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# **BURTON PEDWARDINE PARISH MEETING**

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## **MINUTES OF MEETING**

Held at 7:30pm on Tuesday 20<sup>th</sup> October 2009 in the Church of St Andrew, St Nicholas with the Blessed Virgin Mary, Burton Pedwardine.

### **Present**

P Davy, B Gray, A Gray, J Forman, P Hughes, A Aylward, L McIntosh, C Taylor, J Taylor, C Wood (Chairman).

### **Apologies**

J Davy, M Coy, R Sutherland, W McIntosh

### **1. Introductions and Welcome**

The Chairman opened the meeting and welcomed all those present.

### **2. Minutes of the Previous Meeting**

The Chairman presented the minutes of the previous meeting, held on Wednesday 20<sup>th</sup> May 2009, and asked the meeting for comments and/or corrections. There being none, the minutes were approved as a true record by a unanimous vote of the meeting on the proposal of P Davy, seconded by B Gray.

### **3. Matters Arising**

The Chairman provided an update on matters discussed at the previous meeting that would not be addressed as agenda items.

#### **3.1. Telephone Box**

The Chairman reported that the Telephone Box had finally been removed by BT and had made a good job of clearing the site. The Meeting had previously discussed pressing for a layby to be built on the bend to allow for traffic to stop safely when using the Post Box. The Chairman had raised the matter with Lincolnshire Highways and would be meeting them in the Spring to see what could be done in Financial Year 2010-11.

#### **3.2. Parish Notice Board**

Mrs Gray confirmed that construction of the Notice Board was underway and would be in place before the Harvest Supper.

### **3.3. Reactive Speed Device**

The Chairman reported that the reactive speed device was being deployed in the Parish. The Chairman was now responsible for the collation and reporting of the Data, which was being uploaded to the Parish Website (Hard Copies also available). Generally, the traffic was at or below the Speed Limit, although one persistent offender had been identified at the same time every day. The Police had been advised and would be taking appropriate action.

### **3.4. Helpringham Road**

Ms Alyward reported that she had undertaken some repair work to the verge in the absence of action by Lincolnshire Highways.

### **3.5. Hedging on Brackenbury Bridge**

Complete

### **3.6. Kissing Gate to the Church**

Complete

## **4. Result of Audit for 2008-9**

The Chairman reported that the Audit for the Financial Year 2008-9 had been completed and the Auditors had given an unqualified opinion. The Audit documents were available for inspection on application to the Chairman.

## **5. Precept for Financial Year 2010-11**

The Chairman reported on the current state of the Parish Meeting's finances. £50 would be required to pay the Service Charge to the PCC for use of the Church, which was the only committed spend for the Financial Year. The Parish Meeting had made a donation to LIVES in 2009-10 and Mr Davy suggested that this should be an on-going commitment. Mrs Gray advised that the cost of the Notice Board would be no more than £200.

It was also suggested that some investment should be made in improving the approach to the village, perhaps by the installation of some Bulbs and/or Planters. The Chairman indicated that Grant Money may be available for such things and Mrs Mckintosh offered to help source this through NKDC. The Chairman therefore suggested a precept of £350, which would leave an available balance of approximately £400 to go towards the planters net of proposed expenditure. In the event that external funding was secured, the available balance would be carried forward to Financial Year 2011-12.

The Meeting unanimously approved a precept of £350 on the proposal of P Davy, seconded by B Gray.

## **6. Planning Applications**

The Chairman reported on two applications that had been received since the last meeting:

- 09/0545 – Erection of 11,000v Overhead Line on Wooden Poles, Burton Road
- 09/0666 – Replacement of existing garage, The Glebe, Helpringham Road

Neither application was contentious so the Chairman had reported no concerns to the Planning Authority under his delegated powers.

## **7. Community Planning**

The Chairman reported that a meeting had been held with The Youth Team from Lincolnshire County Council who had offered to help engage with the younger members of the community. The Youth Team would help with a pilot for the "Big Brother comes to Burton" event by bringing the activity bus to the Village in early November. A small group of young people would take part and if successful, a larger even would be planned for next year. Plans for the wider consultation would take place after Christmas.

## **8. Trees for Lincolnshire Communities**

The Free Trees Scheme had been modified for 2010 such that it was no longer possible to plant the Trees on private land. The Chairman had therefore ordered 500 Hedge Plants to be planted on the front boundary of the Churchyard with a view to the hedge eventually replacing the metal fence that was coming to the end of its life. The plants would be available in early January and the Chairman would ask for volunteers closer to the time to help with planting.

## **9. Any Other Business**

There being no further business, the Chairman thanked everyone for attending and declared the meeting closed at 8:26pm.