

OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MEETING HELD ON 8th May 2020 BY WAY OF A VIRTUAL ZOOM MEETING

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

 Cllr. B Aron (LCC)

In Attendance Mrs. C. Newton (Clerk)

1. Chairman's Welcome

Cllr Mrs Powell advised that the meeting was being recorded.

2. Apologies for absence

NONE

3. Resolution to Run Parish Council Meetings by Virtual Zoom Meeting in accordance with Government legislation, and to suspend Standing Orders to allow a 5-minute Public Participation Session

In accordance with THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020.

It was proposed by Cllr Makins, seconded by Cllr Routh, and unanimously agreed.

4. To Ratify the Resolutions approved by e mail due to Coronavirus Pandemic

It was unanimously agreed that this resolution should be ratified.

5. Declarations of Disclosable Pecuniary Interest

NONE

6. The notes from the meeting of the Council held on the 30th January 2020 to be signed as minutes

It was unanimously agreed that these minutes should be signed.

7. To receive reports on LCC/ELDC issues from councillors if present.

LCC - Cllr Aron reported on the various issues on schools reopening. He also advised that he has funds available for Parish Councils to claim to assist with the pandemic. It was agreed to make a claim to assist with the production of a newsletter, which Cllr Mrs Powell would write.

8. Finance

a) Bills {aid Between Meetings

Salary Feb & Mch £438.02

M Wilby (Planters) £39.23 Inc £4.48 reclaimable VAT

LALC - 2 Meals £21.00 Inc £3.60 reclaimable VAT

R Hallam (plants) £43.76

Councilor Mileage £47.70

LALC Subs £ 140.33

Proposed Cllr Makins and unanimously agreed

b) Bills to pay

Zurich Insurance (Parish Council) £621.74

Salary Apr/May £ 438.02

Allied Westminster Insurance (Village Hall) £482.17

Proposed Cllr Makins and unanimously agreed

c) Received first half of Precept £5500.00 - NOTED

d) Balance of accounts

Treasurers Acc £13776.66

Ramsden Trust £4040.65

PC & VH £12005.34

NOTED

e) Balance sheet for the Village Hall – sent to Councillors before the meeting

There were no questions, therefore it was proposed by Cllr Makins, seconded by

Cllr Routh, and unanimously agreed that the balance sheet should be posted on the website.

9. Planning

a) Decisions

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

NO OBJECTION

APPROVED

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

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) Discussed between Meetings

S/018/00554/20

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

NO OBJECTONS

APPROVED

S/018/00629/20

Planning Permission - Alterations to the existing dwelling to provide replacement windows, a door, 2no. roof lights and re-roofing in natural slate and erection of a detached single garage, a detached shed and greenhouse and a detached garden room

JUBILEE COTTAGE, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EU

NO OBJECTIONS

S/018/00651/20

Section 73 application in relation to condition no. 6 (occupancy) as imposed on planning permission reference no. S/018/01566/17 which was for erection of a detached building to provide bed and breakfast accommodation on the site of a former bus garage which has been removed.

ELM HOUSE, CHURCH ROAD, OLD BOLINGBROKE

NO OBJECTIONS

S/018/00690/20

Planning Permission - Erection of a detached single garage.

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

c) Tree Works

Ref EYZ/0010/20/TCA

T1_Conifer - Remove

Burnfoot House Hagnaby Road

Apple - crown reduce spread

No Observations

Ref EYZ/0024/20/TCA

T1 Magnolia - Fell, T2 Apple - Crown Reduce Spread

T3 Yew - Crown lift T4 Yew - Crown lift

T5 Unknown - Crown Lift

No Observations

10. Village Hall

Cllr Makins reported that there has been no income as the Village Hall is closed due to Covid 19.

However, the Village Hall Community had applied for and received a £10000.00 Retail Hospitality and Leisure grant from ELDC.

Village Hall Improvement project - meetings have been arranged with the architect, and with VAT specialists to maximise the VAT that can be reclaimed.

With the increase in the size of the Village Hall it was confirmed that the play area would need relocating and also refurbishing/replacing. This was included in the project.

11. Policies & Procedures - Cllr Routh

a) To adopt Safeguarding policy

b) To Remove the following

Public Participation

Chairmanship

Proposed Cllr Routh and unanimously agreed that the safeguarding policy be adopted, and the public participation and Chairmanship policies should be removed.

12. Meeting dates the following dates were proposed

2020

2021

July 16th

January 28th

September 24th

March 31st

November 26th

May 27th

The meetings will continue to be held via Zoom until government guidelines are received.

MEETING CLOSED AT 730 pm