

Old Leake Annual Parish Council Meeting

10th May 2017

NOTES

Please note these are draft notes and subject to change until they have been ratified as a true record at the next full parish council meeting.

In Attendance: Cllr David Norton, Cllr Frank Pickett, Cllr Maureen Dennis, Cllr Tom Ashton, Cllr Guy Bull, Cllr Sandra Pickett, Cllr Tom Thompson and Cllr Asa Farr.
LCC Paul Skinner was also in attendance.

Open Forum 7.00pm

There were no members of the public in the forum.

1/5/17 Election of the chairman

Cllr F. Pickett proposed Cllr Norton as the chairman, seconded by Cllr S. Pickett. Council unanimously agreed. Resolved. Cllr Norton welcomed the newly appointed Lincolnshire County Councillor, Paul Skinner, to the meeting.

2/5/17 To receive signed declaration of acceptance of office

Cllr Norton duly signed the acceptance form.

3/5/17 Election of the vice chairman

Cllr F. Pickett was proposed and seconded. Council unanimously agreed. Resolved.

4/5/17 Apologies for absence and reason given.

All councillors were in attendance.

5/5/17 Declarations of Interests in accordance with 2000 Local Government Act.

No declarations were made.

6/5/17 Election of members to working groups and outside organisations.

The following councillors were elected to the following positions:

Councillor Bull – Finance

Councillor F. Pickett, Cllr Thompson & Cllr Farr – CCTV

Councillor F. Pickett – Playgrounds, Enos Wood, LALC & Alanson & Erskine Foundation.

Councillor S. Pickett – Community Centre

Councillor Norton – Alms Houses.

7/5/17 Policy Review

The following policies were reviewed: Standing Orders, Code of Conduct, Declaration of Interests, Equal Opportunities, Publication Scheme and Complaints Procedure were reviewed and agreed.

The Environmental Policy, Health & Safety Policy and CCTV Policy were deferred until the June meeting with suggested updates.

8/5/17 To note report from representatives of outside bodies.

Cllr S. Pickett attended the community centre meeting and informed the council of the updated kitchen facilities and new door lock.

The following report from 13/04/17 to present was provided by PCSO Kym Rayment:

1 incident of anti-social behaviour on Station Road. 1 incident of violence on Station Road. 1 criminal damage on Green Lane. 1 theft on Vicarage Gardens. 1 domestic on Hampton Lane. 2 concern for safety on Hobhole Bank and Hawthorn Road. 1 road traffic collision on Chapel Road and 1 transport hazard on Tofffield Lane.

9/5/17 To note CCTV requests

A window had been smashed at the community centre. Cllr Thompson is to attend a meeting with the police and vandals family.

Specification for the updated cameras was acknowledged. The council resolved to purchase 4 cameras at this stage.

10/5/17 Playground inspection reports:

Cllr Pickett reported repairs at both parks had been completed.

The Multiplay, Mushroom and Talking Flowers have been removed from Washdyke Lane.

Dangerous trees were reported by Cllr Pickett. Council agreed to use B & J Services to clear the dead trees and foliage and make the area safe as a matter of priority.

The clerk is to remind the grass cutting contractors, Blackamore's, to include Vicarage Gardens is part of their contract.

11/5/17 Draft Notes from the meeting held on 12th April 2017

The notes were proposed by Cllr S. Pickett and seconded by Cllr Dennis, all agreed. The notes were accepted and adopted as the minutes. Resolved.

12/5/17 Accounts the list of accounts circulated at the meeting were proposed by Cllr Thompson and seconded by Cllr Ashton. All agreed. Resolved.

Payee	Total
J. Greer	441.81
M. Shaw	118.56
K & P Services	255.00
Kompan	52.80
Wicksteed	227.86
Came & Co Insurance	1290.91
Total	2386.94

13/5/17 To complete section 1 & 2 of the Annual Audit

The Annual Governance Statement was approved by full council followed by approval of the Accounting Statement. Proposed by Cllr S. Pickett and seconded by Cllr Thompson. All agreed. Resolved. The Chairman and Responsible Finance Office signed the annual audit form.

14/5/17 Highways Matters

A large list of pot holes was provided at the meeting including large pot holes on The Gride, Meadow Way junction and Southfields. A missing street sign was reported at Chapel Road and a case of Japanese Knotweed.

14/5/17 Planning Matters

The council supported planning applications B/17/0131 8 affordable dwellings south of Meadow Way; however comments regarding services to the properties including water, electricity and sewage were highlighted for planning officers to consider.

Council objected to B/17/0130 removal of conditions at Old Leake Caravan and Leisure Park. The council's objections remained the same as before and insisted monitoring procedures of how long people can stay and how long before they can return is not covered in the application nor is there any evidence of how this would be monitored.

18/5/16 To note general correspondences

Lincolnshire Energy Switch poster was noted along with Clerk & Council Direct Publication and Election Notices.

19/5/16 Agenda items for next meeting

Policy Review, CPR Training, Washdyke Lane

DATE & TIME OF NEXT MEETING
Wednesday 14th June 2017
7.00 pm at the Community Centre