### Old Leake Parish Council Meeting 13 October 2021 DRAFT MINUTES

#### **Public Forum**

There were 10 members of the public present raising issues about a planning application for a glamping site and the ongoing issue of speeding traffic in the village.

### The Meeting

#### In attendance

Councillors F Pickett, G Bull, I I Money & J Crouch.

Parish Clerk J Greer & Michelle Cound Community Development Worker were also in attendance.

### 1/10/21 Opening comments from the Chairman

The Chair, Councillor Pickett welcomed everyone to the meeting.

### 2/10/21 Apologies for absence and reasons given

Apologies from Councillor McCulloch and T Ashton were noted and accepted.

### 3/10/21 Declarations of interest in accordance with 2011 Localism Act No declarations were made.

### 4/10/21 To note the report from the Police Liaison Officer

The Council had been informed that this information will no longer be provided by the police.

5/10/21 Update from Michelle Cound, Village Community Development Worker Michelle relayed information about the many projects planned that are now picking up with people eager to attend. The list of events includes monthly coffee mornings at The Meadows, a Halloween Event at Enos Wood, a Christmas Craft Fair and Family Bingo.

### 6/10/21 To note reports from representatives of outside bodies

The Clerk provided information regarding the LALC AGM which was very informative.

### 7/10/21 CCTV To note CCTV requests & system updates

A recent ram raid at the co op led to the police requesting footage for their enquiries. Some minor damage at the community centre was also looked into but the footage was inconclusive.

#### 8/10/21 To consider the Annual RoSPA inspections and action repairs

This item was deferred until the November meeting to enable scrutiny of the Kompan quotes to repair all highlighted medium risks.

## 10/10/21 To receive an update regarding the Old Main Road MUGA and resolve action

It was proposed, seconded and unanimously resolved to go ahead with the repairs, insure and maintain the MUGA.

# 11/10/21 Draft notes of the meeting held on 8 Deptember 2021 resolution to adopt

t was proposed, seconded, and unanimously resolved to accept the draft notes as the minutes.

### 12/10/21 Resolution to approve payment of accounts

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

Person / Company to	Invoice No	Details	Amount
be paid			
		VOID Cheque incorrect amount	
		entered	
Employee Cost	21/22 –052	October salary, Nest pension, HMRC	668.60
Clerk Expenses	21/22 – 053	Travel, Stationery	70.36
Mr M A Johnson	21/22 – 054	Village Litter Picking September	150.00
K & P Services	21/22 – 055	October payment	60.00
ARK ICT Solutions Ltd	21/22 – 056	Monthly Antivirus payment	10.02
Michelle Cound	21/22 – 057	October Village Community Worker	625.00
BT Broadband Community	21/22 – 058	October Payment	40.14
Centre			
Thomson Tree Services	21/22 - 059	Replacement Cheque for 1946	480.00
		September payment £480 in total.	
		Bank rejected the cheque	
Thomson Tree Services	21/22 - 060	Washdyke & Enos October payment	530.00
LALC	21/22 - 061	AGM	33.00
PKF Littlejohn	21/22 - 062	Annual Audit	360.00
Old Leake with Wrangle	21/22 - 063	Request for donation for community	650.00
Methodist Church		activities	
R.W. Fencing	21/22 - 064	Washdyke Lane Fencing To be paid	849.45
		upon completion of the job	
Poppy Appeal	21/22 - 065	45 lamp post poppies	135.00
Poppy Appeal	21/22 - 066	Poppy Wreath	50.00

#### 13/10/21 To note the conclusion of the Annual Audit

The report from PKF Littlejohn did not raise any concerns regarding the Councils financial management.

# 14/10/21 To Consider engaging with Breakthrough Communications to establish a community strategy for Parish Council business

It was proposed, seconded and unanimously resolved to invite the company representative to the next meeting to elaborate on the services they can provide regarding possible village surveys and developing a business strategy for the Council.

### 15/10/21 To consider the grant available from BBC and its use within the parish to fit the criteria

This item was deferred to the next meeting.

### 16/10/21 Highway Matters: items requiring maintenance / repair

Cowbroads Lane was identified as being in need of serious repair, the general comments were many roads throughout the village are a mess.

### 17/10/21 Planning Matters

- a) **B/21/0432 Kintok**. It was proposed, seconded, and unanimously resolved to support this application.
- b) **B/21/0428 Glamping site, Station Road**. It was proposed, seconded, and unanimously resolved to object to this application based on the same comments to the original application. It is not in a suitable area and the ground is prone to flooding and sitting water. There is no identified need for such a development.

## 18/10/21 To consider constant speeding reports throughout the village, note Councillor recommendations and resolve actions

Councillor Crouch had championed this issue and written at length to LCC Councillor Paul Skinner. It was proposed, seconded, and unanimously resolved for Councillor Crouch to continuing to research and lobby relevant bodies regarding this issue.

# 19/10/21 To receive updates regarding the following issues and resolve action if necessary

- a) Emergency Planning. After checking with the resilience forum no records for Old Leake are held on file. It was proposed, seconded and unanimously resolved to incite Steve Harrison to the December meeting to discuss a way forward.
- b) Localised flooding of village dykes. This item is to be included in Councillor Crouches endeavours as 18 above.

#### 20/10/21 To note general correspondences & respond if required

No further correspondences had been received other than those included in the agenda. Councillor Money updated the Council on the situation with the Old Leake News and its possible collapse if advertising revenues are not sustained.

### 21/10/21 To set the date and time of the next meeting & room at the Community Centre

Wednesday 10 November at 7.00 pm at the Community was set as the next scheduled Full Council meeting of the council

The next Parish Council Meeting is scheduled for Wednesday 10 November at 7.00 pm
AT THE COMMUNITY CENTRE