

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 8th DECEMBER 2004 IN WELBOURN VILLAGE HALL AT 7.30pm

12.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	<u>ACTION</u>
12.02.00	<u>PUBLIC FORUM</u> No matters raised	
12.03.00	<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.	
12.04.00	<u>APOLOGIES</u> Apologies were received from Mrs Overton, and District Councillor Wylie.	
12.05.00	<u>DECLARATION OF INTEREST</u> No interests declared at this stage of the meeting.	
12.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the meeting held on Wednesday 10 th November 2004, which had been circulated earlier to members of the parish council, were approved, and signed.	
12.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's report and financial report for December 2004 had been handed to members of the parish council prior to the start of the meeting.	
12.08.00	<u>DISTRICT COUNCIL MATTERS</u> Details as to the forth-coming planning meeting, as received from District Councillor Wylie, to consider the Borfa-Wen Farm outline planning application, were given to the meeting. It was agreed that the parish council should meet on Saturday morning next, at 9.30am in order to discuss the application further.	ALL
12.09.00 12.09.01	<u>PLANNING MATTERS</u> <u>PLANNING APPLICATIONS</u> a. To station a relocatable classroom unit at Welbourn C of E Primary School, High Street, Welbourn Members of the meeting considered the application, and it was agreed to give the application its full support. It was agreed that a more permanent structure would have been more appreciated.	
12.09.02	<u>SITE MEETING REPORTS</u> a. N/72/1588/04: Alterations and extension to offices to form dwelling: North End Welbourn Members of the meeting were given details of the site meeting. Members of the site meeting had supported the application.	

12.09.03	<u>PLANNING PERMISSION</u> a. N/72/1420/04 & LBC 1852: Conversion of garage and outbuilding to form new Dwelling: Greystone Cottage, The Green, Welbourn. Details of the permission and conditions were given to the meeting.	<u>ACTION</u>
12.10.00	<u>PARISH PLANS</u> Of the 282 questionnaires sent out, a total of 185 have been returned. [65.6% return]. They are now with the Community Council who in turn will analyze the returns. It is hoped that the results would be back ready for the next meeting of the steering group which is scheduled for 10 th January 2005. Leadenham village has now begun to get their Parish Plan off the ground. Further surveys for the Welbourn Parish Plan will take place in the new year. These will cover areas not considered in the 2004 part of the project.	
12.11.00	<u>GREEN LANES – TEMPLE BRUER</u> There was no further progress to report in getting the green lanes at Temple Bruer registered as public rights of way.	
12.12.00	<u>QUOTES – GRASS CUTTING FY 2005-2006</u> Of the four requests for quotes, only two have been replied to. It was agreed to obtain at least two more written quotes, and to discuss the grass cutting at the January meeting. A sub committee is to be formed to look at the quotes received for the grass cutting. This will consist of Mrs Broadbent, Mr Close, and Mr Storer.	
12.13.00	<u>ELECTORAL REVIEW OF WARDS – NORTH KESTEVEN DISTRICT COUNCIL BY BOUNDARY COMMISSION</u> It appears that the working party carrying out the review appears to have accepted the proposal that Leadenham Parish should remain in the Cliff Villages Ward.	
12.14.00	<u>GYPSY AND TRAVELLER SCRUTINY PROJECT – INVITATION TO GIVE EVIDENCE POLICY UPDATE PO19/04 LALC</u> Members of the parish council present have each been given a copy of the policy update for their future reference.	
12.15.00	<u>PARISH DOG WARDEN SERVICES AGREEMENT FOR 2005</u> The clerk has received a copy of the new agreement for the dog warden's services for 2005, for the council's approval, and signature. It was agreed to discuss the proposed agreement at the council's January meeting.	ALL
12.16.00	<u>REMINDER: BUDGET REQUIREMENTS – PRECEPT FY 2005-2006</u> The clerk reminded members of the meeting that it was tradition that the council's Precept for the next financial year is set at the Januarys meeting, and that any project costs, etc have to be taken into consideration by the parish council, so that they can be set against the council's Precept.	ALL
12.17.00	<u>TRAVEL PLAN: SIR WILLIAM ROBERTSON HIGH SCHOOL, WELBOURN</u> Mrs Broadbent gave the meeting an explanation as to the school's travel plan. Carrying out the formation of the plan has revealed that there is a problem with the school's car parking facilities caused by the fact that more parents are now taking pupils to school by car, as opposed to using the schools 'bus transport. Some pupils are not being allowed to leave the site until 4.00pm, and are therefore late getting home. The next meeting of the group setting up the travel plan is scheduled for 21 st January 2005. There was also a road safety problem with local pupils having to cross the A607 when they went to, and departed from the school. Mrs Broadbent suggested that a site meeting be set up with Lincolnshire County Council Highways, perhaps together with the Lincolnshire Road Safety Partnership, in order to discuss the problem.	

