

Cranwell, Brauncewell and Byard's Leap Parish Council

Minutes of an ordinary meeting of Cranwell, Brauncewell and Byard's Leap Parish Council held at Cranwell Village Hall, Old School Lane, Cranwell, on Monday 9 July 2018.

Present: Chairman: Mrs H J Morris

Councillors: Mrs C Harper, Mr M A Cassidy, Mr G Hutchinson, Mr N McGill,
Mrs A Tyler and Mr I F Walters

In attendance: Mr Eddie Findlay, Clerk to the Parish Council

Also in attendance D/Cllr S Clegg

12 members of the public was in attendance.

At 7:00 pm the Chairman welcomed everybody to the meeting.

A resident wished to discuss the ongoing concern over the poor, unkempt condition of the public open space at the end of Joel Square. NKDC need to direct some time into cleaning up the area and maintaining the trees and bushes, which are overgrown and verging on dangerous. D/Cllr Clegg had been liaising with local residents and would continue to do so on their behalf. Cllr Morris suggested an on-site meeting.

The disputed PROW FP No.3 had now been re-opened but the Clerk had been sent information on how to apply for both it and FP No.4 to be formally recognised on the Definitive Map. The Clerk had received the required forms and Mr Morris agreed to act as a collection point for the Modification Evidence Forms.

The majority of residents' present spoke in support of planning application 18/0730/FUL.

D/Cllr Clegg informed the meeting that NKDC had sent out Electoral Register enquiry forms. If they could be returned promptly it would save NKDC a considerable sum of money sending out reminders.

The Leisure Centre roof was still leaking but a programme of repairs was now in place which should see the issues remedied in the near future.

NK population had grown by 1.5% up to 115,230.

D/Cllr Clegg and 10 members of the public left the Village Hall at 7:30 pm.

The Chairman declared the meeting open at 7:30 pm.

- 89. To receive apologies for absence and reasons given i.a.w. Local Government Act 1972, Sch 12, para 40.**
Cllr Riley's absence was noted.

- 90. To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.**

Disclosure of pecuniary and non-pecuniary interests is to be in accordance with the Localism Act 2011. The need for disclosure is to be based upon agenda items, or at any suitable time during a meeting when it becomes apparent to a Member.

Cllr Cassidy declared an interest in Minute ref: 92.b. page 32-2018, as he is a payment recipient.

- 91. Notes of the ordinary meeting of the Parish Council held at Cranwell Village Hall on Monday 11 June 2018 to be approved as Minutes.**

Action: The Council **RESOLVED** to approve that the notes of the ordinary meeting of the Parish Council held at Cranwell Village Hall on Monday 11 June 2018 be approved as Minutes.

Proposed by Cllr Walters, seconded by Cllr Harper and approved unanimously.

- 92. Financial Matters.**

a. Receive a report on payments made between meetings.

The Utility Warehouse (Old School electric)	EB-0356	£	42.77
Clerk salary, HMRC (PAYE/NI) and expenses	EB-0357 to EB0359	£	692.61
Totals		£	735.38

Action: The Council **RESOLVED** to approve the payments made since the last meeting.

Proposed by Cllr Tyler, seconded by Cllr Hutchinson and approved unanimously.

b. Approve the payment of invoices etc. as listed on the Payments to be Authorised sheet.

Warden and Security Services (Inv - 026)	EB-0360	£	132.00
M S Asplen (Old School carpet repair)	EB-0361	£	30.00
John Scotney Turf Management (Inv x 4)	EB-0362	£	293.00
Cllr Cassidy (mileage)	Chq. 1866	£	48.60
Anglian Water (Acct **7216 - Playing Field)	DD	£	13.00
Anglian Water (Acct **5216 - Old School)	DD	£	38.00
BT Business Broadband	DD	£	62.88
Eon	DD	£	74.00
	Totals	£	691.48

Action: The Council **RESOLVED** to approve the payments listed above.

Proposed by Cllr Tyler, seconded by Cllr Walters and approved by a vote of 6 for and 1 abstention.

c. Approve the bank reconciliation from the previous month.

Action: The Council **RESOLVED** to approve the bank reconciliation from the previous month.

