

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON
WEDNESDAY 10th SEPTEMBER 2008 IN WELBOURN VILLAGE HALL AT 7.30pm

		<u>ACTION</u>
09.01.00	<u>CHAIRMAN'S WELCOME</u> The Chairman welcomed everyone to the meeting.	
09.02.00	<u>PUBLIC FORUM</u> No matters raised	
09.03.00	<u>PRESENT</u> Mr. J.R Storer, (Chairman), Councillors Mr M Barry, Mr V Brealey, Mr A Copley, Mr W. Goodhand, Mr. S. Lawson, Mr S Short, and Mr B Wildblood Parish Clerk. Also present was District Councillor M Wylie. Mrs A Broadbent, representing the Village Hall Development Project Group was also present for part of the meeting.	
09.04.00	<u>APOLOGIES</u> Apologies were received from Mr B Gibson.	
09.05.00	<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.	
09.06.00	<u>MINUTES OF THE LAST MEETING</u> The minutes of the last meeting held on Wednesday 9 th July 2008, copies of which had been circulated earlier to members of the parish council, were amended, approved and signed.	
09.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's Financial Report for September 2008 were made available to all members of the meeting. There was no Clerk's Report.	
09.08.00	<u>COUNTY COUNCIL/DISTRICT COUNCIL MATTERS</u> 1. <u>District Councillor Wylie's Report:</u> Councillor Wylie, having been already made aware of the proposed development of the area of land at the corner of Beck Street and Cow Lane, gave members of the meeting some advice as to what problems there may be should the development go ahead and how they can be resolved beforehand. The land has been built on once before and so it should be deemed a 'brown field site'. Mr Goodhand, having convened a site meeting regarding the application to develop the site, said that members of the site meeting had supported the application in principle, but there were reservations as to the 'foul water system' as the existing system would find it difficult to cope with any further additional sewage etc., as the system as it is requires upgrading.	
09.09.00	<u>REPORTS FROM PORTFOLIO HOLDERS</u> a. <u>Mr Copley: Neighbourhood Watch</u> As a result of the last meeting of the Neighbourhood Watch Co-ordinators, Cow Lane, Manor Close, and the houses opposite the local primary school, are now designated as 'No cold calling zones', and the appropriate signage is now displayed at the entrance to each of the areas.	

09.09.00 contd.	<p>b. <u>Mr Brealey</u> Mr Brealey reported to the meeting that he had now cleared away the debris from the outlet to the moat area, and as a result, the water level had dropped considerably.</p>	<u>ACTION</u>
09.10.00 09.10.01	<p><u>PLANNING MATTERS</u></p> <p><u>PLANNING APPLICATIONS</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 (see 09.08.00)</p> <p>b. Provision of 'bus stops. A607 adj. to Sir William Robertson High School + Request for 'bus stop sign (Lincoln bound), The Green, Welbourn. Lincolnshire County Council (LCC)</p> <p>The application to form the two 'bus stops adjacent to the school had been supported in principle but members of the site meeting held to discuss the application had recommended that a risk assessment should be carried out before agreeing as to both the stop's locations. Members of the site meeting held to discuss erecting a 'bus stop sign at the stop which was Lincoln bound objected to such a sign being erected. There had been objections to such a sign previously when residents living on The Green had been consulted on the matter over previous years.</p> <p>c. CA72-94: Notification to fell, lop, top, or uproot trees in a Conservation Area: 28 The Green, Welbourn</p> <p>Site meeting to be convened</p> <p>09.10.02 <u>PLANNING PERMISSIONS</u></p> <p>a. N72/0622/08: Demolition of the existing sunroom and erection of proposed extension to existing bungalow: 28 The Green, Welbourn</p> <p>Details of the Planning Permission were given to members of the meeting.</p>	
09.11.00	<p><u>WELBOURN VILLAGE HALL DEVELOPMENT PROJECT</u></p> <p>Stage 2 Claim Form has been sent to the Lottery, and the final claim form is now being compiled. Focus Consultants have now provided additional copies of the project's Business Plan. A copy of the Plan will be sent to Lincolnshire County Council and one will be held in the parish council's library. A copy of the group's financial report for the project was also handed to the parish council for their records. A structural inspection of the village hall has now been carried out and the group has now received a copy. The development group now has to wait until March 2009 to see if their bid is successful or not. It was noted that the Village Plan and its Appraisal had been very useful in preparing all the bids for funding.</p>	
09.12.00	<p><u>UPDATE - CHAIRMAN'S REPORT: FLOODING ETC</u></p> <p>There was nothing further to report.</p>	
09.13.00	<p><u>HIGHWAY MATTERS</u></p> <p>There was nothing to report.</p>	

