

MINUTES
Old Leake Parish Council Meeting
14 December 2022

Public Forum

No members of the public were present.

In attendance

Chairman Councillor Frank Pickett, Guy Bull, Julian Crouch, Brett Butler & Community Member Walter Seekamp.

Also in attendance:

Parish Clerk Joann Greer

1/12/22 Opening comments from the Chairman

The Chair, Councillor Pickett welcomed everybody to the meeting, due to the frosty and freezing weather conditions some items may be moved to the next meeting to allow Councillors and staff to get home safely.

2/12/22 Apologies for absence and reasons given

Apologies had been received and accepted from Councillors Nigel McCulloch and Tom Ashton.

3/12/22 Declarations of interest in accordance with 2011 Localism Act

No declarations were made.

4/12/22 To note reports from representatives of outside bodies

Councillor Crouch attended the Pickett attended the Alison Erskine meeting.

Although a place was booked for Councillor Pickett to attend the Outer Dowsing meeting he unfortunately could not attend. A copy of the minutes of the meeting are to be requested.

Councillor Crouch attended the Harlock Homes Charity.

5/12/22 To note CCTV updates & image requests

Images of nuisance youths at Washdyke Lane climbing on the electricity cabinet.

They will be made available for the police if required.

6/12/22 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.**

This item was moved forward to the next meeting as the Chairman was aware of the very frosty weather and dangerous driving conditions.

7/12/22 Draft notes of the meeting held on 9 November resolution to adopt

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

8/12/22 Resolution to approve payment of accounts as listed It was proposed, seconded, and unanimously resolved to approve the payments listed below.

Person / Company to be paid	Invoice No	Details	Amount
Employee Cost	22/23 - 071	December & January salary, Nest pension, PAYE	1632.48
Clerks Expenses	22/23 - 072	December & January Travel/Giff Washdyke CCTV & flowers	91.40
K & P Services	22/23 - 073	Enos Wood & Washdyke Caretaker December & January £123.50 + £38	161.50
Mr M A Johnson	22/23 - 074	December & January Village Litter Picker	300.00
ARK ICT Solutions Ltd	22/23 - 075	December & January Monthly Antivirus payment	20.04
BT Broadband Community Centre	22/23 - 076	December & January Monthly Broadband Payment	80.28
Sara Bright	22/23 - 077	Tree Survey	310.00
Kompan	22/23 - 078	Repair to play equipment Sep 2022	3699.69

9/12/22 Highway Matters:

- a. **To receive an update regarding the meeting with the Road Safety Partnership and solar powered reactive speed signs**
The parish council were recommended to instal 2 Unipart Dortmund battery operated reactive speed signs in the village and not solar powered signs.
- b. **To receive a progress report from the highways and traffic policy group**
Councillor Crouch is to provide details for the next meeting.
- c. **Receive issues requiring maintenance / repair**
The Clerk is to report the large willow opposite the vicarage on School Lane.

10/12/22 Planning Matters: Planning Matters:

- a. **Planning Appeal** against refusal of Change of use of garden for the keeping and breeding of dogs and erection of kennels (retrospective) at Panache, Station Road, Old Leake, Boston, PE22 9QQ There is also an enforcement appeal, under Section 174 of the Town and Country Planning Act 1990, relevant to this site, under reference **APP/Z2505/C/22/3296958**, which is the lead case linked to the above.

This information was noted.

- b. **B/22/0466 Verge at Old Main Road, Arqiva UK Ltd** Application to determine if prior approval is required under Schedule 2, Part 16, Class A of The Town and Country Planning

No comments were made regarding this application.

11/12/22 To consider applicants for the three-year grass cutting contract 2023/25

The information was considered from the three applicants.

It was proposed, seconded, and unanimously resolved to award the grass cutting contract to T.A. Blackamore.

12/12/22 To consider applicants for the three-year tree and hedge cutting contract 2023/25

The information was considered from the three applicants.

It was proposed, seconded, and unanimously resolved to award the tree and hedge cutting contract to T.A. Blackamore.

13/12/22 To consider and finalise the second draft budget for 2023-24 to formalise the precept

It was proposed, seconded, and unanimously resolved to set the 2023 - 24 precept as £50,000.00

14/12/22 To consider the Civility and Respect Project including signing the Pledge, adopting the policies, and accessing training

It was proposed, seconded, and unanimously resolved to adopt the programme.

15/12/22 To note general correspondences not addressed on this agenda & respond if required

A correspondence regarding traffic speed and volume has been received. This item will be included in the next agenda.

16/12/22 To set the date and time of the next meeting

The next meeting is Wednesday 8 February 2023.

17/12/22 To resolve to move into closed session to consider NALC National Pay Award, resolution to adopt.

It was proposed, seconded, and unanimously resolved to move into closed session.

It was resolved to adopt the NALC National Pay Award, backdated to April 2022.

**THE NEXT MEETING IS
AT THE COMMUNITY CENTRE
WEDNESDAY 8 FEBRUARY 7.00 PM**