

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 10 December 2018.

Present: Chairman: Mrs H J Morris

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

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

4 members of the public were in attendance.

At 7:00 pm the Chairman welcomed everybody to the meeting and invited the members of the public to address the meeting.

One resident wished to thank the Cranwell, Brauncewell and Byard's Leap Parish Council for their support in getting NKDC to clear up the POS at Joel Square and assisting in the maintenance of a tree on her property which has a Tree Protection Order against it.

Another resident thanked the Cranwell, Brauncewell and Byard's Leap Parish Council in the rapid removal of a fallen tree, which was blocking on of the stiles along the disputed Footpath from FP 754 to Bridleway 1.

A number of the resident who had attended, had wished to speak directly to Cty Cllr Storer on a couple of matters that were the responsibility of Lincolnshire County Council. Cty Cllr Storer was again absent and it was requested by the members of the public present, that a strongly worded email be sent by the Cranwell, Brauncewell and Byard's Leap Parish Council expressing their disappointment and growing frustration, as his apparent "lack of concern" for the residents of Cranwell, Brauncewell and Byard's Leap.

Cty Cllr Storer was again absent and again no written report was submitted.

D/Cllr Gray was again absent and again no written report was submitted.

D/Cllr Clegg had sent apologies for an expected late arrival due to his attendance at another Parish Council meeting.

3 members of the public left the Village Hall at 7:15 pm.

The Chairman declared the meeting open at 7:15 pm.

150. To receive apologies for absence and reasons given i.a.w. Local Government Act 1972, Sch 12, para 40.

Cllr Riley was unable to attend and her reasons were made known to the Council.

Action: The Council **RESOLVED** to approve Cllr Riley's reasons for absence.

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

151. 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.

None were disclosed at this time.

152. Notes of the ordinary meeting of Cranwell, Brauncewell and Byard's Leap Parish Council held at Cranwell Village Hall on Monday 19 November 2018 to be approved as Minutes.

Action: The Council **RESOLVED** to approve the notes of the ordinary meeting of Cranwell, Brauncewell and Byard's Leap Parish Council, held at Cranwell Village Hall on Monday 19 November 2018 as Minutes.

Proposed by Cllr Walters, seconded by Cllr Cox and approved by a vote of 6 for and 1 abstention (not present at meeting).

The Chairman signed the Minutes.

153. Financial Matters.

a. Receive a report on payments made between meetings.

DGM Grounds & Forest (Hedge contract and fallen tree Inv-01 and 02)	EB-0403	£	974.00
Clerk salary, HMRC (PAYE/NI) and expenses	EB-0404 to EB-0406	£	690.36
The Utility Warehouse (Old School electric)	EB-0407	£	57.08
Royal British Legion Poppy Appeal (s.137)	Chq. 1869	£	50.00
Totals		£	1,771.44

Action: The Council **RESOLVED** to approve the payments made since the last meeting.
Proposed by Cllr Walters, seconded by Cllr McGill and approved unanimously.

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

Warden and Security Services (Inv-031)	EB-0408	£	132.00
John Scotney Turf Management (Inv x 2)	EB-0409	£	105.25
Anglian Water (Acct **5216 - Old School)	DD	£	38.00
BT Business Broadband	DD	£	65.04
Eon	DD	£	74.00
Totals		£	414.29

Action: The Council **RESOLVED** to approve the payments listed above.
Proposed by Cllr Walters, seconded by Cllr Harper and approved unanimously.

c. Approve the bank reconciliation from the previous two months.

Action: The Council **RESOLVED** to approve the bank reconciliation for October and November.
Proposed by Cllr Harper, seconded by Cllr Cassidy and approved unanimously.

d. Increase the number of authorised Councillors to act bank signatories and online banking authorisers.

Action: The Council **RESOLVED** to approve Cllr Harper and Cllr Tyler as additional online banking authorisers.
Proposed by Cllr Cox, seconded by Cllr McGill and approved unanimously.

