

NOTICE OF THE COUNCIL MEETING OF OLD BOLINGBROKE INC HAREBY PARISH COUNCIL

Dear Councillor

I hereby give you notice that a meeting of Bolingbroke Parish Council will be held at The Ramsden Hall, Old Bolingbroke on Thursday 30th January 2020 commencing with a 15-minute Public Participation Session at 7.30 p.m.

All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Christine Newton
Clerk to Bolingbroke Parish Council

Dated: 25th January 2020

AGENDA

1. **Chairman's Welcome**
2. **Apologies for absence and reasons given**
3. **Declarations of Disclosable Pecuniary Interest**
4. **The notes from the meeting of the Council held on 28th November 2019 to be signed as minutes**
5. **To receive reports on LCC/ELDC issues from councillors if present.**
6. **Clerks Report**
 - a) E mail from a resident questioning where the Notice Board had been removed to - sent to Councillors before the meeting
Resident advised accordingly
 - b) The Clerk has contacted ELDC requesting a risk assessment on the lighting in Hareby
7. **Correspondence Received**
 - a) Anonymous letter - **CLlr Mrs Powell**
 - b) LALC - Buckingham Palace Garden Party - sent to Councillors before the meeting - no response received
 - c) Robert Bell & Company - Annual Grazing 2020 - sent to Councillors before the meeting
To discuss and agree on the terms for the auction
8. **Finance**
 - a) Bills to pay
Salary Dec/Jan £482.02
Inland Revenue £175.00
Lalc - ANNUAL Training fee £102.00 inc £17.00 reclaimable VAT
The Play Inspection Company - Annual Play Inspection £120 inc £20 reclaimable VAT
Mareham Silver Band £50 - no paperwork received
M Wilby cost of Planters £617.80 inc £130.40 reclaimable VAT
 - b) Balance of accounts
Treasurers Acc £10648.19
Ramsden Trust £4039.97
PC & VH £12003.33
9. **Planning**
 - a) Decision
S/018/01832/19
Planning Permission - Conversion of existing double garage into a kitchen for existing dwelling.
WHITE OWL COTTAGE, RECTORY LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EY
NO OBJECTIONS
APPROVED

S/018/01790/19
Planning Permission - Alterations to existing house to provide replacement windows and erection of a workshop on the site of the existing outbuilding which is to be removed.
VINE COTTAGE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX
SUPPORT

REFUSED

b) To Discuss

S/018/00042/20

Planning Permission - Alterations to the existing dwelling to provide a timber sliding door
HOPE HOUSE, KEAL HILL, OLD BOLINGBROKE, SPILSBY, LINCOLNSHIRE, PE23 4EX

S/018/00095/20

Planning Permission - Alterations to existing dwelling to provide 5 no. replacement windows on the front elevation.

THE OLD POST OFFICE, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, LINCOLNSHIRE,

10. Neighbourhood Watch - **Linda Creedy**

11. Highways

a) 4126418 Moat Lane junction - Job raised

4132895 Back Lane/ Hagnaby Road - Job raised

4137012 Flooding West Keele Road - Reply rec - no action to be taken

b) Letter to a resident concerning ownership of the Dyke on Hagnaby Road

12. Village Hall

a) Report - **Cllr Makins**

b) Car Park Extension - Funding - **Cllr Mrs Powell**

13. Owner Ship of Land or Dyke - information sent to Councillors before the meeting

Reply received from Heritage Lincolnshire & Sills & Betteridge confirming sent onto the builder, confirming that the parish Council do not own the Dyke and that the ownership is attached to the homeowners, Confirmation awaited from English Heritage.
Builder advised

14. Best Kept Garden & Hanging Basket - arrangements to be made for 2020

15. Policies & Procedures - **Cllr Routh**

16. Timings of Meetings - **Cllr Routh**

Possible re scheduling of the Parish Meeting & Parish Annual Meeting May 28th

17. Emergency Plan Report - **Cllr Mrs Powell**

18. Agenda Items for the next meeting

19. Next Meeting date

March 26th, 2020

The next item is a pink paper and the residents will be asked to leave

20. To Discuss the 3 Quotes received for Architectural Services for the Village Hall