

# WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON  
WEDNESDAY 8<sup>th</sup> OCTOBER 2008 IN WELBOURN VILLAGE HALL AT 7.30pm

		<u>ACTION</u>
10.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	
10.02.00	<u>PUBLIC FORUM</u> No matters raised	
10.03.00	<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, and Mr B Wildblood Parish Clerk. Also present was District Councillor M Wylie.	
10.04.00	<u>APOLOGIES</u> Apologies were received from Mr M Barry.	
10.05.00	<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.	
10.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the last meeting held on Wednesday 10 <sup>th</sup> September 2008, copies of which had been circulated earlier to members of the parish council, were amended, approved and signed.	
10.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's Financial Report for October 2008 were made available to all members of the meeting. There was no Clerk's Report.	
10.08.00	<u>COUNTY COUNCIL/DISTRICT COUNCIL MATTERS</u> 1. <u>District Councillor Wylie's Report:</u> Councillor Wylie gave the meeting details of NKDC's promoting of 'Local Democracy Week' for children. The next meeting scheduled for the Cliff Villages Cluster Group was to be held in Leadenham Village Hall on 20 <sup>th</sup> October 2008. There was a question whether any '106 agreement' agreed to if, as and when the go-ahead is given to develop the land at the corner of Beck Street/Cow Lane, in that the parish council could perhaps ask that funds towards developing the village hall be sought as part of any agreement. 2. <u>District Councillor Overton's Report:</u> Councillor Overton gave the meeting the latest update as to the threat to remove the Friday access to the public amenity waste disposal site at Leadenham, the contract for which was only for six months, and ended on 30 <sup>th</sup> September 2008. The contract for the Saturday and Sunday opening is due for renewal March 2009. Members of the parish council agreed with Councillor Overton that it would be a good idea to get members of the public involved in fighting the closure by a petition being raised. Copies of the petition to be posted, if possible, within the local post offices, the local garage, other Cliff villages, and beyond. In the meantime it has been agreed that an interim two-month extension on the Friday opening has been agreed to for the months of October and November.	

10.09.00	<p><u>REPORTS FROM PORTFOLIO HOLDERS</u></p> <p>1. <u>Mr W.Goodhand</u> The Government is putting out to tender bids to pay out state pensions and other benefits using the Post Office Card Account the contract of which is currently held by Post Office Ltd. If the Post Office fails to win the contract, which ends March 2010, then attempts to close more post offices can be expected.</p> <p>2. <u>Mr S Lawson</u> Mr Lawson informed the meeting that he was in receipt of the rent for allotment no 11 from Mr &amp; Mrs Walker.</p> <p>3. <u>Mrs M Overton</u> Parish cluster groups within NKDC are each to be given £2k to spend.</p>	<u>ACTION</u>
10.10.00	<u>PLANNING APPLICATIONS</u>	
10.10.01	<p><u>PLANNING APPLICATIONS</u></p> <p>a. N72/0972/08: Single storey extension: 30 Dycote Lane, Welbourn</p> <p>b. N72/0992/08: Erection of single storey extension: Rose Cottage, The Nookin, Welbourn</p> <p>Details of both applications were given to members of the meeting. Site meetings to be convened in order to ascertain if the parish council supports the applications.</p>	
10.10.02	<p><u>PLANNING PERMISSION</u></p> <p>a. CA72/74: Permission to fell 1 birch, 1 cherry, 1 alder &amp; 1 sycamore + prune back to boundary 1 sorbus: 28 The Green, Welbourn</p>	
10.10.03	<p><u>WITHDRAWAL OF PLANNING APPLICATION</u></p> <p>a. N72/0841/08: Erection of 9 dwelling houses with associated drives and garages: Land corner of Beck Street/Cow Lane, Welbourn</p>	
10.10.04	<p><u>CHANGES TO PLANNING REGULATIONS 1<sup>st</sup> OCTOBER 2008</u></p> <p>Details of the changes were given to the meeting. Further information regarding the changes can be found on NKDC's Website: <a href="http://www.n-kesteven.gov.uk/householderadvice">www.n-kesteven.gov.uk/householderadvice</a></p>	
10.11.00	<p><u>WELBOURN VILLAGE HALL DEVELOPMENT PROJECT</u></p> <p>Members of the Village Hall Development Group are due to meet with representatives from the Big Lottery team. It was deemed to be a good idea if representatives from the various groups within the village should also attend the meeting.</p>	
10.12.00	<p><u>HIGHWAY MATTERS</u></p> <p>The meeting was informed that there was a large pothole in Moat Lane, and that tall weeds were obscuring the sign 'Moat Lane'. The clerk agreed to inform Customer Services LCC accordingly.</p>	BW
10.13.00	<p><u>LEADENHAM PUBLIC AMENITY WASTE DISPOSAL SITE</u></p> <p>Item discussed earlier in meeting with District Councillors M. Overton and M Wylie.</p>	
10.14.00	<p><u>MAINTENANCE OF CASTLE HILL SITE</u></p> <p>The clerk has been in receipt of a quote of £1050 to carry out various remedial works to trees on Castle Hill. A further two quotes to carry out the work had been requested but up to now no replies had been received. It was agreed in order to obtain 'value for money' further quotes should be sought from at least two more contractors. As for the bench seats on Castle Hill at least two of them are in a poor state of repair and required lots of new timbers. Mr Goodhand agreed to speak to Mr Ken Hinton in order to ascertain if the two seats in question were repairable or not.</p>	WG

