

MINUTES
Old Leake Parish Council Meeting
12 April 2023

Public Forum

No members of the public were present.

In attendance

Chairman Councillor Frank Pickett, Julian Crouch, Tom Ashton & Nigel McCulloch.

Also in attendance:

Parish Clerk Joann Greer

1/4/23 Opening comments from the Chairman

The Chair, Councillor Pickett welcomed everybody to the meeting.

2/4/23 Apologies for absence and reasons given

Apologies had been received and accepted from Councillor Guy Bull & Brett Butler.

3/4/23 Declarations of interest in accordance with 2011 Localism Act

No declarations were made.

4/3/23 To note reports from representatives of outside bodies

Councillor Pickett attended the Alison & Erskine Charity meeting.

5/43/23 To note CCTV updates & image requests

No images were requested. There was a request to confirm if the bin on Furlongs Lane was covered but it is not.

The updated CCTV Policy was provided to all Councillors.

6/4/23 To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised in the reports:

- a. **Washdyke.** Councillor Crouch is to use a homemade natural weed killer in the first instance consisting of salt and white vinegar.
- b. **Furlongs.** No further actions required.
- c. **Enos Wood.** No further actions required.

7/4/23 Draft notes of the meeting held on 8 March 2023 resolution to adopt

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

8/4/23 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	23/24 - 001	April salary, Nest pension, HMRC PAYE	871.88

Clerks Expenses	23/24 - 002	April Travel/Giff Washdyke	16.40
K & P Services	23/24 - 003	Enos Wood & Washdyke Caretaker	38.00
Mr M A Johnson	23/24 - 004	April Village Litter Picker	150.00
ARK ICT Solutions Ltd	23/24 - 005	April Monthly Antivirus payment	10.32
BT Broadband Community Centre	23/24 - 006	April Monthly Broadband Payment	40.14
ICO	23/24 - 007	Data Protection Renewal	35.00
Boston Borough Council	23/24 - 008	Sandygate Light Repair	1620.00
LALC	23/24 - 009	LALC Annual Membership	459.51
LALC	23/24 - 010	LALC Annual Training Scheme	168.00
St Mary's Church	23/24 - 011	Grounds Maintenance Assistance Request	750.00

9/4/23 Highway Matters:

a. To review the draft policy and receive a progress report from the highways and traffic policy group.

No feedback had been received from Highways. Councillor Crouch is to provide a draft statement of intent for the May meeting. This was felt by the Council to be more fitting than a policy.

b. Receive issues requiring maintenance / repair

The 34 potholes on Church Road to Commons side need reporting on Fix My Street along with 5 damaged leaner rails and the state of Hob Hole Bank from end to end.

10/4/23 Planning Matters:

a. Application No: B/23/0120 – Support.

b. Permission Granted: B/23/0010 The Farmhouse Hurns End

11/4/23 To consider the response regarding the footway lighting from BBC

The Council deferred this item until the May meeting.

12/4/23 To consider School Lane footway lighting repair and resolve to repair or not

The Council deferred this item until the May meeting.

13/4/23 To note general correspondences not addressed on this agenda & respond if required

A local resident from Caleb Hill had contacted the Parish Council regarding speeding vehicles. Such items are to be included in the village traffic strategy.

14/4/23 To set the date and time of the next meeting

The 10 May was set as the next meeting date.

**THE NEXT MEETING IS
AT THE COMMUNITY CENTRE
WEDNESDAY 10 May 7.00 PM**