

**OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL**

**MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL AGM HELD ON 16th MAY 2019**

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

 Cllr B Aron (LCC)

In Attendance Mrs C Newton (Clerk)

 8 Members of the Public

**Mr. C Routh signed the Acceptance of Office and joined
the Council**

Cllr Mrs. Powell took the chair to open the meeting

1 Apologies for absence

None

2 Election of Chairman

Cllr Routh proposed Cllr Powell, seconded Cllr Makins
Cllr Powell accepted the office

3. Election of Vice Chairman

Cllr Powell proposed Cllr Routh seconded Cllr Makins
Cllr Routh accepted the post

4. Declarations of Disclosable Pecuniary Interest

None

**5. The notes from the meeting of the Council held on 24th January 2019 to
be signed as** minutes it was unanimously agreed that these notes should
be signed

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

LCC Cllr Aron gave an update on the following - Highways,
Carbon emissions, and Heritage
ELDC - Not present

7. Clerks Report

a) Community Speed watch - it was proposed by Cllr Powell &

unanimously agreed that the Parish Council would support the purchase of a speed gun, the Clerk will advertise for volunteers

8. Emergency Plan

It was unanimously agreed that the Clerk should invite Steve Harris to a future meeting

9. Correspondence Received

a) Community Lincs – insurance providers

b) Desire Change

Noted

c) Robert Bell & Company – The Parish Council would like to research other suppliers for the Candle Auction

d) Lloyds Bank – change of signatures

It was unanimously agreed that the Clerk will arrange to have

previous Councillors removed from the mandate, and Cllrs Routh & Powell added, the instruction 2 to sign remains

e) Gardner’s public liability Insurance has been received

Noted

10. Finance

a) Bills Paid between meetings

Play Inspection £120 inc £20 Vat

Notice board on line £409.20 inc £68.20 VAT

Feb March Salary £470.46

Inland Rev £176.40

LALC membership £135.75

Sills & Betteridge £500.00

Noted

b) Bills to pay

Zurich Insurance £ 611.46

LALC Training £32.00 inc £15 reclaimable VAT

Salary April & May £482.80

It was unanimously agreed that these bills should be paid

c) Funds received

Bells £ 141.00

Desire Change £ £50

ELDC Councillors grant £341.00

Precept – first payment £5500.00

Noted

d) Balance of accounts

Treasurers Acc £14225.08

Ramsden Trust £3982.09

PC & VH £6000.00

Noted

10. Planning

a) Decisions

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

Full Planning Permission Granted

S/018/00265/19

Planning Permission - Erection of a detached garden room at existing property.
2 KINGS COURT, OLD BOLINGBROKE, SPILSBY, PE23 4HR

Full Planning Permission granted

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, LINC's PE23 4EU
To Planning Committee

Approved

S/018/00426/19

Planning Permission - To construct a garden arbour/covered garden space to the side of dwelling.

THE HALL, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

SUPPORT

Full Planning granted

b) Submitted

Proposed Tree Work

Garden House West Keal Road

No Comments made

c) To discuss

S/018/00680/19

Planning Permission - Extension to existing dwelling to provide a conservatory
TUSCAN, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, PE23 4ES

SUPPORT

11. Neighbourhood Watch - Linda Creedy

Report given, and will be added to the web site

12. Village Hall

a) Report - **Clr Makins**

The bookings are good, and the Wallace Catering went well and is booked for next year.

The account balance stands at approx. £8000

Extension - Waiting for site plan then will obtain advice

The Village Hall minutes need posting on the PC's website

13. Recreation Ground & Field

a) Inspection Report - **sent to Councillors before the meeting**

It was agreed that the Parish Council should approach Mr. Wilby to request that he continues the inspections, and give the Council a report on the condition of the fence

14. Drainage & Discharge adjacent to Old Bolingbroke Castle

The Parish Council have now appointed a firm of solicitors and awaits their advice

15. Notice Boards

The Notice board for Hareby has been ordered,

The Clerk will speak to the church concerning the siting of a larger

notice board in the village

It was noted that the old notice board at Hareby has been locked and cannot be used Cllr Makins will contact Mr. Fitzgerald, and suggest that the PC purchases the board on behalf of the Hareby residents

16. St Peter & St Paul's church - tree works

The Parish Council will be consulted by East Lindsey

17. Defibrillator for the Village

A group in the village are in the process of purchasing a defibrillator
It was proposed by Cllr Powell seconded by Cllr Routh & n unanimously agreed that the Parish Council would purchase the cabinet

18. Footpaths & Highways

a) 4122612 - damage to the verge at the War Memorial

b) To Report

Large pothole Hagnaby Road/Church Lane

Hareby Hill - surface dressing

19. Agenda Items for the next Meeting

New Supplier for the Candle Auction

Village Plan update

Notice Board

Annual Audit

Defibrillator

Speed watch

20. Meetings for the coming year will continue to be on a Thursday night

Dates will be advised once confirmation is received from the VH

Booking Agent

NEXT Meeting 20th June

The Meeting closed at 9 pm