

OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
NOTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL MEETING
HELD ON 26th NOVEMBER 2020 BY WAY OF A VIRTUAL ZOOM MEETING

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

Cllr. B Aron (LCC)
Cllr W Grover (ELDC)

In Attendance Mrs. C. Newton (Clerk)

2 Members of the Public

1. Chairman's Welcome

Cllr. Mrs Powell welcomed everyone present.

2. Apologies for absence

NONE

3. Declarations of Disclosable Pecuniary Interest

NONE

4. The notes from the meeting of the Council held on the 24th September 2020 to be signed as minutes

Proposed Cllr Mrs Powell, seconded Cllr Makins and unanimously agreed that the notes should be signed.

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.

All Items Noted

6. Reports from the LCC & ELDC Councillors

LCC Cllr Aron's report had been sent out to Councillors before the meeting. He added that the kerbs stones round the war memorial would be installed in February, and the children playing signs would be installed in the next few weeks, ELDC Cllr Grover advised that the support phone number for COVID 19 was 01522 782189 There then followed a discussion on the financial support and grants that were available to the Parish.

7. Finance

- a) Bills paid Between Meetings.
 - LALC (Training) £22.50
 - Planters £92.10 inc £8.58 reclaimable VAT
 - H Sheppard (V/H roof 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
These payments were noted

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 & £70.00

Proposed by Cllr Makins. Seconded by Cllr Routh & unanimously agreed that these bills should be paid

c) Funds received.

For the Ramsden Trust account Bells (Field rent £141.03

For the Parish Council account Insurance refund £49.22

Village Plan (2nd defibrillator) £1329.95

Noted

d) Balance of accounts.

Treasurers Acc £10451.27

Ramsden Trust £4182.36

PC & VH £3011.56

Noted

e) Half yearly audit – letter received by the Chairman

Cllr Mrs. Powell read out the letter - there were no problems.

Noted

8. 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 the letter was discussed and it was unanimously agreed that it would have been advantageous if the property had been offered as a commercial venture, however the Parish Council was not consulted on this. Cllr Mrs Powell will reply to the 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/respice 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

NO OBJECTIONS

9. Policies & Procedures

a) To adopt the Playground Inspection Policy- sent to Councillors before the meeting. It was proposed by Cllr Mrs Powell, seconded by Cllr Mrs Godsell & unanimously agreed that the policy should be adopted.

10. Village Hall

Village Hall Accounts -

The Village Hall Committee have requested permission from the Parish Council to amend their financial end of year to run in line with the Parish Council, (31st March)

This was proposed by Cllr Makins, seconded by Cllr Routh & unanimously agreed.

The Village Hall accounts to the end of March 2020 had been sent out to Councillors before the meeting, there were no questions, Cllr Makins proposed, seconded Cllr Routh and unanimously agreed that these should be approved.

It was also proposed by Cllr Makins, seconded by Cllr Routh that the Council transfer a further £1500.00 to the joint fund, and approach the Village Hall Committee to match it. Unanimously agreed.

11. Results of the Village questionnaire - Cllr Mrs Powell

a) These votes were independently counted in the presence of the Clerk.

The results were recorded as

For 30 Against 31 Abstain 1

b) Letters received from residents concerning the questionnaire - **Cllr Routh**

Supporting letters were sent by residents with their questionnaires.

These had been sent out to Councillors and it was agreed that there were some good points made in the letters, that would be addressed as the project continues.

There was however one letter that required a reply, a draft response

had been sent to Councillors before the meeting, and it was proposed by

Cllr Routh, seconded by Cllr Mrs Godsell and unanimously agreed that the letter should be sent out, attached to the minutes, and added to the website.

Unanimously agreed.

12. Village Hall Extension Update - Cllr Makins

a) Charity status.

Cllr Makins reported that the Village Hall lease of 2001 had been revoked in 2015, and replaced by a document called Terms of Reference and Constitution of the

Management Committee in 2016 which had been revised in 2017. This was currently in operation and would remove or reduce the need for advice on the relationship between the PC and the VH Committee.

VAT advice, advice will be required.

13. Play Area Update

Cllr Mrs Powell reported that the funding application is nearly completed, and will be submitted by the closing date of the 2nd December. Successful applicants will be contacted in March.

The Parish Council have received offers of support for this project from 2 sets

of parents.

There is still a concern over the funds held by the previous play area committee, and they will be asked to release them to contribute to the new Play Area.

14. Village Hall Field update

It was proposed by Cllr Mrs Powell. seconded by Cllr Makins and unanimously agreed that the field should lie fallow for one year, whilst improvements are made

15. 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 18th, however the Tax Base figure will not be released until late December; it is therefore proposed that the next meeting is held on the 12th of January to set the precept. Unanimously agreed.

16. Agenda Items for the Next Meeting

Dog Bins – Cllr Grover

Social Media Policy review Cllr Routh

Retrieval of Play area funds Cllr Mrs Powell

Precept the Clerk

17. Next Meeting

January 12th, 2021

Meeting closed at 7.30 pm