OLD BOLINGBROKE WITH HAREBY PARISH

COUNCIL

MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL MEETING HELD ON 29th MARCH 2018

Present Councillors	Cllr Etches (Chair)
	Cllrs Wilby, Fitzgerald, Gibbs, O'Flynn &
	Cllr Mrs P Powell

In Attendance Mrs C Newton (Clerk)

8 Members of the Public

1. Chairman's Welcome

Cllr Etches welcomed everyone to the meeting

2. Apologies for absence

Cllr Aron (LCC)

3. Declarations of Disclosable Pecuniary Interest None

4. To Sign as correct the notes from the meeting of the Council held on 6th January 2018

It was unanimously agreed that these minutes should be signed It was also unanimously agreed that the minutes will b displayed on the Parish Council notice board

5. To receive reports on LCC/ELDC issues from councillors if present. None present

LCC Not present

ELDC - Cllr Grover gave information on the ELDC & LCC budget,

He announced that there would be a councillor grant scheme this year, but the funds would not be available for Parish Councils to claim - further details to follow

Cllr Grover also mentioned the that Hundleby were looking for a partner to assist in the purchase of a speed camera

6 Clerks Report

a) Bells summer grazing

The field has been let, however work is required on the following 1 tree – Cllr Wilby will attend.

Some of the fence posts also require attention, and this will be investigated by Cllr Wilby who will report back

b) Information for Deliberator - information given to councillors, this will be discussed at the Parish meeting

c) Resident problem with flooding, this has been reported to Highways. The resident also reported that the Gas House was locked, therefore he was

unable to access the sandbags, no one was aware that the Gas House was locked, this will be investigated.

7. Correspondence Receive

a) Ex Resident - Exhibition Booklet - handed over to the Village Hall committee
b) Lincolnshire Best Kept Village - It was agreed that this would be considered for next year
c) Village Plan Terms of reference & action Notes - sent to Councillors before the meeting

8. Finance

a) Bills to pay Salary Feb/March £437.22 Inland Rev £ 164.40 Desire Change £375.00 Postage £6.72 LALC Training £70.00 LALC Subs £160.59 inc £26.77 reclaimable VAT Office 365 £79.99 inc £13.33 reclaimable VAT It was unanimously agreed that these bills should be paid b) repayment received village hall ££328.19 c) Balance of account Parish Council Acc £7498.68 **b & c Noted**

9 Planning

a Decisions

S/018/02107/17 Planning Permission - Erection of a detached single garage on the site of an existing garage which is to be demolished BARNABY COTTAGE, MOAT LANE, OLD BOLINGBROKE, SPILSBY, PE23 4HH SUPPORT REFUSED

S/018/02149/17

Planning Permission - Alterations to existing dwelling to provide 4 no. upvc replacement windows. JUBILEE COTTAGE, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EU SUPPORT FULL PLANNING

b) To Discuss S/018/00408/18 Planning Permission - Change of use, conversion of and alterations to the existing integral garage to provide a two story holiday let. SKYLARK HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HB SUPPORT

10.Footpaths & Highways

101000225193 Chapel Lane water running down the lane - response received 101000264417 Pull handles on pedestrian gate failed Reported by Cllr Wilby now cleared Reported Direct the Court Yard Meridian retreats, The Meadows **Noted**

11. Neighbourhood Watch - Linda Creedy

Report given

PCSO Pollard who has worked with Bolingbroke for many years will be retiring in May, it was agreed that the Council would send a letter of thanks to him

12. The Village Plan - Mrs Wilby

A presentation was given on the Village plan, and draft copies of the questionnaires were given to the Councillors, Mrs Wilby requested that any comments the Councillors whished to make on the questionnaires should be sent direct to her no later than 5th April.

It was agreed that the Village Plan group would remain a community group with no terms and conditions. The Parish council would give support when required

13. GDPR & Data Protection - information sent to Councillors before the meeting

The Clerk updated the Council

14. Notice Board in Hareby - Cllr Fitzgerald

It was unanimously agreed that Hareby should have a notice board, ClIrs Fitzgerald & Wilby will arrange

15. Recreation Ground

a) Safety Report -**Cllr Wilby** Copy sent to the Clerk b) Funds - **Cllr Etches** Cllr Etches has an appointment with Sargent Barnsley - to be carried forward to the next meeting

16 Village Hall

a) Terms & Conditions Review - **Cllr Etches** proposed Cllr Etches seconded Cllr Wilby to accept the 2017 Terms & Conditions Abstain 1 For 5 RESOLVED b) To adopt Full Risk Assessment & Fire Safety RA It was unanimously agreed to accept these assessments

c) Report - Cllr Wilby

A Report was given concerning the front door to the Village Hall which requires sealing and a push pad installing – the cost will be £158.00 – this was agreed by the Parish Council

It was also agreed that Desire could begin on the work in the garden Cllr Etches wished to record the Parish Councils thanks to the retiring VH Chairman

17. Councillors Feedback

Cllr Mrs Powell suggested informed the |council that she may know of someone who would take on the production on a Village newsletter, but would need financial support, Cllr Powell will continue investigating this matter and will report to the next meeting

18. Agenda Items for the next meeting Village newsletter

Village newsletter Speed camera Fence in the field

Next Meeting date

Possible date for Parish meeting 3rd May - Clerk will confirm AGM 24th May Gas House Desire contact

Meeting Closed at 9.25 pm