

**BRATTLEBY PARISH COUNCIL**  
<http://parishes.lincolnshire.gov.uk/Brattleby/>

The next meeting of Brattleby Parish Council will be held on **Monday 1 April 2019** commencing at **7.00pm** in the **BSA Village Hall**.

There will be a 15 minute public forum from 7.00pm when members of the public may ask questions or make short statements to the Council.

Jerry Scott  
Brattleby Parish Council.

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**AGENDA**

Open forum

- 1 Apologies for absence.
- 2 Notes of meetings held on Monday 4 February 2019 to be read and approved as the minutes of that meeting.
- 3 Matters arising.
- 4 Chairman's remarks.
- 5 Correspondence.
- 6 NDP issues
- 7 Accounts Statement 2018/19
- 8 Insurance Renewal
- 9 Councillor and Clerk retirements/nominations
- 10 Annual Parish Meeting
- 11 Planning application-land off Back Lane
- 12 Condition and Risk Assessment
- 13 BSA Village Hall
- 14 Brattleby web site
- 15 St Cuthbert's Church report.
- 16 Items to be included for the next meeting
- 17 Any other business
- 18 Date of the next meeting.

## BRATTLEBY PARISH COUNCIL

<http://parishes.lincolnshire.gov.uk/Brattleby/>

Notes of the meeting held at the BSA Village Hall on Monday 4 February 2019.

Present were Mr M Spencer, Ms M Vahl, Mrs A Brooks, Mr D Wolsey and 5 members of the public

**Apologies for absence:** , Mr J Scott

**Minutes:** The notes of the meeting held on Monday 3 December 2018 were agreed as a true record.

**Matters arising:**

Quotes are to be obtained by AB for the necessary work for the chestnut tree in the paddock.

Precept is being increased to £2,500 to include the fee for the forthcoming PC election including £500 if contested). At present there are vacancies for two councillors and the recruitment for one clerk.

**Chairman's remarks:** These were covered by the agenda items.

**Correspondence:** Mr Spencer reported on the Neighbourhood Development Plan (NDP) issues. He has written to 6 bodies regarding our issues. Results are not forthcoming. MS will make an overview of what has been done and responses to date.

**Accounts Statement 2018/19:** There is one invoice still outstanding, but this will be chased up as we need to finalise the paperwork for the grant we received for the footpath.

**Precept for 2019:** has been increased to £2,500 to include election fees (see matters arising).

**Councillor and Clerk retirements:** with two councillors standing down two new councillors need to be elected. The clerk position would need to be advertise, possibly through LALC and Village Venture.

**Planning application land off Back Lane:** the current situation regarding the planning process and the number of objections to it were discussed. The process is delayed as the conservation officer's report is not yet available. The procedure could be decided through delegation or can go for the committee. MS to approach Roger Pattison to urge him to call the decision for the committee. In tis case one member of the public will get a two minutes to make a case. The meeting is open for t he public. MS showed a brick of the material and colour that is proposed in the application.

**Traffic:** new check speed signs have been installed through Lincolnshire Road Safety Partnership at a cost of £40. Potholes are still an issue on the B1398. Requests for a mobile unit for speed checking are unlikely to be successful as we are not an high risk area for accidents.

**BSA Village Hall:** Mr Spencer said an architect had been appointed to design a scheme for new toilets and kitchen unit.

**Brattleby Web Site:** Ms Vahl. reported that the site was running smoothly.

**St Cuthbert's Church Report:** a potential new church warden has come forward. The report by Mr Spencer in the Village Venture about the Church has not resulted in any comments from the PCC.

**Items for the next meeting:** No new items.

**Any Other Business:**

Mr M Spencer was quoted by Simon Smoothie from the Environmental Agency as very appreciative of the work done regarding the sweeping of leaves and clearing paths. They did go the extra mile!

The Flood Dyke has been cleared and with Mr R Doyle's help drain pipes were blocked off that flooded land around Corner cottage in the past. Many thanks for Mr R Doyle;s help.

Mr M Spencer has been given a pump that might fit with the (ornamental) well that will be reinstated time permitting.

