

Old Leake Council Meeting

13th December 2017

Please note these are the notes taken by the Clerk at the meeting and cannot be taken as the minutes until resolved at the next meeting

In Attendance: Cllr David Norton, Cllr Sandra Pickett, John Baxter, Cllr Tom Ashton and Cllr Ian Money.

Open Forum 7.00pm

There were no members of the public present.

1/12/17 Opening of the meeting by the Chairman

Cllr Norton welcomed everyone to the meeting.

2/12/17 Apologies for absence and reason given.

Cllrs Bull, Dennis, F Pickett & McCulloch sent their apologies which were noted and accepted.

3/12/17 Declarations of Interests in accordance with 2000 Local Government Act

Cllr Norton & Money declared an interest in agenda item 14/1 planning application off Cowbroads Lane.

4/12/17 To note report from the Police Liaison Officer

Cllr Norton read out the following report supplied by PCSO Kym Rayment who was also present to answer any questions.

5 incidents of anti-social behaviour -Chapel Road, Old Main Road, 2 Church Road and Giles Close.

3 incidents of violence-Church Road, Giles Close and Vicarage Gardens.

3 domestics - Hawthorn Road.

2 thefts - Caleb Hill Road and Meadow Way.

1 vehicle offence - Caleb Hill Road.

1 concern for safety - Sandygate Crescent.

1 traffic offence - meadow Way.

1 abandoned vehicle - Hobhole Bank.

5 road traffic collisions - 2 Old Main Road, Forty Foot lane, Church Road and Main A52.

5/12/17 to receive a brief presentation by Roy Pell from Community Lincs regarding neighbourhood watch schemes and an opportunity for any questions

Roy Pell introduced the Council to the background to Community Lincs which started as a charity back in 1927. They have developed over the years with emphasis on networking with councils, voluntary and community groups in the county.

The Good Neighbour Scheme addresses the level of need and the level of the volunteers, offering transport, companionship and befriending. Depending on the level of the scheme some fundraising may be needed.

The Council thought this was a good idea and would fit in well with the Annual Parish Meeting scheduled in May, which is to be a showcase of local groups offering a wide range of activities and support to residents of Old Leake.

6/12/17 To receive an update from the Neighbourhood Watch group and consider their Community Grant application.

Vicki Hackle made a short presentation to Council regarding their fundraising activities along with their volunteer recruitment drive and hope to start a adults & tots group and a youth club. They now have a formal constitution and a bank account and therefore submitted a Community Grant application.

It was proposed, seconded and unanimously agreed to award the Neighbourhood Watch group a grant of £120 towards insurance costs.

7/12/17 To note reports from representatives of outside bodies

The Clerk reported recently attending a presentation by LALC regarding the new GDPR which becomes law in May. Once the format has been agreed by the National arm of LALC the information will be passed down to member councils.

8/12/17 To note CCTV requests.

No CCTV requests were made.

9/12/17 To accept playground inspection reports and Enos Wood report

Cllr S Pickett delivered the reports generated by Cllr F Pickett.

Washdyke Lane has several issues some of which were caused by vandalism. These areas are to be addressed when the play area is refurbished.

Enos wood still has signs of garden fly tipping. A tractor and trailer will be organised in the near future to clear the grounds of the wood.

Furlongs Lane play area was all in good order.

10/12/17 To consider the quote for a Nature Watch camera for Eno's Wood and resolve to purchase one or two units

Cllr Money researched suitable equipment with a cost of approximately £70 each. It was proposed, seconded and unanimously resolved to purchase two units.

11/12/17 Draft Notes from the meeting held on 8th November 2017

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

12/12/17 Accounts the list of accounts circulated at the meeting were proposed by Cllr Baxter and seconded by Cllr T Ashton. All agreed. Resolved.

Payee	Total
Staff	431.06
M. Shaw	118.56
K & P Services	76.92
BJ Dawson	545.00
NEST	20.69
Staff January	431.06
M Shaw January	118.56
K & P Services	30.00
NEST	20.69
Total	1828.94

13/12/17 Highways Matters

There were no new reports generated in addition to the pot holes currently logged with Highways.

14/12/17 Planning Matters

The planning application **B/17/0447** Land off Cowbroads Lane, erection of a 2 story dwelling incorporating a shop/office, management of a holiday village, detached outbuilding for vehicles, workshop and biomass boiler room.

The Council welcomed the outstanding design; however felt in-depth landscaping would be required and raised concerns about the impact on the open countryside. It was proposed and seconded to object to this planning application.

B/17/0403 Seven Acres, Skipmarsh Lane, retrospective planning application for non-residential use of a static caravan, and full planning permission for proposed extension to existing stables, hay barn and manure store.

It was proposed, seconded and unanimously resolved to support this application.

B/17/0137 Pode Lane, single storey rear extension. It was proposed, seconded and unanimously resolved to support this application.

15/12//17 To set the 2018/19 precept

After scrutinising the draft budget it was proposed, seconded and unanimously resolved to set the 2018/19 precept at £34,605.

16/12//17 To set the dates of the 2018/19 Parish Council meetings and projects

The Council set the second Wednesday as the scheduled meeting date for the full Parish Council meetings, with a break for January and August.

The Annual Parish Meeting is to be held in May with the Annual Parish Council meeting also scheduled in May.

It was proposed seconded and unanimously agreed to have Washdyke Play Area, Enos Wood and Neighbourhood Watch as projects in 2018/19.

17/12/17 To receive the Washdyke Lane monthly update

There was no new information available for the meeting.

18/12/17 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.

17/12/17 To note general correspondences

The council noted the South Lincolnshire Blind Society poster and Matt Warman MP Surgery Poster.

18/12/17 Agenda items for the February meeting

Principal Gateways

DATE & TIME OF NEXT MEETING
Wednesday 14th February 2018
7.00 pm at the Community Centre