

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE OLD SOMERBY PARISH COUNCIL  
MONDAY 22 OCTOBER 2018 7.15PM AT THE FOX AND HOUNDS**

A Public Forum was held at 7pm as published prior to the Parish Council Meeting. 5 members of the public attended. A member of the public was advised he could not comment upon previous minutes with a view to their amendment. Other items raised were noted. None related to items on the Agenda.

**PRESENT:** Cllrs Lowndes (Chairman), Stephens, Skelton and Wilson. Parish Clerk David Holmes

**APOLOGIES:** Cllr Jonason had apologised.

**1. MINUTES OF MEETINGS HELD 16 & 18 July 2018 and 17 SEPTEMBER, 2018:**

i) **17 Sept 2018:** The minutes were accepted as a correct record and signed by the Chairman.

Matters Arising from those minutes:

a) Cars Parked dangerously: Cllr Stephens reported the parking now seemed less of a danger so she had not made any contact.

b) Access to Rights of Way: Cllr Stephens reported she had met with the landowner regarding the stile near to the Fox and Hounds. Cllr Stephens considered any changes there could be detrimental which could allow, for example, access to cyclists. Cllr Stephens recommended no change. **AGREED.**

c) The Well Head: The clerk reported he had investigated the matter. The fee was likely to be £40. He had spoken to Cllr Skelton regarding a nominal value to the land in question and was ready to complete the necessary application form for registration.

**AGREED.**

ii) **16 July 2018:** An email from Sally Skelton dated 9 Oct 2018 was considered. After a discussion it was **AGREED** there would be no alteration to the minutes which are the minutes of the Parish Councillors alone. They were not meant to be verbatim. The reference to a member of the Steering Group has previously been considered and dealt with. The email did not appear to invoke the complaints procedure. The minutes were then accepted as a correct record and signed by the chairman.

iii) **18 July 2018:** With one alteration on page 3 "Len Watson: ".... in the Well Field ...." to be deleted and to now read ".... at the bottom of the School Lane cul de sac ...." The minutes were then accepted as a correct record and signed by the Chairman.

**2. TO CONSIDER POLICIES FOR PUBLICATION ON THE WEBSITE:**

The Old Somerby Parish Council NALC Model Standing Orders 2018 England had been circulated to all members in advance. The Chairman proposed their adoption – **AGREED.**

The Chairman referred to other policies which would need consideration in due course.

**3. CORRESPONDENCE:**

a) LCC Gritting – **AGREED** to request 2 x 1 tonne bags of salt/grit for delivering to farmyard by kind agreement of Cllr Skelton. **ACTION: The Clerk**

b) LCC Grass cutting: **AGREED** to enter in a new agreement. **ACTION: The Clerk**

c) SKDC Notice of Polling etc review: No change for Old Somerby. **NOTED**

d) CallConnect new bus timetable. Copy for the Bus Shelter and Pub notice board.

**ACTION: The Clerk**

e) SKDC Street Scene for Community Cleaners: **NOTED** but agreed to call for volunteers to undertake litter picking. Equipment is available. H&S would need to be considered. **ACTION: The Clerk**

f) LALC new PC training. Cllrs Skelton and Stephens expressed an interest. **ACTION: The Clerk**

g) LALC Tesco Bags of Help. **NOTED**

**DATE OF NEXT MEETING:** Already fixed for Monday 26 November 2018 7.15 at the pub proceeded by a Public Forum at 7pm.

Meeting closed at 20.22 hrs.