

Old Leake Annual Parish Council Meeting

8th MAY 2019

MINUTES

In Attendance: Councillor David Norton, Councillor Frank Pickett, Councillor Tom Ashton, Councillor Guy Bull, Councillor John Baxter, Councillor Ian Money, Councillor Anne Hawthorn and Councillor Julian Crouch .

Open Forum 7.00pm

No comments were made from the public forum.

1/5/19 Election of the Chair

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

2/5/19 To receive the signed declaration of acceptance to office

Councillor Norton signed to acceptance form.

3/5/19 Election of the vice Chair

It was proposed, seconded and unanimously agreed to elect Councillor Frank Pickett as the Vice Chairman. Resolved.

4/5/19 Apologies for absence and reason given

Apologies were received and accepted from Councillor Pickett who stated he may be late.

5/5/19 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

The Chairman moved up agenda item number 18/5/19 To consider candidates for Parish Council vacancy and resolve whether to co-opt

It was proposed, seconded and unanimously agreed to co-opt Nigel McCulloch for the vacancy on the Parish Council. Resolved.

6/5/19 Elections of members to working groups and outside organisations

The following Councillors were elected to these groups:

Councillor	Organisation / Group
Norton, Pickett	Finance
McCulloch, Money & Pickett	CCTV
Pickett	LALC & Playgrounds
Baxter & Hawthorn	Rural Isolation Project
Pickett	Alanson & Erskinn Foundation
Baxter	Community Centre
Pickett, Hawthorn, Baxter, Crouch, McCulloch	Enos Wood
Norton	Alms Houses
Pickett, Hawthorn, Baxter, Crouch, McCulloch	Washdyke Lane Project Group

7/5/19 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 and found to be in order.

8/5/19 To note reports from the Police Liaison Officer & representatives of outside bodies

The report from PCSO Kym Davis was not available for the meeting.

9/5/19 Reports from representatives from outside bodies

Councillor Baxter provided an update of forthcoming events at the community centre including an Abba event, Comedy night, lunch club and launch of the youth club with a donation of £1000 for equipment from Cusina Sano

Councillor Money is looking at future dates for the next Speedwatch outing, however it is proving to be a little difficult to get 3 daytime volunteers.

10/5/19 To note CCTV requests.

No CCTV requests were made.

11/5/19 To accept playground inspection reports and Enos Wood report

No new items were recorded for maintenance. The Beech tree had been removed from Enos Wood. The fence at the rear of Enos Wood is not completed and needs to be followed up.

12/5/18 Draft Notes from the meeting held on 10th April 2019

The notes were proposed and seconded, all agreed. The notes were accepted and adopted as the minutes. Resolved.

13/5/19 Accounts the list of accounts circulated at the meeting were proposed, seconded and unanimously agreed. Resolved.

PAID TO/DESCRIPTION	CHEQUE NUMBER	AMOUNT
Staff Expenditure	1747	502.14
Michael Shaw	1749	118.56
Litter Picker March/April		
K & P Services	1750	52.50
Washdyke Area Caretaker March		
Thomson Tree Service	1751	440.00
Enos Wood Tree Works		
Came & Co	1752	1336.71
Insurance price based on 3 year agreement		
Thomson Tree Services	1753	992.00
TOTAL		3441.91

14/5/19 Highways Matters – Report items requiring maintenance/repair

Concrete block left on Cowbroads Lane was reported.

15/5/19 Planning Applications

1. B/19/0134 The Cottage, Washdyke Lane

The Council supported this application.

2. B/19/0125 The White Hart, change of conditions

The Council made no comment on this application

16/5/19 To consider and resolve whether to take on the sponsorship of the Rural Isolation Grant

It was proposed Councillors Hawthorn & Baxter seek clarification at the next meeting for use of the funding and any residual funds. After much discussion it was agreed that Councillor Norton attend the next Rural Isolation meeting. The Council will consider the feedback at the June meeting and suggest possible ideas.

17/5/19 To consider a Community Grant Application from Inspire Lincs and resolve the outcome

It was proposed, seconded and unanimously agreed to donate £150 towards the Inspire Lincs Annual Community Luncheon.

Agenda item 18 was resolved after agenda item 5.

19/5/19 To note general correspondences

The council noted the Alternative Energy information and the Clerk & Council publication.

20/5/19 Agenda items for the next meeting

Enos Wood, Washdyke Lane, Clerks Appraisal report

DATE & TIME OF NEXT MEETING
Wednesday 12th June 2019
7.00 pm at the Community Centre