

**OLD BOLINGBROKE WITH HAREBY PARISH
COUNCIL
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MEETING HELD ON 23rd November 2017**

Present Councillors Cllr Mr M Wilby in the Chair
 Cllrs P O Flynn, Cllr Gibbs,
 Fitzgerald & Cllr Mrs Powell

In Attendance Mrs C Newton (Clerk)
 Cllr Aron (LCC)
 Cllr W Grover (ELDC)

9 Members of the Public

Before the Meeting Began Mr Fitzgerald & Mrs Powell signed their acceptances of office in front of the Clerk and took their seats

1. Chairman's Welcome

2. Apologies for absence

Cllr Etches and Cllr Makins these absences were formally approved, by vote, having considered and accepted the reason for absences

3. Declarations of Disclosable Pecuniary Interest

None

4. To Sign as correct the notes from the meeting of the Council held on 28th September 2017

Proposed by Cllr O'Flynn, seconded by Cllr Gibbs and unanimously agreed that these minutes should be signed

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

LCC Cllr Aron reported on the following

Street lighting survey, LCC Budget

ELDC Cllr Grover reported on the following

Up dated web site, East \Lindsey Business awards, and Christmas markets

6. Clerk – Matters to report from the last meeting

a) Community Lincs Neighbourhood Planning Survey – sent to Cllr O'Flynn for completion

b) Letter to Ms Phillips concerning recreation funds – sent recorded delivery

c) Annual Inspection of Playground – Booked

Noted

7. Correspondence Received

a) LALC – Costings

b) Community Lincs – Insurance renewal

Noted

8. Finance

a) Bills to pay

Salary Oct & Nov	439.77	
Chadlers	53.77	Reclaimable VAT 8.93
All Day PA	15.75	
Currys VH Oven	334.98	Reclaimable VAT 55.83
Refund to V H	279.15	
MDH Electrical	58.84	Reclaimable VAT 19.80
Silver Band	50.00	

It was unanimously agreed that these bills should be paid

b) Balances of accounts

Parish Council Acc	10175.75
Trust	4093.24

Noted

c) Budget – Sent to Councillors before the meeting, copies were also handed out to the public

This was discussed in preparation for setting the precept at the next meeting

9.Planning

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

Full Planning permission granted

10.Footpaths & Highways

101000225193 Chapel Lane water running down the lane – response received

Noted

To report Junction east Keele near the manor – potholes

Hareby Hill – large potholes and surface collapsing

11.Neighbourhood Watch – Linda Creedy

A full report was received which will appear on the web site

12. Adopt a Phone Box – Cllr Gibbs

This item was discussed, and it was agreed that this should be investigated as part of the neighborhood plan

13.Neighbourhood Plan – Information sent to Councillors before the meeting

Bolingbroke is classed as a small village in the local plan, therefore a village plan is more fitting, the residents will be consulted, and a group set up to evaluate the response. I

The cost to move forward would be purchase of stationary (unknown)and hire of Village Hall (6 meetings at a cost of £72)

T was proposed by Cllr O'Flynn, seconded by Cllr Mrs Powell that the Parish Council and unanimously agreed that the Parish Council would support the group with the 2018 costs.

14.A Councillor's role at Outside Meetings – Cllr Wilby – To b carried forward to the next meeting

15. Village Hall Report

a) Minutes from 7th September meeting sent to Councillors before the meeting - **Noted**

b) Report – Cllr O’Flynn

The financial position is good, they have received more bookings, A suggestion has been made that there should be more signs to stop speeding (cardboard sign of children playing) Also needed are directional signs for the VH

The subject of the Councilor’s role on the VH committee was also brought up together with the suggestion that the VH becomes a charitable trust with the committee members being the trustees – it was agreed that this would be an agenda item at the next meeting

c) Village Hall insurance – the Clerk

The Clerk reported that the insurance policy had been checked and the water pipes are covered

b) The Clerk has not received a copy of the Risk Policy – this will be sent in due course

16. Play Area**a) Safety Report –Cllr Wilby**

cllr Wilby has carried out play area checks – these checks are sent to the Clerk every month
The seats and benches will require treatment when the better weather returns

17. Councillors Feedback

None

18. Agenda Items for the next meeting

Village Hall Front Hedge

Newsletter

Road Safety signs

Defibrillator

A Councillors role at outside meetings

Village Hall – Charitable Trust

18. Next Meeting date

11th January 2018

Meeting Closed at 21.15