

OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL MEETING HELD ON
TUESDAY 25th March 2021 BY WAY OF A VIRTUAL ZOOM MEETING

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

Cllr. B. Aron (LCC)
Cllr. W. Grover (ELDC)

In Attendance Mrs. C. Newton (Clerk)
 1 Member of the Public

1. Chairman's Welcome

Cllr. Mrs. Powell welcomed everyone present.

2. Apologies for absence

NONE

3. Declarations of Disclosable Pecuniary Interest

NONE

4. The notes from the meeting of the Council held on 12th of January 2021 to be signed as minutes.

Proposed Cllr. Mrs. Powell, seconded Cllr. Mrs. Godsell and unanimously agreed that the notes should be signed.

5. Clerk's Report.

NONE

6. Correspondence Received

a) Copy of Andy Jackson's liability insurance received.

NOTED

b) E mail received from a resident concerning a member of the Village Hall Committee

It was proposed by Cllr. Routh, seconded by Cllr. Makins, and unanimously agreed that the following reply should be made.

'Firstly, the individual who has received the Police caution is not a member of the Parish Council nor a representative of the Parish Council on any Parish Council sub-committee.

Secondly, a Police caution is not a criminal conviction and is therefore not in the public domain. A Police caution might only be disclosed in any future legal proceedings or as part of a criminal record check.

Any action by the Parish Council against the individual would be governed by Sect 80 of the Local Government Act 1972, and para 9 Sch 5B of the Local Democracy, Economic Development and Construction Act 2009. Neither of these applies in this case and as such the Parish Council can take no action against the individual in question.

Finally, to name the individual might leave the Parish Council open to a breach of the General Data Protection Regulations and the Data Protection Act 2018.

c) **Neighbourhood Watch – Mrs. Creedy** – sent to Councillors before the meeting.

Cllr. Mrs. Powell will add this report to the website.

NOTED

7. Reports from the LCC & ELDC Councillors

LCC report received and sent out to Councillors before the meeting.

Cllr. Mrs. Godsell then asked if there was any update on the maintenance of the triangles, Cllr. Aron will chase Highways over this matter. Cllr. Mrs. Godsell also mentioned the overgrown hedges and the state of the drains, Cllr.

Aron will take these matters upon behalf of the Council. However, he requested that

Cllr. Mrs. Godsell report the blocked drains through FIXMYSTREET, and reminded everyone present that this website should be used in the first instance and then copied to him.

ELDC Cllr Grover reported that the urgent Care centre in Louth would reopen on 1st April.

He also reported on the Keep Britain Tidy campaign, and that a feasibility study to reinstate a railway line between Firsby and Mablethorpe was being undertaken. Planning permission has been granted to build a £64,000 chicken house near Miningsby.

8. Finance

a) Bills to pay

Neil Dowlman Architecture	£4344.00 inc £744.00 reclaimable VAT
Play Inspection	£120.00 including £20 reclaimable VAT
Tongs (bin & bin bags)	£12.59 including £2.10 reclaimable VAT
LALC (Training)	£27.50 including £4.50 reclaimable VAT
Salary Feb & March	£495.88
Inland Revenue	£185.40

April 2021

LALC Subs £140.52, Training scheme £102.00 total £242.52 including £17.00 reclaimable VAT
Transfer from Parish Council to Ramsden Trust £200.00
Transfer from Joint PC/VH to Parish Council to account £1810.00.
Unanimously agreed that these payments should be made.

b) Monies Received

ELDC grants £500 for COVID and £200.00 for work on play park hedge.

Donations received but not on statement.

JA Printers £100.00 for play park project
LR Housing Association £3000.00 for Village Hall project.

NOTED

c) Balance of accounts.

Treasurers Acc £13252.60
Ramsden Trust £4182.50
PC & VH £4299.18

NOTED

d) To discuss and agree the use of Electronic Banking.

It was agreed that Electronic Banking would be a useful tool and the Clerk will bring further information to the next meeting.

