

Old Leake ANNUAL Parish Council Meeting 12th May 2021

In Attendance

Councillor Frank Pickett, Councillor Guy Bull, Councillor Julian Crouch, Councillor Ian Money, Councillor Tom Ashton.

Also in attendance, Parish Clerk Joann Greer and The Community Development Worker Michelle Cound.

Public Forum

One member of the public was present.

1/5/21 Election of the Chairman

It was proposed, seconded, and unanimously resolved to elect Councillor Frank Pickett as the Chairman.

2/5/21 Election of the Vice Chairman

It was proposed, seconded, and unanimously resolved to elect Councillor Ian Money as the Vice Chairman.

3/5/21 Apologies for absence and reasons given

No apologies had been received by the Clerk prior to the meeting. Councillors Amess and Baxter resigned.

Councillor McCulloch and LCC Councillor Paul Skinner had unfortunately been locked out of the community centre.

4/5/21 Declarations of interest in accordance with 2011 Localism Act

No declarations were made.

5/5/21 Election of members to working groups and outside bodies

Finance – Councillor Money was elected to shadow the RFO

CCTV – Councillors Pickett, McCulloch and Money were elected as the CCTV monitoring team

Playgrounds – Councillor Pickett was elected to inspect the playgrounds

Enos Wood & Washdyke Lane Project – Councillor Crouch was elected as the project manager

LALC – the LALC representative would be nominated when required to attend the LALC AGM pending availability

Community Centre Representative – Councillor Pickett was re-elected as the representative

Alan & Erskine Foundation Representative – Councillor Pickett was re-elected as the representative

Harlock Alms Houses – Councillor Pickett was elected as the representative

6/5/21 To review Standing Orders

The Standing Orders were reviewed. It was proposed, seconded, and unanimously resolved to amend and include an update regarding obtaining quotes for projects and services.

7/5/21 To review Financial Regulations

The Financial Regulations were reviewed. It was proposed, seconded and unanimously resolve to include and update regarding obtaining quotes for projects and services to mirror the Standing Orders amendment.

8/5/21 To note the report from the Police Liaison Officer

The following report was received from PCSO Rayment:

6 incidents of Anti-social behaviour-Main A52, 2x Furlongs Lane, Church Road, Station Road and Pote Lane. Please note that not all of these incidents relate to the main village/Community Centre group.

1 burglary-Fold Hill.

1 incident of violence- Hobhole Bank.

1 theft- Chapel Road. This incident relates to a dog theft. The dog has now been reunited with its owner.

2 suspicious circumstances-Old Main Road and Station Road.

2 traffic offences- St Marys Way and Main A52.

1 road traffic collision- Church Road.

9/5/21 To note reports from representatives of outside bodies

There were no reports.

10/5/21 To note CCTV requests

As discussed in the Annual Parish Council meeting prior to this meeting the police have suggested the CCTV system is upgraded.

It was proposed, seconded and unanimously resolved to provide quotes for the next meeting in June for a remote view enabled high-definition upgrade to the current system.

Images that had been requested by the police need to be accessed by the police in a time sensitive manner.

11/5/21 To accept the playgrounds and Enos Wood monthly check sheets and action any repairs

The reports were received by the Clerk. No additional play equipment issues were raised.

12/5/21 Draft notes of the meeting held on 13 April 2021 resolution to adopt

The notes were proposed, seconded, and unanimously resolved to be accepted as the minutes.

13/5/21 Resolution to approve payment of accounts

It was proposed, seconded, and unanimously resolve to approve the payments listed below.

Person / Company to be paid	Invoice No	Details	Amount
Employee Cost	21/22 - 001	March Salary, Nest pension, HMRC	668.60
Clerk Expenses	21/22 - 002	Postage	20.40
Village Litter Picking	21/22 - 003	SMILE charity donation	137.50
K & P Services	21/22 - 004	April payment	30.00
ARK ICT Solutions Ltd	21/22 - 005	Monthly Antivirus payment March	9.90

Michelle Cound	21/22 - 006	April Village Community Worker	625.00
BT Broadband Community Centre	21/22 - 007	April Payment	40.14
T A Blackamore	21/22 - 008	Grass Cutting Contract	3775.27
Boston Borough Council	21/22 - 009	Annual Footway Lighting	4305.24
Information Commissioners Office ICO	21/22 - 010	Data Protection Certificate	40.00
Mr M A Johnson	21/22 - 011	Interim Litter Picking Payment	137.50

14/5/21 Highways Matters: items requiring maintenance / repair

No additional reports were raised. The fixmystreet reporting system appears to be working well.

15/5/21 Planning Matters:

- a) **Application No: B/21/0161** Poposed residential dwelling land adjacent to Holly Cottage, Station Road.
It was proposed, seconded, and unanimously resolved to object to this planning application. This plot of land is a paddock and not included in the local plan. It is therefore an inappropriate plot.
- b) **Application No: B/21/0185** Single storey rear flat roof extension with balcony, Willows, Station Road.
It was proposed, seconded, and unanimously resolved to support this application.
- c) **Application No: B/21/00197** Demolition of existing outbuildings, construction of new dwelling and garage including change of use of agricultural land as domestic curtilage, land off Chapel Road.
It was proposed, seconded, and resolved to object to this planning application as it is agricultural land an inappropriate develop[ment] for that site.
- d) **Application No: B/21/0102** Certificate of lawful use in respect of siting caravans to be occupied as workers accommodation. Shaw Lane.
The Council had no further comments on this matter.

16/5/21 To note correspondence with the primary school and resolve expenditure of the MUGA inspection

Correspondences from the Chair of Governors and the Head teacher were very favourable in working together to find a way forward with the upkeep of the MUGA on Old Main Road.

It was proposed, seconded, and unanimously resolved to request the quick inspection from ROSPA for a fee of £395.00 plus VAT, in the anticipation it would be completed prior to the school holidays.

17/5/21 To note the retirement of Mr Shaw & resolve the terms of his replacement to be advertised

Mr Shaws resignation was noted. It was proposed, seconded, and unanimously resolved to advertise the post to include listed areas in the main village and outline areas within the parish including Commonsides for the same fee. The post is to be advertised on the notice board, website and the Old Leake News with a closing date of 30 June.

18/5/21 To consider applicants for the Parish Councillor vacancies and resolve to co-opt

No applications had been received in time for this meeting.

19/5/21 To note general correspondences & respond if required

Clerk & Council publication has been received.

20/5/21 To set the date of the next meeting and note any suggested agenda items.

The next Parish Council Meeting is scheduled for
Wednesday 9 June at 7.00 pm
AT THE COMMUNITY CENTRE