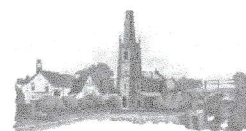


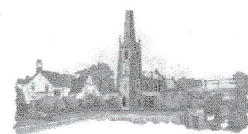
	Present John Freeman (JF, Chair), S Jarman (SJ, Vice Chair), D Flinders (DF), P Furey (PF), Alice Maggs (AM), Paula Sargeant from 7.10 (PS), Martin Round (MR), and the clerk. There were two members of the public in attendance.	Action
22/20	Welcome The Chair welcomed all to the meeting. He advised that Kareen Jones has resigned from the council due to altered working arrangements and this has been accepted with regret. The vacancy will be advertised. He also thanked all who helped with the tree planting at the community park on Saturday 29 th January.	
22/21	Apologies and Reasons for Absence Apologies had been received and accepted from councillor Sweet. County Councillor Maughan and District Councillor Wood also sent their apologies.	
22/22	Declarations of Interest None were declared.	
22/23	Notes of the last Parish Council meeting The notes of the meeting held on 5 th January 2022 were accepted as a true and accurate record, proposed by MR, seconded by SJ and accepted unanimously.	
22/24 22/24-1 22/24-2 22/24-3 22/24-4 22/24-5 22/24-6	Update on Agreed Actions from the Minutes Footpath at the community park- still under review. Common Land- seating/litter bins still to be considered. Maintenance contract for leisure equipment- to be discussed with TeamSportPlay. Electric Charging Point- clerk to meet a representative from a company, village hall committee will also be involved. Active Holidays for Kids- application to be made to the lottery. Correspondence with the school and LCC about the use of the muga and car park- ongoing.	DF JF/clerk Clerk Clerk Clerk JF/Clerk
22/25 22/25-1 22/25-2 22/25-3 22/25-4	Clerk's Report The clerk's written report had been circulated prior to the meeting and is attached to these minutes. The written report was APPROVED. There were no decisions to be made but the following actions are to be followed up: Operational Inspection at the park due Jan/Feb to be chased up. Information on lectern board at the cemetery to be determined by councillors	



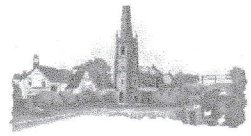
22/25-5 22/25-6 22/25-7 22/25-8	<p>Active Holidays for Kids- application for lottery funding is to be made</p> <p>Stakes and ties for newly planted trees- to be sourced.</p> <p>Shelving for the shower unit to be installed.</p> <p>Following the public forum prior to the meeting the council is prepared to take the ownership of the planned village litter pick for March as in previous years.</p>	Clerk Clerk All
22/26	<p>Councillors Reports</p> <p>There were no further reports.</p>	
22/27 22/27-1 22/27-2 22/27-3	<p>County Councillor/District Councillor Reports</p> <p>County Cllr Maughan had sent a report to the clerk.</p> <p>Further traffic surveys on School Lane/Rectory Lane in the next few weeks to determine the next steps for the traffic scheme.</p> <p>Budget 2022/23</p> <p>LCC is setting the budget for 2022/23 financial year. The draft budget was approved by the executive last week and now subject to a public consultation and scrutiny from Councillors, before being voted on by the full council in February.</p> <p>LCC will spend £534 million on delivering services across Lincolnshire next year. More than half of council funding is spent on delivering adult care and children's services.</p> <p>The capital programme is worth £113 million in 2022/23 and £268 million in future years. This includes projects like Grantham bypass, County flood schemes (including Long Bennington) and North Hykeham Relief Road. Funding for capital projects mostly comes from S106 developer contributions, grant income from government and council borrowing.</p> <p>To balance the budget LCC is proposing a council tax increase of 3% on the adult social care precept, to help fund cost pressures in this area.</p> <p>In 2020/21 the Department for Transport cut the allocated highways maintenance grant by £12 million (25%). LCC is now calling on the Government and Lincolnshire MPs to support the campaign to fix this roads funding gap. More details about the campaign and how to get involved can be found at: https://www.lincolnshire.gov.uk/highwaysfunding</p>	
22/28 22/28-1	<p>Neighbourhood Plan Report</p> <p>The draft neighbourhood plan is available to view on the web site and a copy has been placed in the village store, coffee shop and Five Bells Inn. The consultation will run until March 21st.</p>	
22/29 22/29-1 22/29-2	<p>Community Park</p> <p>A written report had been circulated prior to the meeting and is attached to these minutes.</p> <p>The written report was APPROVED- proposed DF, seconded AM,</p>	