Proposed by Cllr Tyler, seconded by Cllr Walters and approved unanimously.

d. Consider the cost to replace the unserviceable CCTV camera covering Social Club car park and entrance to Social Club.

Action: The Council **RESOLVED** to not replace the CCTV camera at this time. The Clerk would investigate signage.

Proposed by Cllr Hutchinson, seconded by Cllr Cassidy and approved unanimously.

e. Consider the cost for Parish Council insurance.

Action: The Council **RESOLVED** to approve cost of the Parish Council insurance as provided by Came & Co as part of the 3 Year Long Term Agreement, which expires on 31 July 2019.

Proposed by Cllr Tyler, seconded by Cllr Walters and approved unanimously.

93. Planning Applications.

a. **18/0685/HOUS** – erection of rear extension and loft conversion at 5 Eastview Close Cranwell Sleaford Lincolnshire NG34 8FR. Amended Plans submitted, additional comments required by 16 July 2018. There were no further comments.

b. **18/0730/FUL** – demolition of store and conversion and extension of outbuilding to create tea room at The Willows Country Store and Post Office 1 Willow Lane Cranwell. Comments submitted. Cranwell, Brauncewell and Byard's Leap Parish Council have no objections to this application. Comments submitted.

c. **18/0774/HOUS** – erection of rear conservatory at 31 Edmunds Road Cranwell Sleaford Lincolnshire NG34 8EL. Awaiting Council comments.

94. Receive reports from the Clerk in relation to Council matters.

The Clerk was awaiting an update from the Royal Air Force Police at RAFC Cranwell as to whether they had been granted permission to man the Lincolnshire Road Safety Partnership Community Speed Watch Initiative.

95. Receive reports from Councillor's relating to responsibilities and outstanding tasks.

No resolutions may be passed under this item but requests for matters to be placed on the next agenda can be made.

Cllr Walters was concerned that the recent pothole repairs carried out on Rauceby Lane were not in keeping with the LCC Highways stated policy of "fix once".

Cllr Cassidy had tried to quarantine the play area bench by taping it off, but the tape had been removed twice. The bench was due for imminent repair.

The two new pieces of play equipment were now installed, the Spinner and Air Rider.

Cllr Hutchinson informed the meeting that junior football training would be starting 21 July. The mobile goals would be repaired and serviced prior to the start of the new season.

96. General Correspondence.

The Clerk had circulated information from NKDC regarding District and Parish Council elections planned for Thursday 2 May 2019. Further information will be distributed when received.
The Village Hall had held its 50th anniversary which was a fantastic success.

97. Consider an amendment to Advertising Policy.

Action: The Council **RESOLVED** to approve the amendment at paragraph 3.
Proposed by Cllr Walters, seconded by Cllr Harper and approved unanimously.

98. Consider Councillor attendance at the LALC Annual General Meeting at The Venue, Navenby.

The LALC AGM was planned for Wednesday 17 October 2018.
Action: The Council **RESOLVED** to approve the attendance of Cllr Morris and Cllr Harper.
Proposed by Cllr Cassidy, seconded by Cllr Tyler and approved unanimously.

99. Consider the NKDC email relating to Empty Homes: Impact Assessment.

No properties were nominated but the lack of development on the land off Sycamore Drive was causing issues. The land was all fenced off and now very overgrown. The Clerk would contact NKDC Planning Enforcement for their advice.

100. Confirm that the Parish Council act as the focal point for collection and collation of LCC Definitive Map Modification Order PROW - User Evidence Form, in relation to trying to get footpaths added to the Definitive Map, locally known as;

- a. Footpath No.3 between Bridleway No.1 and Footpath No.754, and
- b. Footpath between public Footpath No. 4 and Brauncewell Public Footpath No.12. added to the Definitive Footpath map.

Action: The Council **RESOLVED** to act as focal point for collection and collation of LCC Definitive Map Modification Order PROW - User Evidence Forms.
Proposed by Cllr Walters, seconded by Cllr Harper and approved unanimously.

101. Meeting dates.

- a. Confirm the date of the next meetings.

The next meeting planned was the ordinary meeting on Monday 13 August 2018.

The Chairman closed the meeting at 8:10 pm.

Signature: Original Signed
Printed Name: Cllr H J Morris
Date: 13 August 2018

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