

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON
WEDNESDAY 8th MARCH 2006 IN WELBOURN VILLAGE HALL AT 7.30pm

		<u>ACTION</u>
03.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	
03.02.00	<u>PUBLIC FORUM</u> No matters raised.	
03.03.00	<u>PRESENT</u> Mr J R Storer (Chairman), Councillors Mrs A Broadbent, Mr M Barry, Mr D Close, Mr W Goodhand, Mr S Lawson and Mr B Wildblood. Parish Clerk.	
03.04.00	<u>APOLOGIES</u> Apologies were received from District Councillor Wylie.	
03.05.00	<u>DECLARATION OF INTEREST</u> No interests declared at this stage of the meeting.	
03.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the meeting held on Wednesday 8 th February 2006, copies of which had been circulated earlier to members of the parish council, were approved and signed. □	
03.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's financial report for March 2006 were handed to members of the parish council prior to the start of the meeting. There was no clerk's report.	
03.08.00	<u>DISTRICT COUNCIL / COUNTY COUNCIL MATTERS</u> Copies of District Councillor Overton's report had been distributed to members of the parish council prior to the meeting. The chairman then gave members of the meeting details of District Councillor Wylie's report.	
03.09.00	<u>PLANNING MATTERS</u>	
03.09.01	<u>OUTLINE PLANNING PERMISSION</u> a. N/72/1306/04: Residential development: Borfa-Wen Farm, Hall Orchard Lane, Welbourn Details of the outline planning permission were given to the meeting. The permission was given subject to the sealing of a S106 agreement in respect of a financial contribution towards education and health care provision within the local area.	
03.09.02	<u>SITE MEETING REPORTS</u> a. N/72/0135/06: Erection of new porch & pitched roof to existing garage: 40 Dycote Lane, Welbourn b. N/72/0136/06: Garage & extension: Hall Barn, 3 Hall Lane, Welbourn Details of both site meetings were given to the meeting. The application for Hall Barn had been supported in principle, but it was the majority opinion that the application as set out on the accompanying drawings represented over development	
03.09.03	<u>LISTED BUILDING CONSENT</u> a. LB 1995: Re-siting of satellite dish: End Cottage, 18 The Green, Welbourn Details of the consent were given to the meeting.	

<p>03.09.04</p> <p>03.09.05</p>	<p><u>NOTIFICATION OF INTENTION TO FELL, LOP, TOP, OR UPROOT TREES IN A CONSERVATION AREA</u> a. CA72/78: Pollard trees: 4 The Green, Welbourn Details of the site meeting, which had been held to discuss the application, were given to the meeting.</p> <p><u>PERMISSION TO FELL, LOP, TOP, OR UPROOT TREES IN A CONSERVATION AREA</u> a. CA72/77: Fell 1 No multi-stemmed laburnum: The Hollies, 40 The Green, Welbourn Details of the permission were given to the meeting. The applicant has agreed to replant a replacement tree of suitable size and species to replace the tree removed before 31st December 2007.</p>	<p><u>ACTION</u></p>
<p>03.10.00</p>	<p><u>PROPOSED INTERGENERATIONAL EVENT FOR WELBOURN VILLAGE - SUMMER 2006</u> It was agreed by members of the meeting that the item be discussed earlier than listed on the meeting's agenda. The group which has taken over monitoring the Parish Action Plan, Welbourn Plan Action Group (WPAG), has written to the parish council asking that the parish council acts as the groups 'responsible body' in order that it can bid for funding to support the proposed intergenerational event which the group is planning to take place in Welbourn village later in the year. It was agreed that the parish council would support the group in its bid for funds. It was also agreed that Mr Lawson would act as liaison officer between WPAG and Welbourn Parish Council.</p> <p>Mrs Broadbent then gave members of the meeting an update as to what was now happening so far as the Welbourn Parish Appraisal 2005 was concerned. The Appraisal would require to be edited, and this would cost £60.00, and the final bid to support the funding for compiling, and printing the appraisal (£170.65) had now been submitted. Extra copies (30) of the appraisal are required as a reserve, as various outside organisations will require a copy of the appraisal.</p>	
<p>03.11.00</p>	<p><u>REPORT: - NKDC NORTH AREA ADVISORY FORUM. NAVENBY. 6th MARCH 2006</u> The chairman gave the meeting as to what had been discussed at the forum, which he and Mr Lawson had attended on behalf of the parish council. Anti-Social Behaviour Orders (ASBO's), the District Council's budget for 2006-2007, and the 'Strategic Partnership' had been on the forum's agenda. One concern raised by parish councillors attending the forum was that the Lincolnshire Assembly was that members of the assembly were appointed, and not elected.</p>	
<p>03.12.00</p>	<p><u>VILLAGE WEBSITE</u> Mr Storer informed members of the meeting that he wanted to improve the village website. In order to do this the site requires a 'hosting service' to keep it up to date. Quotes of from £25.00 to £100.00 have been obtained to pay for the sites have been obtained. It was proposed by Mrs Broadbent, and seconded by Mr Close that the parish council should continue with the existing arrangements, and that the council reviews the arrangements annually. The meeting was in full agreement with the proposal, and that the quote of £25.00 be accepted for the years subscription to run the website. The parish clerk agreed to act as Webmaster for the site.</p>	
<p>03.13.00</p>	<p><u>PARISH FIELDPATHS</u> Mr Storer informed the meeting that the 'steeple to steeple' fieldpath was all right, and has thanked Mr Theaker for keeping it so. However the fieldpath leading off Dycote Lane had not yet been reinstated. Mr Storer suggested that this particular fieldpath be supplemented by a path, which follows the headlands. Mr Storer will discuss the suggestion with the farmer concerned.</p> <p style="text-align: right;">Further to.....</p>	

