LEGBOURNE PARISH COUNCIL

Minutes of the Council meeting held on <u>Monday 11th April 2022</u> at Legbourne Community Centre.

In attendance – Cllrs Maw (Chairman) Stephenson (Vice Chairman), Chapman, Cole, Halifax and Harrison.

M Hoad – Clerk taking notes.

No members of the pubic were present.

- 158 / 2022 APOLOGIES FOR ABSENCE Cllr Conduit, Cllr Parkin (LCC) and Cllr Grist (ELDC) had sent their apologies. It was resolved to accept all reasons for absence.
- 159 / 2022 CHAIRMAN'S WELCOME AND REMARKS the Chairman welcomed all those present and introduced John Burrell (JB) to Cllrs as the graphics designer who would be working on the new village map. It was agreed by all to move JB's presentation up the agenda and the Chairman opened the meeting for business.
- 160 / 2022 DECLARATIONS OF PECUNIARY INTEREST There were no declarations of interest made.
- 161 / 2022 NOTES OF PARISH COUNCIL MEETING HELD ON MONDAY 14th March 2022–it was resolved to adopt the notes as an accurate record and the Chairman signed the minutes (p SC & s MC)
- 162 / 2022 NOTICEBOARD / MAP DESIGN JB advised the meeting of his proposed design for the new village map using modern digital map software overlaid with the artwork images from the original hand painted Legbourne Map. It was agreed by all this would be the best way forward and it was hoped a draft design of the new map could be available to show residents at the Annual Parish Meeting. JB to provide the Clerk with estimated costs for the project. The Clerk advised that the refurbished noticeboard should be back in situ in the village shortly. It was resolved that the noticeboard should be locked in order to avoid inappropriate items being displayed and to keep it tidy. Residents would be welcome to use the noticeboard to display information by contacting the Parish Council for the lock code.

163 / 2022 FINANCIAL MATTERS:

- a) <u>Accounts for payment</u>: Clerks March Salary and HMRC payment and LALC annual Subs. It was agreed to authorise these payments (p DH & sAH)
- b) <u>Bank Reconciliation at end of March 2022-</u> the document had been circulated prior to the meeting for review & it was resolved to accept as correct and was signed by the Chairman.
- c) <u>Councillors Budget Statement at end of March 2022</u>: the document had been circulated prior to the meeting for review & it was resolved to accept as correct and was signed by the Chairman.
- d) <u>Draft Annual Return 2021/22</u>– The draft AGAR completes forms were presented at the meeting by the Clerk and following discussion it was resolved they should be submitted to the internal auditor for review and placed on the next agenda for authorisation.
- e) <u>Precept Overpayment</u>- the Clerk advised of an email she had received from ELDC of an overpayment error in the precept sent to Legbourne Parish Council. It was resolved to authorise a refund to ELDC of £4,927.00.

164 / 2022 PLANNING APPLICATIONS FOR PARISH COUNCIL COMMENTS:

- *a)* Acolaid decision notice N/100/00239/22 Field View, Station Road, Legbourne Louth Planning permission granted for rear extension to existing dwelling to provide additional living accommodation.
- b) Query was raised regarding the size of extension at Jasmine House and whether this development required planning permission. The Clerk was asked to check with ELDC planning dept.
- 165 / 2022 ANNUAL PARISH MEETING It was resolved to hold the next Annual Parish Meeting on Monday 27th June 2022. Details of the proposed agenda and publicising the event would be added to the next meeting agenda for discussion.
- **166 / 2022 COMMUNITY INITIAITVES.** Council reviewed the following proposed initiatives and agreed actions to be taken:
 - a) <u>Queens Platinum Jubilee</u>: Cllr Maw advised following the Community Centre meeting that a village event would be held on Sunday 5th June on the community centre field. This would be a combination of stalls, bar, band and picnic for the enjoyment of residents. Volunteers to help set up were requested and it was suggested that the Parish Council also held a stall on the day in the community centre so residents could meet their Cllrs and provide any comments or suggestions. A Parish Council photo would also be taken to identify members for residents.
 - b) <u>Tommy Statues</u>: The Clerk advised the church had kindly agreed to site the Tommy statues near the war memorial in the churchyard during the year when not displayed at the village entrance gates.
 - c) <u>Blue Plaques</u>: It was agreed some plaques of points of historical interest in the village would be an asset and Cllrs were asked to consider possible sites. The Clerk would check regarding the siting of any plaques on pubic signs/posts/walls with Highways. This item would be placed on the next agenda for further discussion.
- 167 / 2022 HIGHWAYS The recent resurfacing work on roads off Mill Lane was discussed and the quality of the materials used questioned. It was noted that areas needing greater attention had not been touched and several pot holes still existed. The Clerk was asked to contact Sarah Parkin and Highways to get a better understanding of the road resurfacing plan for the village. It was also noted several Anglian Water (AW) manhole covers in the village were still very noisy when traffic past over them and it was agreed to chase AW regarding these.

168 / 2022 CORRESPONDENCE RECEIVED / ACTIONED

1. Town & Parish News – circulated to all

2. Notification of Annual Audit docs from PKF Littlejohn received – draft forms ready for review

3. Response regarding Footpath 204 received – circulated to all

4. Rural Services Bulletin received and circulated to all

5. LALC news circulated to all

6. County News Panel Survey received and circulated to all.

7. Acolaid Case N/100/00239/22 for Field View Station Road, received and circulated to all

8. Precept overpayment email received and circulated to all.

9. Letter received from V Atkins MP in reply to request for consideration for hybrid/ remote meetings – copy circulated to all.

10. Final response from Highways regarding Nutty Cottage forwarded from Cllr Parkin and circulated to all.

Accounts for payment		meeting	11.04.22	
Payee	Amount	Vat	Chq No	Total
Clerks Feb Salary	169.95	0.0	100799	169.95
HMRC	36.80	0.0	100800	36.80
LALC annual subs	234.57	0.00	100801	234.57
	· · ·		Total	£441.32

- **169 / 2022 DISTRCT COUNCILLORS REPORT –** Cllr Grist had sent his apologies and had no further update at this time.
- 170 / 2022 COUNTY COUNCILLORS REPORT Cllr Parkin had sent her apologies and had no further update at this time.
- 171 / 2022 COUNCILLORS REPORTS Cllr Chapman expressed his concerns that following contacting V Atkins MP there was still no clarification on the position regarding consultation over the proposed nuclear waste plant at Theddlethorpe. It was therefore resolved that the Parish Council should contact LCC and copy V Atkins MP and ELDC to ascertain more information about this proposed project and how/when further consultation with the public would take place.
- 172 / 2022 AGENDA ITEMS FOR NEXT MEETING: All items as identified above.
- 173 / 2022 NEXT MEETING Monday 11th April 2022 at Legbourne and Little Cawthorpe Community Centre. This will be the combined APCM and monthly PC meeting.

The meeting ended at 21:00

Signed by	Chairman	Date
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Signed by.....Clerk

Date.....