

LEGBOURNE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 12th December 2022 at Legbourne Community Centre.

In attendance – Cllrs Stephenson, Cole, Maw, Harrison, Conduit and Hallifax

M Hoad – Clerk taking notes.

There were two members of the public present. One resident raised the question of the creation of a neighbourhood speed watch. This option had been considered in the past but had not received enough volunteers to make it viable. It was agreed that a further request for volunteers would be made in the next addition of the village magazine and if enough support was raised then the Parish Council would consider setting up a Community Speed Watch.

- 275 / 2022 CHAIRMAN'S WELCOME AND REMARKS** – The Chairman welcomed members and visitors and as there were no further public questions/comments opened the meeting for business.
- 276 / 2022 APOLOGIES FOR ABSENCE** – Apologies had been received from Cllr Grist (ELDC) and Cllr Parkin (LCC) **it was resolved** to accept all reasons for absence
- 277 / 2022 DECLARATIONS OF PECUNIARY INTEREST** – There were no declarations of interest for any matters arising on the agenda.
- 278 / 2022 NOTES OF PARISH COUNCIL MEETING HELD ON MONDAY 14th NOVEMBER 2022 & PLANNING MEETING ON MONDAY 28TH NOVEMBER 2022.** Draft copies of the minutes of both meetings had been circulated to Cllrs prior to the meeting for review. **It was resolved** to adopt these notes as accurate records and the Chairman signed the minutes (p PM & s AH)
- 279 / 2022 CO-OPTION TO THE PARISH COUNCIL** – This item was moved forward in the agenda by the Chairman. Three written applications to join the Parish Council had been received and details circulated to Cllrs. Two applicants were present at the meeting but as the third application had only been received last minute the applicant was unable to attend. It was therefore resolved to move the decision over co-option to the January meeting when all applicants could be invited to be present. The Chairman thanked the two applicants present for their interest in joining the PC and invited them to return in January. Cllr Hallifax asked whether the Parish Council had to be limited to 8 members and the Clerk was asked to check this with ELDC prior to the January meeting.
- 280 / 2022 FINANCIAL MATTERS:**
- a) Accounts for payment: - The Clerk had circulated a payment sheet prior to the meeting for authorisation - minute ref 280/2022a below. This was reviewed and it was agreed to authorise these payments (p AH s DH)
 - b) Bank Reconciliation at end of November 2022: - The Clerk had circulated a copy of the bank reconciliation prior to the meeting, the document was reviewed and accepted by Council.
 - c) Budget Statement as of the end of November 2022: - The Clerk had circulated the updated budget statement prior to the meeting, the document was reviewed and accepted as correct by Council.
 - d) Draft 2023/24 Budget – The Clerk had circulated a draft budget for consideration prior to the meeting. This was reviewed and the proposed budget was agreed. Council will review and agree precept figures for the 2023/24 budget at the next meeting in January 2023, once tax base numbers are confirmed.

281 / 2022 PLANNING APPLICATIONS FOR PARISH COUNCIL COMMENTS:

The following planning applications had been received for consultation:

- a) Manby BGE Ltd Meeting for Development of an Anaerobic Digestor and Fertilizer Production Plant - Cllrs Maw and Harrison had attended the development meeting in Manby and reported back that the project was environmentally sensitive in design and would create methane gas to be pumped back into the grid system. It was considered the odour control methods outlined by the developers would be effective in managing smells from the plant. It was felt the biggest impact to Legbourne might be the increase in traffic to and from the plant, but otherwise Cllrs supported the development. A public consultation is to be held early next year and as soon as dates are available this will be published to residents.

282 / 2022 COMMUNITY INITIATIVES.

- a) Village Plaques: Cllrs had met at the village pump to agree a size and location for a possible stone plaque. It was agreed the size would then indicate the amount of space available for information to be placed on the plaque. Photos of location and measurements of design will be provided to the Clerk to obtain pricing for the proposed project.

283 / 2022 NOTICEBOARDS – Cllr Stephenson advised he was still waiting to hear from the graphic design company regarding the lifting of the illustrations from the watercolour map of Legbourne. He would also be following up with John Burrell on the map design project after the Christmas break. The Clerk informed the meeting she had contacted Louth Men's Shed and given them the go ahead to refurbish the noticeboard outside the village school. Cllr Harrison advised the leak on the main noticeboard in the centre of the village had been solved and hoped the board would now start to dry out.

284 / 2022 HIGHWAYS – Cllr Parkin was unable to attend the meeting and was still awaiting a date for the Highways visit to the village. There were no further highways issues for the Clerk to report.

285 / 2022 CORRESPONDENCE RECEIVED / ACTIONED

1. Microsoft 365 annual renewal undertaken
2. Lincolnshire Parish Councils: community emergency groups email – circulated to all
3. Request for comments re scoping opinion consultation – EIA/36/22 – circulated to all on agenda.
4. Acolaid case N/105/00376/22 – Land off Legbourne Road, Louth – 280 no dwellings – circulated to all.
5. Concerns raised to planning enforcement – re Poplar, Poplar Lane, Legbourne.
6. LALC news circulated to all
7. Email received from resident enquiring about creation of a Speed watch in the village – responded to.
8. Email interest from William Oliver to join the Parish Council – circulated to all
9. Acolaid case N/100/01902/22 Plot 1 Land Adjacent to Wildrose Cottage, Reston Road.
10. Contact Information updated with ICO, and new security number obtained.
11. Email interest from Chris Newman to join the Parish Council – circulated to all

