

**OLD BOLINGBROKE WITH HAREBY PARISH  
COUNCIL  
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL  
MEETING HELD ON MONDAY 24<sup>th</sup> JULY 2017**

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

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

12 Members of the Public

**1. Chairman's Welcome**

**2. Apologies for absence**

Cllr Makins, Cllr Grover will be late

**3. Declarations of Disclosable Pecuniary Interest**

None

**4. To Sign as correct the notes from the meeting of the Council held on Monday 16th May**

It was unanimously agreed that these notes should be signed as minutes

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

Cllr Aron introduced himself, advised all present that he is happy to take up any issues on behalf of the Council, and handed out his contact details

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

a) The Clerk has been in touch with Bells concerning horses and cattle in the field - there are a great many concerns over the arrangements with Bells and Cllr Etches undertook to contact them to discuss

b) The training Events have been sent out to all Councillors & the Village Hall Committee

**Noted**

**7. Correspondence Received**

a) LCC Planning application consultation to be carried forward to next meeting

b) Desire Change – signed contract received – **Noted**

**8. Finance**

a) Bills to pay	
Salary June/July	£441.10
Inland Revenue	£164.00
A L Gore Outside tap & gutter cleaning	£84.16
LALC Lunch at courses	£16.00
The Sign Maker Plaque (paid for via donations	£1115.00 inc £185.83 re claimable VAT

Virtual PA end of year audit	£ 15.75
Desire Change gardening	£ 375.00
Jacksons Builders timber for play equipment	£ 20.74 inc £3.46 reclaimable VAT
Community Lincs Insurance	£594.28
It was unanimously agreed that these bills should be paid	
b) Funds received	
VAT Refund	£48.80
Plaque donations	£925.00
c) End balance of account £5530.00	
owing from Trust Acc	£ 255.73
<b>Balance</b>	<b>£5785.73</b>

**Noted**

It was agreed that for the time being the budget should be presented at every meeting

d) Auditors report – **Noted**

e) The Pensions Regulator information noted

f) The Bank Mandate has been completed and re submitted

**9. Planning****a) Decisions****S/018/00784/17**

Planning Permission - Conversion of and alterations to part of existing garage building to provide a self-contained annexe in connection with Skylark House.

SKYLARK HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY. PE23 4HB

**FULL PLANNING PERMISSION GRANTED**

**S/018/00286/17**

Listed Building Consent - Construction of a vehicular access and parking area, to include forming of brick piers to a maximum height of 0.7metres and the bricking up of existing pedestrian access

BAY COTTAGE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

**SUPPORT**

**LISTED BUILDING CONSENT**

**FULL PLANNING PERMISSION**

**B) Submitted****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**

**S/018/00584/17**

Planning Permission - Extensions and alterations to existing dwelling to provide a porch and a sunroom on the site of an existing conservatory which is to be removed.

WYCHWAYS, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

**SUPPORT**

**c) To discuss**

**Proposed works to tree(s) within the Old Bolingbroke Conservation Area, Tree(s):**

**T1** Notification Reference Number: 0057/17/TCA

APPLICANT: Mrs Pamela Powell PROPOSALS: T1 - Fir spp, - Fell LOCATION: Ramsden

Hall, West Keal Road, Old Bolingbroke  
**SUPPORT**

**Cllr Grover joined the meeting and reported on the following**  
 Speeding, Business grants, Viking Link, Area Forum – 12<sup>th</sup> September

#### **10. Election/Co Option**

The Clerk confirmed that an advice had been received from East Lindsey confirming that there would not be an election, and that the Parish should now advertise the vacancies. It was agreed that the Clerk would advertise on the notice board and the web site – closing date 28<sup>th</sup> September

#### **11. Footpaths & Highways**

Nothing to report

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

Report given verbally & will be sent to the Clerk for publishing on the web site

#### **13. Village Hall Report**

- a) Notes from 13<sup>th</sup> July meeting sent to Councillors before the meeting – **Cllr O’Flynn**
- b) T1 Fir to fell – Costs involved – To be referred to the next meeting
- c) Village Hall Finances – **The Clerk**

The Clerk advised that the PC has a duty to upkeep the building, as it belonged to the PC. There needs to be an agreement between the PC & the Hall Committee concerning the bills for the Village Hall – To be referred to the next meeting

#### **14. Play Area**

- a) Safety Report – **Cllr Wilby**

There has been one emergency repair

Cllr Wilby is in the process of getting 3 quotes for an annual safety inspection, which is required for Insurance purposes

It was also reported that the equipment retrieved from the previous committee was not fit for purpose

- b) Play area Finances – **The Clerk**

The Clerk advised that the only income received for the upkeep of the Play area is the pin and candle auction, and there if there are any major repairs they will need to be budgeted for as part of the precept – To be carried forward to the next meeting

- c) Pin & Candle Auction – **Cllr O’Flynn**

It was proposed by Cllr Flynn seconded by Cllr Etches and unanimously agreed that the Pin & Candle Auction should be brought back to the Village

- d) Retrieval of the funds donated to the Play area fund – the Clerk is to speak to LALC, and report back

#### **15. Councillors Feedback**

Cllr O’Flynn: - B 17 Crash Memorial a B17 will fly across the area on the 8<sup>th</sup> or 10<sup>th</sup> September at 12 noon, Rev Coates will dedicate the plaque

Gregory Croft Trust it was proposed by Cllr O’Flynn and unanimously agreed that Andrea Taylor represent the Parish Council

Village bonfire and hog Roast It was unanimously agreed that the PC would support this event

Cllr O'Flynn also proposed that the Council considered the possibility of having a joint Village Fete – to be added to the next agenda

It was agreed that the Parish Council would purchase a copy of Good Councillors Guide to Neighbourhood Planning

Cllr Etches: - Feedback from Networking day – Cllr Etches gave a brief outline of the course

**16. Items for the next agenda**

Village fete

Maintenance of the Benches

Planning procedures

**17. Next Meeting date**

28<sup>th</sup> September

**Meeting Closed at 9.15 pm**