

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON
WEDNESDAY 12th JULY 2006 IN WELBOURN VILLAGE HALL AT 7.30pm

		<u>ACTION</u>
07.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	
07.02.00	<u>PUBLIC FORUM</u> No matters raised.	
07.03.00	<u>PRESENT</u> Mr J R Storer (Chairman), Councillors Mr M Barry, Mr W Goodhand, Mr S Short, Mr S Lawson, Mr J Wilkinson, and Mr B Wildblood. Parish clerk	
07.04.00	<u>APOLOGIES</u> Apologies were received from Mrs A Broadbent, Mrs M Overton, Mr D Close, and District Councillor Wylie.	
07.05.00	<u>DECLARATION OF INTEREST</u> No interests declared at this stage of the meeting.	
07.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the meeting held on Wednesday 14 th June 2006, copies of which had been circulated earlier to members of the parish council, were approved and signed.	
07.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's financial report for July were handed to parish councillors at the beginning of the meeting. There was no clerk's report.	
07.08.00	<u>DISTRICT COUNCIL / COUNTY COUNCIL MATTERS</u> The chairman gave members of the meeting details of District Councillor Wylie's report, which he had received via e-mail. a. The planning application for the land opposite to the Post Office has been refused. As a follow on to the above, the parish council is to: - b. District Council to be asked to explain why the application was refused as it is within the curtilage. c. Enquire as to whether the applicant requires planning permission to erect the fencing that has been placed around the site perimeter where it faces the highway. District Councillor Overton's July news report had been e-mailed to parish councillors prior to the meeting.	
07.09.00	<u>PLANNING MATTERS</u>	
07.09.01	<u>PLANNING PERMISSIONS</u> a. N/72/0436/06 Erection of detached house and garage: Plot 12, Hall Orchard Lane, Welbourn Details of the permission were given to the meeting.	

07.09.02	<p><u>PLANNING MEETINGS</u></p> <p>a. N/72/0718/06 Erection of dwelling (revised positioning of dwelling): Plot 1 off Hall Orchard Lane, Welbourn</p> <p>b. N/72/0725/06 Erection of rear conservatory: 42 The Green, Welbourn</p> <p>Details of the meetings were given to the meeting. Both applications had been supported.</p>	<u>ACTION</u>
07.09.03	<p><u>SITE MEETING REPORTS</u></p> <p>a. N/72/0650/06 Erection of extension comprising 5 bedrooms, conservatory, and link corridor: Welbourn Hall Nursing Home, Hall Lane, Welbourn</p> <p>Members of the meeting were given details regarding the site meeting, which had been held earlier to discuss the application. Members of the site meeting had supported the application in principle, but had requested that the applicant supply details as to what trees required to be removed for the work to go ahead.</p> <p><u>106 AGREEMENTS - AFFORDABLE HOUSING (NORTH HYKEHAM TOWN COUNCIL)</u></p> <p>The chairman gave details as to the meeting that North Hykeham Town Council was planning in order to consult with parish councils as to 106 Agreements.</p>	
07.10.00	<p><u>LIAISON MEETING WITH LEADENHAM PARISH COUNCIL</u></p> <p>The meeting has now been re-scheduled to take place on 17th July 2006.</p>	
07.11.00	<p><u>INTERGENERATIONAL EVENT. WELBOURN VILLAGE - JULY 2006</u></p> <p>Welbourn Plan Action Group (WPAG) is still waiting for their bid for funding to be approved, and so the event has now been put on hold until September.</p>	
07.12.00	<p><u>HIGHWAY MATTERS</u></p> <p>No matters discussed.</p>	
07.13.00	<p><u>PARISH ALLOTMENTS</u></p> <p>It was confirmed that Mr & Mrs Walker, High Street, had been offered No 11 allotment. Mr Lawson will speak to Mr & Mrs Walker as to their request to plant fruit trees on the allotment area. Mr Lawson will also contact Mr & Mrs Fawcett regarding their allotment. The parish mower is at present with Mr John Francis.</p>	SL
07.14.00	<p><u>SOGGIN LANE</u></p> <p>Details of the meeting that had been held between the landowner bordering Soggin Lane, and representatives from the parish council, which had been held on Saturday 17th June last, were given to members of the meeting.</p> <p>It was agreed that further definition as to the status of Soggin Lane should be sought from Lincolnshire County Council, and from the Ordnance Survey Team.</p> <p>A copy of the Definitive Map as it applies to Welbourn Parish should be acquired, if possible.</p> <p>Further to discussing Soggin Lane, the meeting then continued by discussing the state of repair of the parish fieldpaths. Some paths have now been cut again, and there was now a new contractor responsible for carrying out the day to day maintenance of the fieldpaths.</p>	WG/BW
07.15.00	<p><u>CASTLE HILL FIELD / THE BECK MAINTENANCE</u></p> <p>Requests for additional quotes to carry out the work to remove dead trees are in hand with the clerk.</p>	BW
07.16.00	<p><u>PARISH COUNCIL NOTICE BOARD</u></p> <p>The chairman has made arrangements for the notice board in question to be re-sited. Mr Short agreed to speak to the local shop owner regarding the matter</p>	SS

