

Old Leake Council Meeting

14th March 2018

In Attendance: Cllr David Norton, Cllr Frank Pickett, Cllr Tom Ashton, Cllr Guy Bull, Cllr Ian Money and Cllr Nigel McCulloch.
Lincolnshire County Councillor Paul Skinner was also in attendance.

Open Forum 7.00pm

Representatives from Boston Borough Council came to speak about the recommendations in the task and finish group addressing rural isolation. Their aim is to improve communications and sign post people to relevant services to tackle isolation. Through newsletters, web sites and networking they hope to be able to assist more people who feel isolated and the emphasis is on all age groups not just the elderly. .

1/3/18 Opening of the meeting by the Chairman

Cllr Norton welcomed everyone to the meeting.

2/3/18 Apologies for absence and reason given.

Apologies were received and accepted from Councillors Baxter and S Pickett.

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

No declarations were made.

4/3/18 To note report from the Police Liaison Officer

2 incidents of anti-social behaviour-Caleb Hill Road.

6 domestics-Old Main Road, Station Road, Hawthorn Road, Vicarage Gardens, Giles Close and Hurns End.

3 incidents of violence-Church Road, Caleb Hill Road and Duke Road.

1 incident of criminal damage-Hurns End.

1 concern for safety-Hawthorn Road.

1 incident of hare coursing-Sea Lane.

2 transport hazards-Church Road and Meadow Way.

3 road traffic collisions-Hobhole Bank, Church Road and Southfields.

5/3/18 To receive an update from the Neighbourhood Watch group

An update was received by the Neighbourhood Watch Coordinator, Vicki Hackle. Numbers of volunteers are increasing for the youth club and tots club, lots of fundraising activities have taken place which has been successful. A race night is planned for a future event and the following on Facebook is also increasing.

6/3/18 To note reports from representatives of outside bodies

No reports were presented at the meeting.

7/3/18 To note CCTV requests.

No CCTV requests were made.

8/3/18 To accept playground inspection reports and Enos Wood report

Cllr F Pickett provided the reports for Washdyke Lane, Enos Wood and Furlongs Lane. No immediate repairs were required.

9/3/18 Draft Notes from the meeting held on 14th February 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.

10/3/18 Accounts the list of accounts circulated at the meeting were proposed by Cllr Ashton and seconded by Cllr McCulloch. All agreed. Resolved.

Payee	Total
Staff	493.15
M. Shaw	118.56
K & P Services	30.00

Old Leake News	33.00
LALC Training Scheme	85.00
LALC Annual Subscription	485.07
Councillor Money CCTV purchase	115.42
St Mary's Donation	650.00
Total	2010.20

11/3/18/ To appoint the internal auditor for the 2017/18 financial year

It was proposed, seconded and unanimously resolved to appoint Mr Peter Seymour as the internal auditor. RESOLVED.

12/3/18 Highways Matters

All issues are currently logged with the Highways department.

13/3/18 Planning Applications

1. B/17/0486 Midgate Lane, change of use to equestrian use and stables.

The Council supported this application.

2. B/18/0054 Land opposite Lyndholm Commons Road, erection of a bungalow.

The Council supported this application.

3. B/18/0065 The Old Farm House, Old Main Road, conversion of an out building.

The Council supported this application.

4. B/18/0044 Railway Farm, Hobhole Bank, barn as a residential dwelling.

The Council supported this application.

14/3/18 To consider the information gathered at an informal meeting and resolve action for the Parish Council May Event

The notes from an informal meeting with 2 Councillors and the Clerk regarding the format of the Annual Parish Meeting were considered. It was proposed, seconded and unanimously agreed to set a budget of £400 for the event, to include Awards, name badges for Councillors, entertainment, refreshments and publicity of the event on 9th May at the community centre.

15/3/18 To consider the correspondence from Boston Borough Council regarding lamp post number 20 on Chapel Road and the cost of £350.00 + VAT to upgrade to LED lighting and to resolve a policy on the footway lighting regarding repairs and maintenance

It was proposed, seconded and unanimously agreed to go ahead with the upgraded footway lighting. A policy is to be drafted stating future repairs and upgrades would be made as and when required pending budgetary allowance.

16/3/18 To acknowledge the information from NALC regarding GDPR and resolve any action

It was proposed, seconded and unanimously agreed to personalise and adopt the model Data Protection document provided by NALC. Resolved. Further guidance regarding the position of Data Protection Officer is still outstanding.

17/3/18 To consider and resolve issues with the existing bus shelter and the possibility of relocating the site opposite to the Giles Academy.

Councillor Skinner confirmed he would address the situation regarding the broken CCTV and route display unit in the bus shelter and arrange to have them removed. It was proposed, seconded and unanimously agreed to repair the current bus shelter. The village handyman is to assess what is required.

18/3/18 To consider the updated information from highways regarding the speed reduction on the A52

County Councillor Paul Skinner reported back from his meeting with Andy Wharf. The gateway speed awareness would be permitted however the Highways department would need to install the steel post mounts to their satisfaction.

Councillor Skinner also stated due to the housing density report a request to reduce the speed limit to 40mph on the A52 would be more feasible and suggested applying from Columbia House up to Bakers to be included in the area.

19/3/18 To note general correspondences

The council noted information from Sense.org, Streetscape, Evolis radar speed signs and a request to place a poster in the Parish Council notice board from Harlock Alms Houses Charity.

20/3//18 Agenda items for the April meeting

Emergency Planning

21/3/18 To resolve to go into closed session to consider applicants for the casual vacancy on the Parish Council

The Council voted to go into closed session. It was proposed, seconded and unanimously agreed to co-opt Vicki Hackle onto the Parish Council. RESOLVED.

DATE & TIME OF NEXT MEETING

Wednesday 11th April 2018

7.00 pm at the Community Centre