

MINUTES OF GEDNEY PARISH COUNCIL MEETING
HELD VIRTUALLY ON ZOOM ON APRIL 13th 2021 at 7.00pm

Presiding over the meeting, Cllr Rollings

In Attendance:

Cllr Hammersley, Cllr Shaw, Cllr Reynolds & Cllr Buddle, County Cllr Coupland, a member of the Press and Mrs J Ripley Parish Clerk.

(GDE = Gedney Drove End WMP = Walker Memorial Park QMNR = Queen Mother Nature Reserve)
(GDVG = Gedney Dyke Village Green)

1. **51.21 APOLOGIES FOR ABSENCE** with reasons
Cllr Sones sent his apologies and Council RESOLVED to accept them.
2. **52.21 DECLARATIONS OF INTEREST** - to receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.
None.
3. **53.21 SIGNING OF THE MINUTES**
Clerk's Notes from the meetings on 9th March were taken as read and signed as minutes by the Chairman.
4. **54.21 TO RESOLVE ON CO-OPTION TO COUNCIL**
None.
5. **55.21 TO CONSIDER ITEMS FOR & FROM OUTSIDE AGENCIES/PARISH COUNCIL REPRESENTATIVE AND RESOLVE ACCORDINGLY**
Cllr Hammersley reported to Council on the meeting he attended of the SHVCS:
There is a shortage of Drivers due to Covid.
New regulations for new drivers are in place.
Prices have been set for following financial year.
Usage is expected to increase with the lifting of lockdown.
6. **56.21 TO CONSIDER PLANNING MATTERS AND RESOLVE ACCORDINGLY**
Applications:
H06-0335-21 CP Media, - A 17 roundabouts
5 x Identical advertising signs
Following a vote of 2 for and 2 against (one abstention) The Chairman used their casting vote.
Council object to this application as they consider advertising on roundabouts to be dangerous as a distraction from concentrating on driving.
Approval by South Holland District Council:
H06-0119-21 Mr Newell, The Grange, Broadgate, Gedney
Change of use of domestic triple garage and garden store to Semi -private Fitness Suite.
Approval by LCC:
Refusals by South Holland District Council:
Withdrawn: None
Appeals:
7. **57.21 Clerks Report**
The Clerk advised:
All correspondence from the March meeting has been dealt with.
The defibrillator in GDE was back in working order within days of its deployment.
The Gym equipment is due to be installed on April 27th.
All Councils 2020/21 accounts are now with the internal Auditor.
End of year PAYE requirements are complete.
End year Pension requirements are complete.

8. **58.21 TO CONSIDER FINANCIAL MATTERS AND RESOLVE ACCORDINGLY**

a. Items for payment under section 137: none

b. Accounts for payment

Cllr Shaw proposed payments be made as put before them, Cllr Reynolds seconded, Item RESOLVED.

Date	Payee		Item	Chq No	Net	VAT	Gross
26/3/21	Mrs J Ripley	T98	Wages Jan		£1395.66		£1395.66
26/3/21	LCC Pension Fund	T99	Pension		£478.50		£478.50
26/3/21	Malc Firth	T100	Tree work		£385.00	£77.00	£462.00
13/4/21	LALC	T1	Subscription		£462.01		£462.01
13/4/21	Mrs Ripley	T2	Expenses		£169.28		£169.28
13/4/21	LALC	T3	Training scheme		£125.00	£25.00	£150.00
13/4/21	Scribe	T4	Account's package		£288.00	£57.60	£345.60
13/4/21	Gedney Church	T5	Grant		£250.00		£250.00
13/4/21	SHIDB	T6	Drainage rates		£217.12		£217.12
13/4/21	HMRC	T7	PAYE		£988.08		£988.08
13/4/21	Malc Firth	T8	Tree Work		£595.00	£119.00	£714.00

Cllrs Rollings checked and signed payments.

