

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 13th APRIL 2005 IN WELBOURN VILLAGE HALL AT 7.30pm

04.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	<u>ACTION</u>
04.02.00	<u>PUBLIC FORUM</u> No matters raised.	
04.03.00	<u>PRESENT</u> Mr J R Storer (Chairman), Councillors Mrs A Broadbent, Mr M Barry, Mr D Close, Mr W Goodhand, Mr S Lawson, Mr S Short, Mr J Wilkinson, and Mr B Wildblood. Parish Clerk. Also present was District Councillor M Wylie.	
04.04.00	<u>APOLOGIES</u> None recorded.	
04.05.00	<u>DECLARATION OF INTEREST</u> No interests declared at this stage of the meeting.	
04.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the meeting held on Wednesday 9 th March 2005, which had been circulated earlier to members of the parish council, were approved, and signed.	
04.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's report and financial report for April 2005 had been handed to members of the parish council prior to the start of the meeting.	
04.08.00	<u>DISTRICT COUNCIL MATTERS</u> 'Affordable Housing' appears to be on the agenda as far as the District Council is concerned. In order to establish the amount of affordable housing that should be supplied an economic appraisal of housing sites is to be carried out. So far as Section 106 contributions are concerned the rule of thumb per site developed is based on 15 or more dwellings.	
04.09.00	<u>PLANNING MATTERS</u>	
04.09.01	<u>PLANNING MEETING REPORTS</u> a. N/72/0161/05: Erection of 8 dwellings: Land to the corner of Beck Street and Cow Lane, Welbourn Details of the planning meeting were given to the meeting. The application had been supported in principle, but the council wished to also add various comments regarding the application. Members of the planning meeting had taken note that no affordable housing appeared to have been included in the application. Various highway matters were also requested to be included if planning permission was granted.	
04.09.02	<u>PLANNING PERMISSION</u> a. N/72/0056/05: Erection of bottle store: Joiners Arms Public House, High Street, Welbourn. Details of the planning permission were given to the meeting	

04.09.03	<u>PLANNING REFUSALS</u> a. N/72/1715/04: Proposed use of land as gypsy caravan site (Temporary period 2 Years): Station Yard, Cliff Road, Leadenham (part in Welbourn Parish) The planning refusal for Station Yard has now been confirmed in writing. The applicant is now appealing against the refusal.	<u>ACTION</u>
04.10.00	<u>PARISH PLAN</u> An open session was held last Wednesday (6 th April), and everyone looked at what the results were so far. The Steering Group is due to meet again on 26 th April next.	
04.11.00	<u>GREEN LANES – TEMPLE BRUER</u> There was no further progress to report.	
04.12.00	<u>GRASS CUTTING – WELBOURN FOOTBALL PITCH</u> The village hall committee has received a letter of complaint regarding the length of the grass to the football pitch area on the playing field. The committee has now forwarded a copy of the letter on to the parish council. The parish council's representatives will discuss the matter with the village hall committee. Clerk to reply to the football club in question regarding the matter.	BW
04.13.00	<u>INSPECTION PARISH ALLOTMENTS + ORCHARD</u> It was agreed to carry out a visual inspection of the parish allotments. The date of inspection was fixed for Friday next, (15 th April), at 6.30pm.	ALL
04.14.00	<u>REPORT – JOINT MEETING LEADENHAM / WELBOURN PARISH COUNCIL</u> Item not discussed.	
04.15.00	<u>LEADENHAM HOUSEHOLD WASTE RECYCLING CENTRE</u> It has been confirmed in writing that the facility for members of the public to dispose of their household waste at the site during the weekend will still continue.	
04.16.00	<u>HOUSING NEEDS STUDY – NKDC</u> Item to be discussed in detail as part of May's agenda. This will give councillors more time to study the appropriate information as sent to each councillor by the District Council.	
04.17.00	<u>PUBLICATION OF THE REGIONAL SPATIAL STRATEGY FOR THE EAST MIDLANDS (RSS8)</u> Details of the publication are to be found on website: - www.go-em.gov.uk	
04.18.00	<u>ALLOWANCE INCREASE – SECTION 137 PAYMENTS</u> Section 137 Payments are now confirmed as £5.30 per person on the electoral roll. There are a total of 547 on Welbourn's current electoral roll. This gives the council a total sum of £2899 on which to base it's Section 137 payments. (26.35% of the Precept).	
04.19.00	<u>GRANT – VILLAGE HALL MANAGEMENT COMMITTEE</u> Members of the meeting discussed as to what the grant should be given to the village hall committee towards the upkeep of the fabric of the village hall, and as payment in lieu of hire charges for use of the Information Technology (IT) room. Mr Short proposed that the grant based on last years grant of £600 should be increased to £625. Mr Lawson seconded this. Members of the meeting were in full agreement with the proposal. Cheque to cover the £625 to be presented for payment at the May parish council meeting.	BW

