

WELBOURN PARISH COUNCIL

MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON
WEDNESDAY 9th SEPTEMBER 2009 IN WELBOURN C of E PRIMARY SCHOOL, HIGH STREET,
WELBOURN 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> PC Hanson reported that there had been 3 thefts in the village, and a number of motor vehicles had been damaged.
09.03.00	<u>PRESENT</u> Mr. J.R Storer, (Chairman), Councillors Mr V Brealey, Mr W Goodhand, Mr S Lawson, Mrs M Overton, Mr S Short, Mrs A Walker, Mr B Wildblood Parish Clerk and two members of the public. Also present for part of the meeting was PC Hanson.	
09.04.00	<u>APOLOGIES</u> Apologies were received from Mr A Copley and 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 8 th July 2009, copies of which had been circulated earlier to members of the parish council, were approved, and signed. There had been no August Parish Council meeting.	
09.07.00	<u>CLERK'S REPORT / FINANCIAL REPORT</u> Copies of the clerk's Financial Report for September 2009 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> 09.08.01 a. <u>District Councillor Wylie's Report: -</u> Councillor Wylie gave members of the meeting the latest update regarding the problems that had been encountered in the area of RAF Waddington with the amount of vehicular movement on the routes leading to Waddington Air Show which had been held earlier in the year. The organisers had not been happy with the signage used. Anglian Water could see no problems with the planning application to erect 9 dwellings on the land to the corner of Beck Street/Cow Lane. (N72/0537/09). The 'Residential Condition' imposed on the semi-detached dwellings being built in Hall Orchard Lane is to be removed. There is a problem which has now been noted by Anglian Water in that there is a right angled bend in the foul water system at the bottom of Hall Orchard Lane, and that is obstructs the steady flow of sewage in the pipe which feeds the local sewage works.	

09.08.02	<p>Councillor Wylie then agreed to investigate as to whether there was to be a '106 Agreement' regarding the planned development to the land at the corner of Beck Street/Cow Lane</p> <p>b. <u>District Councillor Overton's Report: -</u> Councillor Overton reported that there was now only one District Council Tree Officer, whereas there used to be three.</p> <p>There was to be a sub-committee formed in order to carry out the inspection of local care homes.</p>	<u>ACTION</u>
09.09.00	<p><u>REPORTS FROM PORTFOLIO HOLDERS</u></p>	
09.09.01	<p><u>Mr Goodhand: -</u></p>	
09.09.02	<p>a. Mr Goodhand suggested that a list of the parish councillor's portfolios be placed on the parish notice board.</p> <p>b. It had been noted by Mr Goodhand that a number of areas within the village had been noted as 'spare land' in the document setting out the Regional Plan.</p> <p><u>Mr Brealey:-</u> Mr Brealey asked that the chairman draft a letter regarding the dyke, which is required along the A607.</p>	JRS
09.10.00	<p><u>PLANNING MATTERS</u></p>	
09.10.01	<p><u>PLANNING APPLICATIONS</u></p>	
09.10.02	<p>a. N72/0537/09: Erection of 9 dwelling houses with associated drives and garages. (Re-submission of N72/0841/08) Land corner of Beck Street/Cow Lane, Welbourn</p> <p>b. N72/0595/09: Erection of free standing car port to front of dwelling: 11 Beck Street, Welbourn</p> <p>c. TPO N506/13: Reduction of crown to cherry tree: 27 Crosby Lane, Welbourn</p> <p>Site meeting to be convened to consider the application for the 9 dwelling houses.</p> <p>It was proposed by Mr Short, and seconded by Mrs Walker that the application to erect the carport should be allowed to go ahead. (Mr Lawson declared an interest in the application, and left the room whilst the application was being discussed).</p>	
09.10.03	<p><u>PLANNING PERMISSION</u></p> <p>a. TPO N506/13: Reduction of crown to cherry tree: 27 Crosby Lane, Welbourn Reduction of crown to be 20% only.</p>	
09.10.03	<p><u>CONSULTATION: - DEVELOPMENT OF SLEAFORD</u> It was agreed that members of the parish council should read the document for themselves.</p>	ALL
09.11.00	<p><u>WELBOURN VILLAGE HALL DEVELOPMENT PROJECT</u> The chairman reported to the meeting that the scheme was now being held up by The Big Lottery Fund in that they required the deeds to the village hall to be endorsed that no alterations to the hall will be made without their consent.</p> <p>The electric cable which was found to be running under as to where the new foundations were to be constructed has now been re-routed. However there were now problems in constructing the new foundations in that there, due to the location being near to The Beck, there was now a requirement for piling to be carried out, and this will add at least another £10k extra to the costs.</p> <p>The trees growing next to the existing building (pond side) require to be pollarded, and a quote of £250 + VAT has been received to carry out the work. (It was proposed by Mr Lawson, and seconded by Mr Brealey to accept the quote).</p>	

