Old Leake Council Meeting 8th November 2017

In Attendance: Cllr David Norton, Cllr Frank Pickett, Cllr Maureen Dennis, Cllr Sandra Pickett Cllr John Baxter, Cllr Tom Ashton, Cllr Nigel McCulloch and Cllr Ian Money.

Open Forum 7.00pm

There were no members of the public present.

1/11/17 Opening of the meeting by the Chairman

Cllr Norton welcomed everyone to the meeting.

2/11/17 Apologies for absence and reason given.

Cllr Bull sent his apologies which were noted and accepted.

3/11/17 Declarations of Interests in accordance with 2000 Local Government Act. No declarations were made.

4/11/17 To note report from the Police Liaison Officer

PCSO Kym Rayment was in attendance. The report from her would be circulated via e mail after the meeting.

PCSO Rayment briefly explained some of the crime prevention measures that are available. Cllr Baxter requested a Crime Prevent Event to he organised at the Post Office in the village. Vicki Hackle from the Neighbourhood Watch group is to follow this up.

The following incidents were contained in the police report from 11/10/17 to date.

6 incidents of anti-social behaviour-2 Sandygate Crescent, Main A52, Church Road, Lime Walk and Southfields.

7 road traffic collisions-2 Chapel Road, Shaws Lane, Southfield Lane, Hobhole Bank, Furlongs Lane and Hurns End.

2 traffic offences-Main A52.

2 transport hazard-Hurns End and Midgate Lane.

2 suspicious circumstances-Hunston Lane and Midgate Lane.

1 attempt burglary-Church Road.

- 1 burglary-Seadyke Road.
- 1 theft-Chapel Road.

1 criminal damage-Caleb Hill Road.

4 domestics-2 Station Road, Station Road and Hawthorn Road.

4 concern for safety-Church Road.

5/11/17 to receive a report from the Neighbourhood Watch group and resolve any actions.

Vicki Hackle reported the committee has now been formed with a chairperson, treasurer secretary and committee members. They have a meeting scheduled in February, their facebook page is also now in use. The group are currently looking at developing a mum and toddler group and a youth club.

6/11/17 To note report from representatives of outside bodies

Cllr F Pickett had attended the LALC AGM where a representative from LCC Highways presented information.

A Highways officer had also met with Cllr F Pickett in the village to look at various issues. Cllrs Pickett and McCulloch had a site visit at Washdyke Lanes, a scaled plan of the area will be developed.

7/11/17 To note CCTV requests.

No CCTV requests were made.

8/11/17 To accept playground inspection reports and Enos Wood report

Cllr Pickett reported Furlongs Lane play area was in good condition.

Washdyke Lane play had been vandalised using an axe on one of the wooden posts. The edging of the safety surfacing is lifting. All the issues with the park will be dealt with during the planned refurbishment.

Enos Wood is due to have tree works carried out with overhanging branches on the road. It was proposed seconded and unanimously resolved to install nature watch cameras in the woods. Cllr Money is to provide information at the next meeting. A sign will be required stating cameras are recording in the area.

Cusina Sano has offered to help clear the ground again.

9/11/17 Draft Notes from the meeting held on 11th October 2017

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

10/11/17 Accounts the list of accounts circulated at the meeting were proposed by Cllr Dennis t and seconded by Cllr F Pickett. All agreed. Resolved.

Payee	Total
Staff	534.80
M. Shaw	118.56
K & P Services	30.00
Woodhall Spa Parish Council	152.09
LALC AGM	10.00
Old Leake with Wrangle Methodist Chapel	650.00
Total	1495.45

11/11/17

Highways Matters

Cllr F Pickett had met with the highways department between Parish Council meetings and their list is up to date of issues in the village.

For all further road issues they must still be reported with Lincolnshire County Council either by telephone or using the web site.

12/11/17 Planning Matters

The planning application B/17/0314, Condition 9 removal, was noted along with Condition 5 of B/16/0317 landscaping on land off Meadow Way.

Permission was granted to B/16/0339/NMA Redstock Cottage and B/17/0320 The Ranch. Council considered B/17/0130 to remove conditions to enable a maximum of 25 caravans to be occupied by agricultural workers for a period of up to 3 years with the maximum continuous length of stay of any individual worker being limited to 10 months. Old Leake Caravan and Leisure Park, Shaw Lane.

The planning application was disjointed and contradictory and not clear at all. The Council considered it to be unsustainable and a need had not been identified for this type of accommodation. The agricultural units were not assigned to a particular place of work. Parts of the application required more detail information. The Council proposed and seconded that the clerk is to request further details from Boston Borough Council's planning department, circulate via e mail and then return the majority decision to the Borough Council.

13/11/17 To consider and resolve accepting an AED from Cusina Sano and choosing a location.

The Council accepted the offer from Cusina Sano and thought Howsam's at Commonside may be a possible location, ensuring all areas of the village were covered. The Chairman is to pursue this.

14/11/17 To consider an update regarding updating and relocating the vandalised bus shelter and resolve actions.

Correspondences from highways regarding re locating the bus shelter were noted, however at this stage it didn't seem expedient to relocate and install a new bus shelter. The clerk is to contact the clerk at Wrangle Parish Council to compare how they managed damage to their bus shelter. The Council need to look at ways to improve the current facility as a priority.

15/11/17 To consider the draft precept for 2018/19

Council considered the budget sheet which had been previously circulated. The amended figures will be sent out prior to the December meeting for a final decision at the next meeting. **16/11/17 To consider and resolve a working group for the Washdyke Lane Project** The working group is to consist of the following groups:

Planning & Design

Consultation

Funding & Grant Applications

Publicity.

Councillors are to consider which group they would like to be involved in for the New Year. Paperwork regarding the transfer of land has now been completed.

17/11/17 To note general correspondences

The council noted the Clerk & Council publication, BBC Christmas Markets posters and the discount opportunity with Wicksteed Leisure.

18/11/17 Agenda items for the December meeting

Budget, Precept

DATE & TIME OF NEXT MEETING Wednesday 13th December 2017 7.00 pm at the Community Centre