04.20.00	<p><u>DOG / LITTER WARDEN TRAINING</u> Details of the forthcoming training day, to be hosted by the District Council, were given to the meeting. The event will allow the dog warden to be given an update as to what the current regulations are as regards dogs fouling footpaths etc. The warden will also be given training as to the post of litter warden. This role can be run in conjunction with the dog warden duties, if needs be. It was then proposed by Mr Close, and seconded by Mr Barry, that the council should purchase an additional dog waste bin for the Dycote Lane area of the village. The meeting agreed to the proposal.</p>	<p><u>ACTION</u></p> <p>BW</p>
04.21.00	<p><u>CPRE AFFILIATION (LINCOLNSHIRE BRANCH) 2005-2006</u> It was proposed by Mr Wilkinson, and seconded by Mr Barry that the council should continue to be affiliated to the Lincolnshire branch of the CPRE. The fee being £15.00. Cheque to be presented for payment and signing later in the meeting.</p>	
04.22.00	<p><u>TRAFALGAR WEEKEND:- 21st OCTOBER – 23rd OCTOBER 2005</u> Details of the event were given to the meeting. It was agreed to pass all the details on to the village hall committee in order that they can perhaps arrange celebrate the occasion with some form of an event within the village.</p>	<p>WVHC</p>
04.23.00	<p><u>CORRESPONDENCE</u> Fieldpath ownership QUALITY Parishes and Parish Planning defra Rural Links Spring 2005 LALC Fieldwork March 2005 CPRE Thank you letters: - Mrs E Bull H Dibley Esq Conserver Spring 2005 NKDC Calendar of meetings 2005-2006</p>	
04.24.00	<p><u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mr Goodhand, and seconded by Mr Storer: -</p> <p>Sarah Gleave.....Parish Dog Warden Services.....£058.06 North Kesteven District Council...Dog Waste Bin emptying 2004-2005.....£150.00 ABB.....Footway lighting maintenance.....£089.30 Chris Bleaden Ground Maintenance Grass cutting & weed control.....£331.94 CPRE.....Affiliation fee (Lincolnshire Branch).....£015.00 Welbourn Village Hall Committee Hire of village hall. Parish Plan.....£282.50 Mrs E Bull.....Reimbursement. Photocopying. Parish Plan.... £014.70 Mrs A Broadbent.....Reimbursement. Purchase of stationery. Parish Plan.... £028.36 Community Council of Lincolnshire Hire of Infonnaire System. Parish Plan..... £350.00</p> <p>Transfer HICA to CA.....£1300.00</p>	

04.25.00	<p><u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u></p> <p>a. <u>Burial Ground Survey</u> Mr Close has completed part of the document on behalf of the council. The document was passed on to Mr Goodhand to complete the remainder of the survey.</p> <p>b. A request has been received from the Countryside Ranger asking for details of the ownership of fields which are crossed by public fieldpaths. Mr Goodhand has supplied the required information, and this will be passed on to the Ranger concerned. It was agreed that the council should perhaps be reimbursed for the time taken by Mr Goodhand to collate all the information required</p> <p>c. Mr Close asked that the problem regarding the Welbourn Manor Nursing Home be put on the May's meeting agenda.</p>	<p><u>ACTION</u></p> <p>WG</p> <p>BW</p> <p>BW</p>
04.26.00	<p><u>PRESS RELEASES</u></p> <p>There were no items warranting a press release.</p>	
03.27.00	<p><u>DATE OF NEXT MEETING</u></p> <p>The date of the next Parish Council Meeting was confirmed as Wednesday 11th May 2005 at 7.30pm.</p>	<p>ALL</p>

There being no further matters to discuss, the chairman duly closed the meeting at 9.26pm.