9. Planning

a) Response

S/018/02103/20

Planning Permission - Conversion of, extensions and alterations to existing 2no. dwellings to form 1no. house with porch canopy and sunroom to the rear.
HALL VILLAS, CHURCH ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HF

NO OBJECTIONS

FULL PLANNING GRANTED

b) Tree Preservation Order - Notice to interested Party – sent to Councillors before the meeting.

c) Proposed tree works - sent to Councillors before the meeting.

Ref EZY/0024/21/TCA

Holly Cottage West Keal Road –

NO OBJECTIONS

10. Dog Bins – Cllr. Mrs. Godsell

The application for a bin on the grass verge outside the Ramsden Village Hall, is being prepared. It was also unanimously agreed that a second application should be made for a waste bin in Hareby near the Notice Board. In response to a query from a resident, Cllr Godsell confirmed there would be no dog poo bins in the play area.

11. The Parish Council – role as Sole Trustee – Cllr. Mrs. Powell

The Parish Council has been working with Community Lincs, LALC & ELDC to better understand its role as Sole Trustee of King George V playing field (including the Play Area), and the Ramsden Village Hall.

- a. It was proposed by Cllr. Mrs. Powell, seconded by Cllr. Mrs. Godsell and unanimously agreed that the role of the Sole Trustee be separated from the statutory function of the Parish Council in line with ACRE and Charity Commission.
- b. The Parish Council recommended that the Sole Trustee investigate applying for charity status.

12. Ramsden Village Hall

- a) **Report** – Cllr. Makins (in his role as Council Representative on the Ramsden Village Hall Committee) The Hall is still closed but being checked regularly.
- b) **Plans** The building regulations for the Hall have now been received and it was proposed by Cllr. Mrs. Powell, seconded by Cllr. Routh and unanimously agreed that the contract should go out for tender.
- c) **VAT advice** – Cllr. Makins
Awaiting advice from HMRC – to be carried forward to the next meeting.

Cllr. Grover left the meeting

13. Play Area

- a) **To discuss safety reports** – (sent to Councillors before the meeting)
It was unanimously agreed that any problems in the play area would be sorted out as and when required.
- b) **To report on the progress made of the retrieval of the disbanded Play Area Committee funds** – Cllr. Mrs. Powell
It was confirmed that in accordance with the constitution the surplus funds should have been handed back to the Parish Council when the Play Area Committee disbanded. Nationwide are aware of this and are carrying out an investigation on the Council's behalf.
To be carried forward to the next meeting.
- c) **To report the result of the grant application for the play area** – Cllr. Mrs. Powell
The Parish Council has been successful with their grant application of £49930.63 from FCC Community Funding.

14. King George V Playing Field – Cllr. Mrs. Powell

Suggested so far is a circular walk, a pond area, a wildlife meadow, with a footpath and a bridge. The Council are working with Operation Wallacea, Ground Control and will be asking residents for comments and opinions about this project in the forthcoming newsletter. To be carried forward to the next meeting.

15. The Use of Social Media and website – Cllr. Mrs. Godsell

- a) **Social Media Policy** has been altered to accommodate the use of a Facebook page. Cllr. Routh proposed its adoption, seconded by Cllr. Mrs. Powell and it was unanimously agreed that the amendments should be adopted. Cllr. Godsell will continue to work on this and have it up and running soon.
- b) **Progress on the new Website** – Cllr. Mrs. Powell
The website is progressing well, and it was proposed by Cllr. Mrs. Powell, seconded by Cllr. Routh and unanimously agreed that Cllr. Makins, and Mr B. Talmage should be able to access the administration side of the site.

16. Agenda items for the next meeting

Electronic Banking	The Clerk
VAT Advice	Cllr. Makins
Retrieval of Play area funds	Cllr. Mrs. Powell
King George V Playing Field	Cllr. Mrs. Powell
Facebook	Cllr. Mrs. Godsell

17. Next Meeting

Annual Parish Council meeting May 27th – The Clerk

The Parish Council need to discuss current legislation and agree the way forward for meetings. It is still awaiting government advice, and the Clerk will update the Councillors when any decisions are announced.
Meeting closed at 8.30 p.m.