d. Money in: Nil

9. **58.21 TO CONSIDER CORRESPONDENCE AND RESOLVE ACCORDINGLY**

E Mail

- a. James Chadwick – Quotation -item 12 b
- b. Parishioners reply to Council's letter.
- c. HMRC – updates on Year End
- d. LALC News x2 - circulated.
- e. Parishioner – Question on Allotments – Clerk replied
- f. Parishioner – Request for Gym equipment – Clerk to reply
- g. Andrew Deptford – Possible fault with Defibrillators – dealt with
- h. T Chapman – Quotation to clean play equipment (item 12d)

10. **59.21 UPDATE ON TREE WORK**

All work has now been completed.

11. **60.21 TO RESOLVE ON AMENDING COUNCILLOR ROLES**

It was proposed for Cllr Hammersley to take over the inspection of GDVG and noticeboard full time.

Cllr Buddle to take Cllr Rollings place on the rota for inspecting WMP.

Cllr Rollings to take over inspection of QMNR.

This was seconded and RESOLVED.

12. **61.21 TO CONSIDER PARISH COUNCIL RESPONSIBILITES AND RESOLVE ACCORDINGLY**

a. Cemetery –

Al fine, bin to be emptied this week.

b. Walker Memorial Park –

Update on Gym Equipment:

Dew for delivery and installation on 27th April.

Where to site Football wall & Update:

To be sited on right side of field approximately halfway down field, due for delivery in May.

New Litter bins:

Council RESOLVED to accept quotes for 2 new bins and the removal of existing.

To clean play equipment:
Council RESOLVED to have play equipment cleaned at the of June.

c. Queen Mother Nature Reserve. –
i. 10-year anniversary project:

The height barrier has been delivered and is due for installation in the next 10 working days.
The picnic benches are due for delivery on 3rd May and will be installed along with the new fence and gateway.

Unfortunately, due to the dramatic unseasonal change in ground conditions it is not possible to lay the grass matting. It was proposed to delay ordering and installation until the Autumn and softer ground, this was seconded and RESOLVED.

d. Gedney Dyke Village Green Play Area –
To clean play equipment:

Council RESOLVED to have play equipment cleaned at the of June.

Council discussed the request for Gym equipment in Gedney Dyke, Council were all in favour of this.

Clerk to reply requesting the fellow parishioners wanting Gym equipment to contact the Council showing their interest, this would enable Council to move forward with the idea.

e. Allotments –Rent invoices have been sent out.

f. Any Other area- None

13. **62.21 TO RESOLVE ON REPLIES TO CONSULTATIONS.**

a. Local authority remote meetings

Council RESOLVED that the Clerk would reply on Council's behalf in favour of remote meetings being available for use by Council at their discretion.

14. **63.21 TO DISCUSS FACE TO FACE MEETINGS AND RESOLVE ACCORDINGLY**

Following a discussion Council RESOLVED that to hold Face to Face meetings as of May 7th was not an option due to lack of facilities and risk involved.

15. **64.21 TO RESOLVE ON GOING TO TENDER FOR GROUND MAINTENANCE**

Council RESOLVED that due to the current situation they would use clause 1a of the existing Service Contract and defer going to tender for another year.

16. **65.20 TO ADOPT AMENDED POLICIES**

Handling of Freedom of Information requests

Publication Scheme

Council RESOLVED to accept policies as put before them.

17. **66.21 HIGHWAYS & FOOTWAYS**

a. Update on outstanding matters-

b. To report any new matters:

Council has received a request for the footways in Gedney Dyke to be repaired. County Cllr Coupland informed Council that this had already been reported and is on the list of jobs to be done.

18. **67.21 DATE OF NEXT MEETING:** May 4th 2021 7pm, Platform = Zoom

68.21 To Resolve for the council to move into closed session for discussion of the following agenda items. Due to the confidential nature of the business to be transacted.

This was not needed as there were no items for closed session.

There being no more business to transact the meeting closed at 8.00pm

Signed

Date

Chairman

