

**OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MEETING HELD ON 28th September 2017**

Present Councillors Cllr Etches (Chairman)
 Cllr Mr P O Flynn,
 Cllr Mr M Wilby,

In Attendance Mrs C Newton (Clerk)
 Cllr Aron (LCC)

9 Members of the Public

1. Chairman's Welcome

2. Apologies for absence

Cllr Gibbs this absence was formally approved, by vote, having considered and accepted the reason for absence
It was also noted that the Parish Council had not received an apology from Cllr Makins

3. Declarations of Disclosable Pecuniary Interest

None

4. To Sign as correct the notes from the meeting of the Council held on 24th July 2017

It was unanimously agreed that these notes should be signed as minutes once it was confirmed that Cllr O'Flynn's amendments had been made

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

Cllr Aron reported on the following
Highway Cluster meetings, Fairer funding for Lincolnshire, Emergency Plan
ELDC – Not present

6. Clerk – Matters to report from the last meeting

The padlock on the Parish Council notice board had been glued and Mr. Gore had assisted the Clerk in gaining access. It was agreed that Cllr Wilby would purchase a new lock and let the clerk have a new key.

7. Correspondence Received

- a) Community Lincs Insurance – Certificate of Employers Liability received for the Village Hall
- b) LALC Annual report & Invite to AGM
- c) National Grid Viking Link

All Noted

8. Finance

- a) Bills to pay

Salary August & Sept + postage	£444.74
Inland Revenue	£163.80
Community Lincs ins	£278.96
Spilsby Jewelers	£ 8.40
LALC Lunch at courses & Booklet	£ 29.09
Grant Thornton	£120.00 inc reclaimable VAT

It was unanimously agreed that these payments should be made

b) Funds received

PC Second part of precept	£5375.00
Trust – Bells	£438.04

Noted

c) Balances of accounts

Parish Council Acc	10175.75
Trust	3899.75

d) Held for plaque 115.83

Noted

e) Budget – Sent to Councillors before the meeting – discussed and noted

f) Bank mandate now complete - **Noted**

9. Planning

a) **Decisions**

S/018/00461/17

Planning Permission - Alterations to existing dwelling to provide 7 no. replacement UPVC windows.

FAIRVIEW, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4HB

SUPPORT

Appeal Dismissed

S/018/01538/17

Planning Permission - Change of use of Plot 7 from holiday use to permanent site warden's accommodation.

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

Original application withdrawn

b) **Responses**

Proposed Works to trees 0086/17/TCA & 0075/17/TCA

Support

c) **To discuss**

S/018/01566/17

Planning Permission - Erection of a detached building to provide bed and breakfast accommodation on the site of a former bus garage which has been removed.

ELM HOUSE, OLD BOLINGBROKE, SPILSBY, PE23 4HF

SUPPORT

10. Election/Co Option – Advertised no response

It was agreed to continue advertising in the hope to fill the vacancies by co option

11. Footpaths & Highways

101000225193 Chapel Lane water running down the lane – response received
To Report – Water running down Spilsby Hill

12. Neighbourhood Watch – Linda Creedy

Ms Creedy gave a full report

13. Neighbourhood Plan – Cllr Etches

Cllr Etches reminded everyone present that there should be no cost to the Parish Council for the setting up of this plans as there are funds available, he requested an update on the progress at the next PC Meeting

14. Parish Council Committees – Cllr Etches

Cllr Etches reminded everyone that the Village Hall Committee is responsible to the Parish Council.

Cllr Etches undertook to review the terms of the VH committee, paying special attention to the responsibilities of the Parish Councillors that attend VH meetings, and the way the VH is financed – to be discussed at the next meeting

Cllr Etches proposed that the Village Hall Committee & the Recreation Committee amalgamated, there was no second.

15. Local Council Award Scheme – Cllr Etches

Cllr Etches explained this scheme and proposed that the Council should work towards the foundation level – however this is not possible until all outstanding issues are concluded

16. Good Practice – Cllr Wilby

Volunteers – Cllr Wilby reminded everyone that the various volunteers in the village are NOT working for the Parish Council and are therefore do not have public liability insurance

17. Village Hall Report

a) Notes from 7th September meeting sent to Councillors before the meeting

b) Village Hall insurance – **the Clerk**

The clerk pointed out that the Village Hall has employer liability insurance

c) Non-Domestic Rates demand – **The Clerk**

There are no rates due on the Village Hall – Resolved

d) Village Hall Committee – Policies required – **Cllr Etches**

The following Village Hall policies have been requested

Fundraising

Maintenance

Risk

The Village Hall require a new cooker and can afford to spend no more than £1500, it was agreed that the purchase should go ahead, and the Clerk would check with the insurance company concerning the use of gas bottles

18. Play Area

a) Safety Report – **Cllr Wilby**

The main gate is rotten and requires an urgent repair

The grass is over growing – Desire should be contacted

b) Quotes for annual Play inspection – **Cllr Wilby**

It was agreed that the quote for £100 should be accepted

c) Retrieval of donated funds – **The Clerk**

It was unanimously agreed that a strong letter should be sent to Ms Phillips requesting the return of the outstanding funds. In the meantime, Cllr Etches would make further enquiries as to the way forward.

d) The Way forward – **Cllr Etches**

For the time being the recreation ground will be administered by the Parish Council

19. Councillors Feedback

a) Incident – Bottom of Spilsby Hill – **Cllr O'Flynn**

This has been dealt with

b) Phone Box – **Cllr Gibbs** – In Cllr Gibbs absence this item will be carried forward to the next agenda

c) Weed Killing -**Cllr Wilby**

This has been completed by Cllr Wilby

20. Agenda Items for the next meeting

Emergency plan

Up date on the \village \hall \terms of reference

Telephone Kiosk

16. Next Meeting date

November 23rd