****

**Lound Parish Council**

Draft Minutes of the Parish Council meeting held on Tuesday 27th November 2018 at 7.30pm in the Village Hall.

Present: Chair: J. Powell, A. Perkins, A. Jones, P. Sheehy, J. Wilkinson.

Apologies: County and District Cllr: T. Taylor, Cllr M.Holgate, R. Austin

Clerk: C. Challener

Residents: None.

**11.18.01** **Apologies for absence**:

County and District Cllr: T. Taylor, Cllr M.Holgate & R. Austin

**11.18.02** **Meeting adjourned for Public Discussion, and Police Report**

**Crime report:**

2 Crimes reported for September (November reporting) both of which were Anti-Social Behaviour related:

1x Anti-Social Behaviour on or near The Paddocks - *Details, case timelines and current statuses are not provided for anti-social behaviour.*

1x Anti-Social Behaviour on or near Open Space- *Details, case timelines and current statuses are not provided for anti-social behaviour.*

**11.18.03 Declarations of Interest and Confidentiality**

None.

**11.18.04 Minutes of Meeting**

Previous meeting minutes signed by Cllr J. Powell as a record of true and accurate proceedings.

**11.18.05 Matters Arising:**

**NNC to be re-engaged in respect to the hatching** on Chainbridge Rd.

A note in the Crier to be added reminding people to be courteous to their neighbours when parking cars.

Action Clerk/ A. Jones

**The Moles** have taken a hold on the playing field again. Pest Control to be engaged.

Action J. Powell

**Banking and account options** to be considered at the next meeting. Clerk to look at various options for consideration

Action Clerk

**11.18.06 Reports from County and District Councillor -** *none received for November, actions below from previous meetings.*

**Interactive Sign**: signature collection complete, Clerk to pass forms to T. Taylor.

Action Clerk

**Nuisance Dogs**: Following a discussion with the Environmental Health department Tracey Taylor reports that the next step in regard to the Nuisance dog issues the village has, is to commence with legal proceedings. T. Taylor reports that this process has now started and will provide updates as and when available.

Action T. Taylor

**Highway related project request** - Lound has put forward Daneshill Road near the crossroads for consideration due to the disrepair and damage caused each winter to the gulley’s etc.

Action T. Taylor

**11.18.07 Health and Safety, GDPR, and Policy**

**Playground Assessment performed** by: Cllr A Jones

No findings reported of significance outside of those previously raised:

Elliptical Trainer food pedals are worn.

Trees require cutting back

Hedge in the Eastfield overgrown.

Next review (December & January): Cllr J Wilkinson.

**The Annual Playground Inspection report**: has been received. Cllr R. Austin to review and provide support and recommendations on the next steps. In addition, Cllr R Austin to provide replacement signage, required at the gate due to out of date information on the current sign.

Action R. Austin

**11.18.08 Finance**

The LPC Bank Reconciliation was reviewed.

The expenses signed off for the month were:



**Linghurst Lakes.**

No movement reported on expenses.

**11.18.10 Tree Warden & Footpath Wardens.**

**Tree removal:** J. Wilkinson to follow up with the tree surgeon once the planning application period process timeframe has lapsed.

Action J. Wilkison

**The Footpath warden**, Cllr A. Perkins reports that the village footpaths are all in fine order and no further action required at this time.

**11.18.10 Correspondence**

None to note.

**11.18.11 Planning issues Applications:**

- 18/01471/HSE Planning Portal Ref: PP-07427759/ Single Storey Infill Extension to Rear of Property to Link House and Existing Garage, Conversion of Existing Garage and Erection of New Timber Frame Garage to Front at Wild Goose Farm House Carr Road Mattersey Doncaster.

Outcome from PC: Support

**11.18.12 Reports from Other Committees**

None

**11.18.13 Village Update / Matters to Report**

**Quotes to be obtained (clerk) for work: clearing of the growth** on the left-hand side of the road from the gate of the village green up to the cross roads on Mattersey Road in Lound. Lengthmans money earmarked.

 Action Clerk

**The sign on Daneshill Road** is wrong the sign needs correcting: removing the weight limit as the lorries are coming through the village.

Action Clerk

**Quote for installation of water tap** to the Village green to be requested from Anglian Waters. With ongoing rates. LIS Funding to be looked into and applied for once information is available.

Action Clerk

**Village Green warden/ Gardener** Position to be re-advertised in the December edition of the Crier.

Action A. Jones

**Next Year’s meeting dates** are reviewed and agreed. A further meeting in August is discussed, it is agreed that it may be beneficial to hold an additional meeting in August to lessen the September meeting burden and that if required, at the time, an extraordinary meeting to be called by the chair. This is to be discussed and added to Julys (2019) agenda.

**The Notice Board glass** has diminished and requires replacing. Quotes are discussed, Perspex is agreed and signed off at £60 (plus VAT). AJ & JP to provide exact measurements to clerk for ordering.

Action A. Jones/ J. Powell / Clerk

**Poppies** are to be taken down and where possible saved for next year.

Action A. Jones/ J. Powell

**Lound Low Road was resurfaced** during the Summer, the resurface stone is causing damage to cars and deemed unsafe for walkers/dogs (etc) as car pass down the road. It is discussed and agreed that NCC/VIA be contacted and asked to address the issue, ensuring that the centre of the road is also addressed as well as the sides.

Action Clerk

A. Jones has reported fly tipping to the Council.

**3 concrete posts/signs** have been broken near to The Paddocks. A. Jones/ J. Powell to ascertain ownership so that the relevant party can be contacted to correct the problem.

 Action A. Jones/ J. Powell

**M. Holgate reports (via note to J. Powell) that the road sign** for Lound is missing letters. P. Sheehy to confirm which sign and the remedial required.

Action P. Sheehy

**The street lights** have been adjusted by BDC and are now on throughout the night.

**A. Perkins asks that the position of chair** succession is to be discussed at the next meeting in January. Clerk to add to the Agenda.

Action Clerk

**11.18.14 Date of the next Parish Council Meeting**

Tuesday 22nd January 2019 – 7.30pm

Mrs Claire Challener – Clerk, Tel: – 01777 816952 07557104323

E-mail – loundparish@outlook.com, [www.loundvillage.co.uk](http://www.loundvillage.co.uk)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Circulation: C & D Cllr T Taylor, M. Holgate, A. Jones, A Perkins, J Powell, J Wilkinson, R Austin, P Sheehy.

PCSO Lucy Campion, Notice board, files, website.

NB: Minutes subject to approval at the next meeting

PLEASE CONTACT A COUNCILLOR OR THE PARISH CLERK IF YOU NEED ANY FURTHER INFORMATION