# **OWMBY BY SPITAL PARISH COUNCIL**

Minutes of the Council Meeting held in the Parish Church on 5<sup>th</sup> February 2019 PRESENT: Cllrs G. D. Crompton-Howe (Chairman), D Mellor, D Leah, the Clerk

## 01.19 APOLOGIES

Cllr Carter, Cllr Brooke, Cllr Strange, Cllr Summers, PCSO Law

#### REPORTS FROM DISTRICT COUNCIL & COUNTY COUNCIL & POLICE-

Cllr Strange confirmed that he had reported the road to Spridlington and was awaiting confirmation that it has been repaired.

PCSO Law had provided an incident report for the Council

PUBLIC PARTICIPATION-No members of the public present

### 02.19 DECLARATION OF INTERESTS- None

<u>03.19 APPROVAL OF NOTES OF THE MEETING HELD 18<sup>th</sup> October 2019</u> -Resolved the notes of the meeting be approved & signed as correct Minutes of the meeting.

# 04.19MATTERS ARISING FROM 18th October 2019

A number of pothole have been reported to Highway. A parishioner had reported damage to a car wheel due to a large pothole on Highgate Lane. Clerk also to report Cliff Road, near the culvert as the read surface is very uneven.

#### 06.19-COMMUNITY FIELD UPDATE

Work on the field is continuing. The drainage work is currently has been undertaken. Gates have been erected The CPC are currently applying for number of grants. A cheese and wine event had been arranged and a number of tickets have been sold to raise finds.

Cllr Leah presented the CPC financial statements. Cllr Leah and the clerk to seek clarification regarding the legality surrounding 3 accounts and gift aid.

#### 07.19- NEIGHBOURHOOD PLAN UPDATE-

Minutes from NP meetings are available on the Owmby by Spital website.

#### 08.19- CEMETERY MATTERS:-

Resolved to accept the grass cutting quote from Greengrass Contracting of £88.92 per cut. Hedge to be cut back so that work on the cemetery path can begin.

#### 09.19 PARISH COUNCIL BANKING

Resolved to add D Leah as a signatory. Resolved to sign up to internet banking and allow the clerk access.

10.19 FINANCE AND ACCOUNTS FOR PAYMENT

Balances (as of most recent statements) Current Account+ Reserve Account £7190 (£4302 held in reserve for CPC)

Resolved the following to be paid:-C Wright, Salary and Expenses- £854.07 Lincs CC, Road Safety Partnership- £40 Invoices paid in between meetings:-£62.50 Lincs CC School Hire- NP Group £87.60 MKS Groundcare- Grass Cutting £2687.24 B Knights and Son- Gates (CPC funds) £27.50 LALC- Training £20.00 NBS PC- ½ share headstone fee £4497.60 Hemswell Surfacing- Field entrance (CPC funds) Income received: £1676.02- Normanby and Owmby CPC account £672.17- Normanby and Owmby CPC account £1040- Donation for community field gates

<u>11.19 COMMUNITY SPEEDWATCH SCHEME-</u> Forms completed for the passive speed signs and £40 application fee to be forwarded to the Lincolnshire Road Safety Partnership

12.19 CORRESPONDENCE-All relevant emails and correspondence have been circulated.

#### 13.19 PLANNING MATTERS-

#### 14.19 ITEMS FOR NEXT AGENDA-

Update from Cllr Brooke following meeting regarding the aspirations for the parish council.

15.19 PROVISIONAL DATE AND TIME OF NEXT MEETING- 12th March 2019 @7.30pm

The meeting closed at 20.56