

MARTIN AND MARTIN DALES PARISH COUNCIL

MINUTES OF THE MEETING OF MARTIN AND MARTIN DALES PARISH COUNCIL

Date and Time: 12th January 2022 7.30pm

Location: Martin Village Hall

Cllrs Present
Aaron Masters (AM) (Chairman)
David Busby (DB)
Zara Attwell (ZA)
Carl Ulliyatt (CU)
Will Jenkins (WJ)

Cllrs Not Present
Les Porter (LP)

In Attendance
Heather Woolgar (Clerk)
Laura Steer (LS)
Dawn Purell (DP)
Pauline Hutton (PH)

Date and Time of Next Meeting: 9th March 2022

Minute Ref	Actions From This Meeting	Action By	Completed
3.3	Purchase 2 x Speed Indicator Devices with solar panels	HW	Y
3.5	Obtain accurate cost for village signs	WJ	
3.6	Liaise with Sovereign to obtain quotes for repair of the Viking Swing	AM	
3.7	Issue Precept form to NKDC	HW	Y
7.3	Obtain HM Land Registry map from JA	WJ	
7.4	Produce a smaller set of minutes for the noticeboard	HW	
7.4	Place link to the minutes of the meetings on social media	ZA	
7.6	Check insurance to see if it covers volunteers working at height.	HW	
7.9	Investigate terms in the litter pickers contract	HW	

Minute Ref	Actions Not Closed from Last minutes	Action By	Completed
2.2	Purchase of 2 x Speed Indicator Devices	HW	Y
Minute Ref	Actions Not Closed from November Minutes	Action By	Completed

2.2	Investigate whether the Council has the power to invoice landowners for the cost of cutting hedges if the Council were to cut them	HW	
6.3	Contact the Headteacher of Mrs Mary Kings School regarding the Community Garden Project	HW	
6.6	Send flyer out to Councillors for final check before going to print	HW	
6.9	Send photos of planters to Cllr Kendrick	HW	
6.9	Get more quotes for painting of the playpark	AM	

Minute Ref	Minute Commentary	Action By
1.1	<u>Welcome and Apologies</u> Aaron Masters welcomed everyone to the meeting. Les Porter had provided his apologies due to work commitments. Three parishioners were also in attendance.	
2.1	<u>Declaration of Interest</u> No Declarations of Interest were declared.	
3.1	<u>Previous Minutes and Matters Arising</u>	
3.2	The minutes of the previous meeting were approved by the Chairman.	AM
3.3	<u>Outstanding actions from Previous Minutes</u> The Speed Indicator Devices (SIDs) have yet to be purchased due to an error in the marketing flyer produced by the company. The flyer stated the cost of each SID was £2,650 + VAT including the solar panels. However, it is actually £3,240 + VAT . Thus, a discussion was held with regard to spending the additional sum of money.	
3.4	A vote was held by a show of hands and it passed 4 votes to 1 to spend the additional £1,180 to purchase the solar panels with the SIDs.	HW
3.5	An accurate cost for village signs is being sought so this is ongoing.	WJ
3.6	Dates when Sovereign can provide a quote for repairing the Viking Swing is being chased by AM.	AM
3.7	The Precept form has been filled out and will be issued to NKDC by 28 th January 2022.	
4.1	<u>County and District Councillor Remarks</u>	

Minute Ref	Minute Commentary	Action By
	Neither Cllr Ogden or Kendrick were in attendance. However, Cllr Kendrick has sent out his monthly newsletter.	
5.1	<p><u>Planning</u></p> <p>The planning applications were considered and discussed and there were no objections.</p>	
6.1	<p><u>Highways</u></p> <p>Lincolnshire County Council have repaired some of the potholes in the village.</p>	
7.1	<p><u>Parish Items</u></p>	
7.2	Dog Poo Bin - The purchase of a dog poo bin on the Carr Dyke was discussed and a vote was had by a show of hands. It was voted by 3 votes to 2 to not purchase the poo bin as there is a bin in close proximity to the location requested.	
7.3	Hedge Ownership – The map of the village which has been obtained from the HM Land Registry needs to be obtained from JA so we can mark it up with the landowners. Thus, we know which landowner owns which hedge or verge.	WJ
7.4	Noticeboard – The capacity of the village noticeboard was discussed and the ability of being able to place the minutes in them. It was agreed that perhaps the minutes could be produced in a smaller font so that they can fit. It was agreed that ZA would place a link to the minutes on the social media pages.	HW/ZA
7.5	Tree Planting – Some of the spare trees have been planted in AM's allotment awaiting the autumn.	
7.6	Park Painting Party – It was agreed that the Parish Council's insurance would need to be checked to see if it covers volunteers working at height.	HW
7.7	Village Hall – The village hall has asked the Parish Council for a grant of £1000. It was agreed that the PC would consider it and discuss at the next meeting.	
7.8	Litter Picking photos – It was discussed that the Parish Council did not think it was appropriate to place photos of the litter on the website.	
7.9	The contract of the litter picker was questioned as CU has volunteered to pick litter in his own time. A vote was had by a show of hands and it was agreed that HW is to check the contract.	HW
7.10		

Minute Ref	Minute Commentary	Action By
7.11	<p>The future of the allotment on the Carr Dyke was discussed. The tenants are to leave in October 2022 and after then, it is free for other uses.</p> <p>The tree at 62 Moor Lane, Martin was discussed and individuals from NKDC have been out, investigated the issue and took photographs. It was agreed that the issue will continue to be investigated.</p>	
8.1	<p><u>Clerks Update</u></p> <p>The Clerk presented 3 x cheques for signing, one for the Clerks wages, one for the litter pickers wages and one for the purchase of the Christmas Tree lights.</p> <p>Application forms for Online Banking were filled and signed.</p>	
9.1	<p><u>Agenda Items for Next Meeting</u></p>	