09.12.00	<u>WELBOURN DRAINAGE DIVERSION PROJECT. MAY/JUNE 2009</u> The chairman has had a meeting with 'Highways' and they insist that a further study is carried out in order determine as to the location for the proposed new culvert at the side of the A607. A design of the proposed route for the culvert was shown to members of the meeting, and will lead under the A607 to immerge adjacent to the poultry farm.	<u>ACTION</u>
09.13.00	<u>HIGHWAY MATTERS</u> There was nothing to report.	
09.14.00	<u>ALLEGED SMOKE NUISANCE: CASTLE HILL FIELD</u> The chairman has investigated as to the problem had been, and it appears that the complaint had been made anonymously. Members of the meeting were reminded that the site was listed as an 'Ancient Monument' and that no bonfires were allowed on it.	
09.15.00	<u>PARISH ALLOTMENTS: ADOPTION OF TENANCY AGREEMENT</u> Copies of the agreement had already being distributed amongst members of the meeting. It was proposed by Mr Brealey, and seconded by Mr Storer that the document be adopted by the council. It appears that there is now a fairly long waiting list of people wishing to rent one of the allotments, and there was a requirement to take back the area now rented to Mr John Francis.	
09.16.00	<u>LAND: DYCOTE LANE</u> There was still nothing to report as to owns the area of land in question.	
09.17.00	<u>REGISTRATION OF LAND</u> The clerk has received a letter recommending that all public land should be registered with Land Registry. Mr Short agreed to speak to Mr Davis Close regarding the matter as he had dealt with previous applications on behalf of the parish council.	SS
09.18.00	<u>FREE TREES FOR PARISHES: LINCOLNSHIRE COUNTY COUNCIL</u> Details of the free trees were given to the meeting. After much discussion Mrs Walker agreed to process the application for some 25 trees, and that some of them be planted on the boundary to the parish allotments.	
09.19.00	<u>INTERNAL AUDIT: PARISH COUNCIL ACCOUNTS FY 2008-2009</u> The clerk explained that he was still compiling the accounts for FY 2008-2009. He then asked members of the meeting to endorse his request that the chairman can sign the account document outside the bounds of a normal parish council meeting. Members of the meeting agreed to the request.	
09.20.00	<u>LINCOLNSHIRE ASSOCIATION OF LOCAL COUNCILS (LALC) AGM & CONFERENCE. 7TH NOVEMBER 2009</u> Details of the AGM and Conference were given to members of the meeting.	
09.21.00	<u>CORRESPONDENCE</u> What's On. September 2009 LALC Annual Report 2008-2009	
09.22.00	<u>CHEQUES.</u> Payment of the following cheques was approved. Proposed by Mrs Overton, and seconded by Mr Storer : - BT Payment Services Ltd.....Telephone account. IT Room.....£055.80 Chris Bleaden Ground Maintenance.....Grass cutting. Village verges etc.....£745.96 Ordnance Survey.....Map printing licence.....£062.96	

	Arbrecare Tree Services.....Work to Beck hedge and trees.....£287.50 Telephone transfer HICA to CA.....£1200.00 <i>The following cheques were paid during the August recess: -</i> Brian Wills.....Hedge cutting. Castle Hill Field.....£070.00 Chris Bleaden Ground Maintenance.....Grass cutting. Village verges etc.....£746.14 G.W.King & Sons.....Grass cutting. St. Chad's churchyard..£255.00 E.ON.....Energy charges: Footway lighting.....£252.16 Telephone transfer HICA to CA.....£1600.00	<u>ACTION</u>
09.23.00	<u>MATTERS FOR URGENT DISCUSSION OR FOR NEXT AGENDA</u> No matters raised.	
09.24.00	<u>PRESS RELEASES</u> There were no items requiring any press release.	
09.25.00	<u>DATE OF NEXT MEETING</u> . The date of the next Parish Council Meeting was confirmed as 14 th October 2009 at 7.30pm.	ALL

There being no further matters to discuss, the chairman duly closed the meeting at 9.42pm