

*Minutes of the*

## **Stubton Parish Council Meeting**

**held on**

Monday 11<sup>th</sup> January 2016

Present            Mr H Wilson    Chair  
                      Mr R Thornton Vice Chair  
                      Mr M Davis  
                      Ms L Stevenon

Apologies for absence were received from Mrs A Wise and District Cllr Sampson

1.        Declarations of interest: Cllr Thornton declared himself a member of reVOLT and VETO and Cllr Wilson declared he was a member of reVOLT but no financial gain was involved for either person in either case.
2.        The Minutes of the previous meeting were read and approved as a correct record.
3.        **Matters Arising from the Minutes**
- 3.1      The Parish Council had written a second letter to SKDC objecting to the planning application for straw storage on Fulbeck Airfield.
4.        **Fulbeck Wind Farm; EnergieKontor**
- 4.1      Cllr Thornton as a member of VETO gave an update regarding the progress of the EnergieKontor planning application. The Planning Application submitted by EnergieKontor is very sketchy and the company have been very slow in providing extra information requested by SKDC. Requests for information from the National Trust and English Heritage have also not been fulfilled. A meeting between EK and SKDC is scheduled for 26<sup>th</sup> January but this is a closed meeting and will not be minuted. However the Planning Officer has agreed to debrief the VETO secretary following the meeting.
- 4.2      The number of objection letters is small, particularly from Stubton, and the PC needs to decide on how to proceed in order to get residents to write in objection to the planning application.
5.        **Defibrillator**
- 5.1      Mr Allan Davis, as a member of the Steering Group for the installation of the defibrillator, gave the meeting an update on progress.
- 5.2      Following generous donations from numerous residents of Stubton together with the donation from the Parish Council and fund raising, the required £2,000 was within reach.
- 5.3      The Steering Group had held a meeting with the Community Heartbeat Trust and plans were in progress regarding the administration of the funds and the

refurbishment of the telephone box which will be carried out by either BT or a local company X2Connect.

- 5.4 Once the required money is available the refurbishment will commence together with the training for volunteers.

6. **Flag Day Signage**

- 6.1 Cllr Davis, having researched the various options for the signage had made the purchase and presented the signs and fixtures to the meeting.
- 6.2 The choice made and the way in which the signage was presented is excellent and a vote of thanks was given to Cllr Davis for his research and time.
- 6.3 It was suggested that a framed list of Stubton's flag flying days was posted in the Village Hall and bus shelter.

7. **Village Footpaths and Beeswax**

Mr Robert Hall is currently in Scotland, returning to Lincolnshire at the end of the week. At that time Cllr Wilson will speak with Mr Hall to make arrangements for a meeting to include himself, Cllr Thornton and Mr Hall where the footpath situation will be discussed.

8. **Precept and Audit**

- 8.1 Following discussion it was agreed to request a Precept of £1,200 as in previous years.
- 8.2 The Clerk explained the new Audit procedure which was due to come into force for the audit of the 2017/18 financial year.
- 8.3 The Clerk's salary was discussed and it was agreed to move this to £275 per annum.

9. **Any Other Business**

- 9.1 Discussion took place regarding the purchase, later in the year, of Christmas lights for the village green. This was agreed.

The next meeting will take place on Monday 14<sup>th</sup> March 2016 at 7.30pm