



1648

MORTON PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF MORTON PARISH COUNCIL HELD ON MONDAY 14th MAY 2018 at 6.30pm IN THE VILLAGE HALL

PRESENT: Cllrs Parry, Allison, Panter, Butroid, Lightfoot, Youngman, Jackson, Bull

In Attendance: Anne Cater (Clerk), PCSO Kevin Burnett, 1 member of the public

Fifteen minutes was allocated for a Public Forum prior to the start of the meeting.

ACTION

1. **ELECTION OF CHAIRMAN FOR THE ENSUING YEAR:** Cllr John Parry was nominated by Cllr Panter, seconded by Cllr Lightfoot. RESOLVED that Cllr John Parry be Chair for the ensuing year.
2. **APOLOGIES & WELCOME:** The Chair welcomed everyone to the meeting. Apologies for absence received from Cllr Perraton Williams (WLDC).
3. **ELECTION OF VICE-CHAIR FOR THE ENSUING YEAR:** It was RESOLVED that Cllr Panter be Vice Chair for the ensuing year.
4. **ELECTION OF VILLAGE HALL REPRESENTATIVE:** It was RESOLVED that Cllr Allison be the Village Hall Representative for the ensuing year.
5. **ELECTION OF TWO TYLER CHARITY TRUSTEES:** It was RESOLVED that Cllr Butroid and Cllr Youngman be the Tyler Charity Trustees for the ensuing year.
6. **ELECTION OF TREE OFFICER:** It was RESOLVED that Cllr Allison be the Tree Officer for the ensuing year.
7. **MINUTES OF THE MEETING OF 26 MARCH 2018:** The minutes of the meeting held on 26 March 2018 were accepted and approved and signed as a true record
8. **DECLARATION OF INTERESTS:** There were no declarations of interest.
9. **MATTERS ARISING:**
 - a. **CRIME, VANDALISM & ANTI SOCIAL BEHAVIOUR:** PCSO Burnett presented a crime report to Council. Numbers of reported crime in Morton are down on the previous year (79 this year, 150 last year). Cllr Lightfoot reported that there had been an incident on the playing field; tents and glass bottles had been left. This was reported to the Police and cleaned up.
 - b. **COUNCILLOR'S UPDATES:** Cllr Panter enquired about ownership of the bench outside the flats in the village as it is not fit for purpose. This bench is owned by ACIS and this should be reported to them by the tenants.
 - c. **SID SIGNAGE:** Clerk circulated a response from Elan City re a SID sign. This was discussed by Council and it was RESOLVED that the solar panel sign with two mounting brackets (£1938 & VAT) would be purchased for the parish. Clerk to liaise with Lincolnshire County Council Road Safety Partnership with regards to permissions needed etc. Cllr Allison informed Council that there is £1000 available from his WLDC Councillor Initiative Fund that could be used towards this. Clerk needs to liaise with LCC first to ensure that the chose sign is allowable and will report back to next meeting. Clerk
 - d. **BUS SHELTER ON WALKRITH ROAD:** Cllr Allison and Cllr Panter had been to look at the bus shelter. Clerk still waiting for advice from LCC re repairs and costs. Clerk
 - e. **VILLAGE EVENTS DIARY:** Cllr Allison had done some work on this and there are few/no

1649 regular events. It was RESOLVED that groups and events would continue to be advertised as they were announced and that the Parish Council will continue to support local groups. St Barnabas Hospice, George Henderson Lodge, Front Street hold a Coffee Morning every Thursday 10am – noon, everyone is welcome.

10. **NEW ITEMS / CORRESPONDENCE:**

a. **MORTON WARPING DRAIN:** Cllr Butroid reported that the warping drain has now been cleared by the new landlord of the allotments. There is some concern that fence posts belonging to some residents on Southlands may be resting against the drain. It was RESOLVED that the Council would write to Southlands residents to ask that they do not extend their gardens, and fencing and explaining about the danger to the drain and letting them know that this work has been carried out. Cllr Butroid to compose a letter and forward this to the Clerk.

Cllr
Butroid/
Clerk

11. **NEIGHBOURHOOD PLANNING:** Cllrs Allison, Panter and Lightfoot have met with the West Lindsey Neighbourhood Planning Team and the Terms of Reference for the Steering Group have been drawn up, which were circulated to Councillors for information. This is a separate entity from the Parish Council. It was RESOLVED that Parish Council agree to this, and the Neighbourhood Planning Group will go forward and put together an application for funding. If successful, this funding will be held by the Parish Council for use by the group. The group Treasurer will monitor all spending and liaise with the Clerk re the monthly balance. The Parish Council have no responsibility for the day to day management of the Group, however the group will report back to the Parish Council. The Group will send out the survey to residents and will have a presence at the Morton Feast. West Lindsey DC will support the group. The aim is to complete this process by end of 2019.

NPG

12. **ACCOUNTS:**

The May 2018 financial statement was approved and signed by the Chair.

13. **BURIAL GROUND:** Council to consider the Burial Ground fees at the July meeting.

14. **PLANNING MATTERS:**

- a. **137164 Outline planning application to erect 3 dwellings:** 17 South Street, Morton: **Refused by WLDC**
- b. **PL/0029/18 (LINCOLNSHIRE COUNTY COUNCIL): To construct an animal crematorium, including the change of use of site from agricultural to sui-generis.** Burnt Bridge Farm, Morton Carr: Awaiting decision from LCC

15. **PLAYING FIELD AND SCHOOL FACILITIES: UPDATE FROM PLAYING FIELD ASSOCIATION:** Cllr Lightfoot reported that the PFA will create a contract for use for groups. The PFA will review current fees at the next meeting and bring these back to the Parish Council for agreement. The plan is to calculate usage/invoice by fixture list. Cllr Lightfoot asked about the funding formula on the Chance To Share agreement, as the school have been asked about this in a recent Audit. It was reported by the Clerk and the Chair, that this formula has never been used.

PFA

16. **ITEMS FOR INCLUSION ON THE NEXT AGENDA:** Items for inclusion on the next agenda should be forwarded to the Clerk at least one week prior to the meeting.

Grass Cutting in Village – Cllr Youngman
Burial Ground Fees

DATE OF THE NEXT MEETING: The next meeting will be on: **Monday 16 July 2018 at 6.30pm** in the Village Hall

The meeting closed at 7.50 pm Signed Date

2018 Meeting Dates: (all 6pm in the Village Hall, except for May which begins at 6pm)

Monday 20 August 2018
Monday 17 September 2018

Monday 22 October 2018
Monday 26 November 2018

