

Minutes of the Old Bolingbroke with Hareby Parish Council meeting held on Thursday 19th January 2023 at 6.30pm in Ramsden Village Hall

PRESENT: Cllr P Powell (Chair) Cllr I Godsell Cllr D Makins Cllr C Routh
County Cllr Gray
Also in attendance: J Slaymaker - Parish clerk

Open Forum for public participation

There were no members of the public present.

1.1/23 Open meeting

The meeting opened at 6.35pm and the Chair welcomed everyone to the meeting.

2.1/23 To note apologies and accept valid reasons of absence

Apologies were received from District Cllr Grover.

3.1/23 In accordance with the Localism Act 2022, to declare pecuniary interests

No pecuniary interests were declared.

4.1/23 To approve the draft notes of the meeting held on the 24th November 2022

It was resolved to approve the draft notes of the meeting held on the 24th November 2022 as a true record

5.1/23 To receive reports from the County Councillor and District Councillor

County Cllr Gray had previously circulated his report and it will be made available on the Council's website. Cllr Gray reported that drainage issues on the Hagnaby Lane were ongoing. The Back Lane water issues were in the system. There was not a timescale for the War Memorial granite setts but it was hoped it would be in February as Cllr Davies, the portfolio holder for Highways was visiting the area. It was noted that the County Council Highways team quickly resolved the loose granite setts around the Rose Garden.

Cllr Gray left the meeting.

6.1/23 Finance

a) To formally note financial position

It was noted that the current account was £18,898.45

b) To formally note the bank reconciliation

The bank reconciliations were noted and signed by Cllr Makins

c) To consider and agree a budget and level of Reserves for 2023/24

It was resolved to approve a budget of £10,565.00 and allocated Reserves of £18,715.83 for 2023/24

d) To consider and agree a precept for 2023/24

It was resolved to keep the precept at the current level of £11,424.00. The clerk to contact ELDC.

e) To consider opening a 32-day Lloyds account and consider transferring £10,000 from the current account

It was resolved to open a 32- day account and transfer £10,000.

f) To formally approve any automated, retrospective and future payments

It was resolved to approve the following payments:

06.12.22 Dell Corporation computer £604.80 (£504 ex Vat) under Local Gov Act 1972 s.111
19.12.22 Lalc training £27.60 (£23.00 ex Vat)

- 12.12.22 Pelican Trust benches £1,867.20 (£1556.00 ex Vat)
- 19.01.23 Sainsbury's (Cllr Godsell) dog waste bags £2.50
- 19.01.23 V Clark Internal Audit – mid term £60.00
- 19.01.23 Festive Lights Christmas Lights £236.29 (£196.91 ex Vat)
- 31.01.23 Salary January £401.79 (additional 10 days to realign dates) under LGA 1972 s.112
- 28.02.23 Salary February £302.38
- 01.04.23 Lalc subscription £142.00
- 01.04.23 Lalc Training Scheme £120 (£100 ex Vat)

g) To note any income received since the last meeting

No income had been received.

7.1/23 Planning

- a) To consider any planning applications received since the last meeting and ratify informal decision made between meetings for S/018/02358/22 Planning Permission - Extension to existing dwelling to provide a front door canopy and erection of garden screen wall and boundary gates to a maximum height of 2 metres, Lamplight, Moat Lane, Old Bolingbroke**
It was resolved to approve the informal decision of 'no objection' for planning ref S/018/02358/22.
- b) To ratify informal decision made between meetings for Tree work at the Black Horse Inn, Moat Lane, Old Bolingbroke ref EYZ/ 0111/22/TCA and note subsequent formal notice from ELDC issuing a 6 month Tree Preservation Order for the tree**
It was resolved to approve the informal decision of 'no objection' to the tree work ref EYZ/ 0111/22/TCA and the subsequent 6 month Tree Preservation Order served by ELDC was noted.
- c) To note any planning decisions and/or appeal notifications since the last meeting**
It was noted that planning approval had been granted for ref S/018/02152/22 change of use and conversion of the existing holiday let to office, Ramsden Hall, Hareby.

8.1/23 To discuss village issues

- a) To receive a Neighbourhood Watch report**
Linda Creedy sent apologies and was thanked for the Neighbourhood Watch report which had been circulated.
- b) To receive an update on highways matters**
Highway issues were covered under Country Cllr Gray's report.
- c) To approve support for existing Brown tourist signage for Bolingbroke Castle**
It was resolved to support the existing brown tourist signage for Bolingbroke Castle.
- d) To consider purchase of Village Christmas Lights under Local Government Act 1972 s.144**
It was resolved to purchase Christmas Lights.
- e) To note East Lindsey District Council's refusal for the bin application for Hareby**
It was noted that ELDC had refused the appeal for a bin application at Hareby.
- f) To discuss village entrance gates**
It was reported that LCC would be required to give final approval for the location of village entrance gates on the Hagnaby Road. It might be possible to incorporate the Old Bolingbroke sign within the 'gate'. Cllr Routh was asked to report back with costings and examples and residents to be consulted in the next newsletter.
- g) To consider purchase, design, approvals and location of a freestanding noticeboard for Old Bolingbroke under Local Government Act 1972 s111**
It was decided to look at possible locations for a freestanding noticeboard at the next meeting. Cllr Routh and the clerk to obtain costings and residents to be consulted in the next newsletter.

h) To receive an update on the existing defibrillators

The electrics for the Village Hall defibrillator require checking and a replacement set of adult pads are needed. Consent has been granted by the landowner to site a defibrillator at Hareby and the clerk to order the defibrillator and apply for £200 from the District Councillor Grant Scheme.

i) To discuss plans for the King's Coronation

The band and a marquee have been booked for an afternoon tea party on Saturday 6th May with a possible hog roast on the Sunday and an event on Friday night. The Council has budgeted £500 for the celebration. To ask for volunteer help in the next newsletter.

9.1/23 To discuss internal Parish Council issues

a) To receive training records for inclusion on the website

The training records for 2022 were noted and will be displayed on the Council's website.

b) To agree a date for the Annual Parish Meeting

It was agreed that the Annual Parish Meeting would be on 18th May at 6pm followed by the Council's Annual Meeting at 7.30pm

c) To review the following policies: Publications Scheme, Complaints, Abusive and Vexatious Complaints and Financial Reserves and agree review dates

It was resolved to re-adopt the following policies: Publications Scheme, Complaints, Abusive and Vexatious Complaints and Financial Reserves and to review in 2025.

10.1/23 To receive correspondence and resolve action if required

The interim report has been received from the Internal Auditor and will be placed on the Council's website. Correspondence from a resident regarding the Parish Council's request that the resident correspond by way of written letter and querying the availability of the Ramsden Hall Management Committee accounts for 21/22. A subsequent letter requested that the correspondence was discussed at the Parish Council meeting and recorded verbatim. The clerk to respond. Lincolnshire Wolds leaflet received.

11.1/23 Clerk and Councillor Reports

A report was received from a member of the public asking if the storage container at the Black Horse Inn required planning consent. Cllr Routh gave the clerk December's visual inspection report for the play equipment.

12.1/23 To note the date of the next meeting

It was noted that the next meeting will be Thursday 23rd March 2023 at 7pm

The meeting closed at 9.00pm