## WELBOURN PARISH COUNCIL

## MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON WEDNESDAY 12<sup>th</sup> OCTOBER 2005 IN WELBOURN VILLAGE HALL AT 7.30pm

		ACTION
10.01.00	CHAIRMAN'S WELCOME	
	The Chairman welcomed everyone to the meeting.	
10.02.00	PUBLIC FORUM	
	No matters raised.	
10.03.00	PRESENT	
	Mr J R Storer (Chairman), Councillors Mrs A Broadbent, Mrs M Overton, Mr W Goodhand, Mr S Lawson, Mr J Wilkinson, and Mr B Wildblood. Parish Clerk. Also present was District	
	Councillor M Wylie.	
10.04.00	APOLOGIES	
	Apologies were received from Mr M Barry, Mr D Close and Mr S Short.	
10.05.00	DECLARATION OF INTEREST	
	No interests declared at this stage of the meeting.	
10.06.00	MINUTES OF THE LAST MEETING	
10.00.00	The minutes of the meeting held on Wednesday 14 <sup>th</sup> September 2005, copies of which had	
	been circulated earlier to members of the parish council, were amended. The amended	
	minutes were adopted, and it was agreed that they be signed at the November meeting.	
10.07.00	CLERK'S REPORT / FINANCIAL REPORT	
10.07.00	Copies of the clerk's financial report for October 2005 were handed to members of the	
	parish council prior to the start of the meeting. There was no clerk's report.	
10.08.00	DISTRICT COUNCIL/COUNTY COUNCIL MATTERS	
10.08.00	a. District Council matters:	
	1. District Councillor Wylie was informed that it appears that the contract to maintain the	
	public fieldpaths in the parish was not put out to tender, and that the contract had been	
	<ul><li>dealt with 'in house' by the District Council.</li><li>2. Members of the meeting discussed the old railway sidings site part of which is in</li></ul>	
	Welbourn parish, and remainder of the site in Leadenham parish. Members of the	
	Parish council, having recently visited the site were concerned as to the mess the site	
	Was now in especially as that trenches had been dug in various places, trees uprooted,	
	And a metal fence put up between the site, and the A607. This in the view of Welbourn	
	Parish Council constituted development of the site not in accordance with the existing Planning permission for the site.	
	3. The choosing of a new Chief Executive for the District Council was in hand.	
	4. A more logical view of '106 Agreements' was now to be reviewed by the District	
	Council.	
	5. Members of the meeting discussed with District Councillor Wylie as to how Welbourn Parish would be policed once Pc Roberts had retired.	
	It was agreed that Lincolnshire Police should be approached in order to ascertain if	
	Pc Roberts was to be replaced, and to ask what the minimum level of policing was for	
	The Welbourn and the surrounding parishes.	
	b. <u>County Council matters:</u>	
	No matters raised.	