03.13.00 contd:	Further to the ongoing problem with the Dycote Lane fieldpath, the chairman has received an e-mail from a Mr G H Hallam asking as to the status of a local green lane known locally as Soggin Lane. Mr Goodhand agreed to take the matter aboard, and would draft a letter which can be sent on behalf of the parish council to the County Council to enquire if they could provide the parish council with more recent and definite evidence as to the present status of Soggin Lane.	<u>ACTION</u> WG/BW
03.14.00	<u>PARISH ALLOTMENTS</u> The clerk reported that Mr & Mrs Wilkinson have relinquished the tenancy of Allotment No 11, and that it was now available for anyone wishing to take over the tenancy. As Mr Banyard's allotment (No 2), is now without a tenant, the council's mower which Mr Banyard was looking after, will now be stored at Mill Hill Farm. Mrs Broadbent suggested that allotment tenancies should run from 1 st January each year The meeting then discussed the way ahead so far as the future of Allotments No's 1 to 3 was concerned, as there were now problems keeping this particular area clean and tidy.	
03.15.00	<u>COUNCILLOR'S RESPONSIBILITIES</u> It was agreed to discuss as to which parish councillor should take on the various areas of responsibilities at the April council meeting.	
03.16.00	<u>CASTLE HILL FIELD MAINTENANCE - TREES & MOAT AREA</u> It has been noted that the water level of the moat area is getting higher, and that a number of trees have fallen over. It was agreed to call a site meeting later in the year in order to discuss the problems.	
03.17.00	<u>CONSULTATION - AMBULANCE SERVICE</u> Item not discussed as Mrs Overton wasn't present to give the results of the consultation to members of the meeting.	
03.18.00	<u>WALLS & HEDGES. WELBOURN MANOR</u> It was noted that the section of the manor's boundary wall close to the old co-op shop, has not yet been repaired, and the matter was now becoming urgent. Mr Close then expressed his concern that the holly hedge along Beck Street had been cut back, but not cut on top.	
03.19.00	<u>ANNUAL PARISH MEETING. APRIL 2006</u> The clerk informed the meeting that there were no Wednesdays free in the Village Hall Booking Diary, and has now booked the main hall for Thursday 20 th April for the venue for the parish council's annual parish meeting.	ALL
03.20.00	<u>2004 ANNUAL RETURN. FY2003-2004 ACCOUNTS</u> The annual return for the 2003-2004 accounts have been returned as the External Auditor did not agree with one of the amounts noted in the account. The meeting agreed to the correction being made, and the clerk will return the form to the auditor in Leicester.	BW
03.21.00	<u>CORRESPONDENCE</u> Thank you letter: - Parish Plan Questionnaire. Councillor Mrs Marion Brighton. OBE Local Council Review. March 2006 Town & Parish Standards. 06. The Standards Board for England	

03.22.00	<p><u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mr Close and seconded by Mr Lawson: -</p> <p>Sarah Gleave.....Parish Dog Warden Services.....£075.83 ABB Ltd.....Maintenance charges. Footway lighting.....£086.83 British Telecommunications plc Telephone Account. IT Room.....£048.41 Welbourn Village Hall Committee Hire of village hall. Parish Plan. Dec 6th & Jan 15th£045.00 B Wildblood.....Parish clerk's Quarterly Salary. Jan/March 06.....£250.00 B Wildblood.....Parish clerk's Quarterly Expenses. Jan/March 06.....£045.00 NKDC.....Emptying dog waste bins FY2005-2006.....£190.00 Transfer HICA to CA.....£740.00</p>	<u>ACTION</u>
03.23.00	<p><u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> Items for April Agenda: -</p> <ul style="list-style-type: none"> a. Parish Plan b. Retirement of local beat police officer c. Councillor responsibilities d. Highway matters e. Castle Hill Field maintenance 	
03.24.00	<p><u>PRESS RELEASES</u> There were no items requiring any press release.</p>	
03.25.00	<p><u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 12th April 2006 at 7.30 pm</p>	ALL

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