

Old Leake Council Meeting

28th November 2018

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

Open Forum 7.00pm

Anna Belczynska and Maddy Ayre from Boston Borough Councils' Rural Isolation Programme attended the public forum. They gave a detailed explanation of their role and the development of the programme working alongside many varied community groups. Their first group has been set up in Fishtoft and the Rural Isolation team would like Old Leake to join in a trial programme because of its community links and successful Annual Parish Meeting. A request was made for the Parish Council to assign a representative to move forward with the programme in 2019. The Parish Council welcomed the idea and a Councillor is to be nominated at the next meeting. Another member of the public reported a light out on footpath number two, asked for more information about the location and instructions for use of the defibrillators in the village and reported speeding and dangerous road condition on the A52 and junctions with the village.

1/11/18 Opening of the meeting by the Chairman

The Chairman Councillor David Norton welcomed everyone to the meeting.

2/11/18 Apologies for absence and reason given

All Councillors were present.

3/11/18 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

4/11/18 To note reports from the Police Liaison Officer

The following list was provided by PCSO Kym Rayment:

5 incidents of anti-social behaviour- Station Road (2), Caleb Hill Road (2) and Church Road.

1 criminal damage-Furlongs Lane. 2 thefts-Lade Bank and Meadow Way. 2 arsons-Furlongs Lane. 1 incident of violence-Station Road. 2 assaults-Church Road and Summerfields. 2 domestics-Furlongs Lane and Mayflower Gardens. 1 fraud-Millers View. 1 incident of hare coursing- Midgate Lane. 1 concern for safety-Caleb Hill Road. 2 road traffic collisions-Hobhole Bank and Main A52. 3 traffic offences- Main A52 (2) and Station Road.

5/11/18 to note reports from representatives of outside bodies

Councillor Baxter provided a report detailing events at the community centre including the well-attended WW1 indoor street party. The community centre committee is in a process of seeking funding to upgrading the facilities.

Councillor Money provided a detailed report about the data from the traffic monitoring sign which covered a 63 day period. There are some very busy times during school drop off and pick up plus at 5.20pm.

Councillor Pickett attended the LALC AGM and spoke with a Wicksteed representative regarding the Washdyke Lane area. A report at the AGM stated if a Parish Plan was in place it could increase the access to S106 funds from developers.

Councillor Norton had attended the Parish Liaison Meeting at BBC. The main focus of the meeting was community engagement, Parish Plans, housing of multi occupancy, elections and costs of them, conflict of interest and Equality Policies.

6/11/18 To note CCTV requests.

No new CCTV requests were made. A CCTV record book was produced by the Clerk along with the updated CCTV Policy. It was proposed and seconded the Clerk is to purchase a suitable battery for the CCTV equipment for continuous recording during a power shortage.

7/11/18 To accept playground inspection reports, Enos Wood and action any repairs

No new repair works were identified on Councillor Pickett's inspection sheets.

It was proposed, seconded and unanimously resolved to purchase a new springy car which had been vandalised instead of trying to repair it. The second springy is to be repaired after showing signs of wear and tear. It was also resolved to replace the picnic table which has been set on fire by vandals. The police have the CCTV footage of the incident.

Tree works are still required at Enos Wood. The Clerk is to get the contractor to conduct a site visit with Councillor Pickett.

8/11/18 Draft Notes from the meeting held on 10th October 2018

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

9/11/18 Accounts

The Clerk read out the list of payments as the Council's computer had been exceptionally slow at opening prior to the meeting and so was unable to provide printed copies for all Councillors. The list of accounts were proposed by Councillor Pickett and seconded by Councillor Money. All agreed. Resolved.

Payee	Total
Staff costs & expenses	515.66
M. Shaw	118.56
K & P Services	151.25
LALC AGM	10.00
Councillor Baxter Training Travel Allowance	66.80
TOTAL	862.27

10/11/18 To consider the first draft 2019/20 budget

Council considered at length the draft budget sheet previously circulated. The budget headings were looked at in depth and amended where necessary. The updated budget sheet is to be e mail to all Councillors prior to the next meeting when a final budget figure will be decided to form the precept request 2019/20 from Boston Borough Council.

