OLD LEAKE PARISH COUNCIL

Wednesday 12 July 2023 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 7.00 pm – Public Forum

7 July 2023

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 onto the Parish Council
- 5. To note reports from representatives of outside bodies
- 6. To note CCTV updates & image requests
- 7. To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised in the reports:
 - a. Washdyke
 - b. Furlonas
 - c. Enos Wood
- 8. Draft notes of the meeting held on 14 June 2023 resolution to adopt
- 9. Financial Matters:
 - a. Resolution to approve payment of accounts as listed
 - b. To approve a maximum budget for tree works at Enos Wood and the Community Centre

10. Highway Matters:

a. Receive issues requiring maintenance / repair

11. Planning Matters:

- **a. Application No: B/22/0192/CD2** Land off, Fellands Gate, Old Leake, Boston, PE22 9PN Application to discharge conditions C6 (Lighting), C7 (Biodiversity) and C8 (Site Management Plan) of permission B/22/0192 (The siting of up to 36 no. glamping pods with fishing lakes, amenity space, landscaping, parking, access roads and associated other development)
- b. B/23/0198 Outer Dowsing Offshore Wind consultation request
- **c. Approved:** B/23/0120 land behind White Gables. B/123 0010/NMA Farmhouse, Hurns End. B/22/0192 NMA Fellands Gate Glamping Pods
 - *Planning applications received after the distribution date of this agenda may be considered at this meeting*
- 12. To consider the table of LED light replacement possibilities prior to going out to consultation
- 13. To consider location for additional dog bins at Commonside.
- 14. To consider forming a panel to develop youth services in the village and resolve to pay for room hire for meetings, refreshments, equipment, and support from the Rural Isolation Project Fund.
- 15. To note general correspondences not addressed on this agenda & respond if required
- 16. To set the date and time of the next meeting