



Draft Minutes of the Meeting held at Gautby Village Hall 17th November 2017

MINTING AND GAUTBY PARISH COUNCIL

The minutes of the
Parish Council meeting of the

Friday 17th November 2017 at Gautby Village Hall at 7.30pm

Present:

Chairman Cllr. J Heselwood, Cllr. J Stuchfield, Cllr. H Padfield, Cllr. G Bell, Cllr. E Brown and Cllr. V Brown

5 Members of the Public in attendance

1. Chairman's remarks - Welcome Members of the Public

The Chairman welcomed members of the public.

2. Apologies for absence and reasons given

Cllr Geoff Keys who had not received the notice of the meeting.

3. Declaration of Disclosable Pecuniary Interests

None.

4. To confirm or amend, and sign the minutes of the previous meeting held on 30th October 2017

It was proposed by Cllr Stuchfield, seconded by Cllr E Brown and agreed by all to confirm and sign the previous minutes of the meeting held on 30th October 2017, as a true record.

5. To consider casual vacancies to the Parish Council

It was proposed that Mr. Iain Hibbert be co-opted on to the Parish Council. After voting by secret ballot, following the council's standing orders, Cllr. Hibbert's co-option was confirmed and he duly signed the Declaration of Office which was countersigned by the Acting Clerk and he was given a copy of the DPI form to sign and return as soon as possible.



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6. To receive reports from District and County Councillors and Police (if available)

No Police or District & County Councillors were in attendance.

7. To discuss the Sebastopol Inn Planning Application for change of use into a single domestic dwelling – Ref: S/122/01919/17 and response and actions – including a proposal to ask District Councillor to call this application in to be decided by the Planning Committee. <https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 124549>

The Chair asked Councillors for their comments on this subject and councilors were unanimous in their views that The Sebastopol Inn should not be allowed to become a domestic dwelling. Cllr Stuchfield proposed, seconded by Cllr Bell and agreed by all that the council must object to this application and request Cllr Gray to call in this application.

It was proposed by Cllr V. Brown and seconded by Cllr Hibbert and agreed by all the Strategy Working group be delegated to write the objection response.

8. To agree who will be on the interview team for the position of new Parish Clerk

Cllr Stuchfield proposed, seconded by Cllr Hibbert and agreed by all that the interview panel would consist of Cllr V Brown, Cllr Bell and Cllr Heselwood.

9. On-going Matters

a. Broadband update

The recent BT activity at the top of Silver Street was discussed. It was requested by Cllr Bell that the Parish Council ask BT to update us on potential works and how far the Midge Inn upgrade has gone, and thank them for working on part of village. Cllr Heselwood informed the Council that mobile broadband via EE was 60MB download speed in the middle of Minting village.

b. Highways

Cllr Heselwood announced that the Highways have completed repairs on all potholes in the local vicinity.

c. Emergency Plan

No updates

d. Communication

No new updates

e. Planning Updates

No new updates

10. To receive reports from the Clerk and Councillors on matters outstanding and not on the agenda



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Regarding the proposed resolution on item 8c of the agenda of 30th October 2017

Cllr Heselwood updated the Council on Item 8c which was deferred from the Agenda of 30th October 2017 Parish Council meeting regarding the resolution to put into the public domain the notes of an informal meeting held on 2nd June 2013.

Having sought guidance from LALC, Cllr Heselwood explained that the notes from this informal meeting will not be published on the website but the information will be sent directly to Mr & Mrs Reed. However, the document would be available under a Freedom of Information request in which case the names of the non-Councillors involved would be redacted.

The next meeting will be held on Monday 4th December at Minting Village Hall

Chairman closed the meeting at 7.50pm.