

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON
WEDNESDAY 10th JANUARY 2007 IN WELBOURN VILLAGE HALL AT 7.30pm

		ACTION
01.01.00	<p><u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.</p>	
01.02.00	<p><u>PUBLIC FORUM</u> As part of the public forum the matter of the status of Soggin Lane was discussed. The lane has been used as a 'walk way' since time immemorial. The parish council was not interested in ownership of the lane, but in 'rights of way'. At the conclusion of the discussion members of the meeting were assured by the local landowner, Mr Peter Overton, that the lane known locally as Soggin Lane will remain open for the use of members of the public, and that there will no obstruction by himself, he being one of the present landowners adjacent to Soggin Lane. (Mrs Overton was not present for this part of the meeting)</p>	
01.03.00	<p><u>PRESENT</u> Mr J R Storer (Chairman), Councillors Mrs M Overton, Mr D Close, Mr W Goodhand, Mr S Lawson, Mr S Short, and Mr B Wildblood. Parish clerk. Also present for part of the meeting were District Councillor M Wylie and Mr Peter Overton.</p>	
01.04.00	<p><u>APOLOGIES</u> Apologies were received from Mr M Barry</p>	
01.05.00	<p><u>DECLARATION OF INTEREST</u> No interests declared at this stage of the meeting.</p>	
01.06.00	<p><u>MINUTES OF THE LAST MEETING</u> The minutes of the meeting held on Wednesday 13th December 2006, copies of which had been circulated earlier to members of the parish council were approved and signed.</p>	
01.07.00	<p><u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's financial report for January 2007 were handed to parish councillors at the beginning of the meeting. There was no clerk's report.</p>	
01.08.00	<p><u>DISTRICT COUNCIL / COUNTY COUNCIL MATTERS</u></p> <ol style="list-style-type: none"> a. <ol style="list-style-type: none"> 1. Councillor Wylie informed the meeting that the District Council's budget for FY2007-2006 had not yet been finalised. 2. North Kesteven District Council were top of the table for their recycling programme. Information as to what can go into the green recycling bin can be found on the District Council's Web site. 3. Mr Goodhand has replied on behalf of the parish council regarding the East Midlands Plan Consultation. b. <ol style="list-style-type: none"> 1. Councillor Overton later gave the meeting details as to the proposed southern Lincoln bypass. Route 2c has been chosen, and although the actual construction may not start until 2023, people living along the route can now begin to claim compensation. There are no funds yet available for the Eastern bypass. 2. The bio fuel experiment was still ongoing. 3. The District Council's response to the East Midlands Plan had now been forwarded to the appropriate department of the East Midlands Assembly. 	

01.09.00	<u>PLANNING MATTERS</u>	<u>ACTION</u>
01.09.01	<u>PLANNING APPLICATIONS</u> There were no planning applications to consider.	
01.09.02	<u>PLANNING MEETING REPORTS</u> a. N/72/1442/06: Increase roof height and extensions to include dormer windows to front and rear: 38 Beck Street, Welbourn. Details of the planning meeting were given to members of the meeting.	
01.09.03	<u>PLANNING PERMISSIONS</u> a. N/72/0895/06: Erection of single storey classroom block: Sir William Robertson High School, Welbourn b. N/72/1256/06: Two storey extension: 7 High Street, Welbourn c. CA72/83: Carry out work to trees: Hunt House, 8 The Green, Welbourn	
01.09.04	<u>MEETING REPORT: - 106 AGREEMENTS - AFFORDABLE HOUSING. NORTH HYKEHAM TOWN COUNCIL OFFICES. 19th DECEMBER 2006</u> Mr Goodhand gave members of the meeting details of the meeting that he had attended on behalf of the parish council at North Hykeham last December. It had been a good meeting, and had also been attended by representatives of the District Council. Members of the meeting had amongst other things discussed how planning applications were dealt with if and when '106 Agreements' were part of the application. The criteria for 106 Agreements was when the planning application was for 10 dwellings or more on the site in question. The District Council would like to pool '106 funds' The chairman thanked Mr Goodhand for attending the meeting on behalf of the parish council. (Notes from the meeting are attached to these minutes)	
01.10.00	<u>VACANCY: WELBOURN PARISH COUNCIL</u> No parishioner has yet indicated that they would like to be co-opted onto the parish council.	
01.11.00	<u>PARISH PLAN</u> Members of the meeting were informed that funds were now available for an 'open air' event, and the planning etc of such an event would be the responsibility of the village hall committee.	
01.12.00	<u>HIGHWAY MATTERS</u> Clerk to check if the 'finger post' that was at the junction of Mill Hill, and Pottergate is away being refurbished.	BW
01.13.00	<u>VOLUNTARY REGISTRATION OF PARISH COUNCIL LAND</u> The location of the deeds to the allotment area, and village hall has yet to be established.	
01.14.00	<u>THREAT TO RURAL POST OFFICES</u> There is a three month Consultation Period during which one can make a protest against any of the proposed closures of local post offices. The response should be backed up with any known facts, which could oppose any of the closures. Mr Storer proposed that the meeting should pass a resolution to reply to the consultation. The resolution being that " <i>Welbourn Parish Council supports the retention of the services for the use of local Post Offices by local parishioners</i> ". This was seconded by Mr Goodhand, and was supported unanimously by members of the parish council present at the meeting. Mr Goodhand agreed to respond to the consultation on behalf of the parish council.	WG

01.15.00	<u>PUBLIC CONSULTATION: LINCOLNSHIRE FIRE AND RESCUE INTEGRATED RISK MANAGEMENT PLAN: 2007-2010</u> Mr Lawson agreed to study the document, and if required, respond accordingly on behalf of the parish council.	<u>ACTION</u> SL
01.16.00	<u>PARISH COUNCIL NOTICE BOARD</u> Representatives from the parish council have now spoken to Mr Lowe the local shop owner, regarding moving the parish council's notice board, and he has no objections to it being moved so that it stands by the notice board that is next to his garden hedge.	
01.17.00	<u>PRECEPT: BUDGET REQUIREMENTS FY 2007-2008</u> In order to agree as what the council should set it's Precept at for FY2007-2008 the clerk had prepared a forecast of the spends for FY 2005-2006. Taking into consideration the clerk's salary, management of Castle Hill Field, and contingency funds, together with routine expenses such as grass cutting, footway lighting, insurance, grants etc., the meeting discussed as to what the Precept should be set at for the next financial year. It was proposed by Mrs Overton, and seconded by Mr Goodhand that the Precept be set at £12k, a 3.9% increase on the current financial year's Precept. Members of the meeting were in full agreement with the proposal.	
01.18.00	<u>CORRESPONDENCE</u> NKCVS Newsletter Autumn/Winter 2006 Every Penny Counts Issue 36 Hub Vol 2 Issue 1 LCR January 2007 Notice: Mobile Police Office 9 th Feb 2007 9.30am to 12.00 midday Wayleave Payment. Central Networks £10.38	
01.19.00	<u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mrs Overton, and seconded by Mr Lawson: - ABB Ltd.....Footway lighting maintenance.....£86.93 Transfer HICA to CA.....£90.00	
01.20.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> a. Parish Allotments	
01.21.00	<u>PRESS RELEASES</u> There were no items warranting any press releases.	
01.22.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 14 th February 2007 at 7.30pm	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.27pm