22/29-3	agreed unanimously. That the Council proceed on the basis of the design and quotation by Sports Changing Rooms	
22/29-4	That Mr D Hewitt be asked to carry out the heavy rolling work as described, maximum cost £420 + vat.	
22/29-5	Path adjacent to muga- further quotations to be obtained. Additional actions:	
22/29-6	White lining the football pitch, D Lynes will be asked to reline certain areas that have become invisible. DF was thanked for his work on this.	
22/29-7	JF has received a request for the use of the pitch for a charity football event on Saturday July 9 th . It was agreed that a nominal charge of £25.00 would be made.	
22/30	Village Hall	
22/30-1	The exterior lighting has been installed and is a great improvement.	
22/30-2	The hall will be closed for essential decorating and work on the floor in the next few weeks and the library is due to be renovated subject to funding applications.	
22/30-3	A queen's jubilee event is being planned for the village on Sunday June 5 th .	
22/31	Cemetery	
22/31-1	A written report and revised Terms and Conditions had been circulated prior to the meeting and is attached to these minutes.	PF
22/31-2	The report was APPROVED and recommendations to provide for the resale of plots and the positioning of headstones between plots were agreed. The web site will be updated and funeral directors informed.	Clerk
22/32	Financial Matters	
22/32-1	The following payments were approved: a) Best4Pests- £80.00- mole catcher b) C Clarke- salary and expenses Jan –Mar 2022- £476.46	JF
22/32-2	Neighbourhood Plan Grant- the repayment of an under spend of £185.13 (from £10000 received) has been requested by Groundworks UK. A further grant application of £3600 will be made to offset further expenditure.	
22/32-3	The updated receipts and payments had been circulated prior to the meeting.	
22/33	Planning Applications and Results	
22/33-1	Applications- S22/0138-: Submission of details reserved by conditions 3- sustainable building, 4 -drainage, 5 -archaeology, 6- Construction Management Plan, 8- Biodiversity Management Plan, 9-accessible and adaptable, 10- highways details and 11-landscaping of S21/0415-Erection of 16	

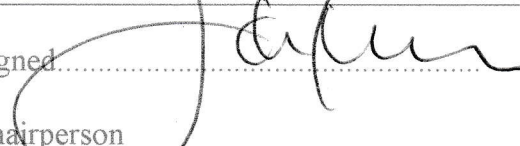


<p>22/33-2</p>	<p>affordable dwellings and associated infrastructure, land to the north of Doddington Lane. After discussion the following comments to be made: The disposal of surface water to a drain owned by Anglian Water would need an S106 for the connection to be made. Historic flooding issues to the north of the field and along the properties of Redthorn Way to Tinsley Close have raised concerns that the building and reduction in the porous surface area would exacerbate this problem if no effective drainage solution was applied. The PC suggests that the development of this site should be contingent on the proposed S106 condition being applied. The PC welcome the developer's proposals to avoid dirt on the public highway and the proposal to limit site traffic to the quiet hours of the day. Doddington Lane, provides pick up and drop off points for the various secondary school buses – especially between 7.30 and 8.15 am, and 4-5pm. The PC would therefore seek assurances that no site traffic would use Doddington Lane between those hours. S21/0572-Demolition of existing convenience store, erection of new convenience store with storage area in roof space, new vehicle access and 2 parking spaces to front- Claypole Village Store , 60 Main Street- the council had no further comments on this, previous comments about car parking spaces applies. S22/0158- boundary wall and railings- 131 Main Street. This application had been received after the agenda was published. There were no objections.</p> <p>Results- S21/1811- two storey rear extension 2 Chapel Lane- approved 28th January S21/1812- two storey rear extension- 4 Chapel Lane- approved 28th January.</p>	
<p>22/34 22/34-1 22/34-2</p>	<p>Highway and Footpath Matters Pothole on Main Street to be reported. Damaged 'Coulby Close' and 'Broadfen Lane' signs have been reported.</p>	
<p>22/35 22/35-1</p>	<p>Correspondence Claypole and Westborough & Dry Doddington Definitive Map Modification Order- upgrade of bridleway number 8 (Hough Lane) to a restricted byway was noted. Papers have been displayed on the notice board in accordance with legal requirements.</p>	
<p>22/36</p>	<p>Chairpersons closing statements JF thanked everybody for their attendance at the meeting. The clerk will place an appeal in the newsletter for help with line marking and dealing with the tennis nets. The meeting closed at 8.20pm</p>	



Claypole Parish Council

Minutes of the meeting held on Wednesday 2nd February 2022 at 7.00pm in the village hall.

	Signed.....  Chairperson Date..... 2/3/2022.....	
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Public Forum 6.45-7.00pm

Matters raised:

Electric car charging points at the community park and village hall- are these being considered?
Yes they are being looked into.

Car parking at the community park- is an extension to the glebe parking being considered?
This is currently under review.

Are all council reports prior to the meeting available to view by the public?
All reports are on the web site with the agenda.

Litter Pick- to publicise the event on the facebook page (and to answer any queries) Claire Simmonds will be added as a temporary administrator.

