

## 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 11 June 2018.

Present: Chairman: Mrs H J Morris

Councillors: Mr M A Cassidy, Mr N McGill, Mrs A Riley and Mr I F Walters

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

Also in attendance: Cty Cllr M Storer, D/Cllr S Clegg and D/Cllr D Gray

### **4 members of the public was in attendance.**

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

**Public** – A resident thanked the Cty Cllr for arranging a meeting with himself and a Countryside Access Officer, Mr Chris Miller. The meeting had been encouraging as Mr Miller advised the residents, and the Clerk, on the next steps that should be taken in seeking a modification to the Definitive Map to hopefully include what is known as public footpath No.3. from Public Bridleway No.1 and FP No.754, passing through land Beeswax Dyson and another residents land. It was also suggested that the Council submit additional paperwork to formally recognise the permissive path along the route of FP No.4. to Brauncewell FP12.

The incident of FP No.754 being barred by gates and a resident being physically stopped from walking FP No.754 was discussed. It was felt that the gates and wall were a visual deterrent to people exercising their right to walk the FP. and should not be there. LCC Countryside Access would write to the landowner to advise them of the need to keep access open at all times.

**Cty Cllr Storer** reported that LCC Highways were slowly catching up with the back log of potholes.

Cllr Walters asked if Cty Cllr Storer would investigate the whether the 30mph signs were in the correct location. They should usually be 80 metres before a 'built up' area. Since the signs were originally installed, two new properties had been built, which are now right next to the 30mph signs as you enter the village from the A15.

**D/Cllr Gray** apologised for his lack of attendance over the last few meetings.

In the centenary year of the RAF's formation and World War One's conclusion, North Kesteven District Council had an expanded programme of events planned and organised around Armed Forces Day, Sunday 30 June 2018.

He had met with residents at The Sidings to discuss parking concerns. He had spoken with a number of residents and it was hoped that the problem would recede in due course.

**D/Cllr Clegg** was pleased to report that the abandoned vehicle on Edmunds Road had now been removed. He was still awaiting the financial impact on clearing up along High Dyke after the travellers had been moved.

Cty Cllr M Storer, D/Cllr S Clegg and D/Cllr D Gray left the Village Hall at 7:20 pm.

The Chairman declared the meeting open at 7:21 pm.

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

Cllr Harper and Cllr Tyler were unable to attend and their reasons were made known to the Council.

**Action:** The Council **RESOLVED** to approve Cllr Harper and Cllr Tyler's reasons for absence.

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

Cllr Hutchinson's absence was noted.

#### **78. 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 declared at this time.

**79. Notes of the Annual Meeting of the Parish Council held at Cranwell Village Hall on Monday 14 May 2018 to be approved as Minutes.**

**Action:** The Council **RESOLVED** to approve that the notes of Annual Meeting of the Parish Council held at Cranwell Village Hall on Monday 14 May 2018 be approved as Minutes.

Proposed by Cllr Riley, seconded by Cllr Walters and approved by a vote of 4 for and 1 abstention (not present at the meeting).

**80. Financial Matters.**

a. Receive a report on payments made between meetings.

The Utility Warehouse (Old School electric)	EB-0345	£	77.06
Clerk salary, HMRC (PAYE/NI) and expenses	EB-0346 to EB0349	£	740.62
Playdale Playgrounds (Inv 000003165 1 <sup>st</sup> instalment for play equipment)	EB-0331	£	2,340.00
	Totals	£	3,157.68

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

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

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

Warden and Security Services (Inv - 025)	EB-0351	£	132.00
John Scotney Turf Management (Inv x 4)	EB-0352	£	299.50
LALC (First Aid Trg Lunch – Inv 8372)	EB-0353	£	8.50
GBSG CCTV (Inv-1103680)	EB-0354	£	189.60
Rick Webster Grounds Maintenance (Inv 63/18)	EB-0355	£	624.72
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	£	1,442.20

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

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

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 Cassidy, seconded by Cllr Walters and approved unanimously.

**81. Planning Applications.**

a. **18/0321/HOUS** – single storey side extension at 41 Edmunds Road Cranwell Sleaford Lincolnshire NG34 8EL.

