

## OLD BOLINGBROKE WITH HAREBY PARISH

### COUNCIL

#### MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL MEETING HELD ON 20<sup>th</sup> September 2018

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

In Attendance Mrs C Newton (Clerk)

5 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, having considered and accepted the reason for absence

#### **3. Declarations of Disclosable Pecuniary Interest**

Cllr Wilby Planning

#### **4. To Sign as correct the notes from the meeting of the Council held on 19<sup>th</sup> July 2018**

It was unanimously agreed that these minutes should be signed

#### **5. To receive reports on LCC/ELDC issues from Councillors if present. Not present**

#### **6. Clerks Report**

a) The Clerk has purchased a filing cabinet which will be kept locked and stored at the Village Hall. Keys will be held by the Clerk & the Chairman

b) Notice Boards – the clerk has tried to speak to Cllr Grover, but has not been able to reach him

#### **Noted**

c) Co-option advert put on Notice Board & Web site – No Response

It was proposed by Cllr Fitzgerald & unanimously agreed that included in the advert should be an offer of free training

#### **7. Correspondence Received**

a) LALC Annual Report – available to Councillors upon request

b) LCC – Traditional Road signs in Bolingbroke

c) Training certificates the following were handed out

Cllr Fitzgerald Basic Health & Safety & Fire Safety Course, First Aid

Mrs C Wilby First Aid

d) Request from the Village Hall to change the date of the March Meeting due to a booking, it was unanimously agreed that the

meeting date should be changed to the 28<sup>th</sup> March

## 8. Finance

### a) Bills paid between meetings

August Salary £283.11

Recreation Ground Insurance £288.74

Filing Cabinet £48.00

### b) Bills to pay

September Salary £278.39

Inland Rev £ 195.80

Councillors mileage claim £62.10

LALC (meals) £34.00

To new Bolingbroke Village Hall fund £3000.00

Duplicate Keys for filing cabinet £7.50

It was unanimously agreed that these payments should be made

### c) Funds received

2<sup>nd</sup> Part of Precept £5375.00

### d) Balance of account

Parish Council Acc £15070.83

Trust Acc £ 3839.97

### Noted

### e) To discuss and agree signatories on the new account

It was unanimously agreed that the signatories for the new account should be Council – Cllr Makins

Village Hall Mr R Alexander

## 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**

### c) To Discuss

**S/018/01648/18**

Planning Permission - Siting of 2no. holiday lodge caravans with associated sheds, decking and car parking and erection of a fence 2 metres in height.

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

Discussed. There are no significant changes from the last application, therefore it was unanimously agreed to **OBJECT**

### d) Proposed Tree works

**EZY/0077/18/TCA**

T1 Sycamore  
 T2 Ash  
 Ashcroft, Chapel Lane  
**SUPPORT**

### **10. Footpaths & Highways**

The following items have been chased by to Cllr Aron  
 Some potholes have now been filled, the weeping springs on  
 Horncastle Hill will be dealt with next year

### **11. Neighbourhood Watch – Linda Creedy**

Report given

### **12. Village Hall**

a) Minutes & Notes sent to Councillors before the meeting

d) Report – **Cllr Makins**

Finances in good order, keen to go ahead with the next step towards the  
 Extension

Step one The PC & VH to meet to discuss the way forward, and  
 arrange public consultation

### **13. Recreation Ground**

a) Safety Report sent out to Councillors before the meeting – **Cllr Wilby**

b) Funds – **Clerk**

The Clerk has been in touch with the Nationwide, who have  
 advised that they can take no action, they require the  
 authorized signatories on the account to contact them.

Previous committee members advised, that the Council can take  
 this investigation any further

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

To be discussed at the next meeting

### **15. Emergency Plan – Cllr Fitzgerald**

Cllr Fitzgerald has joined Resilient Lincs Steering & Governance  
 Grp. Cllr Fitzgerald will send info to the Clerk who will arrange  
 for Councillors to receive a copy

### **16. Remembrance Day Wreath**

Clerk will order the wreath, Cllr Fitzgerald will attend the  
 ceremony and lay the wreath

### **17. Councillors Feedback**

None

### **18. Agenda Items for the next meeting**

Budget & Precept  
 Emergency Planning  
 Pin & Candle

### **19. Next Meeting date**

November 22nd

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

**20. Grass Cutting**

It was unanimously agreed that Cllr Makins would deal with the grass cutting contractors concerning the cancellation of the contract

Meeting Closed at 9.10 pm