Planning application- S21/0155- up to 4 dwellings at Orchard Farm (outline planning permission) comments sent by the PC on 4th March 2021. The application was approved conditionally 9th April 2021. The application for reserved matters S21/2131 was made in December 2021 (PC notified December 3rd) and was refused 23rd December. An appeal has been launched. There were no further comments on the reserved matters submitted by the PC.



Clerk's report – February 2022

1 I have asked Phil Tonks (teamsportplay) whether he can provide us with a maintenance contract and he will talk about this when he does the repairs to the roundabout and multiplay unit now expected to commence 9th/10th February.

2 Adverts on facebook- further checks to be made. I have contacted a group of clerks, some of whom say that charging for advertisers may have vat implications, others advise to avoid.

3 Cemetery

Proposed amendments to Terms and Conditions.

As detailed in Councillor Furey's report.

4 Electric charging point at village hall or the community park- I am meeting with a company representative at the community park to discuss further.

5 Active Holidays for Kids- I have enquired from the school and also from the village hall about the cost of the venue. The school is quoting £150 per day (same as last year) and the village hall is quoting £120. The hall is unavailable on a number of days due to wedding receptions being held there. I have asked the school if they are able to loan the sports equipment. The suggested weeks are w/c 8th Aug, 15th Aug and 22nd Aug. Over half of the hours are expected to be on the muga (weather permitting) so this will be built into the funding application which can be made after 28th January.

6 Advert for cleaner and also a park manager have been advertised on facebook, the web site and also on the noticeboard. I have also placed notices for help with the tennis nets and line marking in the pub and coffee shop. I have met with Peachy Clean based in Fernwood and they can accommodate us with as much notice as possible.

7 Twenty standard trees with stakes, ties and spirals have been delivered.

8 Correspondence with the school regarding use of muga and the car park- a letter has been sent to LCC- Head of Education about the car park use and I chased up a reply through Cllr Maughan in December. A letter has also been sent to Mr Wells- headteacher, regarding making a contribution to the use of the muga.

C Clarke- February 2022

COMMUNITY PARK

Report for Parish Council 2 February 2022

1. Changing Rooms

Work during January has been dominated by funding applications for the new changing rooms. Progress with the Football Foundation towards a grant of £100k looks promising. A further grant for £50k has been discussed with Lincs and Notts County Cricket. Further avenues for funding will continue to be explored. With project costs expected to approach £180k, the Football foundation grant is critical to the project succeeding. A further report will be made to the March meeting when the funding situation has become more clear and we move towards being able to commission the work. Any final design modifications will be presented to council at that stage.

Coun. Mark Sweet is making the required planning application, based on a design already circulated to councillors. Permission is expected to be granted and could be modified if there are subsequent changes to design. Grant funders expect planning permission to be in place before agreeing funding.

The building design by Sports Changing Rooms followed dialogue with several companies on design early in 2021. The design, also attached to this report, has been previously circulated to councillors, has been the subject of consultation with the football and cricket clubs and is being used to support our funding bids. The Council are asked to confirm this design.

2. Old Football Field

The area to the north of the sports field is not currently used by sports clubs due to its poor repair. It was always intended that the junior football pitches would be laid out on that area, which also forms part of the cricket outfield.

Maximising use of the sports field, to increase income, achieve cost efficiency and ensure the viability of the sports field is central to the vision of the Community Park and "protecting" the investment we have already made.

We are advised that if the field were subject to "heavy" rolling then subsequent grass cutting should help the field recover. This work should be completed while the ground is moist and before grass cutting resumes. Mr David Hewitt, who previously undertook the groundworks for the changing rooms, has given a quotation for heavy rolling the field at a maximum £420 + vat. It is understood that the quote provides for the possibility that the rolling cannot be completed in one day due to wet ground conditions, and that otherwise the actual cost charged will be less.

RECOMMENDATIONS

1. That this report is approved
2. That the Council proceed on the basis of the design and quotation by Sports Changing Rooms
3. That Mr D Hewitt be asked to carry out the heavy rolling work as described, maximum cost £420 + vat.

Cemetery report for Parish Council meeting 2nd February 2022

Please find attached an amended copy of the Cemetery Policy for your comments, as discussed at the last meeting.

Having visited the cemetery today, I have noticed some trip hazards, loose & raised slabs, on the path from the gate to the church door. As we are obligated to maintain this path, we have to get this repaired. Quotes will need to be obtained.

I also noticed that the slabs in front of the bench seats require resetting, LHS from gate, some having sunk.

Decisions to be made on;

1. Acceptance of Cemetery Policy amendments;
2. To obtain quotes to repair church path.
3. To obtain quotes to reset slabs in front of bench seats.

Kind Regards

Paddy

26th January 2022