

Old Leake Parish Council Meeting

8th March 2017

DRAFT Notes

In Attendance: Cllr David Norton, Cllr Frank Pickett, Cllr Sandra Pickett, Cllr Tom Thompson and Cllr Guy Bull.
LCC Felicity Ransome was also present.

Open Forum 7.00pm

A representative from the Royal British Legion informed the council of a future memorial parade and service in accordance with new legislation.

1/3/17 Opening of the meeting

Cllr Norton welcomed everyone and opened the meeting.

2/3/17 Apologies for absence and reason given.

Apologies were received and accepted from Cllr Dennis and Ashton.

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

No declarations were made.

4/3/17 To note report from the Police Liaison Officer

The following list of recorded incidents for the period from February to date was e mailed from PCSO Rayment at the meeting:

1 incident of anti-social behaviour-Hurns End. 3 concern for safety-Church Road, St Mary's Way and Sandygate Crescent. 1 suspicious circumstance-Lime Walk.

1 incident of criminal damage - Common Lane. 1 incident of hare coursing-Hobhole Bank. 2 transport hazards-Hampton Lane and Main A52. 2 road traffic collision-Chapel Road and Church Road.

5/3/17 To note report from representatives of outside bodies.

No reports were made at the meeting.

6/3/17 To note CCTV requests

No requests were made for CCTV images.

7/3/17 To review CCTV equipment, delivery and costings and resolve changes.

Councillor Thompson provided his research information regarding the CCTV cameras. It was agreed to order 4 x cameras from Unipart Security at a cost of £88 + VAT each. Proposed by Councillors S. and F. Pickett. All agreed. Resolved.

8/3/17 Playgrounds and Enos Wood inspection reports:

Mr Wilson is to purchase and fit a new chain on the Furlongs Lane Zip Wire.

The multiplay equipment can be removed from Washdyke Lane but not with a disk cutter. The cement blocks securing the apparatus will need to be removed at the same time.

Elderberry bushes are to be removed from Enos Wood.

2 x Fly Tipping notices are to be acquired for Enos Wood as garden waste is still being dumped over the fence.

9/3/17 To set up a working group for the Washdyke Lane Project.

The council agreed the following Councillors are to form the working group: Cllr Norton, S. Pickett and Thompson.

10/3/17 Draft Notes from the meeting held on 8th February 2017.

The notes were proposed by Cllr S. Pickett and seconded by Cllr F. Pickett. All agreed. The notes were accepted and adopted as the minutes. Resolved.

11/3/17 Accounts the list of accounts circulated at the meeting were proposed by Cllr Thompson and seconded by Cllr F. Pickett. All agreed. Resolved.

Payee	Total
J. Greer	411.05
M. Shaw	118.56
K & P Services	30.00
Total	559.61

12/3/17 Highways Matters

There is a list currently with highways from previous meetings.

One additional report is a sunken part of Church Road near Tilia Grove. Anglian Water is also to be informed in case of a burst water pipe.

13/3/17 Hob Hole Bank monitoring speed camera request and action on findings.

This ongoing issue is to be reported to highways and Lincolnshire Road Safety Partnership as more complaints have been received from concerned residents.

14/3/17 Planning Matters

The council supported **B/17/0049 Meadow View** and **B/17/0052 Willow Cottage**.

15/3/17 To review the council's procurement policy and resolve any amendments.

The following sections of the financial policy for the council were amended.

2.2 external auditor record.

5.1 3 signatories are enough.

8.3 accounts are always readily available.

11.1 Clerk is delegated to arrange a summary of quotes for full council to resolve.

These amendments were proposed by Cllr Thompson and seconded by Cllr F. Pickett.

All agreed. Resolved.

16/2/17 To review the clerk's salary, pension provision and appraisal arrangements.

The council agreed to update the clerk's salary and provide a pension in alignment with her contract including the sum of £1376.96 in back pay. 3.75% of earnings are to be put into a pension pot. Proposed by Cllr Thompson and seconded by Cllr F. Pickett. All agreed. Resolved.

It was agreed Cllr Norton and Bull are to conduct the appraisal at a mutually convenient time.

17/2/17 To note general correspondences.

Cucina Sano is hosting another open day at their site on Saturday, 25th March at 10am. Council noted the Clerk and Council Direct publication.

18/3/17 Agenda items for next meeting

CPR training day report Cllr Thompson.

NEXT MEETING
Wednesday 12th April
7.00 pm at the Community Centre