Old Leake Parish Council Meeting

8th February 2017

In Attendance: Cllr David Norton, Cllr Frank Pickett, Cllr Tom Ashton, Cllr Sandra Pickett, Cllr Tom Thompson and Cllr Asa Farr.

Open Forum 7.00pm

No members were present.

1/2/17 Opening of the meeting

Cllr Norton welcomed everyone and opened the meeting.

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

Apologies were received and accepted from Cllr Dennis, Cllr Bull and Avison.

3/2/17 Declarations of Interests in accordance with 2000 Local Government Act.

Cllrs Norton and Thompson declared an interest in item 14, but later retracted it once further details were known.

4/2/17 To note report from the Police Liaison Officer

The following list of recorded incidents for the period from December to date was provided by PCSO Rayment at the meeting:

10 incidents of anti-social behaviour. 2 on Lime Walk, Church Road. 2 St Mary's Way, 2 on School Lane, 2 on Caleb Hill Road and vicarage Gardens.

- 4 Traffic offences, Wicken Lane, Lade Bank, Wainfleet Road and Commonside.
- 1 transport hazard on the main A52.
- 4 suspicious circumstances, Skipmarsh Lane, Sibsey Road, St Mary's Way and Hadwick Mews.
- 5 concerns for safety. 3 on Chapel Hill and 2 on Church Road.
- 1 incident of violence on Church Road.
- 1 report of criminal damage on Southfields Lane.
- 4 domestics. 2 Hurns End, Sandygate Crescent and Chapel Road.
- 4 thefts. Station Road, Common Road, Meadow Way and The Gride.
- 2 burglaries, 1 on St Mary's Road and 1 on Sibsey Road.
- 2 incidents of hare coursing on Sibsey Road and Mere Drove.
- 4 road traffic collisions on the Main A52, Fellands Gate, Sandyford Lane and Sandygate Crescent.

5/2/17 To note report from representatives of outside bodies.

No reports were made at the meeting.

6/2/17 To note CCTV requests

No requests were made for CCTV images.

7/2/17 To consider the CCTV report, resolve upgrade issues and budget.

The council agreed to review the current system and source further quotes and explore other systems that are suitable. Cllrs Thompson and Farr are to look into the matter and provide information for the March meeting.

8/2/17 Playgrounds and Enos Wood inspection reports:

A discussion took place regarding the repair to the zip wire. Councilors were to inspect the chain to determine if one needed to be ordered from the supplier or if one could be sourced locally that was fit for purpose.

9/2/17 Washdyke Lane Update

The council are still waiting for the legal paperwork regarding the land ownership. Such documentation will be provided by Richard Tweddle of Boston Borough Council.

The Council agreed to set up a working group consisting of 2 to 3 people to progress the project. Council will resolve the members of this group at the March meeting.

10/2/17 Draft Notes from the meeting held on 14th December 2016

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

11/2/17 Accounts the list of accounts circulated at the meeting were proposed by Cllr Thompson and seconded by Cllr F. Pickett. All agreed. Resolved.

Payee	Total
J. Greer	378.37
M. Shaw	118.56
K & P Services	30.00
Old Leake News	33.00
Old Leake Community Centre	90.00
Telesat	90.00
LALC	10.00
Total	749.93

12/2/17 Highways Matters

An extensive list of pot holes, cracks in the carriageway, damaged pavements and street lights out of action was provided. The clerk is to report the issues on line with LCC.

13/2/17 Planning Matters

The council commented on **B/14/0326**, **Giles Academy** planting scheme stating the field should not be used until the trees and shrubs are at the height stated in the planning permission whether this is the current planted section left to grow or new additional taller trees.

B/16/0485 30 dwellings on Meadow Way. The council recorded no comments on this matter and felt that LCC have the expertise to comment on the matter.

B/16/0493 Aston House. Council supported this application.

B/17/005 Dovecote Farm. Council supported this application.

Council noted B/16/0401 & 0402 caravan site development had been withdrawn.

14/2/17 To award the grass cutting & tree maintenance 3 year programme.

All quotes were considered at the meeting. The hedge and tree maintenance contract was awarded to T. A. Blackamore, proposed by Cllr Thompson and seconded by Cllr S. Pickett. All agreed. Resolved.

The grass cutting contract was also awarded to T.A. Blackamore, proposed by Cllr Thompson and seconded by Cllr Farr. All agreed. Resolved.

15/2/17 to resolve the new location of the notice board.

The co-op has agreed to locate a wall mounted notice board for the parish council outside the new shop. Council welcomed this offer.

16/2/17 To discuss future development of the Old Leake News and resolve any action.

The council noted that Mr Musset is considering the future of the Old Leake News and is hopeful of finding a new custodian.

17/2/17 To set the date of the Annual Parish Meeting

Council set the 10th May 2017 at 6.00pm for the Annual Parish Meeting at the community centre. This will fall prior the Parish Council's Annual General Meeting at 7.00pm.

18/2/17 To note general correspondences.

Council noted a Celebration of Farming flyer, and a request for a donation from Citizens Advice.

19/2/17 Agenda items for next meeting

CCTV review & costings. Review procurement policy. Review clerks salary & pension options.

NEXT MEETING
Wednesday 8th March
7.00 pm at the Community Centre