

**MINUTES**  
**Old Leake Parish Council Meeting**  
**November 13, 2024**

**Public Forum**

3 members of the public were present. Updated on deteriorating road conditions on Cowbroads, HGV's burst water pipes and excessive amounts of traffic. This issue had been passed onto BBC and LCC previously.

**Councillors Present**

Councillors, Chair Councillor Frank Pickett, Tom Ashton, David Dickason, Sandra Pickett, Paul Skinner and Susan Nutman.

**Also in attendance:**

Boston Borough Councillor Callum Butler  
Parish Clerk Joann Greer

**FC/1/11/24 Opening Comments from the Chairman**

The Chairman, Councillor Frank Pickett, thanked the Council for covering in his absence from recent meetings.

**FC/2/11/ 24 Apologies for absence and reasons given**

Councillor Bull's apologies were noted and accepted. No correspondences had been received from Councillor Mc Culloch.

**FC/3/11/24 Declarations of interest in accordance with 2011 Localism Act**

No declarations were made.

**FC/4/11/24 Tote reports from representatives of outside bodies**

Boston Borough Councillor Butler had previously sent a written report which had been circulated to Councillors.

Lincolnshire County Councillor Paul Skinner also provided a report updating LCC works.

Councillor Pickett reviewed the new CCTV cabinet/room at the community centre. The room was not sufficiently lit. This information was given to the community centre chairman, Mr Booley, who was present at the meeting.

**FC/5/11/24 To note CCTV updates & image requests**

No requests were made.

**FC/6/11/24 To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised:**

- a. Washdyke – power washing and minor maintenance is to be scheduled in for March.
- b. Furlongs – Councillor Skinner is to liaise directly with Tay Play regarding the cables on the Cone Climber. The quote to replace the wires is £3500.00 but it is uncertain how the cables will be dispatched to the manufacturer.

- c. Enos Wood – It was proposed, seconded, and unanimously resolved to instruct Arboglyph Ltd to conduct a thorough tree survey off all OLPC assets and form a schedule of maintenance.

**FC/7/11/24 Draft notes of the meeting held on 9 October 2024 resolution to adopt**

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

**FC/8/11/24 Financial Matters:**

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

It was proposed, seconded, and unanimously resolved to authorise the payments as listed.

<b>Person / Company to be paid</b>	<b>Invoice No</b>	<b>Details</b>	<b>Amount</b>
Employee Costs	24/25 - 052	November Salary/Pension/ HMRC	1158.50
Clerk Expenses	24/25 - 053	November Travel/Giff	16.40
Valerie Greenfield	24/25 - 054	November Litter Picker	150.00
K & P Services	24/25 - 055	November Enos Wood & Washdyke Caretaker	111.75
ARK ICT Solutions Ltd	24/25 - 056	November Monthly Antivirus payment	11.22
BT Broadband Community Centre	24/25 - 057	November Monthly Broadband Payment	51.96
Old Leake Community Centre	24/25 - 058	Youth Project room hire & safety deposit	280.00
Old Leake Community Centre	24/25 - 059	Room Hire funding bread and butter thing July 2024 – December 2024	910.00
Boston Borough Council	24/25 - 060	Footway Lighting Upgrades	9841.20
LALC	24/25 - 061	5 hours Webmaster Time	108.00

**b. To note the bank reconciliation**

The bank reconciliation of £94367.92 on 2.10.24 was noted.

**FC/9/11/24 Highway Matters:**

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

The Highways officer had recently conducted a village visit with Councillor Skinner recording any faults.

**FC/10/11/24 Planning Matters:**

**B/24/0407** It was proposed, seconded, and unanimously resolved to support planning application for a side extension at 7 Lime Close.

**FC/11/11/24 First DRAFT Budget 2025 - 2026**

- a. Youth Development – current & Future
- b. Warm Hub
- c. Upgrade outdoor play equipment
- d. Ear Marked Reserves
- e. Regular

The figures were considered at length. The Clerk is to forward the updated excel spreadsheet to all councillors prior to the December meeting for the second and final budget setting.

**FC/12/11/24 To consider supporting a request for road signage warning of pedestrians and horses**

It was proposed, seconded, and unanimously resolved to support this request. The Clerk is to confirm in writing to LCC Councillor Skinner.

**FC/13/11/24 To note general correspondences not addressed on this agenda & respond if required**

A general donation request from LIVES had been received. The Council re confirmed they are specifically supporting matters and projects directly within the village

**FC/14/11/24 To confirm the date and time of the next meeting in December**

The next meeting was confirmed as Wednesday 11<sup>th</sup> December.