

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON WEDNESDAY 8th July 2009 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 V Brealey, Mr A Copley, Mr B Gibson, Mr W Goodhand, Mr S Lawson, Mrs M Overton, Mr S Short, Mrs A Walker and Mr B Wildblood Parish Clerk. Also present for part of the meeting was PCSO Thomas.	
07.04.00	<u>APOLOGIES</u> Apologies were received from District Councillor Wylie.	
07.05.00	<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.	
07.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the last meeting held on Wednesday 10 th June 2009, 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 2009 were made available to all members of the meeting. There was no Clerk's Report.	
07.08.00	<u>COUNTY COUNCIL / DISTRICT COUNCIL MATTERS</u>	
07.08.01	a. <u>District Councillor Overton's Report: -</u> Copies of Councillor Overton's Report had been e-mailed to all parish councillors prior to the meeting. Councillor Overton gave members of the meeting details of the following:- NKDC's Strategy Plan, and the Council's Development Plan. Payment to support the PCSO's was still to be continued. There was to be an archaeology dig at Navenby. There had already been quite a number of 'finds' on the site.	
07.09.00	<u>REPORTS FROM PORTFOLIO HOLDERS</u>	
07.09.01	a. <u>Mr Goodhand: -</u> Mr Goodhand suggested that a list of the councillor's portfolios plus a contact telephone number should be displayed on the parish notice board. The area claimed for Castle Hill Field has been reduced by the rpa. (rural payments agency) New 'Stepping Out' leaflets for the Welbourn scheme are now available.	
07.09.02	b. <u>Mrs Walker: -</u> Mrs Walker suggested that the tenancy agreement for the parish allotments required to be revamped as some sections of the agreement required rephrasing.	

		<u>ACTION</u>
07.09.03	<p>Members of the meeting agreed that the item be discussed in more detail at the next parish council meeting which would be held in September. It was also agreed that the actual plots be re-marked as most of the wooden pegs indicating each plot have disappeared.</p> <p>c. <u>Mr Copley: -</u> Mr Copley reported that there had been 10 vehicles damaged in the village.</p>	
07.09.04	<p>d. <u>Mr Brealey: -</u> The 'kissing gate' to the fieldpath opposite to where Mr Brealey lives (The Green) has now been made so that it cannot be lifted off its hinges.</p>	
07.10.00	<u>PLANNING MATTERS</u>	
07.10.01	<p><u>PLANNING APPLICATIONS</u> a. CA73-77: Notification to Fell, Lop, Top, or Uproot trees in a Conservation Area: Barn Cottage, 3 The Green, Welbourn.</p> <p>Members of the meeting having been given full details of the application agreed to support the application, and that the work involved should be allowed to go ahead.</p>	
07.10.02	<p><u>PLANNING PERMISSION</u> a. N72/0313/09: Erection of 2 storey extension: (Part over existing extension): 11 Dycote Lane, Welbourn</p> <p>Details of the permission plus Conditions were given to members of the meeting.</p>	
07.11.00	<p><u>WELBOURN VILLAGE HALL DEVELOPMENT PROJECT</u> Mr Storer informed the meeting that there was still a delay in starting work on the project, as details of the 'Asbestos Survey' hadn't yet been received. Final tender costs were still not known at this stage. It was proposed, and agreed unanimously that Mr Storer and Mr Goodhand should sign the cheques that were presented for payments for the project.</p>	
07.12.00	<p><u>WELBOURN DRAINAGE DIVERSION PROJECT. MAY/JUNE 2009</u> Mr Storer has met with 'Highways' in order to carry on with the project. A survey of the 'outlet dyke' is required. An application to form a new dyke is required, and for this there is a fee of £50, payable to the Environment Agency. Up to date details of the project to be put in parish magazine.</p>	JRS
07.13.00	<p><u>HIGHWAY MATTERS</u> There was nothing to report.</p>	
07.14.00	<p><u>PROGRAMME: STREET CLEANING. WELBOURN</u> Welbourn streets will be swept on the following dates: -</p> <p>10th August 2009 28th September 2009 16th November 2009 4th January 2010 22nd February 2010</p>	
07.15.00	<p><u>PARISH FIELDPATHS</u> Mr Coxie has offered to form a new access route to the fieldpath, which connects the old railway embankment to the fieldpath behind the local primary school.</p>	

07.16.00	<u>PARISH ALLOTMENTS</u> See para 07.09.02.	<u>ACTION</u>
07.17.00	<u>LAND: DYCOTE LANE</u> There was still nothing to report as to owns the area of land in question.	
07.18.00	<u>REGIONAL PLAN PARTIAL REVIEW: OPTIONS CONSULTATION. EAST MIDLANDS REGIONAL ASSEMBLY</u> Mr Goodhand agreed to study the document.	
07.19.00	<u>'SCAM' TALKS. LINCOLNSHIRE TRADING STANDARDS SERVICE</u> Details of the talks were given to members of the meeting	
07.20.00	<u>REALLY USEFUL STUFF (RUS) HANDBOOK. LCC</u> Handbook to be left in IT Room.	
07.21.00	<u>CORRESPONDENCE</u> J.Parker Catalogue Emda news. Spring Edition 2009 What's On. July 2009 LCR Summer 2009 BTCV newsletter July-September 2009	
07.22.00	<u>CHEQUES.</u> Payment of the following cheques was approved. Proposed by Mrs Overton, and seconded by Mr Storer : - Chris Bleaden Ground Maintenance.....Grass cutting. Village Verges etc..£528.07 E.ON UK Energy Services Ltd.....Footway lighting maintenance.....£097.67 G.W. Dickinson Associates.....Village Hall Development Project.£977.50 Telephone transfer HICA to CA.....£1600.00	
07.23.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> No matters raised.	
07.24.00	<u>PRESS RELEASES</u> There were no items requiring any press release.	
07.25.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as 9 th September 2009 at 7.30pm.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.00pm