

OLD LEAKE PARISH COUNCIL

Wednesday 9 November 2022
Old Leake Community Centre

Prior to the meeting there will be a **Public Forum commencing at 7.00 pm** when members of the public may ask questions or make short statements to the Council, after which Parish Council business will be conducted.

The Council meeting will commence at 7.15 pm or at the closure of the public forum – whichever is the sooner.

This notice summons all members of the Council to attend from **7.00 pm** or submit their apologies to the Clerk at the earliest opportunity.

Members of the public and press are welcome.

Signed: Joann Greer, Parish Clerk

4 November 2022

7.00 pm – Public Forum

Agenda for Parish Council Meeting

1. Opening Comments from the Chairman
2. Apologies for absence and reasons given
3. Declarations of interest in accordance with 2011 Localism Act
4. To consider applicants for Co-option as parish councillor
5. To note reports from representatives of outside bodies
6. To note CCTV updates & image requests
7. To note the outcome of the onsite meeting with the Kompan representative, resolve action and budget if required
8. To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised in the reports:
 - a. Washdyke
 - b. Furlongs
 - c. Enos Wood
9. Draft notes of the meeting held on 12 October 2022 resolution to adopt
10. Resolution to approve payment of accounts as listed
- 11. Highway Matters:**
 - a. To receive an update regarding the meeting with the Road Safety Partnership and solar powered reactive speed signs.
 - b. To receive a progress report from the highways and traffic policy group
 - c. Receive issues requiring maintenance / repair
- 12. Planning Matters:**
 - a. B/22/0419 The Bungalow, Sibsey Road, Old Leake, Boston, PE22 9QS Removal of agricultural store and conversion of general store to form annexe including construction of link block
 - b. B/22/0016 Corrected description change of use of land for siting of two shepherd huts holiday lets and the continuation of animal grazing at The Shrubbery, Station Road Old Leake PE22 9RF
 - c. Proposed Communication Installation for ARQIVA smart meter network for Anglian Water

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Determined Applications - approved

- a. B/22/0076 Engine Yard, Chapel Road, demolition of old building for replacement
- b. B/22/0319 Springfields, Station Rd, vehicular access
- c. B/22/0305 Hideaway Cottage, Hampton Lane, proposed annex

Planning applications received after the distribution date of this agenda may be considered at this meeting

13. To consider and resolve OLPC corporate email addresses in line with GDPR
14. To consider the 2 schedule for the grass and tree maintenance 3-year contracts 2023/25
15. To consider and develop the first draft budget for 2023-24 financial year
16. To note and respond to the correspondence from the management of the Community Centre including external lighting and antisocial behaviour
17. To note general correspondences not addressed on this agenda & respond if required
18. To set the date and time of the next meeting
19. To resolve to move into closed session to consider Community Development future