D/Cllr Clegg arrived at the meeting at 7:40pm and the Chairman suspended Standing Orders to allow him to address the meeting.

D/Cllr Clegg had requested an update from Cty Cllr Storer in relation to the kerb stones along the highway near the College Gardens development and was awaiting a response.

He also gave details on a Charity Quiz Night on behalf of the NKDC Chairman's nominated charity. There were no questions for the D/Cllr so he left the meeting at 8:00pm and the Chairman then reopened the meeting.

e. Consider and amend the draft budget/precept requirements prior to the notification of any Central Government Support disclosure.

Action: The Council **RESOLVED** to approve the draft budget/precept requirements prior to the notification of any Central Government Support disclosure.
Proposed by Cllr Morris, seconded by Cllr Harper and approved unanimously.

154. Planning Applications.

There were no current planning applications.

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

Beeswax Dyson Farming had delivered and planted the root ball Christmas Tree for the Village Green. They also erected the fencing.

The Speed Indicator Device had been returned from CA Traffic had as a 'Smiley' SID and had to be set up for a specific speed rather than just displaying an approaching vehicles speed. This was OK for both Cranwell and Ruskington, but in Rauceby, SID was deployed in a 40mph zone too. A 'jumper' had been supplied which disabled the 'smiley' face and just displayed the speed and was working so would be available to Cranwell in the New Year.

156. 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 had forwarded a low flying complaint to RAFC Cranwell and had requested an update on

RAF Police undertaking the Community Speed Watch programme, but that was still being discussed at Provost Marshall level.

Cllr McGill had reported a number of street light not working to Defence Estates.

Cllr Morris had been contacted by a resident regarding the sodium lights at the end of the bowling green as not working. These are Council owned lights and would need repairing.

The grey wheeled bin at the Garden of Remembrance had been filled with garden waste and was extremely heavy. The Clerk would contact NKDC Waste and Street Scene to see if they could empty it.

157. General Correspondence.

Cllr Morris reminded all Cllrs that the Clerk would be away training for his new job with effect from 6 January 2019 and may not be able to respond to us Cllrs as swiftly as usual. The Chairman was also away and would not be available from 19 December until 7 January 2019.

The Clerk had forwarded emails in relation to;

- Electoral Register changes for the 2019 elections.
- Village Hall toilets – boiler in disabled toilet.
- Email ref Community Speed Watch
- Animal Welfare Licencing of Activities. Which includes the selling of animals as pets, providing boarding for cats, providing boarding for dogs, providing day care for dogs; providing home boarding for dogs; hiring out horses; breeding of dogs and keeping or training animals for exhibition

158. Consider the request from Willows County Store to hold Christmas Carols on the Village Green.

Action: The Council **RESOLVED** to approve the request.

Proposed by Cllr Harper, seconded by Cllr Cox and approved unanimously,

159. Meeting dates.

- a. Consider the date of the next ordinary meeting.

The Clerk had confirmed that the Council's precept demand would need submitting to NKDC by Friday 1 February 2019. The next ordinary meeting, was now planned for Monday 28 January 2019.

160. To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, to discuss the following matters;

Action: The Council **RESOLVED** to go into Closed Session to discuss the following matter;

- a. Consider how to proceed with regard to the insurance claim relating to the Social Club attempted break in.

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

This part of the meeting closed 9:35 pm.

The meeting continued in the absence of press and public at 9:35 pm.

(Not for publication by virtue of section 100(a) para 4 of the Local Government Act 1972, the items being of a confidential nature.)

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- a. Consider how to proceed with regard to the insurance claim relating to the Social Club attempted break in.

Action: The Council **RESOLVED** pay out the amount received from the insurance company but would highlight the insurance aspect of the lease and the need to follow the correct procedure for any alterations to the building they wished to undertake.

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

The Chairman closed the meeting at 9:50 pm.

Signature: Original signed

Printed Name: Cllr H J Morris

Date: 28 January 2019

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