10.15.00	<u>MODEL CODE OF FINANCIAL REGULATIONS</u> In order to allow each councillor time to study the document, it was agreed that the item be discussed in greater detail at the November meeting.	<u>ACTION</u>
10.16.00	<u>SPEED INDICATOR DEVICE (S.I.D). CLIFF VILLAGES CLUSTER</u> The S.I.D had now been delivered to Mr Copley and the clerk had received the invoice for £2838.96. The District Council will reimburse this, less the VAT, to the parish council. The device will now be handed over to the beat manager at Bracebridge Heath Police Station, whose team will operate it within the Cliff Villages cluster group area.	
10.17.00	<u>CONSULTATION: THE MAKING AND ENFORCEMENT OF BYLAWS</u> It was agreed to discuss the consultation and its requirements at the November meeting.	
10.18.00	<u>POPPY WREATH. REMEMBRANCE SUNDAY. 9<sup>th</sup> NOVEMBER 2008</u> It was proposed by Mr Copley, and seconded by Mr Short, that the council should obtain a poppy wreath on behalf of the parish so that it can be laid at St.Chad's on this year's Remembrance Sunday and that the sum of £50.00 be donated to the Royal British Legion Poppy Appeal. Members of meeting supported the proposal unanimously.	
10.19.00	<u>OLD CO-OP SHOP. THE GREEN. DETERIORATION OF FRONTAGE</u> Mr Copley has spoken to Ian Fawcett regarding the deterioration in question. As the building is privately owned, then the 'pay back' system using people doing Community Service cannot be used. It was agreed that Civil Defence Supply should be written to again in order to ask that they make the frontage of the building in question more presentable.	BW
10.20.00	<u>CORRESPONDENCE</u> Invitations. Expo 2008. EPIC Centre. Lincolnshire Showground	
10.21.00	<u>CHEQUES</u> Payment of the following cheques was approved. Proposed by Mrs Overton and seconded by Mr Copley: -  G W King & Sons.....Grass cutting. St.Chad's churchyard. £246.00 R.J.Maxwell Consultants Ltd.....Structural Survey. Village Hall Development Project.....£411.25 Focus Consultants (UK) Ltd.....Additional copies of documents. Village Hall Development Project.....£149.85 Mrs A Broadbent.....Reimbursement. Postage, stationary etc Village Hall Development Project..... £89.65 Mrs E Bull.....Internal Audit. Parish Council Accounts £50.00 Royal British Legion Poppy Appeal... Purchase of Poppy Wreath.....£50.00 E.O.N.....Energy charges. Footway lighting.....£252.16 BOC Ltd.....Gas cylinder rent. Blacksmith's shop.....£108.10 Chris Bleaden Ground Maintenance...Grass cutting. Village verges etc.....£756.11 C A Traffic Ltd.....Supply Speed Indicator Device (S.I.D) Cliff Villages Cluster..... £2838.96  Telephone Transfer HICA to CA .....£4950.00	
10.22.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> a. <u>November Agenda</u> Parish Council Web Site	
10.23.00	<u>PRESS RELEASES</u> There were no items requiring any press release.	<u>ACTION</u>

10.24.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 12 <sup>th</sup> November 2008 at 7.30pm.	<u>ACTION</u> ALL
----------	---	----------------------

There being no further matters to discuss, the chairman duly closed the meeting at 9.08pm