

Old Leake Council Meeting

16th May 2018

In Attendance: Councillor David Norton, Councillor Frank Pickett, Councillor John Baxter, Councillor Ian Money, Councillor Nigel McCulloch and Councillor Vicki Hackl. Lincolnshire County Councillor Paul Skinner was also in attendance.

Open Forum 7.00pm

No comments were made from the public forum.

1/5/18 Election of the Chair

It was proposed, seconded and unanimously agreed to elect Councillor David Norton as the Chairman. Resolved.

2/5/18 To receive the signed declaration of acceptance to office

Councillor Norton signed to acceptance form.

3/5/18 Election of the vice Chair

Councillors Pickett and Hackl were nominated. Councillor Pickett was elected as the Vice Chair by private ballot. Resolved.

4/5/18 Apologies for absence and reason given

Apologies were received and accepted from Councillor G Bull and T Ashton.

5/5/18 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

6/5/18 Elections of members to working groups and outside organisations

The following Councillors were elected to these groups:

Councillor Norton – Alms Houses

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

Councillor Baxter – LALC, Community Centre representative

Councillor Money – Finance

Councillor Hackl – OLLC Residents Association

7/5/18 Review Policies: Standing Orders, Code of Conduct, Declaration of Interest, Equal Opportunities, CCTV, Publication Scheme, Complaints Procedure, Health & Safety & Environmental Statement

The policies were reviewed; the CCTV Policy was the only one requiring updating.

8/5/18 To adopt the GDPR Policy

It was proposed, seconded and unanimously agreed to adopt the GDPR Policy. Resolved

9/5/18 To note reports from the Police Liaison Officer & representatives of outside bodies

The following list of incidents was provided by PCSO Kym Davis

1 incident of anti-social behaviour-Station Road.

1 burglary-Church Road.

2 domestics-Old Main Road and Church Road.

2 thefts- Station Road and Meadow Way.

4 transport hazards-Shaw Lane, Church Road, Sibsey Road and Mere Drove.

3 concern for safety-Sibsey Road, Church Road and Main A52.

3 suspicious circumstance-Church Road, Moat Lane and Main A52.

1 traffic offence-School Lane.

1 wildlife incident-Southfields.

Councillor Hackl provided an update regarding the OLLC Residents Association confirming the speed camera is up and running. The group had received positive feedback from the May event. The website is now live and progress is being made. Fundraising events are planned for the future and is a main focus of the group.

Councillor Norton reported all 6 bungalows managed by the Harlock Alms Houses Charity are now all fully occupied.

10/5/18 To note CCTV requests.

No CCTV requests were made.

11/5/18 To accept playground inspection reports and Enos Wood report

Councillor Pickett provided the reports for Washdyke Lane, Enos Wood and Furlongs Lane. Councillor Pickett is to liaise with Councillor McCulloch to clear the grounds of Enos Wood.

12/5/18 Draft Notes from the meeting held on 11th April 2018

The notes were proposed by Councillor Baxter and seconded by Councillor Pickett. All agreed. The notes were accepted and adopted as the minutes. Resolved.

13/5/18 Accounts the list of accounts circulated at the meeting were proposed by Councillor Hackle and seconded by Councillor Pickett. All agreed. Resolved.

Payee	Total
Staff	554.10
M. Shaw	118.56
K & P Services	30.00
Came & Co Annual Insurance	1302.34
T. A. Blackamore Trees & Grass	5133.60
Total	7138.60
Boston Borough Council footway lighting costs are to be deducted from the precept	4515.85

14/5/18 To complete the Annual Audit Form

The Council went through the Annual Audit Form studying the figures completed by the Clerk and completing sections 1 and 2. It was proposed seconded and unanimously agreed the information was correct; the Chairman duly signed the forms for submission. Resolved

15/5/18 Highways Matters – Report items requiring maintenance/repair

Councillor Pickett reported an addition 3 very large pot holes in the centre of the carriageway on Washdyke Lane, the list from April is still outstanding and a report of fly tipping on Station Road was also recorded.

16/5/18 Planning Applications

1. B/18/0136 Old Leake Caravan and Leisure

The Council supported the removal of condition 2

2. B/18/0044 Railway Farm, Hobhole Bank

The Council supported this application

3. B/17/0486 Fen Cottage Midgate Lane

The Council supported this application

17/5/18 To note general correspondences

The council noted MP surgery dates.

18/5/18 Agenda items for the June meeting

Washdyke Lane, Community Liaison/Communications, Co-option.

DATE & TIME OF NEXT MEETING
Wednesday 13th June 2018
7.00 pm at the Community Centre