

# Beckingham Parish Council

## Draft Minutes of the Annual General Meeting, on Tuesday, 26<sup>th</sup> April 2010 following the Annual Parish Meeting in the Village Hall.

**Membership**      Councillor B Day  
                         Councillor G Else  
                         Councillor P Hallam  
                         Councillor K Ashworth

**Present**            J Lyon (Parish Clerk)  
                         5 members of the public

### 10/12      Election of Officers

Chairman – Cllr B Day was nominated by Cllr G Else and seconded by Cllr P Hallam  
Vice Chair – Cllr K Ashworth was nominated by Cllr B Day and seconded by Cllr P Hallam  
Treasurer – Cllr G Else was nominated by Cllr B Day and seconded by Cllr P Hallam  
There being no further nominations, the officers were duly elected and Cllr B Day took the Chair.

### 10/13      Apologies

Apologies were received from Councillor T Fox (Vice Chairman), District Councillor Pat Woodman MBE  
District Councillor Sue Howe, PCSO Vicky Czajkowski and County Councillor Ray Philips

### 10/14      Minutes of the previous Meeting, 8<sup>th</sup> February 2010

The minutes were circulated and it was proposed and seconded as a true and correct record of the meeting, and signed as such.

### 10/15      Matters Arising

It was questioned why the meeting planned for Tuesday, 6<sup>th</sup> April had not taken place, and why the cancellation had not been advertised. The clerk apologised for the change but had been unable to attend due to personal reasons. The cancellation had not been put on the notice board as the meeting had not been officially advertised. The clerk had spoken to the Chair before the agendas were due to be put up and the meeting rearranged for this date. It was suggested that if dates are to be changed then these changes could be put on the village website.

### 10/16      Finance

An invoice and reminder has been received from NKDC for £270 for the dog waste bin emptying. The clerk has spoken to NK to inform them that the meeting was to be held today and the treasurer will forward the cheque to them by return.

A remittance advice has been received from NKDC for the precept of £3,900

A quotation from Veolia has been received for the cutting of the grass on the playing field of £38.71. The clerk to accept the quote and to obtain dates of cricket matches to ensure the grass is cut prior to a match.

The insurance renewal from Came & Co has been received at the same level as last year - £262.50

The clerk's salary of £1000 was included as an accrual in last year's accounts, but has not yet been paid.

Cheques for all the above were signed.

### 10/17      Planning

There has been a planning application submitted to NKDC for Morton Hall, Swinderby. It is currently a prison, but it is proposed to use HMP Morton Hall as an Immigration Removal Centre – to detain people waiting for deportation following a failed asylum application. No change of use is necessary, but the application is for security lighting to perimeter fence and addition of S-wire to the existing perimeter fence. It has been suggested that neighbouring Parish Councils be invited to a presentation of proposals, but no date has yet been set for this.

### 10/18      Correspondence

NKDC have written re a 'Protocol for Handling Complaints' – this has been photocopied and distributed to Councillors for their consideration – to be discussed at the next meeting.

NKDC – Footway Lighting – as from 1<sup>st</sup> April all repairs to footway lights must be reported to LCC

Victim Support – financial contribution request – for circulation

Lincolnshire County Council - Changes to LCC mobile library service to Early Years Settings and Schools – for circulation

## **10/19 Any Other Business**

### Community Led Planning

Cllr Ashworth reported that the second meeting has now been held and a new steering group committee formed.

Chairperson        Julia Wallis

Secretary         Andrew Young

Treasurer         Neil Williamson

The steering group committee would like a letter of support from the Parish Council – all in favour – the clerk to write a letter for all councillors to sign.

### Publication of Minutes

Cllr Ashworth questioned whether the minutes of previous meetings be made publicly available. The clerk reported that for Brant Broughton the draft minutes are circulated to Councillors following the meeting for their comments (as currently done in Beckingham) If there are no alterations then draft minutes are sent to the Sandbeck and also published on the website. The editor of the Bugle said she did not think it practical to publish them in the Bugle as it would take up too much room. It was agreed to ask Glenn Goodier whether they could be included on the website. Mikki Young said she would forward Glenn's email address to the clerk. The clerk to email Councillors draft minutes and if there are no comments or alterations made within a week the clerk to email them to Glenn for inclusion on the website.

## **10/20 Date of Next Meeting**

The date for the next meeting was set for Tuesday, 15<sup>th</sup> June at 7.00pm in the Village Hall.