07.17.00	<u>NEIGHBOURHOOD WATCH</u> A meeting for all the coordinators in the parish has now been set up by the lead parish coordinator, Mr Tony Copley, Poplar Court, for 19 th July next.	<u>ACTION</u>
07.18.00	<u>HOSPITAL CAR SCHEME</u> The chairman told the meeting that there were no drivers available to keep the scheme running in Welbourn. Leadenham was experiencing the same problem. It was agreed to put a notice in the village magazine asking if anyone would be interested in helping with the scheme.	RJS
07.19.00	<u>CONSULTATION: PRIMARY SCHOOL PROVISION. LINCOLNSHIRE COUNTY COUNCIL</u> Mr Goodhand gave the meeting details as to the consultation regarding primary school provision in Lincolnshire. As part of the consultation Mr Goodhand will most probably attend a public meeting in Sleaford on 19 th July next. 'Small' schools are being looked at with the view of closing them, and merging them with other schools. Mr Goodhand continued by saying that he was studying the various documents, and local newspapers in order to glean further information regarding the consultation. To alert local children's parents to the consultation, he has written an article on the subject for the parish magazine. The school's governors have set up a working party, in case the outcome of the consultation affects Welbourn's primary school.	
07.20.00	<u>CONSULTATION: CAR PARKING ON DISTRICT COUNCIL HOUSING SITE(S)</u> The chairman reported that there were no problems in so far car parking outside or adjacent to any of the District Council's housing sites in Welbourn.	
07.21.00	<u>CONSULTATION: NKDC's STATEMENT OF PRINCIPLES GAMBLING ACT 2005</u> Mr Wilkinson gave details of the consultation to the meeting.	
07.22.00	<u>LITTER PICKING - WELBOURN PARISH</u> Mr Barry gave the meeting details regarding NKDC's scheme to provide part funding to Parish Councils to employ someone to undertake litter picking from the public highway. (This includes the associated footway and adjacent grass verge). Expenditure relating to other activities such as the provision of litterbins and litter picking from other areas such as the playing field, or Castle Hill field is excluded from the scheme. Having investigated as to what final annual cost would be to the parish council, Mr Barry was of the opinion that for the council to employ a litter picker wasn't financially viable, as was the case when the parish council employed a dog warden. It was suggested to the meeting that it might perhaps be a good idea to consult with Leadenham Parish Council, and employ a 'joint' litter picker, in that the two parish councils jointly share the costs.	
07.23.00	<u>CONSULTATION: PRIVATE SECTOR HOUSING RENEWAL FINANCIAL ASSISTANCE POLICY. NKDC</u> Mr Lawson, having studied the documents setting out the financial assistance policy, recommended that the parish council should support the document, and that the council should respond accordingly.	
07.24.00	<u>PRESENTATION: RETIREMENT OF LOCAL BEAT POLICE OFFICER</u> The photograph frame, which forms part of the presentation to Pc Roberts, has now been purchased. The chairman's wife has also arranged the purchase of a floral bouquet for Mrs Roberts. The chairman then confirmed that he had spoken to Pc Roberts, in order to invite him, and his wife to the local primary school's barbeque which was due to take place on the 14 th July. This is when the presentation would take place. Two pupils from the school would also help with the presentation.	

07.25.00	<u>INTERNAL AUDIT: PARISH COUNCIL ACCOUNTS FY2005-2006</u> The clerk informed the meeting that he would shortly arranging for the internal audit of the FY2005-2006 accounts to take place. The FY2004-2005 accounts have now been 'signed off' by the auditor Moore Stephens.	<u>ACTION</u> BW
07.26.00	<u>CORRESPONDENCE</u> Local Council Review. July 2006 BTCV Newsletter	
07.27.00	<u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mr M Barry, and seconded by Mr J Wilkinson: - Sarah Gleave.....Parish Dog Warden Services.....£075.83 Chris Bleaden Ground Maintenance...Grass cutting. Village verges, Castle Hill Field,etc.....£531.03 Welbourn Village Hall Management Committee Hire of village hall. Parish meeting.....£015.00 Moore Stephens.....Audit Fee. FY2004-2005 Account.....£141.00 Mrs A Broadbent.....Reimbursement. Purchase of picture frame Retirement presentation. Local beat police officer. £021.97 Powergen.....Energy charges. Footway lighting.....£181.92 Anglian Water.....Standing charges. Water meter. Castle Hill Field £009.58 Mrs E Bull.....Accounts Internal Audit.....£050.00 Transfer HICA to CA.....£1000.00	
07.28.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> The following item to be discussed at the August meeting: - a. Parish Partnerships. NKDC	
07.29.00	<u>PRESS RELEASES</u> There were no items requiring any press release.	
07.30.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 9 th August 2006 at 7.30pm.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.25pm