

HORSINGTON PARISH COUNCIL

MINUTES OF THE AGM HELD

8TH May 2019

PRESENT: Cllrs A Clarke, A Robinson R Hill, C Leslie,

CLERK: Mrs L Needham

PUBLIC: 6 County Cllr P Bradwell also in attendance

1 - Election of Chairman It was proposed and seconded and resolved that Mr A Clarke continues as chairman.

2 - Election of Vice-Chairman It was proposed and seconded and resolved that Mr A Robinson continues as Vice Chairman.

3. Apologies for Absence - Cllr V Oliver

4. Minutes of Meeting held 9th January 2019 - The minutes were read, proposed, seconded and resolved by the council as correct and signed by the chairman.

5. Matters Arising – None

6- Finance:

- a. Asset Register – This was agreed
- b. Insurance – The Council discussed and reviewed the risks in the coming year and agreed that the insurance cover was adequate. LN to pay the premium of £222.25 which is due by the 1st June 2019.
- c. Budget – The Budget for 2019 – 20 was reviewed and agreed. Additional costs had been added to cover the maintenance of assets that are due to be carried out in the next 12 months.
- d. Internal Auditors report – This report was not available as the Internal Auditor had not been available to carry out the Audit. This will be completed ASAP.

The council resolved to approve the following sections of the Annual Return

- e. Annual Governance Statement- (Section 1)
- f. Accounting Statement (Section 2)

The Notice for exercise of Public Rights will be published on 17th June 2019 and accounts available from 17/06 – 21/07. Relevant documents will be published on the website

g Review of Reserves – At the moment our reserves stand at £1500. These reserves have been earmarked to help cover the maintenance of our Assets. It was proposed, and agreed that we make arrangement for the repainting of the Bus Shelters, Noticeboards and Posts that hold the Village signs. LN to contact Bardney PC and request that their maintenance man give us a quote for the work and then carry out the work. (An estimated cost has been included in the annual Budget)

7. Chairman's items - The chairman raised the following items.

a- Annual Parish Meeting – 27 members of the public were in attendance and we had a very informative talk given by Lisa Brundle.(LN to send letter of thanks)

We now need to plan for next years meeting so any suggestions for guest speakers will be gratefully received.

The following suggestions were made-

1 – Horncastle History society

2 – A talk about the development and use of Mustard Gas.

3 – N Duke Cox – Talk on the development of the Petwood Gardens.

b- Replacing the bench opposite the Village Hall. This bench is in a bad state of repair and it is proposed that we replace it. This bench was originally place in memory of Brenda Burton, one of our long-time residents, and is much used. Duncan Burton (her son) has been approached and he is agreeable to the bench being replaced so long as the plaque is placed on the new bench. Discussions took place on the type and cost of a replacement bench. It was eventually agreed that we replace the present bench with a bench made of recycled plastic that is low maintenance. The estimated cost will be £570 plus cost of installation.

c – Waterpoint – It has been suggested that we put a water point on the end of the village hall so that cyclists, walkers and dog owners could refill their water bottles etc. This would incur a cost of £150 for the waterpoint and £10 per year estimated cost for the water. It was discussed at length and decided not to go ahead.

8. Clerks items

Councillor Vacancy – Cllr Oliver decided not to stand for election as Parish Councillor at the elections on 2nd May which means that as from the end of May we will be one Councillor down. LN has contacted the Elections office and confirmed that we can advertise for a replacement councillor at the end of May. LN to place a notice on the Parish notice board inviting anyone that is interested to submit a CV to the Parish Clerk. This will be displayed from the 8th June 2019 for 2 weeks.

9. Any other business:

Road Safety – At the Annual Parish Meeting concerns were raised about the danger to children of speed of the traffic coming up Moor Lane. PCSO Nigel Wass was contacted and police officers have been parked up on Moor lane monitoring the traffic. It was suggested that the following actions could be taken:

- put 30 mph stickers on Wheelie Bins to remind drivers that there is a 30mph speed limit. It was agreed that the Parish Council purchase some of these

stickers from the Road safety Partnership at a cost of 50p each so that if they want householders can put them on their bins. LN to order 40 stickers.

- that we set up a speed Watch Group. This will need a minimum of 4 Volunteers who will be trained in the use of the speed gun. Bardney PC have already said that we can borrow their equipment so all we need to do is Register with the Road Safety Partnership, at a cost of £40, and they will arrange training. It was agreed to put up a poster asking for Volunteers to come forward before we register. LN to display Poster in Notice board.

-Grass on Footpath – A request was made that when the area is outside Tower View is mown that the Grass is boxed as it is being blow onto the footpath making it slipper. This was noted and a blower is going to be used to blow the grass away from the edge of the footpath.

-Overgrown public footpaths – A member of Public raised to point that the footpath behind the bus shelter, alongside the Last Post is overgrown and needs cutting back so that members of the Public can access the footpath without having to battle through Knee high Nettles and Briars. This also applies to the footpath between Knavesmire and The Firs. This was discussed and a request for a Quote for the extra work will be made to RH Plant.

- County Cllr Patricia Bradwell notified us that she has just received notification that the Repairs to Stixwoud Road/ Moor lane are scheduled to be carried out on 14th September 2019 and will take 3 days.

10. Date of next meeting

Wednesday 10th July 2019

Meeting Closed 9.15pm

Signed:.....



Date:.....

10/7/19