

SOUTH SCARLE PARISH MEETING MINUTES

05 February 2018 @ 1915

1] Attendees;

David Clarke, (chair) David Duffield (Clerk) Florence Baldwin; Ann Turner, Lyn Broughton, A. Clements, K. Murrell, O. Martlew, C Baker, Mel. Scotney, J. Duffield, B. Leak, Martin Lewis, Lynn & Dave Betts, Terry Hewitt, J. Muirhead, M.Dobson (V) 18 in total, 15 eligible to vote. The exceptions being the Visitor, Chair and the Clerk.

2] Apologies;

Jane Clarke, A & E Candlish, S. Clements, J. Broughton, I & L Dales, J. Ashley, R. Wood, A&R Clay.

3] Approve Minutes of Last Meeting, 06 – 11 – 2017;

Proposed – A. Turner / Seconded – F. Baldwin

4] Correspondence;

Planning Barn Conversion at “Old Post Office and Extension to Rose Cottage” approved.

Planning for Green has been Received, work to be done in February.

Update from the committee for the fund raising to enable the works to the Church entrance, the raising of the belfry floor and second toilet was read out to the meeting. A copy of the text is attached herein.

5] 2018 – 2019 precept;

The clerk presented the meeting with the proposed precept increase which was for £244.00 to cover and inflation rise of just over 3%. Residents were offered the opportunity to comment or request a vote on the matter. No comments, no vote request therefore the increase was deemed to be agreed/approved by the meeting in total. Clerk to confirm the precept to NSDC. (Done 6/2/2018 by e-mail)

6] Open discussion on the condition of local roads.

The matter is of concern to residents in that many roads surrounding and within the village are deteriorating and becoming dangerous to vehicles, horses, cyclist and pedestrians. There are numerous pot holes, some of which are dangerously large, and crushed roadsides in way of verges etc. There is also the matter of the damaged dyke in way of Amos Lane and Plot Lane*. In regard to this matter the clerk has already been in touch with Western Power who are responsible for the damage. They will attend on 7 February for repairs. In regard to other roads mentioned, some of which are within Lincolnshire, the clerk agreed to produce a list and send same to the Chair (D. Clarke) to be passed to Councillor Dobson who offered to make the necessary representations to the appropriate authorities. (Done 6/2/18) Plot lane was mentioned as one road needing attention. It was not certain as to whether or not this road was adopted. This road has in fact “Publicly Maintained Status”. See attached.

7] Data Protection and Transparency in regard to SSPM.

The clerk explained that the new rules etc come into being in May 2018. However, SSPM is a voluntary organisation which represents the residents of the Parish and so the new regulations are not applicable in most cases.

SSPM has always been an open and transparent body with all matters discussed publicly at meetings and where required voted upon. The elected volunteers do not vote on matters but carry out the resident's wishes and run the Parish as per voting results. We do not retain

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anybody's personal data etc, other than e-mail addresses. Those addresses are confidential and not given out without the specific permission of the addressee. For general "Round Robin" or multi address mails (Unless the addressees are already known to each other) we use the Blind address facility. (BCC).

The clerk informed the meeting that he had prepared a draft document giving an outline of SSPM working procedures and data protection. There were some minor amendments to be made after a peer review. Once completed, this draft document will be e-mailed to all residents on his list and a copy put on the Notice Board for 2 weeks.

During this period, suggestions / comments can be made. Thereafter the document will be completed and put up at the next SSPM for a vote of approval.

- 8] It was announced that there would be a presentation to the village on 26 – 02 - 2018 at 1930 by Notts Wildlife Trust in association with the village nature project. With no further matters to deal with the chair brought the meeting to a close at 1950 hours.

