

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON
WEDNESDAY 8th APRIL 2009 IN WELBOURN VILLAGE HALL AT 7.30pm

04.01.00	<p><u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.</p>	<u>ACTION</u>
04.02.00	<p><u>PUBLIC FORUM</u> A member of the public has raised his concern as to the state of the approach track that goes towards the reservoir at Welbourn Lowfields. Mr Storer agreed to go and inspect the track for himself tomorrow (Thursday) to see what the problem, if any, was.</p>	
04.03.00	<p><u>PRESENT</u> Mr. J.R Storer, (Chairman), Councillors Mr V Brealey, Mr A Copley, Mr W. Goodhand, Mrs M Overton, Mr S Short, and Mr B Wildblood Parish Clerk. Also present were District Councillor M Wylie, and 2 members of the public.</p>	
04.04.00	<p><u>APOLOGIES</u> Apologies were received from Mr B Gibson</p>	
04.05.00	<p><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007 (SI2007/1159)</u> No interests declared at this stage of the meeting.</p>	
04.06.00	<p><u>MINUTES OF THE LAST MEETING</u> The minutes of the last meeting held on Wednesday 11th March 2009, copies of which had been circulated earlier to members of the parish council, were amended, approved, and signed.</p>	
04.07.00	<p><u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's Financial Report for April 2009 were made available to all members of the meeting. There was no Clerk's Report.</p> <p>The chairman then informed members of the meeting that as a result of someone trying to cash the recently presented forged cheque, he had been to meet with the bank manager of HSBC at their Lincoln branch in order to arrange for the parish council to open an 'Internet Banking System'. An agreement had also been made that in future any cheques presented for payment from the council's bank accounts would have a limit of £3k imposed on them. The only exception being payments covering the village hall development. In this case the bank will be informed as to the name of the contractor involved.</p> <p>The Mandate for signatories needs also be updated as the existing one was now out of date in so far as some of the signatures were concerned. Signatories will now be Mr Storer, Mrs Overton, Mr Goodhand, and Mr Short.</p>	

<p>04.08.00 04.08.01</p>	<p><u>COUNTY COUNCIL / DISTRICT COUNCIL MATTERS</u></p> <p>a. <u>District Councillor Wylie's Report: -</u> Refuse collection routes are changing, and bins need to be out at 7.30am. Brown bins will be emptied next 21st April. Borfa-Wen: 106 payments will apply. The applicant has 2 years in which he/she can begin the development. The Appeal System has now changed. The appeal, if any can be made within 12 weeks of the application being refused. Farmers are to be encouraged to build more reservoirs</p> <p>b. <u>District Councillor Overton's Report: -</u> Copies of Councillor Overton's Report have been e-mailed to parish councillors. The consultation as to moving the Lincoln Microbiology Lab to Scunthorpe is still ongoing. There are still two weeks left in which to respond. There will be a meeting amongst the Cliff Cluster Group members at Navenby Methodist Church, 23rd April next, when the subject of forming a L.I.V.E.S group within the cluster will be discussed. NKDC have allocated £2k towards it's funding.</p>	<p><u>ACTION</u></p>
<p>04.09.00 04.09.01</p>	<p><u>REPORTS FROM PORTFOLIO HOLDERS</u></p> <p>a. <u>Mr Copley: -</u> There is to be a change in the format of the Community Policing Panel. Meetings will be held alternatively in each parish. The parish hosting the meeting will also have one of it's representatives chair the meeting. The next meeting of the panel is scheduled for 18th June, and will be held in Welbourn. The meeting will be combined with the next Neighbourhood Watch meeting. The software supplied with the Speed Indicating Device cannot cope with the device's readings. There has been 1 No theft reported in Welbourn, and 1 'vehicle crime'. [A wheely bin has been removed from Manor Court]</p>	
<p>04.10.00 04.10.01 04.10.02</p>	<p><u>PLANNING MATTERS</u></p> <p><u>SITE MEETING REPORTS</u></p> <p>a. N72/0079/09: Residential development (Reserved matters): Borfa-Wen Farm, Hall Orchard Lane, Welbourn b. N72/0105/09: Two storey side & rear extension: 3 High Street, Welbourn</p> <p>It was agreed to support in principle the residential development of Borfa-Wen Farm, although there was concern as to the infrastructure of any new sewage system on the site, and the drainage of any surface water, as the existing system was found to require upgrading. There was also concern as to whether there was any asbestos contamination on the site. What type of materials would be used to construct the dwellings was also a concern.</p> <p>The two-storey extension etc. for No 3 High Street was also supported in principle.</p> <p><u>PLANNING APPLICATIONS</u></p> <p>a. CA72-98: Notification to Fell, Lop, Top, or Uproot trees in a Conservation Area: Fell two trees: 1 No Wild Cherry, & 1 No Scots Pine: Welbourn C of E School, High Street, Welbourn</p> <p>It was agreed to convene a site meeting in order to discuss the application.</p>	

