

OLD BOLINGBROKE WITH HAREBY PARISH

COUNCIL

MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL MEETING HELD ON 24th January 2019

Present Councillors Cllr Wilby (Chair)
 Cllrs Etches, Fitzgerald, Makins & Cllr Mrs Powell

 Cllr Grover (ELDC)
 Cllr B Aron (LCC)

In Attendance Mrs C Newton (Clerk)

 6 Members of the Public

1. Chairman's Welcome

Cllr Wilby 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 22nd November- It was unanimously agreed that these minutes should be signed

5. To Sign as correct the notes from the meeting of the Council held on 19th December- It was unanimously agreed that these minutes should be signed

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

a) Cllr Aron advised that a he would b visiting with a Senior Highways Officer during February – he would be grateful if the Councillors would let him know the problem areas within the village, he also reminded all present to report highways problems through the app fixmystreet. Councillors gave Cllr Aron details of various problems to be looked at. He also gave an update on the LCC Budget

ELDC- Cllr Grover agreed an application from the Parish Council for £341 for a notice board at Hareby

7. Clerks Report

- a) Application for Grit Bins & Grit sent off – Cllr Aron will chase
- b) Letter sent to Desire Change – no reply received

c) Chaser sent re Recreation funds No response

Noted

8. Correspondence Received

a) Lincolnshire Wolds Countryside Guide

b) Confirmation of costs for grass cutting @ £55 per cut

c) ELDC – letter concerning Village Plan – sent onto Bruce Talmage- read out by the Chairman

e) Training Schedule – sent out to Councillors before the meeting

f) Steve Harris – Resilience team the clerk & Cllr Fitzgerald have arranged a meeting to discuss the Emergency plan

Noted

9. Finance

a) Bills to pay

December & January salary £555.60

Inland Revenue £197.60

Village Hall, room rent £72.00

Ken James VH repair £ 75.00

Mareham Le Fen Silver Band £50

LALC Training £75.00

Proposed Cllr Etched, seconded by Cllr Mrs Powel & unanimously agreed

That these bills should be paid

b) Funds received £3000.00 from Village Hall

c) Balance of account

Parish Council Acc	£11202.56
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Trust Acc	£ 3840.61
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PC & V/ Hall	£ 6000.00
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Noted

d) Precept Claim has been made

e) Signatories on accounts

It was noted that when altering the signatories on the OBPC/Village Hall account, the main account details were altered, the Clerk is arranging for a new mandate

Cllr Grover Arrived

10. 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

COMMENTS ONLY

APPEAL LODGED

REFUSED

b) To Discuss

S/018/02433/18

Planning Permission - Change of use and conversion of

existing outbuilding to form a holiday cottage.
LANCASTER HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE,
SPILSBY, LINCOLNSHIRE. PE23 4EX
SUPPORT

S/018/00069/19

Planning Permission - Erection of a house, a detached triple garage, a detached workshop and siting of a static caravan for temporary residential use.

BRACKENWOOD, CHAPEL LANE, OLD BOLINGBROKE,
SPILSBY, LINCOLNSHIRE, PE23 4EU

OBJECT - Request that the application should be taken to committee, Cllr Grover will arrange this

11. Footpaths & Highways

Already discussed under LCC report

12. Neighbourhood Watch - Linda Creedy

Report read out and handed to the Clerk for publishing

13. Bolingbroke & Hareby Newsletter - Cllr Wilby

It was unanimously agreed that the Parish Council should advertise in the Newsletter for more Councillors

14. Drainage & Discharge adjacent to Old Bolingbroke Castle

The contractors have confirmed that they will stand reasonable costs. Clerk to contact a Solicitor

15. Bell Auctions

Information noted - to be carried forward to the May Meeting

16. To Adopt Vexatious Policy and to review the Public Participation Policy - sent to Councillors before the meeting

Vote For 4 Against 1

The policy was adopted

17. Village Hall

a) Report - **Cllr Makins**

Cllr Makins reported that the public consultation had taken place, and a general agreement had been made with the public. The Village Hall Committee now require permission from the PC to seek pre planning advice through East Lindsey - there is no cost for this service.

It was proposed by Cllr Wilby, seconded by Cllr Etches and unanimously agreed that the Village Hall should seek the advice

18. Recreation Ground - Cllr Wilby

Inspection Report - sent to Councillors before the meeting, Cllr Wilby requested that the Clerk chased the annual report

19. Notice Boards

It was unanimously agreed that the Clerk should order the notice board for Hareby
Cllr Wilby will continue his negotiations with the Church concerning the replacement Notice board. Cllr Fitzgerald will bring to the next meeting a quote for a locally sourced Board

20. Councillors Feedback

None

21. Agenda Items for the next meeting

Notice Board

22. Next Meeting date

March 28th – Parish Meeting to begin at 6.50 pm followed by Parish Council Meeting

The Next agenda item was a Pink Paper – members of the public left the meeting

23. Letter to a Contractor – Cllr Makins

Discussed and agreed to await further developments

24. Letter from a resident – Cllr Wilby

Sent to Councillors before the meeting, a draft reply was discussed, it was then unanimously agreed that the amended draft should be sent out

25. Staffing Matters – Cllr Makins

The Clerk left the room

It was agreed that an apology should be made to the Clerk, and Councillors should take steps to ensure that these problems do not re occur

Meeting closed at 9 pm