Date: 24th May 2023

Time: 7pm

In attendance: Cllr Larder Cllr Lawson

Cllr Leonard Cllr Mann

Cllr Guilliatt

Minutes taken by M Lawson

- 1. Apologies from County Cllr Hall, District Cllr Mossop & Cllr Pike were accepted by the committee. Cllr S Flinn was not in attendance: Apologies were received the following day.
- 2. Election of Chairman & Vice Chairman. The Committee duly elected Cllr N Larder as Chairman and Cllr R Lawson as Vice Chairman
- 3. Declaration of personal/prejudicial interest: none were received
- 4. Minutes of the meeting held on 30th March 2023 were accepted as a true record and duly signed by the Chairman
- 5. Matters arising; none were raised
- 6. All Councillors present completed the following proformas
 - a) Declaration of acceptance of office
 - b) Disclosable Pecuniary Interests
 - c) GDPR Security Compliance Checklist
 - d) Candidate expenses return (It is a legal requirement that Councillors complete and post to the Returning Officer by 1st June2023)
 - e) Agreement to receive Parish Council communications by email
- 7. Application for extra dog waste bins: Due to frequent complaints of over flowing bins to ELDC,1 extra dog waste bin had been placed on the Griff. Due to changes of staff, our application for 3 new bins had still not been looked at. The Clerk requested they consider placing further bins in the locations requested on our application.
- 8. Update regarding the Annual Governance & Accountability Return (AGAR) for 2022/23: The Clerk informed the committee the AGAR and financial Audit would be presented for approval at the next PC meeting.
- 9. Updated Standing Orders review: It was agreed to adopt the revised Standing Orders for the year 2023/24. Clerk to publish on PC website
- 10. Certification: The committee approved the certification and issue of the following invoices

- a) Green Grass Contractors £86.18
- b) Zurich Insurance £149.21

11.AOB

- a) The Clerk informed the committee the following Planning applications had been approved
 - i. N/056/00178/23: SOUTHFIELDS FARM, MILL WAY, FULSTOW, LOUTH, LN11 0XU Retention and incorporation of remainder of inadvertently demolished barn
 - ii. N/056/00148/23 | Section 73 application to vary condition no. 2 (approved plans) previously imposed on planning permission ref no. N/056/1743/21 | LAND OFF, BRIDGE LANE, FULSTOW
 - iii. N/056/00029/23 | Planning Permission Erection of a bungalow with integral garage and construction of a vehicular access. | HIGH GRANGE FARM, OCCUPATION ROAD, FULSTOW, LOUTH, LN11 0XF
- b) The Clerk informed the committee of a FOI request that she had received
- c) The Clerk updated the committee regarding InternetTY bringing high speed FTTP internet to the village
- d) The Clerk informed the committee that due to the resignation of F Butt, he would be removed from the banking mandate. It was agreed that Cllr Guilliatt & Cllr Mann would both be added. Clerk to organise.
- e) Cllr Lawson had received complaints regarding visitors to Lincolnshire Wolds Railway parking on the verges and not in the free car park. A few near misses have occurred due to visitors reversing off the verges onto Station Road, it is also causing damage to the verges. It was suggested the Clerk email Lincolnshire Wolds Railway to suggest they direct cars to the free carpark and stop cars parking on the verges.
- f) Graeme Hempsall Emergency Planning & Business Continuity Officer will be attending our next meeting to give advice on Fulstow emergency plan.
- g) Cllr Mann gave her apologies for the next meeting in advance
- 12. Date of next meeting Thursday, 22 June 2023

Meeting ended 8pm

Action Points

Clerk to publish revised Standing Orders on PC website

Clerk to respond to FOI

Clerk to email Lincolnshire Wolds Railway

Clerk to arrange changes to Banking mandate