D. Duffield – Clerk

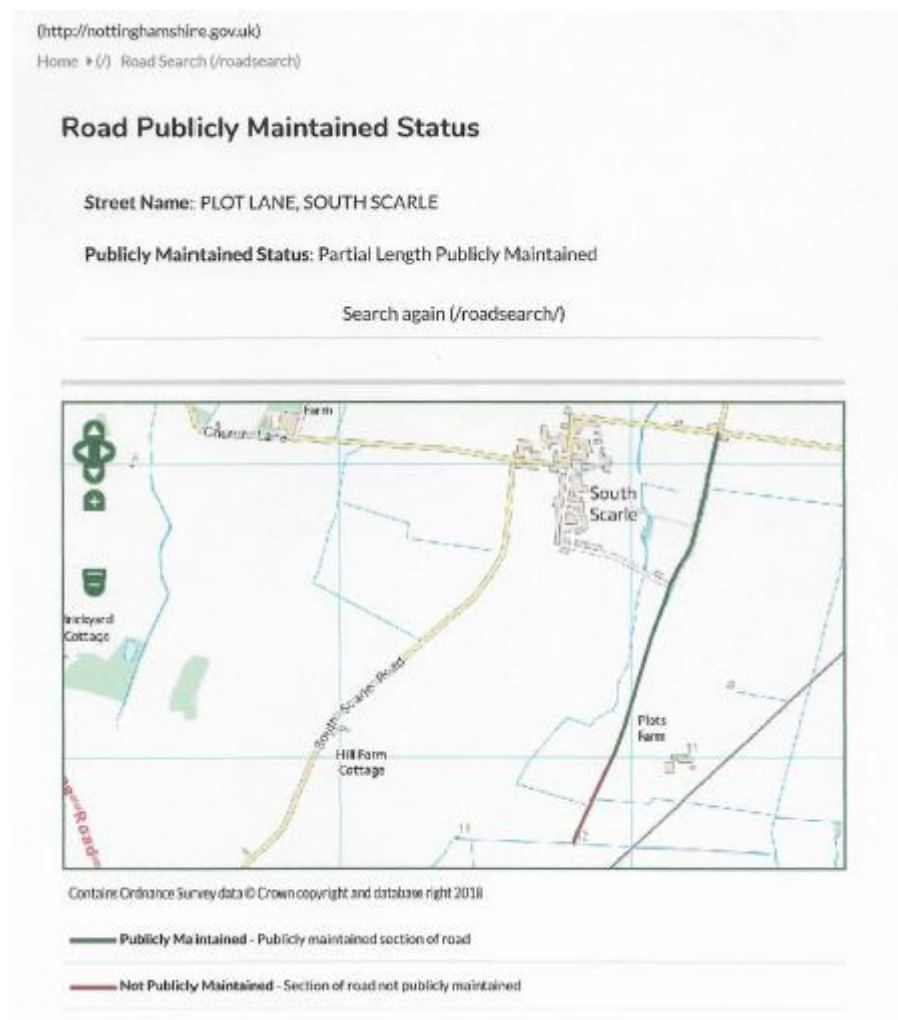
07.02.2018

D. Clarke – Chair

P. Severn – Deputy Chair

Original signed 14.05.2018

PLOT LANE STATUS



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Phase 3 Project Update for the village meeting 5th Feb 2018

<https://outlook.live.com/owa/projection.aspx>

Reply all | Delete | Junk |

Phase 3 Project Update for the village meeting 5th Feb 2018

LD Linda Dales <linda.dales@lindadales.co.uk>
Yesterday, 13:17
You, Florence Baldwin (florence.roy@talktalk.net), Judy Muirhead (judyjmuirhead@gmail.com)

Reply all |

Inbox

Hi David

Please find below our report for the village meeting on Monday evening 5th February. I'd be really grateful if you would minute its reporting. Hope it makes sense, but please do give me a call if not! Just to confirm, I have sent my apologies for the meeting

Report

The fund-raising for the Phase 3 Project works is going well.

The 'works' include:

- installation of a glazed outer porch door and porch floor levelling
- installation of a ringing floor to create a separate bell-ringing chamber with the ground floor space released to storage
- conversion of the current storage cupboard into a second loo

The total cost of the works will be £21980 + VAT

- The PCC has contributed £8250. It will also cover the initial VAT outlay (which will be reclaimed).
- The SSCC has committed £2500 from existing funds plus £700 is still to be raised (Murder Mystery Play, Pancake Day, Folk Concert)
- Quiz Night in October raised £531
- Garfield Weston have awarded a grant of £3000
- We are awaiting a decision from WREN on our application for £7000

Donations and pledges have been also made to cover the Third party Funding required for the WREN bid, of ~~£752.50~~ which cannot included in the project schedule. This is a 10.75% of the total awarded funding that is required from an independent third party as a term of any WREN application.

(Note: Our donors include the Coddington Bell-Ringers who have gifted money as well as turning out in numbers to support the October Quiz Night fund-raiser. They are holding their own Quiz Night at Coddington on Feb 24th - if anyone is interested in forming a team then please let Richard Sutton know)

thanks
Linda