

WELBOURN PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF WELBOURN PARISH COUNCIL HELD ON WEDNESDAY 13th MAY 2009 IN WELBOURN VILLAGE HALL AT 7.30pm

		<u>ACTION</u>
05.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	
05.02.00 05.02.01 05.02.02	<u>PUBLIC FORUM</u> PCSO Thomas gave the meeting the latest 'crime update' for Welbourn. Two of the Parish Allotment tenants put a 'wish' list of improvements they would like to see take place. They were: - 1. Water supply. (Who pays?) 2. Form committee. 3. Sign at entrance as to whom to contact regarding the allotments. 4. Make size of each allotment smaller. Mr Storer agreed to hold a site meeting at the allotments next Wednesday at 7.15pm in order to discuss the 'wish' list, etc.	
05.03.00	<u>PRESENT</u> Mr. J.R Storer, (Chairman), Councillors Mr V Brealey, Mr A Copley, Mr B Gibson, Mr W Goodhand, Mr S Lawson, Mr S Short, and Mr B Wildblood Parish Clerk. Also present were PCSO Thomas and 3 members of the public.	
05.04.00	<u>APOLOGIES</u> Apologies were received from Councillor's M Overton, and M Wylie.	
05.05.00	<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.	
05.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the last meeting held on Wednesday 8 th April 2009, copies of which had been circulated earlier to members of the parish council, were approved, and signed.	
05.07.00	<u>ELECTION OF OFFICERS</u> <u>CHAIRMAN:</u> - Mr Brealey nominated Mr Storer, seconded by Mr Goodhand. There were no other nominations. Mr Storer was elected chairman unanimously. <u>VICE-CHAIRMAN:</u> Mr Brealey nominated Mr Goodhand, seconded by Mr Copley. There were no other nominations. Mr Goodhand was elected vice-chairman unanimously.	
05.08.00	<u>ELECTION OF WELBOURN VILLAGE HALL COMMITTEE REPRESENTATIVE(S)</u> Mr Goodhand and Mr Short agreed to represent the parish council on the Village Hall Management Committee. They will alternate attending their meetings.	WG/SS

05.09.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's Financial Report for May 2009 were made available to all members of the meeting. There was no Clerk's Report.	<u>ACTION</u>
05.10.00 05.10.01	<u>COUNTY COUNCIL / DISTRICT COUNCIL MATTERS</u> a. <u>District Councillor Wylie's Report: -</u> Copies of Councillor Wylie's Report for 2008/2009 had been e-mailed to all parish councillors prior to the meeting. b. <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.	
05.11.00 05.11.01	<u>REPORTS FROM PORTFOLIO HOLDERS</u> a. <u>Mr Goodhand: -</u> Mr Goodhand suggested that a list of the portfolios be displayed on the parish notice board, and on the parish website. Mr Goodhand agreed to display copies of Agenda's, together with information on Planning Applications.	
05.11.02	b. <u>Mr Short: -</u> Mr Short reported that there appeared to be no Registered Title recorded for the plot of land between No 16, and 18 Dycote Lane. It was agreed that the NKDC Enforcement Officer be contacted for further advice.	
05.12.00 05.12.01	<u>PLANNING MATTERS</u> <u>PLANNING PERMISSIONS</u> a. N72/0004/09: Change of use & alterations to agricultural building to form holiday let: Barn, Hilltop Farm, Welbourn b. N72/0105/09: Two storey side & rear extension: 3 High Street, Welbourn c. CA72-98: Notification to Fell, Lop, Top, or Uproot trees in a Conservation Area: d. Fell two trees: 1 No Wild Cherry, & 1 No Scots Pine: Welbourn C of E School, High Street, Welbourn Details of the Permissions were given to members of the meeting.	
05.13.00	<u>WELBOURN VILLAGE HALL DEVELOPMENT PROJECT</u> A meeting of the committee managing the project is scheduled for Friday next. Lincolnshire County Council has offered £2600 towards the costs of the project. Tenders will also be discussed at the meeting. Mr Storer said that the successful contractor will be paid electronically.	
05.14.00	<u>WELBOURN DRAINAGE DIVERSION PROJECT. APRIL 2009</u> Mr Storer is waiting for the Environmental Agency to respond to his request for further advice on the project.	
05.15.00	<u>HIGHWAY MATTERS</u> A schedule of work noted by members of the council has been sent to Highways, Lincolnshire County Council.	
05.16.00	<u>PARISH FIELDPATHS</u> Mr Coxe was disappointed that there had been complaints as to the condition of the track that was adjacent to the reservoir that was being constructed at Welbourn Lowfields. Mr Storer agreed to write an article regarding the track, and publish it in the Two Villages magazine.	JRS

05.17.00	<u>ONGOING MAINTENANCE OF CASTLE HILL FIELD</u> Two of the interpretation boards require replacing, as they are becoming illegible.	<u>ACTION</u>
05.18.00	<u>NORTH KESTEVEN LOCAL PLAN</u> A hard copy of the North Kesteven Local Plan has now been received. Document to be left in IT Room, so that parish councillors can study it for themselves.	
05.19.00	<u>EQUALITY & HUMAN RIGHTS COMMISSION</u> Document to be left in IT Room, so that parish councillors can study it for themselves.	ALL
05.20.00	<u>FOURTH NORTH KESTEVEN ANNUAL MONITORING REPORT</u> Document to be left in IT Room, so that parish councillors can study it for themselves.	ALL
05.21.00	<u>CONSIDERATION OF ANNUAL GRANTS, DONATIONS, ETC</u> Clerk to circulate list of previous recipients to councillors.	BW
05.22.00	<u>CORRESPONDENCE</u> What's On. May 2009	
05.23.00	<u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mr Storer, and seconded by Mr Copley : - E.ON.....Energy charges. Footway lighting.....£252.16 Chris Bleaden Ground Maintenance.....Grass cutting. Village verges etc.....£508.16 Allianz Insurance plc.....Insurance Premium.....£606.78 W.E.Goodhand.....Reimbursement-Purchase of hanging post Parish Allotments gate.....£048.30 David Sharpe.....Strimming ditches etc.....£160.00 Telephone transfer HICA to CA.....£1892.00	
05.24.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> No matters raised.	
05.25.00	<u>PRESS RELEASES</u> There were no items requiring any press release.	
05.26.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as 10 th June 2009 at 7.30pm.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.03pm