

**OLD BOLINGBROKE WITH HAREBY PARISH  
COUNCIL  
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL  
AGM HELD ON THURSDAY MAY 31ST, 2018**

Present Councillors      Cllr Mr M Wilby, (Vice Chairman in the chair)  
   Cllr Mr P O Flynn, Cllr Mrs P Powell  
   Cllr Mr D Makins & Cllr A Fitzgerald

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

In Attendance              Mrs C Newton (Clerk)

6 Members of the Public

**The Vice Chairman's welcome**

**1 Apologies for absence**

**Cllr Etches** this absence was formally approved, by vote, having considered and accepted the reason for absence  
Cllr A Gibbs has resigned

**2. The Vice Chairman's welcome**

The Vice Chairman a statement which is attached to the minutes

**3. Election of Chairman**

Cllr Fitzgerald nominated himself – there was no second  
Cllr Wilby Nominated himself Cllr Mrs Powell seconded  
A Vote was taken on the second nomination  
3 For, 2 against  
Cllr Wilby accepted the post and signed his acceptance of Office and took the chair

**At This point Cllr O'Flynn gave his resignation to the Clerk and left the Hall**

**4. Election of Vice Chairman**

Cllr Wilby nominated Cllr Fitzgerald, seconded by Cllr Fitzgerald and unanimously agreed, Cllr Fitzgerald accepted the post and signed the Acceptance of Office

**5. Declarations of Disclosable Pecuniary Interest**

None

**6. The notes from the meeting of the Council held on 29<sup>th</sup> March to be signed as minutes**

Unanimously agreed that the Chair should sign the minutes

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

LCC Cllr Aran reported on the following – New Chief executive, Bus passes and Highways.  
ELDC Cllr Grover gave details of the Councillor Community Grant Scheme, application forms were handed out

**8. Neighbourhood Watch – Linda Creedy**

Report Received

Congratulations were expressed to Ms. Creedy who received an award for the work she undertook during the recent bad weather

**9. Clerk – Matters to report from the last meeting**

- a) Letter sent to PCSO Pollard wishing him well in his retirement  
**Noted**

**10. Correspondence received**

- a) GDPR Update - **Noted**  
b) Complaint from a resident – a draft response had been sent to Councillors before the meeting. It was noted that Highways were attending the problem now, it was unanimously agreed that the Clerk should amend the response to reflect this and then the letter should be sent

**11. Finance**

- a) Bills to be paid  
Salary April/May £438.02  
V Clark (Internal Audit) £29.25  
Halton Hologate PC (printing) £50.20  
Community Lincs (Insurance) £278.96  
It was unanimously agreed that these payments should be made  
b) Funds received  
Precept 1<sup>st</sup> payment £5375.00, 2<sup>nd</sup> instalment due in September 2018  
c) Balance of accounts  
Parish Council Current account £ 12906.97  
Ramsden Trust Account £3839.17

**Items b & c Noted**

**12. Annual Audit- Sent to Councillors before the meeting**

- a) Internal Audit Letter – read out to the Chairman  
b i Section 3  
ii Section 5  
iii Section 6

**13. Planning**

**a) Decisions**

**S/018/00147/18**

Application to **remove** condition no.3 (occupancy) imposed on planning permission ref. no. S/018/01621/06.

**MEADOWSWEET BARN, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, PE23 4ES  
REFUSAL TO REMOVE OR VARY A CONDITION**

**S/018/00408/18**

Planning Permission - Change of use, conversion of and alterations to the existing integral garage to provide a two storey holiday let.

**SKYLARK HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HB  
FULL PLANNING PERMISSION GRANTED**

**b) To Discuss**

Proposed works to trees Grove Farm House Hagnaby road  
**SUPPORT**

**14. Highway Reports**

- a) Skegness running club – **Clr Wilby**

The run held on the 16<sup>th</sup> May caused much disruption in the village.

The run had not been advertised locally & the PC had not been advised

It was unanimously agreed that the Clerk should contact the club requesting that notice is given to the PC in the future, in turn the PC would offer

- their support to include parking solutions
- b) 101000264417 Footbridge – Hagnaby Road - Resolved  
101000225193 Chapel Lane - Resolved

### 15. Village Hall

- a) Minutes from the meeting held on 10<sup>th</sup> April sent to Councillors before the meeting noted
- b) Village Hall Report – **Cllr Mr P O Flynn**  
As Cllr O’Flynn had left the meeting Cllr Mrs Powell gave a short report  
It was proposed that Cllr Makin become the Council Representative on the VH| committee unanimously agreed

**16. Play Area - Cllr Mr M Wilby** – Inspection reports sent out to Councillors before the meeting., Cllr Wilby will continue with the repairs – however there needs to be some thought on costs – To be carried forward to the next meeting

### 17. Work required on the field – Cllr Wilby

Cllr Wilby had collected 3 quotes for the posts,  
It was proposed by Cllr Wilby and unanimously agreed that the posts would be purchased from RDR Timber at a Cost of £600.00,  
Vote For 3 Against 1  
Cllr Wilby will be looking for volunteers to erect the posts  
It was proposed by Cllr Fitzgerald, secondee by Cllr Makin and unanimously agreed that the Clerk should advise Bells that the land is for sheep grazing ONLY

### 18. Emergency Plan

After the presentation at the AGM, and considering the residents opinions it was unanimously agreed that Cllr Fitzgerald would contact the Volunteers and set up an emergency Plan Group, and will update the Council on its progress at each PC Meeting

### 19. Ditch Clearance Hagneby Road – Cllr Fitzgerald

It is believed that the Friends group will be contacting the Parish Council concerning this matter

### 20. Dates of Meetings

#### Proposed

2018	2019
July 19 <sup>th</sup>	January 24 <sup>th</sup>
Sept 20 <sup>th</sup>	March 21 <sup>st</sup>
November 22 <sup>nd</sup>	May 16 <sup>th</sup>

#### Noted

### 21. Agenda Items for the next Meeting

Notice Boards  
Grass Cutting contract – Pink Paper  
The border hedge in the field  
Meeting Closed at 9.25