

Old Leake Council Meeting

12th December 2018

In Attendance: Councillor David Norton, Councillor Frank Pickett, Councillor Tom Ashton, Councillor Guy Bull, Councillor John Baxter, Councillor Ian Money, Councillor Nigel McCulloch and Councillor Anne Hawthorn.

Open Forum 7.00pm

No members of the public were present.

1/12/18 Opening of the meeting by the Chairman

The Chairman Councillor David Norton welcomed everyone to the meeting.

2/12/18 Apologies for absence and reason given

All Councillors were present.

3/12/18 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

4/12/18 To note reports from the Police Liaison Officer

The report from the police was not available for this meeting. The Clerk will distribute via e mail to Councillors upon receipt of the report.

5/12/18 to note reports from representatives of outside bodies

Councillor Ashton gave a brief update from BBC, the Audit Commission will go to final approval in February, the Local Plan is set to be finalized in May and the duties of the Corporate and Communities Committee is possibly going to be outsourced. Details will be provided once the details have been finalized.

Councillor Money informed the Council that the Speed Watch training has been organized for January

6/12/18 To note CCTV requests.

No new CCTV requests were made.

7/12/18 To accept playground inspection reports, Enos Wood and action any repairs

No new repair works were identified on Councillor Pickett's inspection sheets.

Councillor Pickett has arranged a meeting with the tree surgeon in January.

8/12/18 Draft Notes from the meeting held on 28th November 2018

The notes were proposed by Councillor Baxter and seconded by Councillor Money. All agreed.

The notes were accepted and adopted as the minutes. Resolved.

9/12/18 Accounts

The list of accounts were proposed by Councillor Ashton and seconded by Councillor McCulloch. All agreed. Resolved.

Payee	Total
Staff costs & expenses December & January	946.83
M. Shaw December & January	237.12
K & P Services December & January	60.00
Old Leake with Wrangle Methodist Donation	650.00
TOTAL	1893.95

10/12/18 To consider the 2019/20 budget to form the precept

After consideration of the updated budget emerging from the November meeting, it was proposed, seconded and unanimously agreed to set the budget at £35200.00. Resolved.

11/12/18 Highways Matters – Report items requiring maintenance/repair

A list of areas for maintenance was provided to the Clerk.

12/12/18 Planning Matters

- a) **Application B/18/0467** Medical Centre – siting of an automated medication dispensing machine and erection of a canopy over the front entrance.
It was proposed, seconded and unanimously agreed to support this application.
Resolved.

13/12/18 To consider and resolve future consultation content & formats for Washdyke Lane & Enos Wood development

The Council are to consider what form of consultation will work with the parishioners. Previous interest was shown for a sensory garden and orchard area at Washdyke Lane.
Articles in the Old Leake News would be developed to encourage interest.

14/12/18 To consider and resolve content of future articles in the Old Leake News.

The Chairman is to provide content for the next edition covering the areas agreed at the previous meeting.

15/12/18 To consider and adopt an Equality Policy

This item was deferred to the next meeting due to content not being available for Councillors.

16/12/18 To consider how to promote the location of the defibrillators in the village and resolve action.

It was proposed seconded and unanimously agreed to list the location of the three defibrillators in the village on the Parish Council notice boards and websites.

17/12/18 To consider the donation request from Wrangle with Old Leake Methodist Church

It was proposed, seconded and unanimously agreed to donate the sum of £650 for repairs to the church to enable community activities. Resolved.

18/12/18 To formally elect a representative to the Rural Isolation Programme facilitated by Boston Borough Council

Councillors Baxter and Hawthorn were proposed as representatives for the programme. It was proposed, seconded and unanimously resolved to elect both Councillors onto the programme.
Resolved.

19/12/18 To set the date, venue and the broad outline of the Annual Parish Meeting

Council considered the event held in 2018 and due to its success agreed to follow a similar format. It was proposed, seconded and unanimously agreed to set the date as Wednesday 29th May at the Community Centre pending availability.

Other items suggested to be included the formation of a village swimming club at the Giles Academy, defibrillator training and Awards categories.

20/12/18 To note general correspondences

There were no general correspondences presented at the meeting.

21/12/18 Agenda items for the February meeting

APM May Event

22/12/18 To consider applicants for co-option as a Parish Council

There were no applicants for the vacancy.

DATE & TIME OF NEXT MEETING
Wednesday 13th February 2019
7.00 pm at the Community Centre