

MINUTES
Old Leake Parish Council Meeting
July 10th, 2024

Public Forum

No members of the public were present.

Councillors Present

Councillors, Chairman Frank Pickett, Tom Ashton, Sandra Pickett, Guy Bull and David Dickason.

Also in attendance:

LCC Councillor Paul Skinner
Community member Walter Seekamp
Parish Clerk Joann Greer

1/7/24 Opening Comments from the Chairman

The Chairman welcomed everyone to the meeting.

2/7/24 Apologies for absence and reasons given

Councillor Nutman sent her apologies. As there had been no response from Councillor McCulloch the Clerk is to make a welfare check.
Boston Borough Councillors Baxter and Butler also sent their apologies.

3/7/24 To consider applicants for a parish council vacancy, resolution to co-opt

It was proposed, seconded, and unanimously resolved to co opt Paul Skinner onto the Parish Council.

4/7/24 Declarations of interest in accordance with 2011 Localism Act

No declarations were made.

5/7/24 To note reports from representatives of outside bodies

Boston Borough Councillors Baxter and Butler sent a detailed report of issues and actions in the village. This was emailed to all councillors prior to the meeting.
Lincolnshire County Councillor, Paul Skinner, also provided an update which included a report stating 30 potholes had been repaired in the last month.

6/7/24 To note CCTV updates & image requests

No images had been requested.

7/7/24 To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised in the reports:

- a) Washdyke -all repairs were under review. The Clerk is to contact the tree surgeon regarding the damage to the tree at the entrance.
- b) Furlongs – the slide is due to be painted in the warm dry weather.
- c) Enos Wood – no issues raised.

8/7/24 Draft notes of the meeting held on 12 June 2024 resolution to adopt

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

9/7/24 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 Costs	24/25 - 028	July & August Salary/pension/ HMRC	1854.60
Clerk Expenses	24/25 - 029	July travel/Giff/ electricity/laptop	1300.29
Mr M A Johnson	24/25 - 020	July & August Litter Picker	300.00
K & P Services	24/25 - 031	July & August Enos Wood & Washdyke Caretaker	188.50
ARK ICT Solutions Ltd	24/25 - 032	July & August Monthly Antivirus payment	22.44
BT Broadband Community Centre	24/25 - 033	July & August Monthly Broadband Payment	103.92
Boston Borough Council	24/25 - 034	Dog Bins x 2	806.78
Gallagher Insurance	24/25 - 035	Admin Fee missed off last payment	50.00

b) To note the bank reconciliation

The bank reconciliation 03 June 2024 £72,556.73 was noted

10/7/24 Highway Matters:

a) Receive issues requiring maintenance / repair

Potholes have been repaired.

b) Receive Reactive Speed data and consider action

Again Councillor McCulloch has not responded to communications, therefore there is no data to discuss.

11/7/24 Planning Matters:

a) Planning Application B/24/0263 Proposed single storey extension to replace existing conservatory, which is to be demolished at Ingsscott, Fellands Gate, Old Leake PE22 9QY

It was proposed, seconded, and unanimously resolved to support this application.

12/7/24 To receive a report on progress with the Emergency Parish Plan

Councillor Dickason stated the forms are currently being updated and other local agency plans are being considered in the area.

13/7/24 To receive an update regarding fence repairs at Vicarage Gardens

This issue is still being progressed between BBC, OLPC and Broadgate.

14/7/24 To receive an update regarding YMCA youth project starting in September

Everything is now in order for the YMCA to advertise the new project throughout September to start delivering the service from October to 7 – 18-year-olds.

15/7/24 To consider the offer of volunteer help from Anglian water

Volunteers could be sourced for assistance with delivering the young people's project, possibly with Enos Wood with bat and bird boxes.

16/7/24 To receive an update on volunteer recruitment for the Speed Watch Campaign

Councillor Dickason updated the Council stating they have 8 volunteers which is enough to deliver the service. Training is now to be scheduled.

17/7/24 To note the Boston Policing Plan 2024

The information booklet was acknowledged. Councillors thought it was a poor attempt and didn't really address what their plan was.

18/7/24 To note general correspondences not addressed on this agenda & respond if required

A request for funds for an elderly person in the village was received, however OLPC do not provide such a service. The person was directed to Wrangle Parish Council who may be able to assist.

19/7/24 To set the date and time of the next meeting in September

It was proposed, seconded, and unanimously resolved to hold the next meeting on Wednesday 4th September, one week earlier than scheduled.