

Old Leake Council Meeting

13th June 2018

In Attendance: Councillor David Norton, Councillor Frank Pickett, Councillor Tom Ashton, Councillor Guy Bull, Councillor John Baxter, Councillor Ian Money and Councillor Vicki Hackl. Lincolnshire County Councillor Paul Skinner was also in attendance.

Open Forum 7.00pm

A member of the public introduced themselves and stated they were interested in the position of co-opted Parish Councillor. She gave a comprehensive description of her working life which focused heavily on communities, their health and wellbeing

1/6/18 Opening of the meeting by the Chairman

The Chairman welcomed everyone to the meeting.

2/6/5/18 Apologies for absence and reason given

Apologies were received and accepted from Councillor N McCulloch.

3/6/18 Declarations of Interests in accordance with 2000 Local Government Act

No declarations were made.

4/6/18 To note reports from the Police Liaison Officer

The following e mail was received after the meeting:

5 incidents of anti-social behaviour, Bert Allen Drive, Hunstan Lane, Church Road, Skipmarsh Lane and Old Main Road.

3 suspicious circumstances, Meadow Way, Church Road and Sandygate Crescent.

2 burglaries, Chapel Road and Washdyke Lane.

1 theft at Church Road.

2 domestics, Main Road and Mayflower Gardens.

1 incident of violence at Church Road.

1 road traffic collision at Hobhole Bank.

1 vehicle offence on Chapel Road.

1 traffic offence on Wainfleet Road.

5/6/18 to note reports from representatives of outside bodies

Councillor Hackle reported that the speed camera was up and running on Cowbroads to Fellands Gate. The youth club is hopefully to start in September and DBS checks are being carried out. She also reported new members have joined OLLCR and a race night in July will be a fund raising event.

Councillor Baxter reported back from the community centre, a luncheon club event is scheduled for 29th June; a fund raising performance of Dancing Queen is also coming to the Community Centre and a WW! Street Party will take place in November.

6/6/18 To note CCTV requests.

No CCTV requests were made.

7/6/18 To accept playground inspection reports and Enos Wood report

Councillor Pickett provided the reports for Washdyke Lane, Enos Wood and Furlongs Lane. New seats are required for the boat and car Springies at Furlongs Lane and the bolts on the basket swing also need replacing. The ground overgrowth is still visible at Enos Wood.

8/6/18 Draft Notes from the meeting held on 16th May 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.

9/6/18 Accounts the list of accounts circulated at the meeting were proposed by Councillor Hackle and seconded by Councillor Pickett. All agreed. Resolved.

Payee	Total
Staff	1403.83
M. Shaw	118.56
K & P Services	30.00
HMRC	408.19
WFDB	113.55
Councillor Norton refreshments reimbursement APM	47.34
Total	2121.47

10/6/18 Highways Matters – Report items requiring maintenance/repair

A detailed list of maintenance issues was reported including leaner rails, reeds in the dyke, pot holes, missing signs and long grass on A52 with pot holes on the lay by.

11/6/18 Planning Applications

1. B/18/0152 Lade Bank Pumping Station

The Council supported this application.

2. B/18/0209 Conversion of 2 barns Church End Cottage

The Council supported this application

Permission Granted

The Council noted the approved planning applications

B/18/0054 Land adjacent to Lyndholm, Station Road and B/16/0317/CD6 Land off Meadow Way

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

12/6/18 To Plan a Summer Event at Enos Wood

It was considered and agreed in principal to host an event in the Wood. Councillors Baxter, McCulloch and Hackl are to form a working group and identify ideas and funding.

13/6/18 To make a Strategic Plan for the development of the Washdyke Lane play area.

Assign tasks to groups to progress and report to the July meeting.

It was resolved the survey format and a Communications Policy will form the start of the process and be considered at the July meeting.

14/6/18 To consider and develop a communications policy for the Council with regards to community liaison and internal and external Council communications

It was agreed the format should have a community feel with openness and transparency as a key part with a calendar of events and address internal communications.

Councillor Baxter and the Clerk will draft a policy for consideration.

15/6/18 To note general correspondences

The council noted a host of posters from BBC with upcoming events..

16/6/18 Agenda items for the July meeting

Howsam's update

17/6/18 To consider candidates for the casual vacancy on the Parish Council and resolve whether to go into closed session to fill the Parish Councillor vacancy by co-option

The Council chose not to go into closed session. It was proposed, seconded and unanimously agreed to co-opt Anne Hawthorn to the position of Parish Councillor. Resolved.

DATE & TIME OF NEXT MEETING

Wednesday 18th July 2018

7.00 pm at the Community Centre