

## **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 26<sup>th</sup> November 2020 at 6.30 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

Topic: Bolingbroke Parish Council Meeting  
Time: Nov 26, 2020 06:30 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/72838545921?pwd=YWZybnVdYT0NYs0xjYlpuWFBjckJLQT09>

Meeting ID: 728 3854 5921  
Passcode: TCG6Kz

Christine Newton  
Clerk to Bolingbroke Parish Council

Dated: 21<sup>st</sup> November 2020

### **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 24<sup>th</sup> to be signed as minutes.**
- 5. Clerks Report.**
  - a) Letter sent to the Village Hall Committee inviting them to join a working Party to take the Ramsden Village Hall refurbishment project forward.
  - b) Letter sent to the Village Hall Committee requesting financial Support – Response sent out to Councillors.
  - c) Contact made with Lloyds Bank to confirm that the Deeds for the playing Field are held with them, confirmation received.
  - d) Freedom of information request received for information already in the public domain, resident advised accordingly.
- 6. Reports from the LCC & ELDC Councillors**
- 7. Finance**
  - a) Bills paid Between Meetings.  
LALC (Training) £22.50  
Planters £92.10 inc £8.58 reclaimable VAT  
H Sheppard (V/H repair) £250.00  
N Dowlman £2826.00 inc £471.00 reclaimable VAT  
N Dowlman £858.00 inc £143.00 reclaimable VAT  
ELDC Building Control £426.00 inc £71.00 reclaimable VAT
  - b) Bills to pay.

Salary Oct/Nov £495.88  
Postage £15.60  
Clarks Clerical Services £28.68  
LALC (underpayment of training invoice) £4.50  
A Jackson (Grass cutting) £220.00  
c) Funds received.  
For the Ramsden Trust account      Bells £141.03  
For the Parish Council account  
Insurance refund £49.22  
Village Plan (defibrillator) £1329.95  
d) Balance of accounts.  
Treasurers Acc £10451.27  
Ramsden Trust    £4182.36  
PC & VH £3011.56  
e) Half yearly audit – letter received – **Cllr Mrs Powell**

## **9. Planning**

a) Decisions

**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  
FULL PLANNING PERMISSION GRANTED**

**b) Submitted**

**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

**NO OBJECTIONS**

**To discuss letter received from the Architectural Designer**

**S/018/01732/20**

Planning Permission - Alterations to the existing dwelling to provide replacement windows and doors and erection of a detached outbuilding.

PENBROKE, CHURCH ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HF

**SUPPORT**

**S/018/01727/20**

Planning Permission - Change of use, conversion of and alterations to existing barn to form 3no. holiday lets/respite accommodation.

BLACK BARN, WEST KEAL ROAD, THE ROW, OLD BOLINGBROKE

**NO OBJECTIONS**

**S/018/01732/20**

Planning Permission - Alterations to the existing dwelling to provide replacement windows and doors and erection of a detached outbuilding.

PENBROKE, CHURCH ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HF

**NO OBJECTIONS**

c) To Discuss

**S/018/02103/20**

Planning Permission - Conversion of, extensions and alterations to existing 2no. dwellings to form 1no. house with porch canopy and sunroom to the rear.

HALL VILLAS, CHURCH ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HF

## **10. Policies & Procedures**

a) To adopt the Playground Inspection Policy- **Cllr Mrs Powell** – sent to Councillors before the meeting.

## **11.Village Hall**

- a) Report – **Cllr Makins** (In his role as Council Representative on the Village Hall Committee)
- b) Village Hall Accounts - **Cllr Makins**– the Village Hall Committee have requested permission from the Parish Council to amend their end of year to run in line with the Parish Council's.

To approve the end of year accounts sent to Councillors before the meeting

**12. Results of the Village questionnaire - Cllr Mrs Powell**

- a) These votes were independently counted in the presence of the Clerk.
- b) Letters received from residents concerning the questionnaire – Cllr Routh

**13. Village Hall Extension Update – Cllr Makins**

- a) Charity status.
- b) VAT advice.

**14. Play Area Update Cllr Mrs Powell**

To report on the progress made on funding applications.

**15. Village Hall Field update - Cllr Mrs Powell**

To Propose that the field is cleared and lie fallow for one year.

**16. Budget & Precept – The Clerk**

To present the draft budget – sent to Councillors before the meeting

The Precept claim needs to be submitted to ELDC by January 18<sup>th</sup>, however the Tax Base figure will not be released until late December; it is therefore proposed that the next meeting is held on the 12<sup>th</sup> of January to set the precept.

**17. Next Meeting**

**January 12<sup>th</sup>, 2021**