

# Old Leake Council Meeting

## 14<sup>th</sup> February 2018

*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 Frank Pickett, Cllr Tom Ashton, Cllr Guy Bull, Cllr Sandra Pickett, Cllr John Baxter, Cllr Ian Money and Cllr Nigel McCulloch. Lincolnshire County Councillor Paul Skinner was also in attendance.

### **Open Forum 7.00pm**

Members of the public were present but made no comments..

#### **1/2/18 Opening of the meeting by the Chairman**

Cllr Norton welcomed everyone to the meeting.

#### **2/2/18 Apologies for absence and reason given.**

Cllr Maureen Dennis resigned from the Parish Council, all other Councillors were present

#### **3/2/18 Declarations of Interests in accordance with 2000 Local Government Act**

No declarations were made.

#### **4/2/18 To note report from the Police Liaison Officer**

Cllr Norton read out the following report supplied by PCSO Kym Rayment

4 incidents of anti-social behaviour-Caleb Hill Road, Bert Allen Drive, Hurns End and Old Main Road. 2 incidents of violence- Caleb Hill Road and Old Main Road. 2 domestics-Forty Foot Lane and Mere Drove. 3 Road traffic collision-Main A52, Church Road and Hampton Lane. 1 theft-St Mary's Way. 4 concern for safety-Hobhole Bank, Fold Hill, Moat Lane and Hurns End. 1 burglary-Buttercake Lane. 3 incidents if criminal damage-2 x Station Road and Caleb Hill Road. 5 suspicious circumstances-Hobhole Bank, Washdyke Lane, Meadow Way, Hurns End and Station Road. 3 incidents of hare coursing- Hobhole Bank and 2 Lade Bank. 3 transport hazards-2x Main A52 and Caleb Hill Road. 2 traffic offences-Main A52 and Hobhole Bank.

#### **5/2/18 To receive an update from the Neighbourhood Watch group**

Vicki Hackle reported on the progress of the group with fundraising and village awareness. Grants have been applied for at the Co-op, Comic Relief and the CVS are helping with developing policies.

The group is also working with Wrangle for Youth Club funding, and Cllr Baxter's event raised £372 for the youth Club.

The group has also been successful in securing funds and support from Lincs Locks, Charlie Wright and Cucina Sano.

The group does not feel currently supported by the PCSO.

#### **6/2/18 To note reports from representatives of outside bodies**

No reports were presented at the meeting.

#### **7/2/18 To note CCTV requests.**

No CCTV requests were made.

#### **8/2/18 To accept playground inspection reports and Enos Wood report**

Cllr F Pickett provided the reports for Washdyke Lane, Enos Wood and Furlongs Lane which stated no immediate repairs were needed.

#### **9/2/18 Draft Notes from the meeting held on 13<sup>th</sup> December 2017**

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

**10/2/18 Accounts** the list of accounts circulated at the meeting were proposed by Cllr S Pickett and seconded by Cllr T Ashton. All agreed. Resolved.

Payee	Total
Staff	1185.10
M. Shaw	118.56
K & P Services	30.00
BJ Dawson	320.00
Community Centre NHW room hire	27.00
Community Centre PC room hire	90.00
NHW Grant Aid	120.00
BBC 2 x dog bins	322.00
CAB Grant Aid	150.00
<b>Total</b>	<b>2362.66</b>

**11/2/18/ Highways Matters**

A comprehensive list was provided by Cllr F Pickett after a visual inspection of the village, including street lights, pot holes, street signs and leaner rails.

**12/2/18 Planning Applications**

**B/17/0513** Outline planning permission for 35 dwellings on land off Old Main Road.

The Council objected to this development due to the scale and drain on infrastructure pressure put on the village including drainage, schools and doctors. The Parish Council is concerned that the village is struggling and cannot cope with such large developments.

If the planning department did grant permission the proposed car park would greatly relieve the situation in the village around school times. The harm of this development is the increase of traffic this development would put on the village.

**B/17/0533** Outline planning for 6 no. dwellings at the Blue Bungalow, Podge Lane.

The Parish Council objected to this application as an over development of the site and the drain on local services and infrastructure.

**B/18/0023** Farm House, Chapel Road.

The Parish Council supported this application.

**B/18/0024** 25 Hawthorn Road

The Parish Council supported this application.

**13/2/18 To assign members to working groups of the Washdyke Lane Project**

The following Councillors were assigned to the working groups:

**Publicity Group:** Cllrs Baxter, Bull and S Pickett

**Public Consultation Group:** Cllr McCulloch and NHW Vicki Hackle

**Planning & Design:** Cllrs F Pickett & Money

**Policy & Procedure Group:** Cllrs Norton, Ashton & Money

**Funding & Grant Applications:** Cllr Norton & NHW Vicki Hackle

**14/2/18 To consider and resolve terms of reference and delegated powers for Washdyke Lane Project Groups (previously circulated)**

It was proposed, seconded and unanimously resolved to adopt the terms of reference.

**15/2/18 To consider the Main Modifications (2017) Consultation and resolve a response if required**

No comments were made for the consultation.

**16/2/18 To consider and resolve the programme of the Parish Council May Event (previously circulated)**

It was proposed, seconded and unanimously resolved to base the event around the suggested programme.

**17/2/18 To consider and resolve whether to pursue introducing Principal Gateway Frames entering the village as a speed awareness programme**

The Council agreed this would be an enhancement on the street scene and alert drivers to the speed limit and that they are entering a village. The Clerk is to source quotes, locate a local supplier if possible and seek clarification on permission to place the structures on the highway.

**18/2/18 To consider the updated information from highways regarding the speed reduction on the A52**

County Councillor Paul Skinner is meeting with Andy Wharf next week and will have a full report for the next meeting.

**19/2/18 To consider and resolve a Grant Aid Application from Citizens Advice Mid Lincolnshire for £300 for continued support services for people of Old Leake**

It was proposed, seconded and unanimously resolved to grant £150. CAB is also to be invited to the May Event.

**20/2/18 To note general correspondences**

The council noted a thank you letter from Maureen Dennis for the flowers individual members of the Council purchased, a letter from HMRC regarding end of the financial year, a community transport flyer and the publication Clerk & Council Direct.

**21/2/18 Agenda items for the March meeting**

May Event, Co-option of Councillor Vacancy & bus shelter.

**DATE & TIME OF NEXT MEETING**

**Wednesday 14<sup>th</sup> March 2018**

**7.00 pm at the Community Centre**