

Wellingore Parish Council

Notes of the Parish Council Meeting
Monday 9th October 2023 at 7pm

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting.

Present: Niall Shaw (Chair), Cllr Mills (Vice Chair), Alex Theaker, Paul Hathaway, Ben Hausermann, Patricia Reid
Cllr Lucille Hagues
Cllr Marianne Overton
Clerk: Chantelle Hausermann

/1 Public Forum
Nil

/2 To receive apologies and reasons given.
Cllr Mountjoy (Work), Cllr Mitchener (Sick)

/3 To approve the notes of the meeting held on Monday 11th September 2023.
Approved: Cllr Hausermann Seconded: Cllr Theaker – All approved

/4 To receive declarations of interest on any item on the agenda.
The quote at item 7.13 has been provided by the son of Councillor Hausermann.

/5 To discuss matters arising.
Nil

/6 Councillors Reports.

/1 Councillor L Hagues – Nothing further to add to her September newsletter which was shared with the Parish Council.

/2 Councillor M Overton – September Newsletter has been shared with the Parish Council.

/7 To consider matters for discussion and resolution

/1 to update the Parish Council on the purchase of a new dog bin for Memorial Hall Field. (Parish Clerk)

The bin has been ordered with Glasdon and will be delivered next week. NKDC have confirmed that they will fit the bin and will add it to their collection round.

/2 to provide an update on the purchase and installation of posts around the Memorial Hall Field. (Cllr Hausermann)

Awaiting a third quote, the council confirmed that if a third quote was proving difficult, they would review the two quotes and make a decision. ONGOING

/3 to discuss the CCTV and Defibrillator at Wellingore Memorial Hall. (Chairman).

Damage has been made to Wellingore Memorial Hall and a window was smashed by youths. The question was asked if a PCO would attend the next meeting. The Chairman of WMH has asked if we would contribute towards the cost of CCTV. The Parish Council have confirmed that

they could potentially purchase the CCTV and invoice WMH accordingly. It was discussed that the CCTV would not cover the playground but would cover the area required. Access would be granted for specific individuals who will have access via a password protected site. The Councillors discussed how much they would want WMH to contribute and it was agreed that the Parish Council would contribute 50%.

Proposed by : Cllr Theaker, Seconded by Cllr Mills – Approved by all.

The Parish Clerk will order the CCTV and invoice WMH accordingly, it was agreed that any maintenance and GDPR/Privacy Notice regulations are maintained by WMH at their expense.

ACTION: Parish Clerk

The Chairman confirmed that the Parish Council had recently purchased a new defibrillator for the garage and is paying for maintenance. There was no vote on this matter by the Parish Council and this item was not discussed further.

/4 to discuss the Fosse Green Energy detail, confirm attendance at the meeting and discuss the response.

Cllr Mountjoy, Cllr Reid and Cllr Shaw attended the meeting which was held at Navenby. There may be a substation fitted between Navenby and Boothby Graffoe. It was discussed where the dividends would go outside of the UK and who would benefit from profitability. Cllr Reid confirmed that the leaders of the Fosse Green Energy project have been working on the lease agreements for some years. It is a project of national interest. Cllr Reid will be attending the Fosse Green Energy action group this evening. If councillors wish to do more research they can look at Essendine Solar Farm (near Stamford) to compare what has been done there. The developers have confirmed that they would be willing to financially support the local villages.

/5 to discuss a play park improvements. (Cllr Mitchener emailed the quote)

Cllr Mitchener has obtained a quote from Wicksted for £28,694.39 and will now obtain two further quotes for a tender process. A grant request will be submitted to support the funding of this project and a 20% contribution would match the cost of purchasing a roundabout with fitting. The Parish Clerk will work with Cllr Mitchener to submit grant requests with multiple trusts.

ACTION: Cllr Mitchener

/6 to discuss an action plan for bulb/tree and hedge planting in addition to tree tidying around the area including overgrown trees and hedges on Highcliffe. (All)

Details were shared by Cllr Hathaway to the Chairman. It was discussed that it would be beneficial to purchase additional owl and bat boxes. 1 x Owl box and 1 x Bat box were agreed. Cllr Hathaway has emailed the Parish Council with all the details and the Council were in agreement that they should go ahead with the order which would be supported with the £500 grant. The Parish Council and WMH will advertise the planting event with the community to encourage support, it was discussed that the Rotary Club, WI and Navenby School may want to be involved.

The trees on Highcliffe are overgrown, the hedge need to be trimmed first prior to the trees being cut. The local contractor will be instructed to cut the trees once approval has been granted and the hedge has been cut.

Cllr Hathaway is awaiting quotes for the contents of the Tree Survey.

ACTION: Cllr Hathaway

/7 to discuss the Parish Councils activity on Social Media (Cllr Hathaway)

The Chairman contacted the previous Social Media councillor to discuss how the site was set up and the Parish Clerk and Cllr Hathaway cannot update the security settings. It was discussed that the Facebook page could potentially be deleted. We can share things on Facebook which will duplicate onto Instagram.

/8 to provide an update on the Christmas Fayre and to discuss future village events. (All)

The Christmas Fayre is now planned at WMH with the brass band and Navenby School Choir, there will also be a Christmas disco and a visit from Santa. All presents for the children will be free. The Parish Council has agreed to pay for the brass band.

/9 to discuss the Millgate Road block. (Chairman)

LCC Highways were contacted to liaise with the organisers.

/10 to provide an update on the derelict cottage in High Street. (Chairman)

The Chairman has been liaising with NKDC about the derelict cottage on High Street as there have been no significant improvements since he last visited. Further action is required from NKDC.

/11 to discuss the collapsed barn opposite the Red Lion. (Chairman/Cllr Theaker)

The derelict barn is dangerous and could cause injury, barriers have been put up to try and secure the area. Cllr Hagues is going to support the Parish Council in engaging with the Enforcement Officer at NKDC.

/12 to discuss the new stone wall. (Chairman)

Planning are aware of the building which is now on the highway.

/13 to discuss the phone box library and necessary improvements. (Chairman)

The Parish Council agree that they would like a bespoke book case to be made. A quote has been submitted for £600 to make a purpose built bookshelf.
Proposed: Cllr Mills, Seconded: Cllr Theaker – All approved.

/14 to discuss a response and decision on the WI Bench. (All)

Details of the bench approved and recommended by the Parish Council have been shared with the WI.

/8 To note correspondence received:

Memorial Stones – Chairman passed details to John Riddler.

/9 Planning

Nil

/10 Finance

/1 To approve payments (see below) and to confirm that the Council approve both cheque and online payments.

/2 To confirm bank balances on 5th October 2023 as:

Current account at 05.10.23	£9082.42
Deposit account at 05.10.23	£44037.92

Confirmed by all.

/11 To discuss any other business.

/1 Nil

/12 To note the date of the next meeting: Monday 13th November at 6pm of Parish Council.

The Chairman thanked all for attending and closed the meeting at 8.50pm

signed..... dated.....

Chantelle Hausermann - Parish Clerk

wellingoreclerk@live.co.uk

07791113860

List of payments approved:

50	09.10.23	CH	October Salary	£624.88
51	09.10.23	HMRC	PAYE October	£156.20
52	09.10.23	CBGM	September Grass	£360.00
53	09.10.23	NGMS	September Ground Maintenance	£199.50
54	09.10.23	AM	September Litter	£110.00

Total paid in October: £1450.58

Proposed: Cllr Mills / Seconded: Cllr Theaker
All in agreement