**LOVERSALL PARISH COUNCIL**

**Minutes of Ordinary Meeting**

**Wednesday 16 January 2019, 7.30pm, WI Hut, Loversall**

**In Attendance:** Councillors Nicola Harris, Spencer Morris, Nigel Tomlinson, Keith Wilson,

DMBC Councillors Nigel Cannings, Martin Greenhalgh

Mrs Stephanie Lee

**Clerk to the Council:** Lindsay Wilson

**Apologies received:** None

**1. Declaration on interest in items on the agenda:** None were declared.

**2. Minutes of the Ordinary meeting held on 24 October 2018:** These minutes were accepted as a true record of that meeting.

**Proposed:** Cllr Morris **Seconded:** Cllr Wilson

**3. Matters arising:**

1. Mrs Lee attended in response to an invitation to update councillors on the progress of the business at the Barn. She reported that the Christmas Grotto was well attended and that they were not aware of any problems caused to the village. The weddings will start again in May 2019 and one per weekend are booked until October in the Barn and this year they have 2 Teepees. Mrs Lee has attempted to monitor the sound levels around the village using a handheld sound meter and reports that there are greater problems with noise when clients choose their own DJs. She informed councillors that they now insist that clients use the ‘in-house’ DJ and are planning to invest in a particular sound system which limits noise disturbance outside the venue. Mrs Lee was thanked for her contribution.
2. **IPort Issues –**
	1. Cllrs Cannings and Greenhalgh reported that they are due to meet with the manager at Potteric Carr to discuss the logistics of the IPort landscaped area being environmentally managed by the Wildlife Trust.
	2. A Loversall resident has queried the absence of tree planting to obscure the view of the IPort buildings, as these were shown on the initial plans. The Clerk to follow this up.
	3. Quad bikes continue to access this area in spite of the erection of bollards, horse gates and fencing.
	4. It has been reported that HGVs continue to try and access the IPort via the village and Rakes Lane. It was discussed and agreed that evidence in the form of photos and registration details were needed before any approach could be made to the IPort.
	5. It was requested that a query should be put to Amazon about their future use of drones for delivery, with particular reference to the consideration of invasion of privacy for surrounding residents.
3. **Financial Report –**
4. **Cheques for signature:**

322 Stationery and printer ink £58.00

323 Norton anti-virus subscription £34.99

1. **The Chairman explained the proposed 2019-20 Parish Precept calculation** to the councillors, incorporating the decrease in grant funding, increases in the cost of YLCA subscription, cost of printer ink and a nationally agreed pay increase for the Clerk. Although the Council had previously agreed to incrementally add hours to the Clerk post, it was agreed to maintain the current level of 75 hours per annum for the Clerk in order to keep the increase in the precept to a minimum level. The proposed precept was accepted.

 **Proposed:** Cllr Tomlinson **Seconded:** Cllr Morris

1. **Signatories for LPC Bank Account –** This continues toprove a challenge!A duplicate copy of the originally completed and signed mandate form was presented for the councillors to sign again to accompany Cllr Wright’s next visit to the Bank, along with the Chair and the Clerk
2. **Income and Expenditure summary** – this was explained to and accepted by Councillors.

 **Proposed:** Cllr Tomlinson **Seconded:** Cllr Morris

 A discussion followed concerning best use of uncommitted funds in the account. Repairs are required for the roof of the Bus Shelter, the seat adjacent to the Bubup Hill entrance adjacent to M18 requires refurbishment and a request has been made by a parishioner for a litter bin to be installed at the other side of the village on Bubup Hill, near the Parish Council noticeboard. It was agreed that the Clerk should pursue costings for these items. Further investigations will be made concerning defibrillators

1. **Planning Applications**
	1. None have been noted on the DMBC website, however the appeal for Mr Lupson’s application for 3 houses on the land adjacent to Pear Tree Farm was refused in November 2018.
	2. Cllr Tomlinson informed the meeting about concerns he had about a boundary wall to his property, originally erected in 1708, only part of which is now considered a ‘listed building’ due to an administrative oversight when land around Loversall Hall was sold in recent years. Cllr Tomlinson felt that it was important to get the complete structure recognised and protected as a historic feature of Loversall. Cllr Greenhalgh and the Chairman agreed to investigate this issue further.
2. **Clerk’s Report –** A resident reported having seen a young person, unidentifiable because of a hoodie, trying car doors on Bubup Hill in the early hours of the morning recently. Councillors were asked to pass this information on to friends and residents around the village, reminding them about removing valuables and locking car doors.
3. **The next ordinary meeting of Loversall Parish Council will be on Wednesday 10 April 2019 7.30pm at the Wi Hut, Loversall.**

There being no further business, the meeting closed at 20.50 hrs.

Signed ………………………………….. (Chair) Date ……………………..