

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 on Thursday September 24th, 2020 at 7 pm by way of a virtual Zoom Meeting

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. Joining details below

Christine Newton
Clerk to Bolingbroke Parish Council

Dated: 19th September 2020

Topic: Old Bolingbroke Parish Council Meeting
Time: Sep 24, 2020 07:30 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/71401664530?pwd=VG93UEFpMHVDc1JUSGZZSjJWR3ppUT09>

Meeting ID: 714 0166 4530

Passcode: 7zjAYf

AGENDA

There will be a 5-minute Public Participation Session

- 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 the 16th July to be signed as minutes.**
- 5. To receive reports on LCC/ELDC issues from councillors if present.**
- 6. Clerks Report**
 - a) The Clerk has replied to the residents enquiries concerning the Village Hall – there has been no response.
 - b) Remembrance wreath has been ordered and will be collected nearer the time. The British Legion will advise the Council of the arrangements for the laying of the wreath.
- 7. Reports from the LCC & ELDC Councillors**
- 8. Finance**
 - a) Bills paid Between Meetings.
ELDC (Planning Application) £693.00
Direct 365 (Defibrillator) £1595.94 inc £265.99 reclaimable VAT
A Jackson (grass cutting) £165.00
 - b) Bills to pay.
Salary August/Sept – including backdate pay rise £ 499.5
Inland Revenue £ 179.20
British Legion Poppy Appeal £35.00
Boston Seeds (Bulbs for planters) £45.00
 - c) Funds received.
2nd half of the precept £5500.00
 - d) Balance of accounts.
Treasurers Acc £13621.06
Ramsden Trust £4041.30
PC & VH £5416.98
 - e) Annual Audit Certificate of Exemption logged

9. Planning

a) Submitted

S/018/01255/20

Planning Permission - Extension to existing building to provide an en-larged main hall, a kitchen, a function room, storage rooms, w.c.s and an entrance porch to include additional vehicular parking area.

RAMSDEN HALL, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EY

AS THE PARISH COUNCIL ARE THE APPLICANT FOR THIS APPLICATION IT WAS NOT FELT APPROPRIATE TO COMMENT

b) To Discuss

S/018/01526/20

Planning Permission - Change of use, conversion of, extensions and alteration to former Old School to provide a dwelling to include the erection of a studio/garage. Construction of a vehicular access with pillars and a gate to a maximum height of 2 metres, part of front boundary wall and toilet block on site to be demolished.

SCHOOL HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EY

c) Tree Works

EZY/0065/20/TCA

Church View Church Road

NO OBJECTIONS

EZY/0084/20/TCA - Cllr Mrs Powell declared an interest

Driftwood, West Keal Road

NO OBJECTIONS

EZY/0086/20/TCA - Cllr Makins Declared an interest

Burnfoot House

NO OBJECTIONS

To Discuss sent to Councillors before the meeting

EZY/0089/20/TCA

Nutwood Cottage, Moat Lane

10.Village Hall

a) Report – **Cllr Makins** (In his role as Council Representative on the Village Hall Committee) Bank Balance £25224.00. Sanitizers have been fitted, and it is hoped that Keep Fit & Quilters patch will soon return.

A Contractor has been approached for a quote for the repair of the hole in the roof.

11. Village Hall Extension Update

a) Progress of planning application, and projected time scales – **Cllr Mrs Powell**

b) Financial Arrangements for the Village Hall Project - **Cllr Makins**

To include Sourcing funding for the Village Hall Project – Public Works Loan Board, Charity status – Legal advice cost £3750.00 plus Vat

VAT Advice Cost £1600.00 plus Vat

12. Play Area Cllr Mrs Powell

a) Results of Consultation with the residents.

b) To arrange a working party to clear the old BMX area.

13. Village Hall Field

a) Update on the current situation with Bells and possible increase income for future years – **Cllr Mrs Powell**

b) Requirement for spraying and topping field **Cllr Mrs Powell**

c) To consider letting the field lay fallow.

d) Quote Received for fencing the field £5252.50 plus VAT – **Cllr Makins**

14. To Adopt the updated standing orders which have been reviewed by all Councillors before the meeting – Cllr Routh

15. Website – The Clerk

The website is now out of date and not compliant with government legislation.

LCC has created a new template which will replace the site, the Chair & the Clerk have attended courses to enable them to transfer the information required, and going forward to enable them to administer the site. The Clerk has already gone through the site to ensure it is up to date, and that there is nothing that should not be transferred. The actual transfer is a mammoth undertaking therefore it is proposed to accept the quote from Intellitech Services Ltd for £300 to transfer information to the new site. Once the transfer is actioned the site will be administered by the Chair & the Clerk, and will be supported by LCC.

16. Best Kept Garden Competition to announce winners – Cllr Mrs Powell

**17. Next Meeting
November 26th, 2020**

The Next agenda items are 'Pink papers' therefore the public will be asked to leave.

18. Play Area Quotes – Cllr Mrs Powell

The Clerk will then be asked to leave

19. Report on Staff Appraisal – Cllr Makins