

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 11th AUGUST 2004 IN WELBOURN VILLAGE HALL AT 7.30pm

		<u>ACTION</u>
08.01.00	<u>CHAIRMAN'S WELCOME</u> The chairman welcomed everyone to the meeting.	
08.02.00	<u>PUBLIC FORUM</u> No matters raised	
08.03.00	<u>PRESENT</u> Mr J R Storer (Chairman), Councillors Mrs A Broadbent, 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 Wylie	
08.04.00	<u>APOLOGIES</u> Apologies were received from Mr M Barry, and Mrs M Overton.	
08.05.00	<u>DECLARATION OF INTEREST</u> No interests declared at this stage of the meeting.	
08.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the meeting held on Wednesday 14 th July 2004, which had been circulated earlier to members of the parish council, were approved, and signed.	
08.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's report and financial report for August had been handed to members of the parish council prior to the start of the meeting.	
08.08.00 08.08.01	<u>PLANNING MATTERS</u> <u>PLANNING APPLICATIONS</u> a. N/72/0827/04 & LBC 1820: [Amended plans] Erection of two storey extension incorporating conversion of stable: Welbourn Manor, High Street, Welbourn [Listed Building] Members of the meeting discussed the amendments to the original planning application, and it was proposed that the parish council should support the application.	
08.08.02	<u>PLANNING PERMISSIONS</u> a. N/72/0728/04: Change of use from residential to holiday accommodation: 32 High Street, Welbourn. Details of the planning permission were given to the meeting.	
08.09.00	<u>PARISH PLANS</u> The various working groups are working very hard. The steering group are still scheduled to meet in September.	
08.10.00	<u>HIGHWAY MATTERS</u> There hasn't been any reply from 'Highways' regarding setting up a site meeting to discuss any of the various problems that are being encountered in the village Clerk to pursue matter.	BW

		<u>ACTION</u>
08.11.00	<p><u>THE BECK</u> The wall to the inspection chamber adjacent the Castle Hill Field has now been breached by 'Highways' and water from the chamber is now flowing freely into the new section of ditch. All the work involved has been carried out at 'Nil' cost to the parish council.</p>	
08.12.00	<p><u>REVIEW OF WARDS IN NORTH KESTEVEN – REVIEW BY BOUNDARY COMMITTEE FOR ENGLAND</u> To explain the review to the meeting, the chairman invited District Councillor Wylie to address the meeting. It appears that the review will only involve the District Council element, and will be looking at as to if each Ward is represented fairly on the Council itself, that is to investigate as to the ratio of District Councillors per Ward as compared with the Electoral Role. There will also be consultation with the public as part of the review. Councillor Wylie assured members of the meeting that parish councils were not included in the review.</p>	
08.13.00	<p><u>PARISH DOG WARDEN SERVICES – ADDITIONAL SERVICES</u> The clerk has received details of additional services that the Parish Dog Warden can offer to the village. Members of the meeting discussed as to what other services were on offer, and it was agreed that the existing services given to the village were adequate for the time being, but will keep them under review.</p>	
08.14.00	<p><u>REVIEW OF COSTS: EMPTYING OF DOG WASTE BINS</u> Details of the new charges for the emptying of the dog waste bins have now been received from the District Council. The cost of emptying each waste bin will rise from £50 to £60. The collection of the waste will be fully integrated into the waste collection contract, which is currently being developed between East and West Lindsey District Councils, Lincoln City Council, and North Kesteven District Council. This will be subject to tendering process during 2005.</p>	
08.15.00	<p><u>MICRO PROJECT GRANTS. NKDC</u> There is a hold up with the claim made to the District Council for a grant from them towards the purchase of the printer for the Information Technology [IT] Room. It appears that the Micro Project Grant requires match funding from the parish council. The clerk will now forward a list of costs paid previously, or to be met by the parish council, and other parties for the decorating of the room itself, the installation of the new intruder alarm system etc.</p>	
08.16.00	<p><u>ACCESS TO TEMPLE BRUER CHURCH – WARREN HOUSE. BLOCKED 'RIGHTS OF WAY</u> There has been concern recently as to what appears to be a blocked 'right of way' to reach Warren House, access now being denied by the road being blocked with tree trunks, and large blocks of rubble. It was agreed to make a site visit tomorrow [Thursday], and investigate the matter further. Mr Close proposed, and Mrs Broadbent seconded that the parish council should pursue the matter also with the County Council.</p>	
08.17.00	<p><u>PURCHASE OF EQUIPMENT; BLACKSMITH'S SHOP</u> Mr Goodhand explained to the meeting that the "Friends of Welbourn Forge' wish to purchase some small amount of 'gas' welding equipment in order to carry out small types of rep [airs to parishioners metal tools, etc. At the moment, although there have been a number of requests to repair such items, the group have reluctantly have had to refuse to carry out such types repairs. Investigations as to what the costs would be are ongoing, and more information would be at hand for the September meeting. The District Council has already intimated that they will fund 50% of the costs involved. Mr Storer proposed, and Mr Wilkinson seconded that the parish council should also support the remaining funds to purchase the welding equipment.</p>	

08.18.00	<u>WELBOURN VILLAGE HALL</u> Mr Wilkinson, one of the councils representatives on the village hall committee gave members of the meeting details as to what projects were going on to help enhance the village hall facilities. It appears that there is a problem with storage facilities at present. [The youth club equipment is at present stored off site at Nil cost to anyone]. Mr Short then informed the meeting that due to other commitments he would like to resign as the other parish council representative on the village hall committee. Mr Close offered to take over as the other representative. The meeting accepted Mr Close's offer. Clerk to inform the village hall committee chairman accordingly.	<u>ACTION</u>
08.19.00	<u>CORRESPONDENCE</u> Conserver. BTCV LTP Annual Progress Report 2004 Thank you letters re Donations: CAB Sleaford S.T.R.U.T Winged Fellowship	
08.20.00	<u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mr Wilkinson and seconded by Mr Storer:- Welbourn Village Hall Committee.....Hire of hall. Parish Plans.....£012.50 Welbourn Village Hall Committee.....Decoration charges. IT Room.....£400.00 Sarah Gleave.....Parish Dog Warden Services.....£058.06 Chris Bleaden Ground Maintenance...Grass cutting. Village verges, Castle Hill Field,etc.£927.15 Transfer HICA to CA.....£1390.00	
08.21.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> Grass cutting FY 2005/06	
08.22.00	<u>PRESS RELEASES</u> There were no items warranting a press release.	
08.23.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 8 th September 2004 at 7.30pm. The vice-chairman will chair meeting.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.29pm