

LEGBOURNE PARISH COUNCIL

Minutes of the Council meeting held on **Monday 13th December 2021** at Legbourne Community Centre.

In attendance – Councillors Maw (Chairman), Stephenson (Vice Chairman), Chapman, Cole, Halifax, Conduit and LCC Cllr Parkin

M Hoad – Clerk taking notes.

No members of the public were present.

97 / 2021 APOLOGIES FOR ABSENCE – apologies had been received from Cllr Grist (ELDC) & Cllr Harrison. **It was resolved** to accept all reasons for absence.

98 / 2021 CHAIRMAN'S WELCOME AND REMARKS – the Chairman welcomed all those present and opened the meeting for business.

99 / 2021 DECLARATIONS OF PECUNIARY INTEREST – There were no declarations of interest made.

100 / 2021 NOTES OF PARISH COUNCIL MEETING HELD ON MONDAY 8th NOVEMBER 2021 – **it was resolved** to adopt the notes and the Chairman signed the minutes (p SC & s MC)

101 / 2021 FINANCIAL MATTERS:

- a) Accounts for payment: - LIVES £66; Clerks November Salary and HMRC payment, **it was resolved** to authorise these payments (p AH & s MC)
- b) Council Bank Account: The Clerk had circulated details of the NatWest Community Account for consideration and received a revised mandate form from Barclays Bank. **It was resolved** that the amendments to the Barclays mandate should be undertaken prior to any further consideration on switching the bank account.
- c) Proposed Budget for 2022/23: The Clerk had circulated some proposed budget figures for 2022/23 for consideration/comment. Following debate, **it was resolved** final budget figures would be presented at the January meeting in readiness for voting on the precept level. Any additional budget items for consideration Cllrs were asked to submit to the Clerk in readiness for the January meeting

102 / 2021 FINANCIAL REGULATIONS – The Clerk had circulated an amended version of the Financial Regulations, to make provision for the use of online banking, for consideration and approval. Following debate the revised version was accepted by Council (p CS & s AH). Clerk to update the records.

103 / 2021 PLANNING APPLICATIONS FOR PARISH COUNCIL COMMENTS:

The following planning applications had been received for consultation.

- a) **0141/21/TPA – Application for Tree Cutting – Torridon, Mill Lane.** Following debate it was resolved to support this application and the Clerk was asked to inform EKLDC accordingly.
- b) **N/100/02046/21 – Grange Cottages, Furze Lane, Legbourne.** This was an amendment submitted to the previous planning application for change of use of agricultural land to provide an extension to the domestic curtilage to accommodate a detached garage/workshop. There were no further comments raised regarding the amendments published and Council resolved to support this planning

application.

- c) **N/102/02345/21 Land off Pinfold Lane, Little Cawthorpe** – Section 73 application in relation to condition 3 (occupancy) as imposed on planning permission reference no: N/102/1629/19 which was for the erection of a detached single storey dwelling with and attached single garage. No comments or concerns were raised regarding this application. It was noted that primary consultation for this application should lie with Little Cawthorpe Parish Council and the Clerk was asked to contact ELDC to ensure this information had also been sent to Little Cawthorpe PC.
- d) **N/100/01634/21– Land adjacent to Nutty Cottage.** – This application had already been reviewed and commented on. In Cllr Grist's (ELDC) absence Cllr Parkin (LCC) gave a quick update regarding the Highways considerations around this application. An extension on consultation had been put in place to allow the applicant to provide further information regarding staff parking. The Clerk was asked to check with Cllr Grist whether the application would remain as delegated or go into full committee and whether the provision of the bus stop would be a condition of approval. Council to receive update at next meeting.

104 / 2021 COMMUNITY INITIATIVES. Council reviewed the following proposed initiatives and agreed actions to be taken:

- a) New Residents Welcome Letter: Cllr Conduit was asked to take responsibility for this project and draft an initial welcome letter for consideration at the next meeting. Local information could then be made available from a number of sources including the Parish notice boards and Website.
- b) Volunteers for Hedge Cutting: Cllr Harrison was to be asked to assist with cutting the hedges and trees around the speed signs in the village.
- c) Publication of FixMyStreet in White Pages: **It was resolved** to ask the Clerk to draft an article for inclusion in White Pages directing residents to the use of FixMyStreet for reporting local highways issues. Clerk to action.