**Date of the next meeting:** Monday 1 April 2019 at **BSA Village Hall** (main hall) in Aisthorpe at 7pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_

Signed \_\_\_\_\_ Date \_\_\_\_\_

**BRATTLEBY PARISH COUNCIL - ACCOUNTS FROM 01/04/18 to 31/03/2019**

<b>Expenditure</b>			Chq. No.	Total £	VAT reference number UB 6010		VAT reg No
					Net cost	VAT	
17.4.18	A Spencer (footpath)	Suregreen Ltd	291	1,162.44	850.44	141.74	168714969
		Brauncewell Ltd			260.00	52.00	117619370
30.4.18	PM&A Spencer (fpth)	AgrigemLtd	292	65.19	60.99	4.20	154576686
18.5.18	BSA village hall (hire)	5/17 to 3/18	293	86.00			
18.5.19	Came and Co (insurance)		294	356.53			
18.5.18	A Brooks (plants,trees etc)		295	436.30	389.62	46.68	see sheet 2
22.6.18	Glasdon UK LTD (bench)		296	660.90	550.75	110.15	155847044
2.7.18	Jackson Buildbase		297	472.94	394.12	78.82	128252676
3.7.18	Green Grass Contracting		298	75.60	63.00	12.60	816995088
26.7.18	Green Grass Contracting		301	151.20	126.00	25.20	816995088
4.9.18	Jackson Buildbase		300	116.41	97.01	19.40	128252676
10.9.18	Green Grass Contracting		299	75.60	63.00	12.60	816995088
12.10.18	A Brooks (plants,trees etc)		303	66.00			
17.10.18	D Jakes		302	2,448.00	2,040.00	408.00	288637794
19.10.18	M Spencer		304	39.99			
29.10.18	Green Grass Contracting		305	76.32	63.60	12.72	816995088
30.10.18	PKF Littlejohn (audit)		306	48.00	40.00	8.00	440498250
7.11.18	Tree Generation (report)		307	160.00			
7.11.18	LCC Road Safety(signs)		308	40.00			
8.11.18	Green Grass Contracting		309	75.60	63.00	12.60	816995088
6.12.18	M Spencer		310	108.00	90.00	18.00	
21.3.19	LALC (Ann Sub)		311	62.82			
21.3.19	D Jakes		312	929.88	774.90	154.93	288637794
				<u>7,713.72</u>	<u>5,151.53</u>	<u>962.71</u>	
<b>Income</b>							
	Brought forward from 2017/18				8,702.14		Total Income for the year
1.4.18	Precept			2,000.00			4,971.38
13.4.18	LCC wildlife grant			436.30			Total Expenditure
25.5.18	D Franklin Fund			661.00			<u>7,713.72</u>
4.9.18	WLDC grant	£	1,443.00				-2,742.34
11.10.18	LCC wildlife grant		221.58				<u>8,702.14</u>
7.12.18	D Franklin Fund(balance)		209.50				5,959.80 #
			<u>4971.38</u>		13673.52		
<b>Reconciliation</b>							
	Bank statement balance at 11/12/2018	£	6,952.50				
	Plus income not showing on statement				Less un-presented cheques		
					311	62.82	
					312	929.88	
			<u>6,952.50</u>			<u>992.70</u>	<b>5,959.80 #</b>
<b>Current financial balance at 27/03/2019</b>				<b><u>5959.80 #</u></b>			# Must tally

**BRATTLEBY PARISH COUNCIL - Plants, trees etc ordered by A Brooks**

**Expenditure**

Date	Payee	Work/services	Chq.No.	Total £	VAT reference number UB 6010		VAT reg No
					Net cost	VAT	
24.10.2017	Scothern Nursery	Round up	295	30.50	25.42	5.08	128810570
21.11.2017	Fair Gardens Ltd	Tree posts etc	295	21.21	17.67	3.54	288351918
24.10.2017	Orange Pippin Ltd	Fruit trees	295	90.25	90.25		
24.10.2017	Emorsgate Seeds	Seed	295	66.00	66.00		
24.10.2017	British Hardwood Ltd	Trees	295	44.29	36.91	7.38	555543921
24.10.2017	Naturescape	Bulbs etc	295	133.55	111.29	22.26	200676047
04.01.2018	Naturescape	Bulbs etc	295	<u>50.50</u>	<u>42.08</u>	<u>8.42</u>	
				436.30	389.62	46.68	

**Income**

13.04.2018	Lincs CC grant			436.30			
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Cheque 295 paid to A Brooks 18 May 2018

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