

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 28th November 2019 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: 23rd November 2019

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 26th September to be signed as minutes**
5. **To receive reports on LCC/ELDC issues from councillors if present.**
6. **Clerks Report**
 - a) Application to erect structures on the highway sent to LCC, permission granted, and a copy of the permission sent to the Village Plan group
 - b) Letter to Bolingbroke Methodist Chapel formally adopting the defibrillator also confirming the payment of £10 a year towards the electricity.
Acknowledgement received from the Chapel
 - c) Election Notices put on the Notice Board
 - d) Notice from the environment Agency put on the Notice Board & the Web site
7. **Correspondence Received**
 - a) Invitation to Victoria Atkins MP Broadband meeting – sent to Councillors before the meeting
8. **Finance**
 - a) Bills to pay
A Jackson – Gardener £220.00
Salary Oct/Nov £482.80
Wreath £35.00
Clarks Clerical Service (half yearly audit) £25.70
 - b) £3000.00 received from Village Hall – for the joint fund - Acknowledged
 - c) Balance of accounts
Treasurers Acc £11747.99
Ramsden Trust £4039.63
PC & VH £12002.41
 - d) Half yearly Audit Report
 - e) Budget & Precept – sent to Councillors before the meeting
To be discussed, and the precept set
9. **Planning**
 - a) Decision
S/018/01523/19
Planning Permission - Erection of an earth sheltered dwelling with integral double garage, terrace and ha ha.
LAND ADJACENT TO SKYLARK HOUSE, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EU
SUPPORT
FULL PLANNING GRANTED
 - S/018/01401/19**
Application to vary Condition 9 (Construction of private drive) as imposed on planning permission S/018/2194/15

LAND BETWEEN BACK LANE AND CHAPEL LANE, (BRACKENWOOD), OLD BOLINGBROKE
**SUPPORT
APPROVED**

b) Submitted

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

c) To Discuss

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

10. Neighbourhood Watch – Linda Creedy

11. Highways

4126418 Moat Lane junction – Job raised

4132895 Back Lane/ Hagnaby Road – Job raised

4137012 Flooding West Keele Road – acknowledged

a) Grit Bins – **Cllr Mrs Powell**

12. Village Hall

a) Report – **Cllr Makins**

b) Tenders have been sent out for Architectural Services; one tender has been received

c) Car Park Extension – **Cllr Mrs Powell**

13. Pin & Candle auction – to decide on a reserve price for auction

14. Village Plan

The Village Plan committee request that the PC

a) contact ELDC to undertake a risk Assessment of lighting at Hareby (4.2.6.1)

b) are trained on planning & develop better knowledge of the National Planning Priorities framework to help them support decisions around Local Plans (4.2.2.1. & 4.2.2.2)

c) Support the production of a Newsletter (4.4.2.2.)

d) Support the installation of a second defibrillator for the Village at the Village Hall

15. Owner Ship of Land or Dyke – information sent to Councillors before the meeting

To discuss the way forward, and agree on the next step with the builder

16. The Notice Boards

Three replies have been received regarding the new notice boards, and sent to Councillors before the meeting

To discuss the replies received from residents and to agree a way forward

17. To Decide the way forward with the emergency Plan

18. Agenda Items for the next meeting

19. Next Meeting date

January 30th, 2020