09.14.00	<p><u>PURCHASE OF SPEED INDICATOR DEVICE (S.I.D). CLIFF VILLAGES CLUSTER</u> It was agreed to go ahead and purchase on behalf of the Cliff Villages Cluster Group the S.I.D, the funding of the purchase to be met by the District Council, less the VAT, which can be claimed back anyway. Details of its serial number to be forwarded to the District Council, and to the parish councils own insurance company. (Cost to add to existing insurance premium will be £32.00 per year and this will be reimbursed by the District Council). The Service Agreement to be signed by Mr Storer as Chairman of the parish council It was agreed by the meeting that Mr Copley should now to order the S.I.D. Delivery of the S.I.D to be to Mr Copley's home address and the invoice to go to the parish clerk.</p>	<u>ACTION</u>
09.15.00	<p><u>CONSULTATION: RIVER WITHAM CATCHMENT FLOOD MANAGEMENT PLAN. DRAFT PLAN JUNE 2008. ENVIRONMENT AGENCY</u> Item not discussed.</p>	
09.16.00	<p><u>CONSULTATION: PROPOSED CHANGES TO THE EAST MIDLANDS REGIONAL PLAN/ REGIONAL SPATIAL STRATEGY</u> Having already having had a chance to study the document setting out what the proposed changes were, Mr Goodhand gave members of the meeting a summary of the draft plan.</p>	
09.17.00	<p><u>EAST MIDLANDS FIRE AND RESCUE CONTROL CENTRE PROJECT</u> Document left in Information Technology (IT) Room if any councillor wishes to read it.</p>	
09.18.00	<p><u>BENCH SEATS. CASTLE HILL FIELD</u> The meeting was informed that one of the two bench seats which are in a poor state of repair has been taken off site to see if it can be repaired or not.</p>	
09.19.00	<p><u>REVIEW OF FINANCIAL REGULATIONS</u> It was agreed to discuss the item at the October meeting. Each parish councillor to be given a copy of the Lincolnshire Association of Local Councils (LALC) 'Model Code of Financial Regulations'.</p>	BW
09.20.00	<p><u>AREA FORUM. LINCOLNSHIRE ASSOCIATION OF LOCAL COUNCILS (LALC). 25th SEPTEMBER 2008. CRANWELL VILLAGE HALL. 7.00pm - 9pm</u> Mr Storer and Mr Lawson will attend the Area Forum on behalf of the parish council.</p>	
09.21.00	<p><u>E.ON ACQUISITION OF PUBLIC LIGHTING DIVISION OF ABB LTD</u> Details of the acquisition were given to members of the meeting.</p>	
09.22.00	<p><u>CORRESPONDENCE</u> LALC News. Issue 131 July 2008 LALC Annual Report 2007/2008 Booklets. Personalisation and the Vision for Adult Care. LCC LCR September 2008 Rural Payments Agency. Notification: Single Payments Scheme: £3.69 What's on.... September 2008</p> <p><i>Thank you letters: - Donations</i></p> <p>Age Concern. Kesteven CAB Sleaford Kesteven Blind Society L.I.V.E.S Lincolnshire & Nottingham Air Ambulance Lincolnshire Playing Fields Association Relate Lincoln Samaritans. Grantham Skylarks Appeals</p>	

09.26.00	<u>DATE OF NEXT MEETING</u> The date of the next Parish Council Meeting was confirmed as Wednesday 8 th October 2008 at 7.30pm.	<u>ACTION</u> ALL
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There being no further matters to discuss, the chairman duly closed the meeting at 9.51pm