

**OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL**

**MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL MEETING HELD ON 22nd November 2018**

Present Councillors Cllr Wilby (Chair)
 Cllrs Fitzgerald, Makins & Cllr Mrs Powell
 Cllr Grover (ELDC)

In Attendance Mrs C Newton (Clerk)

9 Members of the Public

1. Chairman's Welcome

Cllr Wilby welcomed everyone to the meeting, and advised that the meeting would be recorded

2. Apologies for absence

Cllr Etches, this absence was formally approved, by vote, For 3 Against 1 having considered and accepted the reason for absence
Cllr Aron (LCC) Noted

3. Declarations of Disclosable Pecuniary Interest

None

4. To Sign as correct the notes from the meeting of the Council held on 20th September 2018

It was agreed by vote, for 3 Against 1 that these minutes should be signed

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

Cllr Aron (LCC) Not present
Cllr Grover (ELDC)

It was agreed that Cllr Grover will bring a councillor grant application to the next meeting, and a figure agreed for the notice board claim

6. Clerks Report

a) LCC - Temporary Road Closure - put on the notice board
b) Remembrance Day - wreath collected and given to Cllr Fitzgerald
Noted

7. Correspondence Received

a) Emergency Planning & business Officer - Emergency Contacts
Letter received from Steve Harris requesting 2 names for emergency
Contact details

Cllr Fitzgerald advised that he has already sent this information to Steve Harris. The Clerk has not received the information, or their

permission to divulge. Cllr Fitzgerald advised that has not sent a report to the Clerk for her to distribute. He also advised that the contact information cannot be shared. He then went on to name the 2 emergency contacts. As the Council had many questions and various items need clarifying, they have requested that Cllr Fitzgerald go back to the resilience team and produce a written report for the next meeting. It was also suggested that in the meantime that the point of contact for an emergency over winter should be Cllr Fitzgerald.

b) Letter from a resident thanking the PC for their support with a planning application - Noted

8. Finance

a) Bills to pay

October & November £555.60

LALC (meals) £8.50

A Jackson (Gardening) £220.00

V Clark (Audit) £ 25.00

Poppy Appeal £35.00

Unanimously agreed that these bills should be paid

b) Balance of account

Parish Council Acc £12046.33

Trust Acc £3840.14

PC & V Hall £ 3000.00

c) Signatories on the new account

Signatories agreed as Cllr Makin & Ms. Norbron Village Hall committee member, all other signatories have been removed

Mandate signed the Clerk will send to the bank

d) Half Yearly Audit – The report was read out by the Chairman

e) Budget & Precept – sent to Cllrs before the meeting. Discussed, it was proposed by Cllr Makin, seconded by Cllr Mrs Powell that the precept be set at £11000.00 Vote For 3 Against 1

9. Planning

a) Decisions

S/018/01004/18

Planning Permission - Siting of 3no. holiday lodge caravans with associated sheds, decking and car parking.

THE ROYAL VIEWS, HAGNABY ROAD, OLD BOLINGBROKE, PE23 4HS

OBJECT

REFUSED

b) 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

COMMENTS ONLY

**APPEAL LODGED
APPEAL DISMISSED**

10. Footpaths & Highways

- a) fixmystreet new app available to all to report highways problems.
Cllr Mrs Powell will put in the newsletter

11. Neighbourhood Watch - Linda Creedy

Report given

12 Village Plan presentation - Mr B Talmage

Presentation given and an opportunity for questions was given. The Plan will be distributed to all residents and launched on the 5th January. The Council were then asked to support the plan. Cllr Wilby proposed, seconded by Cllr Fitzgerald and unanimously agreed to accept the contents including minor adjustments, and the presentation to the public of the draft Village plan. Cllr Wilby proposed, seconded by Cllr Fitzgerald and unanimously agreed that a delivery group be set up with Councilor support.

13. Village Hall

- a) Minutes sent to Councillors and put on the web site - Noted
b) Report - **Cllr Makins**
Cllr Makins reported that there has been a resignation and a new member has joined the committee. There is £9300.00 in the bank, with no major expenditure expected. There is good usage of the Hall.
c) Up dating of the Village Hall section of the PC website, it was unanimously agreed that the secretary of the VH should update this section - the clerk will arrange
d) The VH refurbishment & development Options - sent to Councillors before the meeting, Cllr Fitzgerald voiced various concerns. It was Proposed by Cllr Wilby, seconded by Cllr Makins that the report be accepted.
Vote For 3 Against 1 - Report accepted
e) Arrangements for a Public consultation
During this agenda item there was a disturbance caused by the public, The Chairman asked one member of the public to leave the meeting - this was refused.
It was also proposed by Cllr Wilby, seconded by Cllr Makins that arrangements should now be made for a public consultation. Cllr Fitzgerald proposed that a public consultation is arranged with no presentation no second.
It was then proposed by Cllr Mrs Powell seconded by Cllr Wilby that arrangements should now be made for a public consultation to include a presentation.
Vote For 3 Against 1, The secretary of the VH will arrange consultation.

13. Recreation Ground

a) Safety Report – **Cllr Wilby**

sent to Councillors before the meeting

Cllr Wilby reported that the gate beyond the play area needs repair it was agreed that as the cost is within budget Cllr Wilby should Carry out the repair

14. Pin & Candle Auction and Outstanding work to the fence

It was proposed by Cllr Wilby, seconded by Cllr Makins that the PC continue with the pin & Candle Auction with one amendment that it is auctioned for general grazing.

Vote For 3 Against 1

15. Councillors Feedback

It was agreed that a grit bin for the Village hall and near the gas house should be costed

Grit should be applied for to be delivered to the gas house, contact Cllr Wilby

16. Meeting dates

The following were confirmed

28th March Parish meeting to be followed by Parish Council meeting

Vote For 3 Against 1 The Parish Meeting will be held before the Parish Council Meeting on the 28th March

16th May - AGM

17. Agenda Items for the next meeting

Emergency Plan Report – **Cllr Fitzgerald**

18. Next Meeting date

January 24th

The Next agenda item is a Pink Paper – members of the public will be asked to leave

19. Grass Cutting – Previous Contractor

It was unanimously agreed to send a second letter and a draft was agreed on