

Old Leake Council Meeting

18th July 2018

In Attendance: Councillor Frank Pickett, Councillor John Baxter, Councillor Ian Money and Councillor Nigel McCulloch.

Open Forum 7.00pm

No members of the public were present.

1/7/18 Opening of the meeting by the Chairman

Vice Chairman Councillor Frank Pickett took the Chair for the meeting and welcomed everyone.

2/7/18 Apologies for absence and reason given

Apologies were received and accepted from Councillor D Norton, G Bull, V Hackl and A Hawthorn.

3/7/18 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

4/7/18 To note reports from the Police Liaison Officer

The following e mail was received after the meeting:

Due to changes in the Data Protection rules the police will now only summarise the number of offences and not provide any location details.

4 x incidents of Anti-social behaviour, 5 x suspicious circumstances, 4 x concerns for safety, 1 x domestic, 1 x criminal damage, 1 x transport hazard, 2 x traffic offences and 2 x road traffic collisions.

5/7/18 to note reports from representatives of outside bodies

Councillor McCulloch reported on behalf of Councillor Hackle regarding OLCCR fundraising events, new members and the next newsletter is available at the end of the month.

Councillor Pickett had recently attended the Allinson & Erskine meeting, Councillor Pickett informed the Council their purpose is to rent out land to farmers, rent out accommodation and provide student grants.

Councillor Baxter reported the Community Centre waived the fee for the Parish Council's May Event, future fund raisers include an Abba Tribute Show and a coffee morning.

6/7/18 To note CCTV requests.

No CCTV requests were made.

7/7/18 To accept playground inspection reports and Enos Wood report

Councillor Pickett provided the reports for Washdyke Lane, Enos Wood and Furlongs Lane. No new issues were raised.

8/7/18 Draft Notes from the meeting held on 13th June 2018

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

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

9/7/18 Accounts Due to a very long PC update the list of accounts usually circulated at the meeting was not available, therefore the Clerk read out the list of expenditure with the accompanying invoices for July and August payments for the Council.

It was proposed by Councillor Baxter and seconded by Councillor Money to make the payments. All agreed. Resolved.

Payee	Total
Staff	909.88
M. Shaw	237.12
K & P Services	95.00
Telesat Communications	120.00
Total	1362.00

10/7/18 Highways Matters – Report items requiring maintenance/repair

The main issue is the continued Anglian Water repair which has gone on for weeks and has cut the village in half. Vehicles have been seen bottoming out at the subsided area outside number 65 Church Road.

There are also dangerous tail backs onto the A52 as cars try and turn into the village.

11/7/18 Planning Applications

The Council noted the planning appeal for **Shaw Lane Caravan Park B/15/0017** had been withdrawn.

12/7/18 To consider and resolve future maintenance of neglected pockts of grass within the parish

It was considered, proposed and seconded to include the overgrown grassy areas into the workload of the village caretaker as an interim measure. It will be considered during the budget meeting in November if this is to be a regular cost for 2019.

13/7/18 To consider and resolve an annual contracted grounds maintenance schedule and cost implications for Enos Wood to include an initial clearance of the site, followed by monthly clearance of paths and overgrown ivy etc. between April & September

It was proposed, seconded and unanimously resolved to add this work onto Enos Wood caretaker's duties.

14/7/18 To note the completed registration of the Washdyke Play Area as being an asset of Old Leake Parish Council and to consider and resolve the Washdyke Lane developments

The Land Registry document was noted. The survey regarding the future development of Washdyke Lane was considered and will be included in the forthcoming OLCCR newsletter. The findings of the survey will form the direction of the development of the park.

15/7/18 To consider and resolve the draft Communication Policy for the Council with regard to Community Liaison, internal and external Council communications including Councillor profile information and photos

It was proposed, seconded and unanimously resolved to adopt the Communication Policy. Name badges are to be procured for Councillors and Councillor J Baxter was proposed as the Community Liaison Councillor, all agreed. Resolved.

16/7/18 To consider and resolve how to commemorate the centenary of the end of the First World War. The 'There, But Not There' campaign is one suggestion to consider

It was proposed, seconded and unanimously agreed that Councillor Baxter, in his capacity of Community Liaison Councillor would establish what other groups in the parish are planning for the commemoration to avoid duplication and for the potential of partnership working.

17/7/18 To note updates from Anglian Water regarding the Church Road closure

The latest information is that the repair is to be completed by August 3rd

18/7/18 To note updates from Highways regarding the A52 speed reduction request

Councillor Skinner was not at the meeting to provide an update.

19/7/18 To note general correspondences

Flyers for events in Boston during August from Boston Borough Council were noted and would be displayed after the meeting.

It was also confirmed that the defibrillator is now installed at Howsam's.

20/7/18 Agenda items for the September meeting

Centenary Commemoration

DATE & TIME OF NEXT MEETING
Wednesday 12th September 2018
7.00 pm at the Community Centre