

OLD BOLINGBROKE WITH HAREBY PARISH  
COUNCIL

MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH  
COUNCIL MEETING HELD ON 20<sup>th</sup> JUNE 2019

Present Councillors      Cllr Mrs Powell (Chair)  
   Cllrs Makins, Routh & Cllr Ms Roworth

   Cllr Grover (ELDC)  
   Cllr B Aron (LCC)

In Attendance              Mrs C Newton (Clerk)

   6 Members of the Public

**BEFORE THE ACCEPTANCE OF OFFICE WAS SIGNED BY MS ROWORTH AND SHE JOINED THE COUNCILLORS**

**1. Chairman's Welcome**

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

**2. Apologies for absence**

None

**3. Declarations of Disclosable Pecuniary Interest**

None

**4. To Sign as correct the notes from the meeting of the Council held on May 16<sup>th</sup>, 2019** Proposed Cllr Routh, seconded Cllr Makins and unanimously agreed that these minutes should be signed

**5. To receive reports on LCC/ELDC issues from councillors if present.**

LCC Cllr Aron advised that LCC Children's services had been inspected and had been rated Outstanding. He also reported on the Gold command operations during the recent flooding

ELDC Cllr Grover advised that ELDC were also monitoring flooding problems

**6. Clerks Report**

a) Community Speed watch, an Archer Survey has been requested, and an advert for Volunteers to operate a speed gun has been circulated.

It was agreed to continue advertising for volunteers

b) Emergency Plan the Clerk has contacted Steve Harris to arrange another meeting - **Noted**

**7. Correspondence Received**

None

## **8. Finance**

### **a) Bills to pay**

Salary June & Postage £286.31

Inland Revenue £189.80

A Jackson £220.00

V Clark Clerical Service £36.75

Amazon (Magnets for new notice board) £22.95 inc £3.85 reclaimable VAT

It was unanimously agreed that these bills should be paid

### **b) Balance of accounts**

Treasurers Acc £13564.07

Ramsden Trust £3982.40

PC & VH £6000.00

### **Noted**

### **c) Transfer of interest from Main account back to Savings account**

A letter to the Bank was signed to arrange this

### **d) To sign Bank Mandate**

The mandate was signed & the Clerk will now submit it

### **e) Annual Audit**

#### **i) To sign the exemption Certificate**

#### **ii) To sign off Annual Governance Statement**

#### **iii) To sign off Accountancy Statement**

It was unanimously agreed that the Certificate & Statements should be signed off by the Chair

## **9. Planning**

### **a) Decisions**

S/018/00680/19

Planning Permission - Extension to existing dwelling to provide a conservatory

TUSCAN, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, PE23 4ES

**SUPPORT**

**FULL PLANNING PERMISSION GRANTED**

**NOTED**

### **b) Enforcement**

**1 The Royal Views, Hagnaby Road**

**Noted**

### **c) ELDC – Town & Country Planning Act 1990**

It was unanimously agreed that the Parish Council wish to receive notifications for planning applications electronically

## **10. Neighbourhood Watch – Linda Creedy**

Report Given

## **11. Village Hall Cllr Makins**

Cllr Makins reported that the preplanning advice from ELDC will be available soon

## **12. Recreation Ground – Sent to Councillors before the meeting**

**Noted**

## **13. Drainage & Discharge adjacent to Old Bolingbroke Castle - Update**

Update from Solicitors read out - Noted

**14. Highways**

4122612 - Damage to War Memorial

**15. Notice Boards**

**a) Hareby**

The Parish Council board is now installed and being used, Mr Fitzgerald has provided a bill of £96.09

**Noted**

**b) Notice Board for the Village - the way forward**

Cllr Mrs Powell proposed, Seconded Cllr Makins to purchase a new notice board for the village, and to offer the older one to the Church  
FOR 3 ABSTAIN 1

Cllr Grover was also asked if there were any funds available to assist

**16. Defibrillator for the Village**

To be carried forward to the next meeting

**17. Flooding & Ditch Maintenance - Cllr Mrs Powell**

The flooding on Back Lane has been reported to Highways  
Cllr Makins proposed that a letter should be sent to all the farmers to find out if they have land bordering the affected areas, and if they have any suggestions for remedying the problem. Unanimously agreed

**18. Car Parking spaces on the Village Field - Cllr Mrs Powell**

Cllr Mrs Powell suggested extending the carpark, and using matting to protect the grass. It was agreed that further information is required, Cllr Mrs Powell will investigate - to be added to the next agenda

**19. Pin & Candle auction - New Auctioneers**

It was proposed by Cllr Makins, seconded by Cllr Mrs Powell and unanimously agreed that the Parish Council continue, however a reserve price should be set, and the auction should be advertised on the notice Boards and the website.

Councillors will investigate more profitable usage of the land

**20. Agenda Items for the next meeting**

Defibrillator

Car Park Extension

Flooding & Ditch Maintenance

Pin & Candle Auction

**21. Next Meeting date**

July 25<sup>th</sup>, 2019