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10.10.00 10.10.01	<ul> <li><u>PLANNING MATTERS</u></li> <li><u>SITE MEETING REPORTS</u></li> <li>a. N/72/1195/05 &amp; BN/05/3310: Erection of dwelling (reserved matters): Land adjacent to 5 Castle Hill, Welbourn.</li> <li>Details of the site meeting were given to members of the meeting. Members of the site meeting had not supported the application as it was in their view that the application represented over development.</li> </ul>	
10.10.02	<ul> <li><u>PLANNING MEETING REPORTS</u></li> <li>a. LBC 1971: Erection of satellite dish (retrospective): 18 The Green, Welbourn The Green, Welbourn</li> <li>b. LBC 1962: Erection of sky digital minidish (amended proposal): Bay Cottage, The Green, Welbourn</li> <li>Members of the meeting had supported both applications provided that the applicants fixed the satellite dishes to the rear elevation of the respective chimneys to their properties.</li> </ul>	
10.10.03	<ul> <li><u>PLANNING PERMISSIONS</u> <ul> <li>a. N/72/1011/05: Revised house type for Plot 2 incorporating conservatory: Plot 2 Hall Orchard Lane, Welbourn</li> <li>b. N/72/1024/05 &amp; LBC1960: Demolition &amp; rebuilding of existing single storey lean-to-Extension: Wisteria Cottage, 27 High Street, Welbourn</li> <li>c. LBC 1962: Attaching a Sky digital mini-dish to the front of the house and, if the front of The house is unsuitable, then attaching it to the chimney stack: Bay Cottage, 14 The Green, Welbourn</li> <li>Details of all the planning permissions were given to members of the meeting.</li> </ul> </li> </ul>	
10.10.04	There were no planning applications to consider.	
10.10.00	PARISH PLAN 400 copies of the Welbourn Parish Action Plan 2005-2015 have now been printed, and every household, business, and school in the parish will get their own copy of the Action Plan. Additional copies of the plan will be made available at a cost of £2.50 each. A copy of the Action Plan will also go to the Chief Executive of North Kesteven District Council. The Action Plan will be launched on Sunday 15 <sup>th</sup> January 2006, as all households in the parish should have received a copy of the Action Plan before then. The Action Plan will then be followed later by the publishing of the Parish Appraisal. This once published will be available for either downloading from the parish council's web site, or be available to purchase in 'book' form. The next meeting of the Action Plan Steering Group is scheduled for 8 <sup>th</sup> November next. The budget requirements for the Parish Plan, together with it's 'Terms of Agreement', and a timetable of actions by the parish council are to be discussed at the November Parish Council meeting	
10.11.00	ORDNANCE SURVEY MAP LICENCE Through the auspices of The Parish Plan the parish council now holds a licence to produce copies of a map showing Welbourn village, it's streets, houses etc. A copy of the licence is displayed on the notice board in the Information Technology [IT] room. The chairman asked that it be minuted that due to Ordnance Survey requiring payment for supplying the licence before time permits, a trawl of parish councillors had given the go ahead for the invoice for the sum of £55.81 incl. VAT to be paid prior to the council's October meeting.	
10.12.00	RISK ASSESSMENTS The village hall management committee is preparing risk assessments for the village hall.	
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		ACTION
10.13.00	END OF SATURDAY MORNING WASTE COLLECTION SERVICE Details of the end to the Saturday morning waste collection service were given to the meeting. The information has also been published in the parish magazine. The final visit will be in the December of this year.	
10.14.00	<u>REPORT: LIAISON MEETING WITH COUNTRYSIDE RANGER – PARISH FIELDPATHS</u> Members of the meeting were given details as to the site meeting that had been held between the Countryside Ranger, the chairman, and vice chairman of the parish council, and the clerk. The meeting was convened due to the parish council's concerns as to the public fieldpaths in the parish not being well maintained. Since the meeting the fieldpaths in question are much better, although the railway embankment section still requires attention. The chairman has e-mailed the council's thanks to the Countryside Ranger.	
10.15.00	MAINTENANCE – CASTLE HILL FIELD Tomorrow (Thursday) the ranger and his team, assisted by Mr Bob Laing will fix the chicken wire to the walking surface of Jubilee Causeway. They will also cut some paths in Castle Hill Field. The hazel trees will be coppiced at a later date.	
10.16.00	REPORT: WELBOURN FORGE OPEN DAY 1 <sup>st</sup> OCTOBER 2005 Mr Goodhand reported that the shoeing demonstration at the forge, which had been arranged as Welbourn's contribution to the Cliff Villages End of World War 2 celebrations, had been well attended, and had been very successful. It was also pointed out to the meeting that the event had been carried out at Nil cost to the parish council, or to the organizers at Mrs Smith's Cottage, Navenby. What also helped was that the farrier gave his time free of charge.	
10.17.00	PARISH COUNCIL SURGERIES It was agreed that it would be a good idea to setup a plan to hold parish council surgeries. This would give parishioners the opportunity to discuss any 'parish/district council' problems that they may have with members of the parish council. The surgeries could be held in the Information Technology [IT] room on a Saturday morning. The scheme to be launched at the same time as the launch of the Parish Action Plan, and a press release will be made prior to the start of the scheme.	
10.18.00	CONSULTATION: C103 EXPERIMENTAL 7.5 tonne WEIGHT LIMIT – AUBOURN AND HADDINGTON It was agreed that Welbourn Parish Council should support the request for the experimental 7.5 tonne weight limit with the proviso that should the weight limit be imposed, the problem with the heavy vehicles is not diverted elsewhere.	
10.19.00	SITING OF ADDITIONAL DOG WASTE BIN The new dog waste bin has now arrived, and will be positioned at the bottom of Dycote Lane, between the old railway bridge, and the chevron signs.	
10.20.00	CONSULTATION: THE LOCAL STRATEGIC PARTNERSHIP + PRESENTATION <u>18<sup>th</sup> OCTOBER. METHODIST HALL, NAVENBY</u> Each parish councillor having been given a copy of the consultation paper regarding the Local Strategic Partnership were given the opportunity to attend the presentation by the District Council at Navenby later in the month. The chairman, and vice chairman agreed to represent Welbourn Parish Council at the presentation.	JRS/WG

		ACTION
10.21.00	<u>PURCHASE OF POPPY WREATH: REMEMBERANCE SUNDAY 13<sup>th</sup> NOVEMBER 2005</u> Has as been the custom over many years, it was agreed that the parish council should purchase a poppy wreath on behalf of Welbourn parish to be laid at Welbourn's War Memorial on the forthcoming Remembrance Sunday. Mr Storer proposed that the sum of £30 be donated to the Royal British Legion Poppy Appeal to cover the costs of the wreath. Mr Lawson seconded the proposal. The meeting was in full agreement with the proposal.	
10.22.00	RENEWAL OF MEMBERSHIP: BRITISH TRUST FOR CONSERVATION VOLUNTEERS	
	(B.T.C.V) It was agreed that the membership of the B.T.C.V should be renewed for the sum of £25.00	
10.23.00	CORRESPONDENCE Lincolnshire Police Mobile Office Visit: 21 <sup>st</sup> October 2005 9.30am to 12.15pm (reminder) Linkline NKDC	
10.24.00	CHEQUES	
	Payment of the following cheques was approved. Proposed by Mr Short, and seconded by Mr Close: -	
	Sarah Gleave£073.67 Chris Bleaden Ground Maintenance Grass cutting. Village verges, Castle Hill Field etc	
	£481.75 Wybone LtdPurchase of dog waste bin etc£166.54 Royal British Legion Poppy Appeal Poppy wreath. Remembrance Sunday£030.00 NKDCPrinting. Parish Action Plan£1668.78 BOC LtdGas bottle rental. Blacksmith's shop£090.60	
	Transfer HICA to CA£2500.00	
	Paid prior to meeting: Ordnance Survey£055.81	
10.25.00	MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA         To be discussed next meeting:         1. Parish Plan         a. Budget         b. Terms of Agreement         c. Timetable of actions by Parish Council         2. Parish allotments	
10.26.00	PRESS RELEASES There were no items warranting a press release.	
10.27.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 9 <sup>th</sup> November 2005 at 7.30 pm	ALL

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