

MARTIN AND MARTIN DALES PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

Date and Time: Tuesday 12th September 2023 7.30pm

Location: Martin Village Hall

Present
David Busby (DB)
Clare Pearson (CP) Chair
Will Jenkins (WJ)
Ben Lilley (BL)
Sasha Kitely (SK)
Michael Ignatowski (MI)
Parish Clerk

Present
6 Parishioners

Public Session

The public are reminded that it is not possible to speak during the meeting unless addressed by the Chair.

Speed Signs

These signs are now with WJ and will be erected asap

Footpath Cut through

The path across Mr. Ward's field is overgrown. Contact to be made to him to ask him to widen the path.

PCT Trees

MVH Good News Reports:

a) A new catering kitchen has been fitted costing £52000. This has been funded by a grant of £40000plus fundraising.

b) The Martin Heritage Group has successfully applied for a grant of £41000, part of which will be used to produce a book.

c) Parishioner's Overgrown Garden

Volunteers from the MVH offered to support an elderly parishioner who they noticed was struggling to complete the task. The work has been done.

Anaerobic Digester – Agenda Item 8.3.1

Minute Ref	Actions from this meeting	Action by
PS	Speed Signs These have been returned to the Council and will be erected asap	WJ
PS	Footpath Clerk to contact Mr. Ward to request the cutting and widening of the path.	Clerk
PS	Trees To be collected by WJ from parishioner asap.	WJ
7.1.1	List of tasks from ROSPA to be prepared for the Council	SK
7.1.2	Quote to be obtained for rail over the tunnel	WJ
7.1.3	New Signs to be ordered for the park	WJ
7.1.4	Work on goalposts to continue until completion	MI
7.2	DH to be approached to cut grass on Pound Road	WJ
7.3	Acceptance of offer for the woodland to be sent	WJ
7.4	Cemetery Gates to be ordered	WJ
7.5	Cards to be prepared for Defib	Clerk
	Contact to made to Care Home for contribution	Clerk
7.6	Calendar to be ordered after one further quote	BL
7.7	SK to continue to work on Facebook page	SK
7.8	Emergency Plan to be updated	Clerk
7.10	Voluntary hours to be applied for via Cllr. Kendrick	Clerk
8.2	All cheques/Electronic transfers to be paid	Clerk
8.3.1	Anaerobic Digester: BL to be the PC representative for all future Fighting MAD meetings Blankney PC to be contracted to be asked to co-ordinate a cluster meeting, to include all PCs potentially affected by the proposed development.	BL Clerk
8.3.2	Donation to be sent to Mother and Toddler group	Clerk
8.3.3	Donation to be sent to the Metheringham Air Museum	Clerk
8.3.4	Christmas Tree for the Village Hall to be ordered	Clerk
8.3.5	ICO subscription to be paid	Clerk
8.3.6	Sparklers and Glowsticks to be purchased	CP
8.3.7	Meeting with Parishioner about tree on Moor Lane.	Clerk
9	AD and Emergency Plan to be added to future agenda	Clerk

Minute Ref	Minute Commentary	Action By
1	<u>Welcome and Apologies</u> Apologies have been received from Cllrs. Kendrick and Ogden.	
2	<u>Declarations of Interests</u> None	
3	<u>Previous Minutes 18th July 2023</u> Accepted as correct	

Minute Ref	Minute Commentary	Action By
	<p>confirmed by the Forestry Commission without further need to produce documentation with the exception of accepting the offer document.</p> <p>The trees currently held by the PC will be planted and the first part of the grant will be requested. When the first stage of the grant has been received a further purchase of trees will take place. WJ confirmed that if the initial grant money was not sufficient to cover the next purchase the trees could be removed and the PC were not committed to proceed.</p> <p>WJ informed the Council that carbon credits can be applied for although it was also noted that future Government grants for carbon credits could not be guaranteed.</p> <p>A vote was taken as to whether to proceed and for WJ to accept the offer of the grant on behalf of the Council.</p> <p>Proposed: WJ Seconded: MI</p> <p>Agreed to proceed with 1 objection.</p> <p>7.4 Cemetery Gates</p> <p>After reviewing several quotes, it was agreed to accept the quote of £1600 for new gates and the King's plaque. Any kind of spikes on gates to be avoided for health and safety reasons. These should be ordered asap.</p> <p>Proposed: WJ Seconded: SK</p> <p>All agreed</p> <p>7.5 Defib</p> <p>Agreed: Clerk to put cards in the Defib store with details of whom to contact if used (the Clerk).</p> <p>Clerk to write to care home and ask for contribution to the defib if used.</p> <p>7.6 Calendar</p> <p>Agreed: Further quote to be obtained from the printers in Woodhall for 50-100 slim calendars and order to be placed if below £6.95. A final decision will then be taken to gift or sell calendars.</p> <p>Proposed: BL Seconded: SK</p> <p>All agreed</p> <p>7.7 Facebook</p> <p>SK has now set up a new Facebook page but still needs further work.</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p>WJ</p> <p></p> <p></p> <p></p> <p>Clerk</p> <p>Clerk</p> <p></p> <p></p> <p>BL</p> <p></p> <p></p> <p>SK</p>

