

Witham on the Hill Parish Council
Minutes of the Meeting of Witham on the Hill Parish Council
20th November 2017(Min 17-04) at 7.00 p.m. in St Andrew's Parish
Church Hall

Present: **Councillors:** Charles Henriques, Andrew Greenwood, Janet Kirkwood, Lynne O'Hara and Sue Pennant - Jones,
 Residents:
 Others: Bernard Champness – Clerk and County Cllr Bob Adams

Open Forum

The meeting was formally opened at 19.00

53. Apologies for absence, acceptance of Apologies

53.1 Apologies were received from

53.2 **Resolved:** that the apologies be accepted

54. Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item

54.1 No one declared an interest in any matter that was on the agenda.

55. Minutes of the meeting of the Parish Council held on the 18th September 2017(17-03)

56.1 **Resolved:** That the minutes of the 18th September 2017 were signed by the Chair as a correct record.

56. Matters to Report

56.1

56.2

56.3

56.4

56.5

57. To receive a report from the County and District Councillors.

57.1

57.2

58. Clerks Report and Correspondence received.

58.1

59. Planning applications:

59.1 S17/2034 - Reduce Whitebeam (T1) by 1m in height, reduce crown of Yew tree (T2) by 1.5m, remove 5x Ash tree to just above ground level and reduce height of Beech tree (T6) by 2m and reduce lateral branches to balance shape (by 1.5m) at Longacre, Main Street, Witham-On-The-Hill. **Respond** by 23rd November 2017

59.2 S17/20128 - replace stolen lead roof to North Transept with terne coated stainless steel at St Andrews Church, Main Street, **Respond** by 22nd November 2017

59.3 The following plans had been approved:

1. S17/1754 – remove weeping Willow Tree at Rivendell, Main Street.
2. S17/1868 – Fell (T7) oak, (T8) Cherry and (T9) Eucalyptus at Brook Field House, Main Street.
3. S17/1692 – remove cypress trees (T1 – T3) to ground level at Witham Hall School, Main Street
4. S17/1725 – fell 4 x trees at St Halina, Bottom Street
5. S17/0425 and S17/0424 – alteration to listed building consisting of the erection of a single storey rear extension at Palace Farm, Main Street,
6. S17/1473 – reduce height of Walnut Tree (T1) by 2.5m, reduce lateral branches and crown raise to 3.5m. Remove low northerly limb of walnut tree (T2) and reduce branch by 1m at Walnut Tree Cottage, 6 Elm Avenue
7. S17/1894 – approval of details reserved by Condition S17/1399 at New Home Farm, Main Street.

60. To consider the 2018-19 Precept and to set a budget.

60.1 The Clerk had circulated a spread sheet to all Councillors to show them what we had spent in the last financial year, the budget for this year, what we had spent to date and what we anticipated spending by the end of this financial year. It also set out what we might spend in 2018-19. This was discussed and considered which resulted in it be **resolved** that the Precept be set at £

61. To consider the school admissions policy consultation

61.1

62. To consider whether anyone wishes to attend South Kesteven Neighbourhood Plan Workshop on Wednesday 22 November 2017 at 5.30pm for 6.00pm

62.1 Details of the above workshop were circulated.

63. To receive an update on how we can progress our request for some action to make the junction on the A6121 safer

63.1

64. To receive an update on the play equipment on The Green

64.1

65. To discuss how best to use the potential offer of funds from Witham Hall.

64.1 There was really nothing to discuss or report and it was not until we knew what the cost of

repairing the play equipment would be we could not give Witham Hall any specific detail or request. Once we knew they we could see what funds could or might be available.

66. To confirm Expenditure

£257.07 – B M Champness (salary for October, November and December)

£64.00 – HMRC (PAYE)

[]denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed

Payments made by Direct Debit - £

66.1 Resolved: that the above payments be made.

67. Any other business – *Reminder – by law no decision can be made under this item only information exchanged.*

67.1

67.2

67.1 There being no other business the meeting was formally closed at

68. The date of the next meeting – to be held on **Monday 15th January 2018** at 7.00 p.m. at St Andrew's Parish Hall, Witham on the Hill.