

# Old Leake Parish Council Meeting

## 12<sup>th</sup> April 2017

**In Attendance:** Cllr Frank Pickett, Cllr Sandra Pickett, Cllr Maureen Dennis and Cllr Asa Farr.

### **Open Forum 7.00pm**

No members of the public were present at the meeting.

### **1/4/17 Opening of the meeting**

Vice Chairman, Cllr F. Pickett welcomed everyone and opened the meeting.

### **2/4/17 Apologies for absence and reason given.**

Apologies were received and accepted from Cllr Norton, Cllr Ashton, Cllr Bull and Cllr Thompson. .

LCC Felicity Ransome also sent apologies.

### **3/4/17 Acknowledgement of Cllr Darren Avison's resignation.**

Cllr Avison's resignation was duly noted. The monitoring officer at Boston Borough Council had been informed and notices were posted.

### **4/4/17 Declarations of Interests in accordance with 2000 Local Government Act.**

No declarations were made.

### **5/4/17 To note report from the Police Liaison Officer**

The following list of recorded incidents for the period from March to date was e mailed from PCSO Rayment:

6 incidents of anti-social behaviour on Station Road, 2 on Church Road and a further 2 on Furlongs Lane and Meadow Way.

1 incident of criminal damage on Giles Close.

1 incident of violence on Chapel Road.

2 domestics, 1 at School Lane and 1 at Caleb Hill Road.

Thefts, 1 at Giles Close and 1 at Meadow Way.

2 suspicious circumstances. 1 at Station Road and 1 at Hurns End.

1 traffic offence at Green Lane.

1 road traffic collision on The Gride.

### **6/4/17 To note reports from representatives of outside bodies.**

Cllr F. Pickett attended the Allinson and Erskine meeting. Cllr S. Pickett attended the Community Centre meeting. Both attended the open event at Cusina Sano and reported it was well attended.

### **7/4/17 To note CCTV requests and equipment update**

No requests were made for CCTV images and Cllr Thompson was unavailable for the meeting to report.

### **8/4/17 Playgrounds and Enos Wood inspection reports:**

The chain on the zip wire at Furlongs Lane is unsuitable and a new one is to be purchased from the manufacturer.

Several of the trees at Enos Wood are listing. Cllr Pickett is to liaise with Blackamore's to establish any remedial tree work.

### **9/4/17 Draft Notes from the meeting held on 8<sup>th</sup> March 2017.**

The notes were proposed by Cllr S. Pickett and seconded by Cllr F. Pickett. All agreed. The notes were accepted and adopted as the minutes. Resolved.

**10/4/17 Accounts** the list of accounts circulated at the meeting were proposed by Cllr Farr and seconded by Cllr F. Pickett. All agreed. Resolved.

Payee	Total
J. Greer	411.81
M. Shaw	118.56
K & P Services	123.16
LALC Annual Subscription	379.92
<b>Total</b>	<b>1063.45</b>

### **11/4/17 Highways Matters**

Cllr Pickett reported some of the pot holes previously reported have finally been repaired. The junction with The Gride and the Hob Hole is still heavily pitted with deep pot holes.

A correspondence from LCC relating to amenity grass cutting was noted.

### **12/4/17 Planning Matters**

The council supported **B/17/0317 Meadow Way** and noted the granted status of **B/17/0005** Dovecote Farm, **B/17/0052** Willow Cottage and **B/17/0063** The Sanctuary. The unfavourable decision for **B/17/0049 Meadow View** was also noted.

### **13/4/17 To appoint the internal auditor for the Annual Audit.**

Mr Robert Smith was appointed as the internal auditor.

### **14/4/17 To note the date of the Annual Audit**

The council noted the 6<sup>th</sup> of June as the date the parish councils completed audit needs to be at the external auditors.

### **15/4/17 Offer of CPR Training day with Cllr Thompson**

This item was deferred until the June meeting.

### **16/4/17 To note and respond to the Old Leake Housing Paper**

Council commented the sewage and water supplies would need careful consideration with regards to future development in the village. The comments about the doctors surgery being able to cope with greater demand was considered to be incorrect and the plot identified as 005 with the proposed number of dwellings listed as low density comprising of 10 houses was considered over ambitious. School Lane being unsuitable as the corner is very tight and the road would need widening.

### **17/4/17 To note and respond to the South Lincolnshire Local Plan**

The same response as to item 16.

### **18/4/17 To set the agenda for the Annual Parish Meeting**

The agenda is to include the Chairman's report, financial statement, Washdyke Lane developments and a public forum.

### **19/4/17 To note the Co-op notice board style and location**

The new notice board will be situated by the Co – op on the wall. Councillors were very pleased with the design and the generous contribution of the Co-op.

### **20/4/17 To note general correspondences.**

LALC news was noted, the option of receiving the publication in electronic format instead of a printed version was preferred. Also noted, the BBC Events Guide, Wicksteed notice, Glasdon brochure, Norris and Fisher Insurance information, BBC Notice of Elections of County Councillor, HMRC Pension information, Health Watch leaflets and BBC notices for craft markets in Boston and the 1940's event in June.

### **21/4/17 Agenda items for next meeting**

The May meeting will be the Annual Parish Meeting and start with the election of the Chairman, followed by policy reviews.

**NEXT MEETING**  
**THE ANNUAL PARISH MEETING AT 6.00PM**  
**Followed by the Annual Parish Council Meeting**  
**Wednesday 10<sup>th</sup> May**  
**7.00 pm at the Community Centre**