Cranwell, Brauncewell and Byard's Leap Parish Council had submitted comments. NKDC had approved the application.

b. **18/0685/HOUS** – erection of rear extension and loft conversion at 5 Eastview Close Cranwell Sleaford Lincolnshire NG34 8FR

**Action:** The Council **RESOLVED** to submit the following:

Cranwell, Brauncewell and Byard's Leap Parish Council note the concerns and objections from a number of residents but based on the material considerations only, they have no objections to the planning application.

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

**82. Receive reports from the Clerk in relation to Council matters.**

The Clerk had met up with Cpl Vawer RAFF, RAFF CO and their colleagues to discuss the next steps with regard to members of the RAFF undertaking the Community Speed Watch checks.

RAFF and RFAC Cranwell were keen to be involved within the community. Along with PCSO Welby-Everard locations for the speed checks were discussed and marked. The Clerk would visit the sites to complete the form as required by Lincolnshire Road Safety Partnership which would cover the location for the passive speed signs which are mounted on street light columns.

Whilst the checks would be on an ad hoc basis, when manpower was available, they would also use

their involvement in Station generated operations to carry out speed checks. These are planned in advance and RAFP were very keen to have a Councillors POC who would be invited to attend.

Following on from a meeting with Cty Cllr Mark Storer and Chris Miller, the Clerk had now received information pertaining to making a formal application to add the "alleged" footpath between Public Bridleway No.1 to FP No.754 (Oxenford Farm) and also the "alleged" footpath between FP No.4 and Brauncewell FP No.12.

**83. 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 received a couple of complaints regarding low flying at weekends. This would be taken up with RAFC Cranwell through the Chairman.

Cllr Cassidy confirmed the start date for Playdale to install the two pieces of new play equipment as 9 July 2018.

Cllr McGill queried why the grassed between Delhi Square and the school had been fenced off when no work had been started on the housing development. The Clerk would raise the question with NKDC Planning.

Cllr Morris reported that she had attended the Cranwell Junior Football Club Presentation day on Saturday 26 May 2018. This was a very well organised presentation day for the Footballers and Coaches showing their exceptional training skills and discipline. She was impressed to see these children receive their awards and a big thank you has to go to Mr Graham Almond, the coaches and parents involved, for their dedication to sports held within the village of Cranwell.

Cranwell Bowling Club is going from strength to strength with new members having recently joined. She wished to thank both Maria and Alan Robinson and all bowlers who volunteer to get things done.

**84. General Correspondence.**

The Clerk had received a cheque from the Thrift Shop, a donation of £250.00 for the Sports Pavilion Fund.

A telephone call had been received from a local resident saying that access to Brauncewell Church was very overgrown. The Clerk asked who was responsible to the churchyard and was informed it is the local landowner. The Clerk would contact the resident with this information.

NKDC had confirmed that no call for an election had been received and that the Parish Council could now consider co-option. The closing date for Councillor co-option expressions of interest was set as 6 July 2018.

**85. Consider the adoption of the Data Protection Policy as required under the Data Protection Act 2018.**

**Action:** The Council **RESOLVED** to approve the adoption of the Data Protection Policy as required under the Data Protection Act 2018.

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

**86. Consider the next steps with regard to the fraying of the Old School carpet.**

**Action:** The Council **RESOLVED** to approve the offer from the carpet fitter to replace the worn strip with a strip of the remaining carpet, stored in the portacabin. This would cost £30.00.

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

**87. Consider the provision of additional defibrillators around the parish.**

Following his attendance at a LALC First Aid training event, Cllr Cassidy disseminated some statistics on the use of defibrillators.

- If a defibrillator is applied within 8 minutes of CPR being started the success rate is 8%
- If a defibrillator is applied within 5 minutes of CPR being started, the success rate moves to 55%
- If a defibrillator is applied within 3 minutes of CPR being started, the success rate moves to 80%.

Date of meeting: 11 June 2018

The location of other defibrillators around the parish were unknown and so with only the one at the Village Hall, the recovery outcomes, should a defibrillator be required, were low.

The Clerk would contact RAFC Cranwell and Cranwell Primary School to see if they had defibrillators on their sites.

**88. Meeting dates.**

- a. Confirm the date of the next meetings.

The next meeting planned was the ordinary meeting on Monday 9 July 2018.

The Chairman closed the meeting at 8:25 pm.

Signature: Original signed

Printed Name: Cllr H J Morris

Date: 9 July 2018