

**DRAFT MINUTES**  
**Old Leake Parish Council Meeting**  
**14 June 2023**

**Public Forum**

One member of the public was in attendance.

**In attendance**

Councillors Chairman Frank Pickett, Julian Crouch, and Tom Ashton.

**Also in attendance:**

LCC Councillor Paul Skinner

Community Member Walter Seekamp

Parish Clerk Joann Greer

**1/7/23 Opening comments from the Chairman**

The Chair, Councillor Pickett welcomed everybody to the meeting.

**2/7/23 Apologies for absence and reasons given**

Apologies had been received and accepted from Councillors Susan Nutman and Guy Bull.

Boston Borough Councillors Baxter and Butler, also sent their apologies due to attendance at other meetings.

**3/7/23 Declarations of interest in accordance with 2011 Localism Act**

No declarations were made.

**4/7/23 To consider applicants for co-option onto the Parish Council**

It was proposed, seconded, and unanimously resolved to co-opt Nigel McCulloch and Sandra Pickett onto Old Leake Parish Council. Acceptance of office form were duly signed; the two new Councillors took part in the rest of the meeting.

**5/7/23 To note reports from representatives of outside bodies**

BBC J Baxter had attended the glamping site meeting along with representatives from the Parish Council, Frank Pickett, and Julian Crouch. Members of the public also attended. Planning access and road signage is still with Lincolnshire County Council. LCC Paul Skinner stated that local knowledge was imperative to advance access, the hard standing at the school bust stop in Commonsides is being considered which if formally adopted by LCC would lead to appropriate signage funded by LCC. Outer Dowsing held another community consultation meeting which attendees found helpful.

Solar panels were now being installed on the Harlock bungalows.

**6/7/23 To note CCTV updates & image requests**

Excellent images regarding the cars on the playing field have been given to the police from the Parish Council controlled CCTV at the community centre.

**7/7/23 To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised in the reports:**

**a. Washdyke** – The meadow needs cutting back. It was proposed, seconded, and unanimously resolved to set a budget of £150 to complete this task. The caretaker is to visit the playground weekly to check for bird fouling on play equipment and benches.

**b. Furlongs** – A dead tree at the entrance to the ground requires cutting down. It was proposed, seconded, and unanimously resolved to set a maximum budget of £130 to cut the tree down and remove all the wood.

**c. Enos Wood** – Councillor Crouch is consulting with a local tree manager regarding the trees at Enos Wood.

**8/7/23 Draft notes of the meeting held on 14 June 2023 resolution to adopt**

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

**9/7/23 Financial Matters:**

**a. Resolution to approve payment of accounts as listed**

It was proposed, seconded, and unanimously resolved to approve the payments.

Person / Company to be paid	Invoice No	Details	Amount
Employee Cost	23/24 - 029	July & August salary, Nest pension, HMRC PAYE	1743.76
Clerks Expenses	23/24 - 030	July/August Travel/Giff Washdyke/allowance	66.40
K & P Services	23/24 - 031	July & August Enos Wood & Washdyke Caretaker	164.00
Mr M A Johnson	23/24 - 032	July & August Village Litter Picker	300.00
ARK ICT Solutions Ltd	23/24 - 033	July & August Monthly Antivirus payment	22.32
BT Broadband Community Centre	23/24 - 034	July & August Monthly Broadband Payment	93.48
Election Costs	23/24 - 035	May uncontested election costs	89.17
Old Leake News	23/24 - 036	June & July Insertion	78.00

**b. To approve a maximum budget for tree works at Enos Wood and the Community Centre**

This item was already covered at agenda item 7.

**10/7/23 Highways Matters**

**a. Receive issues requiring maintenance / repair**

Councillors were urged to report issues on fixmystreet, the Clerk stated progress had been made recently with issues reported on the web site.

**11/7/23 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)

Residents comments were noted. The Council had no further comments to make as they had not been listened too in the previous application.

**b. B/23/0198** Outer Dowsing Offshore Wind consultation request  
The Council supported this.

**c. Approved: B/23/0120** land behind White Gables. **B/123 0010/NMA** Farmhouse, Hurns End. **B/22/0192 NMA** Fellands Gate Glamping Pods  
The information was noted.

**12/7/23 To consider the table of LED light replacement possibilities prior to going out to consultation**

The detailed table was considered by Council. It was proposed, seconded, and unanimously resolved to write to all parishes within the borough to establish support of a request for Boston Borough Council to pay for lighting upgrading to LED and parishes to continue with electricity payments.

**13/7/23/To consider location for additional dog bins at Commonsides.**

It was proposed, seconded, and unanimously resolved to request additional dog bins located at Caleb Hill and Hunston Lane.

**14/7/23 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.**

It was proposed, seconded, and unanimously resolved to release funds from the Rural Isolation Programme for this development. Councillor McCulloch was designated as the main contact.

**15/7/23 To note general correspondences not addressed on this agenda & respond if required**

The head of the Primary school offered to meet Councillors on site at the MUGA. The date agreed was Tuesday 18<sup>th</sup> July at 9.30 am. Councillors Pickett and Crouch are to attend.

**16/7/23 To set the date and time of the next meeting**

The next meeting is scheduled for Wednesday 13<sup>th</sup> September at the community centre at 7.00 pm.

**Wednesday 13<sup>th</sup> September  
7.00 pm  
Old Leake Community Centre**