

**OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL**  
**MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL**  
**MEETING HELD ON 28<sup>th</sup> NOVEMBER 2019**

Present Councillors      Cllr. Mrs. Powell (Chair)  
   Cllr. Routh, Cllr. Makins

Cllr. B Aron (LCC)

In Attendance              Mrs. C. Newton (Clerk)

4 Members of the Public

**1. Chairman's Welcome**

Cllr Mrs Powell welcomed everyone to the meeting and  
Cllr Routh read out the introduction, advising that the meeting would be recorded

**2. Apologies for absence**

Cllr. Mrs. Roworth.

**3. Declarations of Disclosable Pecuniary Interest**

None.

**4. To sign as correct the notes from the meeting of the Council held on September 26th**

Proposed by Cllr. Routh, and it was unanimously agreed that the minutes should be signed.

**5. To receive reports on LCC/ELDC issues from the Councillors**

LCC - Cllr. Aron reported on the following, Budget briefing, the purchase of  
Horncastle College by ELDC.

ELDC - Not present.

**6. Clerk's Report**

a) Application to erect structures on the highway sent to LCC, permission granted,  
and a copy of the permission sent to the Village Plan group.

b) Letter to Bolingbroke Methodist Chapel formally adopting the defibrillator also  
confirming the payment of £10 a year towards the electricity.

Acknowledgement received from the Chapel.

c) Election Notices put on the Notice Board.

d) Notice from the Environment Agency put on the noticeboard and the website.

**Noted**

**7. Correspondence Received**

a) Invitation to Victoria Atkins MP Broadband meeting - sent to Councillors before -  
no one attended the meeting.

**Noted**

**8. Finance**

a) Bills to pay

A Jackson - Gardener £220.00 & £55.00, Salary Oct/Nov £482.80, Wreath £35.00

Clarks Clerical Service (half yearly audit) £25.70

It was unanimously agreed that these bills should be paid

b) £3000.00 received from Village Hall – for the joint fund – Acknowledged

c) Balance of accounts

Treasurers Acc £11747.99

Ramsden Trust £4039.63

PC & VH £12002.41

d) Half yearly Audit Report

e) Budget & Precept – sent to Councillors before the meeting

The budget was discussed, and a Precept claim of £11000 was unanimously agreed.

## 9. Planning

### a) Decision

**S/018/01523/19**

Planning Permission - Erection of an earth sheltered dwelling with integral double garage, terrace and ha ha.

LAND ADJACENT TO SKYLARK HOUSE, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EU

**SUPPORT**

**FULL PLANNING GRANTED**

**S/018/01401/19**

Application to vary Condition 9 (Construction of private drive) as imposed on planning permission S/018/2194/15

LAND BETWEEN BACK LANE AND CHAPEL LANE, (BRACKENWOOD), OLD BOLINGBROKE

**SUPPORT**

**APPROVED**

### b) Submitted

**S/018/01832/19**

Planning Permission - Conversion of existing double garage into a kitchen for existing dwelling.

WHITE OWL COTTAGE, RECTORY LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EY

**NO OBJECTIONS**

### c) To Discuss

**S/018/01790/19**

Planning Permission - Alterations to existing house to provide replacement windows and erection of a workshop on the site of the existing outbuilding which is to be removed.

VINE COTTAGE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

**NO OBJECTIONS**

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

Report given to be added to the website.

## 11. Highways

4126418 Moat Lane junction – Job raised

4132895 Back Lane/ Hagnaby Road – Job raised, completed

4137012 Flooding West Keal Road – acknowledged

a) Grit Bins – **Cllr. Mrs Powell**

Request to be sent to LCC for refills.

## 12. Village Hall

### a) Report – Cllr Makins

The Village Hall has a healthy bank balance, and a good number of bookings.

b) Tenders have been sent out for Architectural Services; 2 tenders have been received.

### c) Car Park Extension – Cllr Mrs Powell

It was agreed that Cllr. Mrs Powell should explore funding and that the Public Works Board should be contacted re funds for the car park.

## 13. Pin and Candle auction – to decide on a reserve price for auction

Cllr. Routh has been in contact with the auctioneers and they confirmed that the Pin and Candle Auction is advertised.

Cllr. Routh proposed, Cllr. Makins seconded, and it was unanimously agreed that the Parish Council should continue with the Pin & Candle Auction. The Clerk is to provide copies of the deed of trust so that the Council can investigate other options.

## 14. Village Plan

The Village Plan committee request that the PC

a) contact ELDC to undertake a Risk Assessment of lighting at Hareby (4.2.6.1) Proposed Cllr. Mrs Powell seconded Cllr. Routh & unanimously agreed.

b) are trained on planning & develop better knowledge of the National Planning Priorities framework to help them support decisions around Local Plans (4.2.2.1. & 4.2.2.2) Proposed Cllr. Routh, seconded Cllr. Mrs Powell & unanimously agreed.

c) Support the production of a Newsletter (4.4.2.2.) Proposed Cllr. Mrs Powell, seconded Cllr. Routh and unanimously agreed.

d) Support the installation of a second defibrillator for the Village at the Village Hall – proposed Cllr. Mrs Powell, seconded Cllr. Makins and unanimously agreed.

## 15. Ownership of Land or Dyke – information sent to Councillors before the meeting.

The solicitor has confirmed that the ownership of the land is attached to the homeowners by riparian responsibility. The Clerk will advise the builder accordingly. Cllr. Routh will contact The Heritage Trust of Lincolnshire to ascertain who owns the section of ditch on the eastern side of Hagnaby Road, between it and Old Bolingbroke Castle in Old Bolingbroke.

## 16. The Noticeboards

Three replies had been received regarding the new noticeboards, and sent to the Councillors before the meeting.

These were discussed, and it was proposed by Cllr. Mrs Powell, seconded by Cllr. Routh and it was unanimously agreed that the notice board on the Gas House should be moved to the Village Hall.

## 17. To decide the way forward with the Emergency Plan

Cllr. Mrs Powell will investigate and report at the next meeting.

## 18. Agenda Items for the next meeting

Best kept garden and hanging basket competition

Policies and Procedures – Cllr. Routh

Timings of meetings – Cllr. Routh

May 28<sup>th</sup> Parish Meeting & Parish Annual meeting

**19. Next Meeting date**  
**January 30<sup>th</sup>, 2020**

**The next item was a pink paper and the public were asked to leave**

**20. To open tenders for Architectural Services**

The Parish Council had received 2 tenders, after discussing these tenders it was agreed that the Village Hall Committee request further quotes

Meeting Closed at 9.45 pm