

Public Forum

There were no members of the public present.

- a) **ELDC Ward Member report** – none submitted and Cllr A Grist did not attend the meeting.
- b) **LCC Ward Member report** - none submitted and Cllr H Marfleet did not attend the meeting.
- c) **Louth Rural Neighbourhood Policing Team** – PC R Precious attended the meeting and reported

that incidents since the Council met in May were:

- 2 x Road Traffic Collisions on the A16 (not serious)
- 1 x report of bad driving on the A16
- 1 x report of a tree in the road
- 1 x address safety check required on property– all in order
- 1 x report of a suspicious male – male checked and all in order

PC Precious also reported that there is a Crime Reduction Officer available to give advice to residents on ways to protect their properties including CCTV which is valuable to police. He also promoted signing up to Lincs Alert and would provide posters to put up on notice boards. His team will be happy to attend any parish events.

18/8-1 Record of Members Present and Apologies

Present: Cllr E Hairsine (Chairman); Cllr L Fear (Vice-Chairman) and Cllr J Stainton

Apologies: Mr R Howard (RFO)

Absent: Cllr C Shaw

18/8-2 To receive any Declarations of Interest on any item on the agenda – none declared

18/8-3 Minutes from 1st May 2018 – It was RESOLVED that the minutes were accurate and duly signed by the Chairman.

18/8-4 Council Matters

a) Chairman's Remarks

- 1) Cllr Grist had supported in principle a funding request for the defibrillator. The Clerk will follow up.
- 2) The Chairman reported that the missing post-box near the Lodge on Cadwell road has not been replaced since it was reported more than a year ago. The Clerk will chase the Post Office/Royal Mail.
- 3) The chairman reported that a resident highlighted works required:
 - i. Blocked gully drains along Thackers Lane. This was reported to LCC. The road had been swept but the drains are still awaiting action.
 - ii. Directional road sign on cross roads – corroded. Reported to LCC. No update.
 - iii. Damaged grit bins. Reported to LCC. Replacement due October 2018 at the same time the additional grit bin is installed.
 - iv. Bench – safety hazard. The Chairman to put a warning tape.
 - v. Parish notice board. Keys found. The Chairman has put in details of the Parish contact. There was discussion on suitable material to cover the warped wood backing. The Chairman will investigate further.

b) Actions from Previous Meeting and Communications

- i. Annual Parish Meeting – noted.
- ii. Clerk's Report – The Clerk submitted a timesheet detailing work done last quarter. The Clerk also gave a quick summary on the General Data Protection Regulations training attended last June.

TATHWELL AND HAUGHAM PARISH COUNCIL

Minutes of the meeting held Tuesday, 7th August 2018 at St Vedast Church, Tathwell, 7:30 pm

- iii. Councillor Structure – The Clerk reported that the Parish Council representation allows six councillors from Tathwell and one from Haugham. Further discussion to attract new councillors will be itemised at the next meeting.
- iv. Village Road signs – It was discussed that a few street signs were missing and there was confusion on the border line from one road to another. It was also noted that the post code LN11 9SR covered multiple lanes which was confusing to delivery vans.
- v. Unadopted hedge on Green Lane – The Council was not clear on who owned the hedge which requires trimming. The Chairman will investigate further.
- vi. Grass verges – The Council noted the advice from LCC on cutting grass verges by residents and the frequency of cuts by LCC contractors.
- vii. The Annual LALC AGM & Conference 2018 in October and the Local Council Networking Day for Councillors and Clerks in September. Both events were noted. The Parish Council will not be able to attend either event.
- viii. Councillor Training Dates – noted.

18/8-5 To review and implement Code of Conduct - It was RESOLVED to adopt and implement the Code as presented. The Clerk will upload on website.

18/08-6 To review and implement new Standing Orders - It was RESOLVED to adopt and implement the Standing Orders as presented. The Clerk will upload on website.

18/8-7 To review and implement new Financial Regulations - It was RESOLVED to adopt and implement the Financial Regulations as presented. The Clerk will upload on website.

18/8-8 Finance and Budgets

- a) **Payments**- It was resolved to accept payments for August 2018 to the following
 - i. LALC Invoice 7492 for £24.00
 - ii. Parish Clerk Mileage Reimbursement - £42.30
- b) **Review financial contributions to the 2 churchyards** – This item will be discussed at the next meeting when the RFO is present.
- c) **1st Quarter Financial Report** – The Council noted the report submitted by the RFO prior to the meeting.

18/8-9 Planning Matters

- a) N/081/01346/18 Ivy House, Tathwell Road, Haugham – The Council noted that this application had been approved prior to the meeting.

18/8-10 Date of Next Meeting – Tuesday, 6th November 2018

Items for discussion at next meeting:

1. Litter picking schedule
2. Councillor vacancy
3. Review of financial contributions to churchyards
4. Parish newsletter

The meeting closed at 20:50 pm.