## OLD BOLINGBROKE WITH HAREBY PARISH

### COUNCIL

#### MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL MEETING HELD ON 25<sup>th</sup> July 2019

Present Councillors	Cllr Mrs Powell (Chair)
	Cllr Routh

Cllr Grover (ELDC) Cllr B Aron (LCC)

In Attendance Mrs C Newton (Clerk)

6 Members of the Public

#### 1. Chairman's Welcome

Cllr Mrs Powell welcomed everyone to the meeting, and advised that the meeting would be recorded

Cllr Mrs Powell also explained that as the meeting was note quorate the Council would be unable to make any decisions

#### 2. Apologies for absence

Cllrs Makins, Cllr Ms Roworth & Cllr Grover

#### 3. Declarations of Disclosable Pecuniary Interest

None

4. To Sign as correct the notes from the meeting of the Council held on June 20th<sup>h</sup>, 2019 – these minutes will be held over to the next meeting

**5. To receive reports on LCC/ELDC issues from councillors if present.** LCC There is a campaign to keep the Red Arrows in Lincolnshire The winter grit routes are being looked at ELDC - Not present

#### 6. Clerks Report

a) Town & Country Planning Act – reply sent Noted

# 7. Correspondence Received None

# 8. Finance a) Bills paid between meetings Notice Boards one line £560.40 inc £93.40 reclaimable VAT Allied Westminster (Village Hall Ins) £478.62

b) Bills to pay
Salary July & Postage £242.23
LALC (Course meal) £10.80 inc £1.80 reclaimable VAT
A Jackson Gardner £165.00
Halton Holegate PC (printing costs) £24.00
Defibrillator Box £452.40
c) Received VAT refund £ 103.20
d) Balance of accounts
Treasurers Acc £11776.61
Ramsden Trust £3982.57
PC & VH £6000.00
e) Bank Mandate – now updated
Village Hall Old |Bolingbroke PC account to be updated
f) Letter from Lloyds Bank re the closure of the Spilsby Branch
Finance All Noted

#### 9. Planning

a) Decisions
S/018/01648/18
Planning Permission - Siting of 2no. holiday lodge caravans with associated sheds, decking and car parking and erection of a fence 2 metres in height THE ROYAL VIEWS, HAGNABY ROAD, OLD BOLINGBROKE, PE23 4HS
APPEAL ALLOWED & PLANNING PERMISSION GRANTED
b) Enforcement
The Royal Views, Hagnaby Road
c) Proposed Tree Works
a) Bolingbroke Church - sent to Councillors between meetings
SUPPORT
b) Beaufort, Church Road, Old Bolingbroke - to discuss
It was agreed that the application would be sent out to Councillors to enable them to make a decision

#### 10. Neighborhood Watch - Linda Creedy

Nothing to report

#### 11. Village Hall

#### a) Report - Cllr Makins

Not present, however Cllr Mrs Powell advised those present that the planning officer had visited, and further information will be available at the next meeting

#### 12. Highways

4126418 Moat Lane junction – Job raised 4126130 Back Lane Collapsing verge – Job Raised 4121384 Narrow Lane – overgrown vegetation – Job raised **Noted** 

#### 13. Defibrillator for the Village

It was suggested that the Parish Council should adopt the defibrillator - carried forward to next meeting

#### 14. Arrangements for Emergency plan meeting September 26th, 2019

It was agreed that the meeting would begin at 7 pm with the presentation, followed by the Parish Council meeting at 7.45

#### 15. Car Park Extension - Cllr Mrs Powell

To be discussed in conjunction with the Village Hall Plans

#### 16. Pin & Candle auction - to decide on a reserve price for auction

To be carried forward to the next meeting

#### 17. Flooding & Ditch Maintenance

Letter sent out to local farmers re flooding 1 reply received Cllr Aron will investigate this matter

#### 18. Agenda Items for the next meeting

Delivery Group Report Planters & Sponsorship Car Park Extension Defibrillator Skegness running club

#### 19. Next Meeting date

September 26th to begin with Emergency Plan presentation at 7 pm

Meeting Closed at 8.25 pm