

**OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL**  
**MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL**  
**MEETING HELD ON 30<sup>th</sup> JANUARY 2020**

Present Councillors      Cllr. Mrs. Powell (Chair)  
                                    Cllr. Routh, Cllr. Makins

Cllr. B Aron (LCC)

In Attendance            Mrs. C. Newton (Clerk)

5 Members of the Public

**1. Chairman's Welcome**

Cllr Mrs Powell welcomed everyone to the meeting

**2. Apologies for absence**

Cllr. Mrs. Roworth.

**3. Declarations of Disclosable Pecuniary Interest**

None.

**4. To sign as correct the notes from the meeting of the Council held on 28<sup>th</sup> November 2019**

It was unanimously agreed that the minutes should be signed.

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

LCC – Cllr. Aron reported on the following, Budget consultation, and fi my street  
ELDC – Not present.

**6. Clerk's Report**

- a) E mail from a resident questioning where the Notice Board had been removed - sent to Councillors before the meeting resident advised accordingly - **NOTED**
- b) The Clerk has contacted ELDC requesting a risk assessment on the lighting in Hareby – awaiting response

**7. Correspondence Received**

- a) Anonymous letter – **Cllr Mrs Powell** sent to Councillors before the meeting, unable to respond – no action
- b) LALC – Buckingham Palace Garden Party – sent to Councillors before the meeting no response received **NOTED**
- c) Robert Bell & Company – Annual Grazing 2020 – sent to Councillors before the meeting - To discuss and agree on the terms for the auction, it was proposed by Cllr Routh, seconded by Cllr Mrs Powell and unanimously agreed that the arrangements remain in place and that the annual grazing arrangements should be discussed with the residents at the Parish meeting

**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 - It was agreed that the Clerk hold the cheque until paperwork has been received  
M Wilby cost of Planters £617.80 inc £99.51 reclaimable VAT  
Safe Links Defib battery ££74.27 inc £3.90 reclaimable VAT  
Unanimously agreed that these bills should be paid

b) Balance of accounts  
Treasurers Acc £10648.19  
Ramsden Trust £4039.97  
PC & VH £12003.33  
**NOTED**

## **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  
It was agreed that there was insufficient information to decide – the Clerk will contact Planning and request further information

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,  
SUPPORT

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

Report read out and given to the clerk to add to the web site

## **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

**NOTED**

To be reported Horncastle & Spilsby Hill water running down the road

b) Letter to a resident concerning ownership of the Dyke on Hagnaby Road  
letters sent – no reply - **NOTED**

**12. Village Hall**

a) Report – **Cllr Makins**

Meeting of 14<sup>th</sup> January was very successful, Accounts in good order, with a full booking calendar. Prices are being sort for a folding door.

There is an open day on Saturday

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

**No Action at present**

**13. Owner Ship of Land or Dyke** – information sent to Councillors before the meeting. Reply received from Heritage Lincolnshire & Sills & Betteridge confirming that the parish Council do not own the Dyke and that the homeowners have repairean rights, confirmation awaited from English Heritage.  
Builder advised

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

Cllr Mrs Powell will advertise the competition on the newsletter

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

Cllr Routh advised that he is updating the polices using the LALC

Models, once completed these will be sent to Councillors for comment

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

Possible re scheduling of the Parish Meeting & Parish Annual Meeting May 28<sup>th</sup>

It was proposed and unanimously agreed that the Parish Meeting and

Annual Parish Council meeting should be held on May 21<sup>st</sup>, 2020

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

To be carried forward to the next meeting

**18. Agenda Items for the next meeting**

Car Parking extension – Cllr Mrs Powell

Speed watch

Parish Meeting

Folding door – Cllr Mrs Powell

**Agenda items for Parish Meeting**

Emergency Plan

Pin & Candle Auction

**19. Next Meeting date**

March 26<sup>th</sup>, 2020

**The next item was a pink paper and the residents were asked to leave**

**20. The three Quotes received for Architectural Services for the Village Hall**

were discussed and it was unanimously agreed to use Neil Dowlman Architectural Services

**MEETING CLOSED AT 9.10 PM**