

OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL

MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL MEETING HELD ON 26th SEPTEMBER 2019

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

Cllr B Aron (LCC)

In Attendance Mrs C Newton (Clerk)

7 Members of the Public

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 June 20th and July 25th proposed Cllr Ms Roworth, seconded Cllr Makins and unanimously agreed that the minutes should be signed

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

LCC Highways have a new contractor beginning 1st April, there is also a new Manager for this area.

The LCC website has been updated and meetings will now become paperless
ELDC – Not present

6. Clerks Report

a) Copy of the Village Hall Insurance renewal received

Noted

7. Correspondence Received

a) E mail from a resident concerning the new notices boards discussed, it was agreed that a notice should go on the notice board inviting comments

b) LCC – Statement of Commercial Involvement

c) Traffic restriction notices – displayed on the notice boards

b & c Noted

8. Finance

a) Bills paid between meetings

Salary June & Postage £242.23

LALC (Course meal) £10.80 inc £1.80 reclaimable VAT

A Jackson Gardner £220.00

Halton Hologate PC (printing costs) £24.00

It was unanimously agreed that these bills should be paid

b) Bills to pay

A Jackson - Gardener £165.00

Inland Revenue £180.60

Salary Aug/Sept £482.80

Stamps £7.32

LCC - Training Lunch £10.80 inc £1.80 rec Vat

It was unanimously agreed that these bills should be paid

c) Received Bells - Pin & Candle auction £56.40

d) Balance of accounts

Treasurers Acc £10832.31

Ramsden Trust £3982.90

PC & VH £6001.86

e) Update on the budget & Precept

After discussing the budget, it was proposed by Cllr Makins, seconded by Cllr Routh & unanimously agreed that £3000 should be transferred into the Village Hall improvements fund. This will be matched by a similar amount from the Village Hall.

If there was an urgent need for the funds, the Council reserved the right to call on its funds held in the joint account, and understood that the Village Hall would reduce their contribution by a similar amount.

9. Planning

a) Submitted

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

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

b) Decisions

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

APPROVED

b) Enforcement

The Royal Views, Hagnaby Road
Still Outstanding

c) Proposed Tree Works

i) Beafort, Church Road – sent to Councillors between meetings

SUPPORT

ii) Swynford House, Church Road, sent to Councillors between meetings

SUPPORT

**10. Neighbourhood Watch – Linda Creedy
Report Noted**

11. Highways

4126418 Moat Lane junction – Job raised

4126130 Back Lane Collapsing verge – Job Raised

Noted

12. Village Hall

a) Report – **Cllr Makins**

Last meeting was 13th August, there is a healthy Bank Balance,
There are concerns about parking on the Village Hall grass

b) Report on the Refurbishment & Development to the Village Hall

It was proposed by Cllr Makins, seconded by Cllr Routh and unanimously
agreed that a tender exercise begins, and a project architect is
appointed

Public Meetings are now being arranged, open day January 25th

Noted

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

It was proposed by Cllr Mrs Powell seconded Cllr Makins and
unanimously agreed that the Parish Council needs to investigate
improvements and extension of the car park

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

The Clerk was asked to seek further advice from Bells to enable the
Parish Council to set a reserve price

14. Village Plan Report – to be discussed

It was unanimously agreed that The Parish Council will arrange
to formally adopt the defibrillator, maintain it, and donate to
the Methodist Chapel for the electricity

The Village Plan committee advised that the lighting recommendations
4.2.6.2, 4.2.6.3, and 4.2.6.4 will be closed

Noted

The Village Plan committee also advised the Parish Council that
with the Facebook page and Village newsletter now being active,
there was little else to be done and so item 4.4.5.1 would also be
closed

Noted

15. Planters for the Village

It was proposed by Cllr Mrs Powell, seconded by Cllr Makins, and
unanimously agreed that the Parish Council will apply to Highways for

permission to erect planters, and will fund the project

16. Speed watch

The Parish Council have not received any applications to operate a speed gun, they will continue to advertise

17. Agenda Items for the next meeting

Grit Bins, Car Park Extension, Update on Pin & Candle Auction

Alternative use for the field

Precept

18. Next Meeting date

November 28th

Meeting Closed at 9.20 pm