105 / 2021 NOTICEBOARD. Cllr Maw had circulated some noticeboard designs for consideration following his meeting with Louth Men's Shed (LMS). Following debate **it was resolved** the existing noticeboard should be re-furnished, re-painted and a new header board added. LMS would be asked to provide a quote for the agreed design and a price for a corresponding new oak notice board to house a village map. Cllr Maw to discuss with LMS.

106 / 2021 LOCAL HERITAGE LIST PROJECT – Cllr Chapman had circulated a list of heritage sites for comment prior to the meeting. Following debate **it was resolved** Cllr Chapman would finalise the list and provide to the Clerk for submission to ELDC.

107 / 2021 CORRESPONDENCE RECEIVED / ACTIONED

- a. ASR Consultation event details received from Cllr Parkin. Circulated to all and published on website / noticeboard
- b. Confirmation received from G Butler regarding moving of speed camera backing plate. Cllr Maw to action.
- c. Acolaid Case N/100/02072/21 notification of planning approval with conditions for Grange Cottages, Furze Lane application. Circulated to all
- d. Acolaid Case N/100/02045/21 notification of planning approval for farm land adjacent to grange cottages, Furze Lane.
- e. Email from Anglian Water re priority services received – circulated to all. Published on web site and noticeboard
- f. Consultation email received regarding Dogger Bank South – Off shore wind farms, circulated to all. Agreed no further action/comment required.
- g. List of historic sites created and circulated by Cllr Chapman. List to be agreed on at meeting and submitted to ELDC.
- h. Town & Parish E-News circulated to all.

- i. Lincs bus service info for Christmas – updated on web site.
- j. Barclays Bank Mandate forms received for address and signatory amendments circulated to signatories.
- k. Information re NatWest Community Account emailed to all.
- l. Initial Parish Precept Letter received – advising of submission date of 28th January 2022.
- m. LALC news circulated to all for reference.

Accounts for payment		meeting 13.12.2021		
Payee	Amount	Vat	Chq No	Total
L.I.V.E.S. – Defib pads?	66.00	0.0	100789	66.00
Clerks November Salary & Expenses	177.21	0.0	100787	177.21
HMRC	39.80	0.0	100788	39.80
			Total	£283.01

Cllr Cole raised a point high lightened in the LALC newsletter regarding supporting the request for consideration to be given to remote/virtual Parish Meetings. Following debate **it was resolved** to ask the Clerk to write a letter of support for the option of virtual meetings for future use. Clerk to action

108 / 2021 DISTRICT COUNCILLORS REPORT – Cllr Grist had sent his apologies for the meeting and there was no further update at this time.

109 / 2021 COUNTY COUNCILLORS REPORT – Cllr Parkin had provided an update regarding the highways review of planning application for Nutty Cottage as outlined above. Cllr Parkin reminded members of the ASAR local meeting taking place in Louth on the 14th December and these details had been published for resident’s information. A response had been received from Highways regarding the speed limit request for the west side of the village which had not met LCC’s criteria. Following debate **it was resolved** to ask the Clerk to contact Highways to appeal this decision, identifying the president set in other areas of a transitional zone from 60mph to 40mph before entering 30mph.

110 / 2021 COUNCILLORS REPORTS – Cllr Chapman reported on the GDF consultation meeting held on the 24th November regarding Theddlethorpe. Cllr Stephenson had also attended this meeting and added his comments gained from the event. It was agreed this was to be a lengthy consultation process and one that the Parish Council would remain involved with going forward.

111 / 2021 AGENDA ITEMS FOR NEXT MEETING: Items as identified above.

112 / 2021 NEXT MEETING –Monday 10th January 2022 at Legbourne and Little Cawthorpe Community Centre.

The meeting ended at 21:35

Signed by Chairman Date

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