

Old Leake Council Meeting

11th April 2018

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

Open Forum 7.00pm

No comments were made from the public forum.

1/4/18 Opening of the meeting by the Chairman

Cllr Norton welcomed everyone to the meeting.

2/4/18 Apologies for absence and reason given.

Apologies were received and accepted from Councillor T Ashton.

Councillor S Pickett tendered her resignation as Parish Councillor..

3/4/18 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

4/4/18 To note report from the Police Liaison Officer

A report from the police was not available for this meeting.

5/4/18 6/4/18 To note reports from representatives of outside bodies

Councillor Hackle updated the Council on fund raising activities; grant applications the introduction of a speed sign at Summerfields and the development of policies for the group. The next meeting is on Wednesday 23rd May. Councillor Hackle thanked Councillor Baxter for all his help with the group.

Councillor Pickett had attended the Alinson & Erskine AGM

6/4/18 To note CCTV requests.

No CCTV requests were made.

The new cameras have been collected. Councillor Pickett and McCulloch will change them over.

7/4/18 To accept playground inspection reports and Enos Wood report

Councillor Pickett provided the reports for Washdyke Lane, Enos Wood and Furlongs Lane. No immediate repairs were required.

8/4/18 Draft Notes from the meeting held on 14th March 2017

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

9/4/18 Accounts the list of accounts circulated at the meeting were proposed by Councillor Hackle and seconded by Councillor McCulloch. All agreed. Resolved.

Payee	Total
Staff	457.81
M. Shaw	118.56
K & P Services	30.00
LALC Training Scheme	25.00
Sills & Betteridge Land Registry	50.00
Total	681.37

10/3/18/ Highways Matters

Lincolnshire County Councillor Paul Skinner provided an extensive list of scheduled repairs in the village. Councillor Pickett provided a list of repairs including streetlights not working.

11/4/18 Planning Applications

12.1 B/15/0485/CD Land at the rear of the White Heart Pub

The Council made no comments for this application.

13/4/18 To confirm the Annual Parish Meeting arrangements and resolve whether to hold the Annual Parish Council Meeting on an alternative evening.

It was proposed, seconded and unanimously agreed to move the Annual Parish Council Meeting to 16th May.

14/4/18 To consider and resolve actions to be compliant for GDPR including personal e mail addresses, ICO, creating a policy and appointing a Data Protection Officer

It was proposed and seconded to use the LALC model policies and follow their guidance to become compliant by May 25th

15/4/18 To consider a model Emergency Plan and resolve whether to set up a working group to develop a local plan for the future

Interest was shown in the possibility of setting up a working group. The Clerk is to e mail out the model document from the LALC library.

16/4/18 To note general correspondences

The council noted information from Boston Borough Council regarding events in the town, correspondences from NEST the pension provider and Broxap street furniture catalogue for Parish & Town Councils.

17/4/18 Agenda items for the May meeting

The statutory format will be followed for the Annual Parish Council meeting

DATE & TIME OF NEXT MEETING

Wednesday 16th May 2018

7.00 pm at the Community Centre