

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL
www.withernstain.uk

Parish Clerk:
Sarah Kennett

E mail: parishclerkwithernstain@gmail.com
parish clerk withern stain at gmail dot com

DRAFT MINUTES

Public Meeting

Update on the Bus stop – this has been put forward to the TSG and TRO meeting was the 1st Feb

Meeting with Highways manager on the 9th November and mention Chalk Lane.

51. **Apologies** – to receive apologies
 - a. **Apologies received from Cllr Noi Sear, Cllr Alexandra Blomley, Cllr Harrison**
52. **To Receive any declarations of interest not previously disclosed.**
 - a. **None**
53. **To approve the minutes of the meeting of 14th December 2021 for Chairman's signature. IT WAS RESOLVED this was approved proposed FD and seconded JH**
54. **Updates from those minutes**
 - a. **Theddlethorpe**
 - i. Update from RWM – Private meeting is the only option for us at the moment.
 - ii. Community partnership not confirmed when this will be in place.
 - iii. Suggested from the member of the public to contact other members of the working group partnership, Chairman of Working Group and ELDC representative
 - iv. They have confirmed that we will not be having any meetings in Withern until after May 2022
 - v. Its was suggested the letters be written from a personal perspective to everyone that we object to the nuclear waste disposal site.
 - vi. **IT WAS RESOLVED THAT – Private meeting offer taken up on:
Proposed TO Seconded AJ**
 - vii. **IT WAS RESOLVED THAT – Write letters to Chairman and ELDC representative
HP proposed and AJ seconded**
 - b. Village council website - New website has been set up and will be populated over February and launched in March via facebook page

55. Updates from LCC or ELDC

- a. Updates from Councillor Harrison –
 - i. Lincolnshire Partnership Foundation Trust- **Mental Health Helpline 0800 001 4331 (open 24/7)**
 - ii. Lincolnshire Partnership Foundation Trust - **Mental Health Helpline for Children and young people 0800 234 6342 (open 24/7)**
 - iii. East Lindsey District Council Budget Consultation is on the Council Website. Closing Date 10th February
 - iv. A free recording studio has opened in Skegness – contact plat4m www.soundlincs.org/sound platform 07789 397 493
- b. SK to attend the meeting on 9th Feb
- c. Any Information for Cllr Sear with regard to highways for meeting on the 9th Feb

56. Financial:

- a. War Memorial renovations – Updates on quotes and application for councilor funding
 - i. Contacted Leakes of Louth
 - ii. Photographed and sent details
 - iii. Lettering needs updating
 - iv. Stone that has been used is not repairable in situ
 - v. Dismantle – re-carved a reassembled this is very costly
 - vi. Get 4 thin granite panels and then reproduce the existing engravings on these and fix in place £2,450 +VAT can claim the VAT back
 - vii. The railings are in a poor state – suggested wire wool and hammerite with a group of volunteers
 - viii. Rodden and Cooper will be sought for another quote
 - ix. SK will get another quotation so that three quotations are on the table
- b. Painting Noticeboard – offer of support
 - i. SA proposed take up offer AJ seconded
- c. Bench renovation/maintenance – update on quotes
 - i. No quotations as yet – moved to next agenda
- d. Speed Cameras – updated to solar panel version – update on quotes
 - i. Messenger display - £2100 Solar £625 plus data +£300 = £3025
 - ii. Roadside Technologies £1,800 extra Solar £200 data + £150 = £2150
 - iii. **RESOLVED THAT: move to the next meeting to do a financial review**
- e. Payment of Clerk expenses – Salary and expenses £262.42
 - i. **RESOLVED THAT: SA Proposed FD Seconded**
- f. Approval for Clerk course in May 2022
 - i. Clerk Training Wednesday 25th March £60 +VAT**RESOLVED THAT: HP proposed AJ Seconded**

57. Speed watch: site allocation and next steps

- i. Speed watch to contact FD to arrange date for site allocation
- ii. Delivering signs for the village – to be sent to SK
- iii. Purchase of High Vis – to be arranged later

- 58. Queens Jubilee June 2022 – street party Sunday 3rd June**
- i. Look at permissions and costs for a street party
 - ii. Check what is feasible
 - iii. Costs and practicalities to be presented at the next meetings
- 59. Horses and vulnerable road users' signs**
- i. No objections to progression of this
- 60. Any other matters for general discussion and/ or inclusion in the next agenda**
- i. Invoice from LALC £147.79
 - ii. Litter pick – 5th March 10am meeting at the village hall
 1. ELDC bags for the litter pick
 2. ELDC to pick up on the Monday
- 61. To confirm the dates of the next meeting**
- a. 15th March 2022
 - b. 26th April 2022
 - c. 7th June 2022

Meeting closed 20.15pm