

**OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL**

**MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL MEETING HELD ON 6th January 2018**

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

In Attendance Mrs C Newton (Clerk)

9 Members of the Public

1. Chairman's Welcome

Cllr Etches welcomed everyone to the meeting

2. Apologies for absence

Cllr Gibbs, Cllr O'Flynn, Cllr Grover (ELDC) Cllr Aron (LCC) these absences were formally approved, by vote, having considered and accepted the reason for absences

3. Declarations of Disclosable Pecuniary Interest

None

4. To Sign as correct the notes from the meeting of the Council held on 23rd November 2017

Proposed by Cllr Wilby, seconded by Cllr Fitzgerald and unanimously agreed that these minutes should be signed

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

None present

6. Correspondence Received

- a) Revised Lincs Wolds AONB Plan – sent to Councillors before the meeting
- b) LCC Public Path Diversion Order – put on notice board

7. Finance

- a) Bills to pay
 - Currys (VH microwave) £99.99 inc £16.66 reclaimable VAT
 - Salaries Dec & Jan £440.42
 - Inland Revenue £163.80
 - Play Inspection Co £120.00 inc £20.00 reclaimable VAT
- b) To resign Transfer of £61.92 – Cllr Wilby's signature not accepted at the Bank
- c) Balances of accounts
 - Parish Council Acc £8544.45
 - Trust 4093.24
- d) Letter to the Clerk re the Pension regulator

e) To set the precept – details sent to Councillors before the meeting
It was proposed by Cllr Wilby, seconded by Cllr Etches and
unanimously agreed that the precept be set at £10750.00

8. Planning

Submitted

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
SUPPORT

S/018/02149/17 | Planning Permission - Alterations to existing dwelling
to provide 4 no. upvc replacement windows.
JUBILEE COTTAGE, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EU
SUPPORT

9. Footpaths & Highways

101000225193 Chapel Lane water running down the lane –
response received

101000243156 Bolingbroke/East Keele A16 junction – large potholes

101000245838 Back Lane – flooding due to blocked drains

To Report

Pot Hole – West Keele Road

War Memorial – Manhole Cover

Hagnaby Road, Hareby by the pond, and the road to Winceby –

Cllr Fitzgerald will send details to the Clerk

Markings on the road, reply received from Cllr Aron

Cllr Mrs Powell requested that the Clerk investigate the possibility of a
salt bin for the Village Hall

10. Neighbourhood Watch – Linda Creedy

Report given

11. GDPR & Data Protection – information sent to Councillors before the meeting

Discussed and Noted

12. Training – It was agreed that the PC would join the training scheme
all Councillors have been given the LALC training schedule and will book
courses through the Clerk

13. Village Hall Report

a) Minutes from 31st October meeting sent to Councillors before the
meeting

Discussion took place over the plans for the VH extension and the PC

Overseeing the VH accounts

b) Charitable Trusts & Council Representatives – Cllr Etches

The VH is an asset of the village and the Parish Council is the Trustee, the
Village Hall Charitable \trust is now defunct.

The PC plays a part in steering the VH committee in future development, the
terms of Reference needs to be reflected in the terms of reference together

with the role of the Parish Councillors on the Village Hall Committee, due to the changes on the PC the 2 representatives need to be confirmed
 Now there is a great many Councillors serving on the VH committee, observers cannot make decisions on behalf of the PC

Cllr Etches will continue to deal with this

- c) Signage for the Village Hall, Cllr Aron has reported that the cost of these signs will be in the region of £500 each, it was agreed that this project should be referred to the Village Plan Committee
- d) The Parish Council are still waiting to receive the 5-year electric check paperwork from the Village Hall Committee
- e) The front Hedge requires lowering Cllr Fitzgerald volunteered to undertake this task

14. Play Area

- a) Safety Report -Cllr Wilby - sent to Cllrs before the meeting
 Cllr reported on the state of the timber, the equipment with maintenance be fit for purpose for another 5 years, then funding opportunities will must be explored. The monthly safety check will continue with an Annual Report carried out by an outside contractor
 The Parish Council need to decide whether a Committee needs setting up to run the recreation ground
 There is an outstanding issue with the accessibility to the lower gates
- b) Recreation Funds - Cllr Etches
 it was agreed that Cllr Etches should continue to pursue with the Police

15. Pin & Candle Auction

It was unanimously agreed that the Auction should continue with Bells - the Clerk is to arrange

16. Newsletter Funding - to be carried forward to the next meeting

17. Councillors Feedback

Cllr Wilby - Councillors role in outside meetings - has now been resolved

18. Agenda items for the next meeting

Emergency Plan
 Village Plan
 Planning
 Terms of reference
 Newsletter Funding
 Recreation Ground Committee

19. Next Meeting Date 29th March

Meeting Ended at 9.40 pm