

NOTICE OF THE COUNCIL MEETING OF OLD BOLINGBROKE INC HAREBY PARISH COUNCIL

Dear Councillor

I hereby give you notice that a meeting of Bolingbroke Parish Council will be held on Thursday 25TH March 2021 at 6.30 pm by way of a virtual Zoom Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/9704420781?pwd=b1AvZ3lwN2xBcWFrUkgwdmhObTFWQT09>

Meeting ID: 970 442 0781

Passcode: S3Dzv9

All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder. Joining details below

Christine Newton
Clerk to Bolingbroke Parish Council

Dated: 20th March 2021

AGENDA

There will be a 5-minute Public Participation Session

1. Chairman's Welcome.
2. Apologies for absence and reasons given.
3. Declarations of Disclosable Pecuniary Interest.
4. The notes from the meeting of the Council held on the 12th of January 2021 to be signed as minutes.
5. Clerks Report.

None

6. Correspondence Received

- a) Copy of Andy Jackson's liability insurance received.
- b) E mail received from a resident concerning a member of the Village Hall Committee, reply sent advising the resident that the Parish Council was aware of the matter.
- c) Neighbourhood watch – **Linda Creedy** – sent to Councillors before the meeting.

7. Reports from the LCC & ELDC Councillors

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

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 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.

- b) Received

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

Received but not on statement.

£100.00 donation from JA Printers for play park project.
£3000.00 donation from LR Housing Association for Village Hall project.
c) Balance of accounts.
Treasurers Acc £13252.60
Ramsden Trust £4182.50
PC & VH £4299.18
d) To discuss and agree the use of Electronic Banking.

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 EYZ/0024/21/TCA

Holly Cottage West Keal Road -

NO OBJECTIONS

10. Dog Bins - Cllr Mrs Godsell

To report on the progress of the application for the play area.

To propose a second application is made for a waste bin at Hareby.

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

To report on the establishment of the Parish Council as Sole Trustees of the Ramsden Village Hall, Play Area and the King George V field.

b. To propose that the Parish Council as Sole Trustee apply for charity status.

12. Ramsden Village Hall

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

b) To propose that the extension plans go out to tender - **Cllr Makins & Cllr Mrs Powell**

c) VAT advice - **Cllr Makins**

13. Play Area

a) To discuss safety Reports - sent to Councillors before the meeting

b) To report the progress made on the retrieval of the play area funds - **Cllr Mrs Powell**

c) To report the result of the grant application - **Cllr Mrs Powell**

14. King George V Village Field - Cllr Mrs Powell

To report on developments with the proposed use of the field

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

a) Progress on the Facebook page, and to propose the adoption of the updated Social Media policy. - Sent to Councillors before the meeting

b) Progress on the new Website - **Cllr Mrs Powell**

16. Next Meeting

Annual Parish Council meeting May 27th - The Clerk

To discuss current legislation and agree the way forward