

**OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL**  
**MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL**  
**MEETING HELD ON TUESDAY 12<sup>TH</sup> JANUARY 2021 BY WAY OF A VIRTUAL**  
**ZOOM MEETING**

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

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**

Cllr. Routh It was unanimously agreed to accept this apology having considered the reasons given.

**3. Declarations of Disclosable Pecuniary Interest**

**NONE**

**4. The notes from the meeting of the Council held on the 2 6th November 2020 to be signed as minutes.**

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

**5. Clerk's Report.**

- a) Letter sent to Village Hall Committee requesting that they match the Parish Council's transfer of £1500.00 to the joint account.
- b) The old website has now been closed, and the new website will be brought up to date. The Clerk will deal with the Council business, whilst Cllr Mrs Powell will deal with the Parish business.

**6. Correspondence Received**

a) Lincs. Building Consultancy – acknowledgement of the Parish Council application from the Building Consultancy and advising that a decision will be made on the 19<sup>th</sup> of January.

**NOTED**

b. E-mail from a resident concerning the funding of the Village Hall Extension – sent to Councillors before the meeting, considered and noted.

c. E-mail from a resident advising the Parish Council that they were unable to join the last meeting and requesting a copy of the recording of the meeting. Resident advised that there was no recording and that the notes of the meeting were available on the website.

**NOTED**

d) E-mail received from Cllr. Grover, advising that he has applied for the COVID grant of £500.

**NOTED**

**7. Reports from the LCC & ELDC Councillors**

LCC – Cllr. Aron – Report on COVID received before the meeting. He also advised that the playground signage had now been erected, for which the Councillors thanked him.

It was also reported that no action had been taken on Back Lane.

ELDC – Cllr. Grover – Confirmed that the COVID Grant was being processed and advised that vaccination sites would be advised later in the week.

## **8. Finance**

a) Bills paid Between Meetings.

YMCA Community Lincs Village Hall advice £120.00

A Jackson (field clearance) £70.00

b) Bills to pay.

Salary Dec/Jan £495.88

Inland Revenue £185.40

Postage £7.80

A Jackson (Grass cutting) £165.00

Cllr. Mrs Powell proposed. Cllr. Makins seconded and unanimously agreed that the payments should be made.

c) Funds not showing in bank

£1500.00 transfer to joint account

£1500.00 cheque from Village Hall to the joint account

£2285.07 VAT Claim

### **NOTED**

d) Balance of accounts.

Treasurers Acc £12921.61

Ramsden Trust £4182.36

PC & VH £1299.10

### **NOTED**

e) To finalise the budget and agree precept claim for 2021/22.

The information on the budget had been sent out to Councillors before the meeting, and everyone agreed with it. It was proposed by Cllr Makins, seconded by Cllr Mrs Powell, and unanimously agreed that the precept should be set at £11200.00.

## **9. Planning**

a) Decisions

**S/018/01526/20**

Planning Permission - Change of use, conversion of, extensions and alteration to former Old School to provide a dwelling to include the erection of a studio/garage. Construction of a vehicular access with pillars and a gate to a maximum height of 2 metres, part of front boundary wall and toilet block on site to be demolished.

SCHOOL HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EY

**NO OBJECTIONS**

**FULL PLANNING GRANTED**

**S/018/01732/20**

Planning Permission - Alterations to the existing dwelling to provide replacement windows and doors and erection of a detached outbuilding.

PENBROKE, CHURCH ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HF

**SUPPORT**

**FULL PLANNING GRANTED**

**b) Submitted**

**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**

**c) To Discuss**

**S/018/02297/20**

Planning Permission - Erection of a detached house.

CAR PARKING SPACES REAR OF ELM HOUSE, CHURCH ROAD, OLD BOLINGBROKE

**NO OBJECTIONS**

**d) Proposed Tree Works**

Reference 0002/21/TCA

Dale Cottage, Church Road

T1 - Silver Birch - Crown reduce to leave finished height of 8 - 9 m

**NO OBJECTIONS**

**Cllr. Aron left the meeting.**

**10. Dog Bins - Cllr. Mrs. Godsell**

The Information received from Cllr. Grover was discussed. Cllr. Mrs. Godsell proposed that the Council proceed with requesting a small bin on the highway (option 3).

This was unanimously agreed, Cllr. Mrs. Godsell will make the application.

**11. Village Hall**

a) Report - **Cllr. Makins** (In his role as Council Representative on the Village Hall Committee)

The Village Hall is still closed, regular checks are being made on the building.

COVID Grants have been applied for.

**12. Village Hall Extension - Cllr. Makins**

a) Charity status - A joint meeting of Parish Councillors and a Village Hall representative, has been held with Sam Smith from Community Lincs.

b) VAT advice, this is still in the research stage.

**13. Play Area - Cllr. Mrs Powell**

Cllr. Mrs Powell is working with the Nationwide Building Society Legacy Account Dept.

In accordance with the Parish Council's terms and conditions the funds should have been released to the Ramsden Trust.

**14. King George Vth Field - To report on the meeting held with Dr T Coles - Cllr. Mrs Powell**

The Parish Council are looking at change of use, to try and gain government grants, to improve the area and to attract a better income.

**15. The use of social media - information sent to Councillors before the meeting - Cllr. Mrs Godsell**

Cllr. Mrs Godsell proposed, Cllr. Makins seconded, and it was unanimously agreed that the Parish Council set up a social media site, and to alter the Social Media policy accordingly.

The Clerk requested that it be noted that a Policy for the operation of the Facebook page should be written to give the Proper Officer employment protection.

**NOTED**

**16. Items for the next agenda**

Play area funds - **Cllr. Mrs Powell**

Progress with the Bin application - **Cllr. Mrs Godsell**

Social Media Policy - **Cllr. Mrs Godsell**

Charity Status & VAT advice - **Cllr. Makins**

**17. Next Meeting**

**March 25<sup>th</sup>, 2021**

**Meeting Closed at 7.30 pm**