11/11/18 Highways Matters – Report items requiring maintenance/repair

Some items of repair have been updated on the fix my street site, it states that the leaner rails previously reported as damaged or missing have been investigated and no further action is required. No work has been carried out and the rails are still damaged or missing. The Clerk is to consult with LCC Paul Skinner for an explanation.

12/11/18 Planning Matters

- a) **Application B/18/0427** Rose Cottage, Lade Bank – existing rear projection built up to form additional first floor accommodation, a rear extension and a new external chimney stack. It was proposed, seconded and unanimously resolved to support this application.
- b) **Application B/18/0456** The Blue Bungalow, Pode Lane – outline planning permission for up to 5 dwellings. It was proposed, seconded and unanimously agreed to object to this planning application stating the same planning observations as the previous objection for an overdevelopment of this site.

13/11/18 Duplicate of agenda item 10

14/11/18 To consider and resolve signing a Parish Agreement with LCC regarding grass verge cutting

After considering the grant offered for two cuts per year from LCC, it was proposed, seconded and unanimously resolved not to take on the grants and the contract.

15/11/18 To consider and resolve whether to set up a community speed watch campaign including expenditure of approximately £500 for equipment, training and managing volunteers

Councillor Money had been looking into the speed watch campaign and has identified several volunteers who would like to take part in the programme.

It was proposed, seconded and unanimously resolved to register for the campaign and allocate £500 towards equipment and training.

16/11/18 To provide newsletter ideas for future Parish Council insertions in the Old Leake News

The following ideas for the newsletter were proposed, seconded and unanimously agreed and will form features in the next few months of Parish Council editorials in the Old Leake News.

Update on Washdyke survey and Enos wood, applying for grants from PC, attending public forum and putting forward items for agenda, filling PC vacancy - what is involved in being a Councillor and promoting getting involved, budgets and how public monies spent – explaining the Precept.

17/11/18 To consider the Washdyke Play Area Survey results and progress the projects

Councillor McCulloch provided the survey results. Over 1000 surveys had been distributed and only 8 had been returned. The Council very disappointed with the extremely low return. The information included in the completed surveys showed 1 response didn't want any changes made to the park; others said they would use the area if it had more facilities. Wildlife area, multi age use with a community garden was suggested. A synthetic tennis court was also suggested. Due to the lack of interest shown the Parish Council will now have to reconsider were the priorities are for 2019/20

18/11/18 An update on the suggested street name for the new development in Old Leake

More suggestions have been made regarding street names linked to the 50 local men who died in action during the First World War. Information has been sent to Boston Borough Council; however there are currently no developments in the village that are at the stage of naming roads. Details have been filed for future use.

19/11/18 To consider and resolve whether to join the text alert system from Lincolnshire Fire and Rescue

It was proposed, seconded and unanimously agreed to join the scheme. The Clerk and Councillor Pickett, as the Snow Warden will provide their mobile numbers.

20/11/18 To consider and respond if necessary to the LCC consultation on school admissions

Council considered the documentation previously circulated but had no comments to make.

21/11/18 To consider and resolve action for the winter self-help and mutual aid programme

Cusina Sano offered to provide two locked storage bins for grit for use during the winter months and two additional grit bins at Chapel Road and Station Road Junction and School Lane and A52 junction were requested.

22/11/18 To note general correspondences

Poster regarding Christmas Markets from BBC was noted along with Clerk & Council Direct publication and a Kompan flyer.

23/11/18 Agenda items for the December

Suggestions were, May Event, Rural Isolation Representative, Grant applications and Methodist Church donation request.

24/11/18 To consider applicants for co-option as a Parish Council

There were no applicants for the vacancy.

**DATE & TIME OF NEXT MEETING
Wednesday 12th December 2018
7.00 pm at the Community Centre**