LEGBOURNE PARISH COUNCIL

Minutes of the Parish Council meeting held on <u>Monday 10th October 2022</u> at Legbourne Community Centre.

In attendance – Cllrs Stephenson, Cole, Harrison, Halifax, and Parkin (LCC)

M Hoad – Clerk taking notes.

There were no members of the public present.

- 238 / 2022 CHAIRMAN'S WELCOME AND REMARKS The Chairman welcomed members and as there were no public questions raised opened the meeting for business.
- 239 / 2022 APOLOGIES FOR ABSENCE Apologies had been received from Cllrs Conduit, Maw and Cllr Grist (ELDC), it was resolved to accept all reasons for absence
- 240 / 2022 DECLARATIONS OF PECUNIARY INTEREST There were no declarations of interest made.
- 241 / 2022 NOTES OF PARISH COUNCIL MEETING HELD ON MONDAY 12th September 2022 – A draft copy of the minutes had been circulated to Cllrs prior to the meeting for review. Cllr Cole advised of a typo in the minutes which was manually amended and initialled. It was resolved to adopt the notes as an accurate record and the Chairman signed the minutes (p AH & s SC)

242/2022 FINANCIAL MATTERS:

- <u>Accounts for payment</u>: The Clerk had circulated a payment sheet prior to the meeting for authorisation - minute ref 242/2022a below. This was reviewed and it was agreed to authorise these payments (p DH s AH)
- <u>Bank Reconciliation at end of September 2022</u>: The Clerk had circulated a copy of the bank reconciliation prior to the meeting, the document was reviewed and accepted by Council.
- c) <u>Budget Statement as of the end of September 2022</u>: The Clerk had circulated the updated budget statement prior to the meeting, the document was reviewed and accepted a correct by Council.

243 / 2022 PLANNING APPLICATIONS FOR PARISH COUNCIL COMMENTS:

The following planning applications had been received for consultation:

N/100/01749/2 Brandon Lodge, Station Road, Legbourne, LN11 8LL – Extension and alterations to existing dwelling to provide additional living accommodation. Following debate, no questions or concerns were raised, and Council agreed to support this application.

N/100/01902/22 Plot 2 Land adjacent Wildrose Cottage, Reston Road, Legbourne LN11 8LS - Erection of a house and construction of a vehicular access which is an amendment to that previously approved under reference no. N/100/02289/19. Following debate, no concerns or objections were raised, and the Council agreed to support the amendment to this application.

244 / 2022 CO-OPTION POLICY & MEMBER VACANCY

The Clerk had circulated a draft co-option policy for consideration. The document was reviewed, and **it was resolved** to adopt the policy. ELDC had been advised of the recent Parish Councillor vacancy and notification provided to residents should they wish to request a by-election. The vacancy could now be advertised in accordance with the adopted co-option policy.

245 / 2022 COMMUNITY INITIAITVES.

- a) <u>Village Plaques</u>: The Parish Council agreed to consider the cost and design of a stone plaque with historic information to be sited at the village pump.
- b) <u>Remembrance Sunday</u> It was agreed that the Tommy statues and large poppies would be displayed at the entrances of the village for Remembrance Day. The Chairman will lay a poppy wreath at the memorial on Remembrance Sunday on behalf of the villagers and Parish Council of Legbourne. A grant of £22 was agreed for RBL poppy wreath.
- c) <u>Warmth Spaces Initiative</u>: It was agreed that Cllr Parkin would advise the PC of any warm spaces advertised for Louth. The Parish Council would review any existing organisations in Legbourne that perhaps could be registered with this County wide initiative. This project is to be reviewed at the next meeting with a view to publishing warm spaces for residents.
- d) <u>Wet Road</u>: The silt clearance from the pathway along the wet road is scheduled to take place this Autumn. This is a jointly funded project with Little Cawthorpe PC.
- 246 / 2022 NOTICEBOARDS It was agreed that Louth Men's Shed should be asked to quote for the refurbishment of the noticeboard outside the village school. Clerk to action. It was considered this board did not get viewed by many residents in the village due to its location and therefore its position and use will be reviewed at the next meeting. Cllr Stephenson and the Clerk had met with the map designer and put in place a schedule for the project going forward. This would be monitored by Cllr Stephenson. Council resolved to accept the project quote from John Burrell of £500 for the map design.
- 247 / 2022 HIGHWAYS Cllr Parkin advised she was still speaking with LCC Highways to arrange another site visit to Legbourne to review the issues raised and would inform the PC of date when arranged. The independent Archers speed report had been received and the statistics reviewed. It was noted that the average speed through the village was 29.6mph and that 85% of vehicles were traveling 34mph or under. It was agreed that the highlight stats from the report would be published in the White Papers and the full report made available on the parish website.

The lack of a stile at the fence over the rights of way at Froghall Fisheries had been reported to LCC and the Clerk was asked to follow this up and ascertain how long this requirement had been outstanding.

The issue of increased dog fouling had been raised at the last Parish Meeting and it was agreed that a reminder to pet owners should be published in the White Papers.

248 / 2022 PARISH COMPUTER SOFTWARE/HARDWARE – Council agreed to the annual renewal of Microsoft 365 and security software in November to be shared with Bilsby & Tetford Parish Councils. The upgrade of the Parish laptop and purchase of independent software to be considered and a budget spend recommended for 2023/24 budget proposals.

249 / 2022 CORRESPONDENCE RECEIVED / ACTIONED

- 1. Archers Survey of traffic on Station Road received. Circulated to all for information
- 2. Information on Anglian Water's proposed new reservoirs emailed to all
- 3. LALC News emailed to all
- 4. Acolaid Case N/100/00694/22 decision notice The Old Vicarage, Station Road, Legbourne Louth approved
- 5. Invitation to V Atkins Winter Summit circulated to all.
- 6. Email from Cllr Stephenson regarding rights of way over Froghall Fisheries reported to JS

- 7. Cost of Living Crisis Warm Spaces email circulated to all added to agenda
- 8. Rural Bulletin circulated to all
- 9. New date for Louth Active Travel Scheme open meeting circulated to all and published.
- 10. **DISTRCT COUNCILLORS REPORT –** Cllr Grist had sent his apologies, therefore there was no further update at this stage.
- **11.COUNTY COUNCILLORS REPORT –** Cllr Parkin had updated the meeting regarding LCC Highways issues, as minuted above. She also expressed the current LCC focus on health and safety in the home as we go into the winter months. A winter MOT message was discussed to provide advice about staying safe at home. Details of the concept will be discussed at the next meeting with a view to publishing for residents.
- 12. COUNCILLORS REPORTS Cllr Stephenson noted that the hedge around the Queens Head pub had still not been cut back and requested that a letter be sent to the pub owners about this problem. He also advised that a resident had reported to him that the hedges down Mill Lane at a certain point had overgrown reducing the space for passing vehicles. It was agreed that Cllr Stephenson and Cllr Harrison would review this to see if action was required.
- 13. AGENDA ITEMS FOR NEXT MEETING: All items as identified above along with draft budget for 2023/24
- 14. **NEXT MEETING** –Monday 14th November 2022 at Legbourne and Little Cawthorpe Community Centre.

242/2022a

Accounts for payment		meeting 10.10.2022				
Payee	Amount	Vat	Chq No	Total		
Clerks Sept Salary & Expenses	157.57	0.00	Bacs	157.57		
HMRC	32.60	0.00	Bacs	32.60		
			TOTAL	£190.17		

The meeting ended at 21:00

Signed by	Chairman	Date
Signed by	Clerk	Date