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	<p>7.8 Emergency Plan</p> <p>Agreed: WJ and Clerk to discuss and agenda for the next meeting</p> <p>7.9 Hire of the Village Hall</p> <p>The village hall committee have agreed to the lower rate of £15.00 per hour for the use of the hall by the Parish Council.</p> <p>The Parish Council are able to store any essential equipment and filing cabinet in the Hall free of charge.</p> <p>7.10 Volunteer Hours</p> <p>The Clerk reported that Cllr. Kendrick has been contacted submitting a bid for volunteers to tidy up the graveyard.</p>	<p>Clerk WJ</p> <p>RK Clerk</p>																												
<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.3.1</p>	<p><u>Clerk's Update</u></p> <p>Bank Balance</p> <p>Current: £ 10450.10 Business: £ 5777.36</p> <p>Payments for agreement from and for August Sept Oct '23</p> <table border="0"> <tr> <td>David Holvey</td> <td>Bank Transfer</td> <td>220 August</td> <td></td> </tr> <tr> <td></td> <td></td> <td>220 September</td> <td>Grounds</td> </tr> <tr> <td></td> <td></td> <td>220 October</td> <td>Grounds</td> </tr> <tr> <td>Clerk</td> <td>Bank Transfer</td> <td>349.10 Sept</td> <td>Salary</td> </tr> <tr> <td>Clerk</td> <td></td> <td>349.10 Oct</td> <td></td> </tr> <tr> <td></td> <td></td> <td>153.42 Aug/Sept</td> <td>Cartridge Pens Travel</td> </tr> <tr> <td>HMRC</td> <td>Cheque</td> <td>233.31</td> <td>Tax Due</td> </tr> </table> <p>Correspondence/Contact</p> <p>Anaerobic Digester</p> <p>BL to be the PC representative for all future Fighting MAD meetings</p> <p>Blankney PC to be contracted to be asked to co-ordinate a cluster meeting, to include all PCs potentially affected by the proposed development.</p> <p>Parish Meeting to be held on the 2nd November in the Village Hall. The MVH will provide this without charge. The meeting will be chaired by the Chair of the Parish Council.</p>	David Holvey	Bank Transfer	220 August				220 September	Grounds			220 October	Grounds	Clerk	Bank Transfer	349.10 Sept	Salary	Clerk		349.10 Oct				153.42 Aug/Sept	Cartridge Pens Travel	HMRC	Cheque	233.31	Tax Due	<p>Clerk</p> <p>BL</p> <p>Clerk</p> <p>MVH</p> <p>Chair</p>
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	<p>PC to contact Highways to consider an 'archer survey'</p> <p>Parish Meeting to be held on the 2nd November in the Village Hall. The MVH will provide this without charge.</p> <p>The meeting will be chaired by the Chair of the Parish Council.</p>	Clerk
8.3.2	<p>Mother and Toddler Application</p> <p>Agreed: £300 donation</p> <p>Proposed: MA Seconded: BL</p> <p>All agreed</p>	Clerk
8.3.3	<p>Metheringham Airfield Visitor Centre</p> <p>Agreed: £1000 donation</p> <p>Proposed: CP Seconded: MA</p> <p>All Agreed</p>	Clerk
8.3.4	<p>Christmas Tree</p> <p>Clerk to organise a 12ft Christmas Tree for outside the VH to the maximum value of £125.00.</p> <p>Proposed: CP Seconded: SK</p> <p>All Agreed</p>	Clerk
8.3.5	<p>ICO subscription</p> <p>Agreement to register subscription</p> <p>Proposed: WJ Seconded BL</p> <p>All agreed.</p>	Clerk
8.3.6	<p>Bonfire</p> <p>Agreed: The PC to pay £100 towards sparklers and glowsticks</p> <p>Proposed: WJ Seconded: MI</p> <p>All Agreed</p>	CP

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8.3.7	<p>Tree on Moor Lane</p> <p>Agreed: A site visit to take place with the Parishioner to ensure clarity on what is required and who should be contacted.</p>	Clerk
9	<p><u>Agenda Items for the Next Meeting</u></p> <p>Emergency Plan Anaerobic Digester</p>	Clerk
10	<p><u>Date of Next Meeting</u></p> <p>Tuesday 14th November 2023 7.30 Martin Village Hall</p>	All