		<u>ACTION</u>
12.18.00	<p><u>SURGERY SURVIVAL – CLIFF VILLAGES MEDICAL PRACTICE, NAVENBY</u> Details of the letter received from the Navenby Woman’s Institute setting out their concern as to the poor working conditions of the doctor’s surgery at Navenby, and as to their petition, which is being signed asking that something is done about it. It was agreed to support the petition.</p>	
12.19.00	<p><u>QUALITY COUNCIL QUESTIONNAIRE</u> It was agreed to discuss the questionnaire in detail at the council’s January meeting, when members of the council have had more time to give the questionnaire some thought. The chairman has spoken to Richard Enderby. Lincolnshire Association of Local Councils regarding what are the benefits of becoming a Quality Council, and it has been suggested that he could come to a meeting set up with the other Cliff Village Parish Councils, and explain to everyone as to what, if any, the benefits were. The clerk agreed to contact Leadenham, Wellingore, and Navenby. District Councillor Wylie has agreed to contact the remaining parish councils, to see if they were interested in such a meeting.</p>	
12.20.00	<p><u>CORRESPONDENCE</u> Lobby groups, dual-hatted members and the Code of Conduct. Copy per councillor Local investigations: Guidance for monitoring officers and standards committees County Circular Issue 120 November 2004 Emda news Issue 20 Changes to Mobile Library routes and times</p>	
12.21.00	<p><u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mr Close, and seconded by Mr Short: - Sarah Gleave.....Parish Dog Warden Services.....£058.06 G W King & Sons.....Grass cutting. St. Chad's churchyard.....£102.00 ABB Ltd.....Footway lighting repairs. Hall Orchard Lane.....£026.26 LALC.....Fees. Risk Assessment Seminar. Ancaster.....£012.50 Post Office Ltd.....Telephone Account.....£048.60 B Wildblood.....Parish Clerk’s Quarterly Salary Oct/Dec.....£250.00 B Wildblood.....Parish Clerk’s Quarterly Expenses Oct/Dec.....£040.00 Transfer HICA to CA.....£537.00</p>	
12.22.00	<p><u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> 1. Mr Close asked if it was at all possible to replace the dilapidated litterbin on The Green. The clerk has a suitable replacement, subject to the correct type of fixings being available. I.e. The bin requires a pole for it to be fixed to. 2. Mr Close has taken note that the Welbourn Manor Nursing Home is changing it’s ownership, and that the state of repair of it’s boundary wall was very poor, and was showing signs of bulging out in a number of places. Clerk was asked to write to the owner asking that the wall be repaired. 3. There was concern that there was a gap in the boundary hedge to the playing field.[Adjacent to the tennis court] It was agreed to rectify the problem at a later date, by fencing and hedging the gap. 4. Mrs Broadbent asked if it was possible to obtain details of the speed count check that had been carried out recently along High Street.</p>	

12.23.00	<u>PRESS RELEASES</u> There were no items warranting a press release.	<u>ACTION</u>
12.24.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 12 th January 2005 at 7.30pm.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.30pm.