04.11.00	<u>WELBOURN VILLAGE HALL DEVELOPMENT PROJECT</u> A total of 7 contractors have shown an interest in tendering for the work to carry out the development. The Quantity Surveyor will write to each one, and formally ask that they tender for the work.	<u>ACTION</u>
04.12.00	<u>UPDATE - CHAIRMAN'S REPORT: FLOODING ETC</u> Mr Storer is due to attend a meeting on 22 nd April, at 11.30 am in order to sort out one of the culverts which are causing problems. Mr Richard Overton will be asked to form a ditch in the field, which backs, on to Swallow Barn in The Nookin. This should alleviate the problem where the existing land drains go under Swallow Barn's lawn.	
04.13.00	<u>HIGHWAY MATTERS / AREA RESPONSE TEAMS. LINCOLNSHIRE COUNTY COUNCIL</u> a. Sections of the A607 require resurfacing. b. Area Response Teams: A list of jobs has now been drawn up indicating as to where the team could assist with some of our highway problems. Clerk to forward list to LCC.	BW
04.14.00	<u>PARISH ALLOTMENTS</u> Item not discussed.	
04.15.00	<u>PORTFOLIOS</u> Members of the meeting discussed portfolios, and each councillor present agreed as to what their portfolio would be.	
04.16.00	<u>ANNUAL PARISH MEETING - 30th APRIL 2009. 7.30PM WELBOURN VILLAGE HALL.</u> Details as to the date etc for the annual parish meeting were given to members of the meeting. Due to other commitments, Mrs Overton asked that her apologies for not being able to attend be recorded in the minutes.	
04.17.00	<u>ALTERNATIVE VENUE FOR PARISH COUNCIL MEETINGS</u> There may be times later in the year that the parish council will be unable to use the village hall for it's monthly meetings. Mr Goodhand agreed to approach the local primary school to see if it could be used, if required. Storage for parish council files etc will also be a requirement whilst the village hall development is in progress.	WG
04.18.00	<u>LAND OFF DYCOTE LANE - ERECTION OF FENCING</u> Concern had been raised in that the spare plot of land between 16 and 18 Dycote Lane had recently been partly hidden by a newly erected fence. Other work had also taken place on the plot. Members of the meeting asked Mr Short if he would carry out a 'Land search' in order to ascertain whom the land be registered to.	SS
04.19.00	<u>CORRESPONDENCE</u> What's On April 2009 BTCV Newsletter. April-June 2009 Rural Payments Agency: Application for funding. Castle Hill Field	
04.20.00	<u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mrs Overton, and seconded by Mr Storer : - NKDC.....Emptying dog waste bins. FY 08-09.....£330.00 Lincolnshire Association of Local Councils.....Annual Subscription 09/10 + Local Council Review.....£178.95 Community Lincs.....Affiliation Fee. CPRE.....£025.00	

04.20.00 Contd	V.R.Brealey.....Materials. Repairs to fencing. Castle Hill Field.....£015.00 Philip Baumber.....Hedge cutting. Welbourn Playing Field £138.00 Welbourn Village Hall Committee.....Hire of village hall. Neighbourhood Watch Meeting..£012.50 David Sharpe.....Clearing Castle Hill Field fence line of weeds, etc.....£190.00 Telephone transfer HICA to CA.....£890.00	<u>ACTION</u>
04.21.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> No matters raised.	
04.22.00	<u>PRESS RELEASES</u> There were no items requiring any press release.	
04.23.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as 13 th May 2009 at 7.30pm.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.40pm