

## 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 8 January 2018.

Present: Chairman: Mrs H J Morris

Councillors: Mr M A Cassidy, Mrs C Harper, Mr G Hutchinson, Mrs P Jackson-Bareham, Mr N McGill, Mrs A Riley, Mrs A B Tyler and Mr I F Walters

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

Also in attendance D/Cllr S Clegg and D/Cllr D Gray

### **1 member of the public was in attendance.**

At 7:00 pm the Chairman welcomed everybody to the meeting. The Member of the public was invited to address the meeting;

The resident had already informed the Clerk of a possible illegal closure of a public right of way (PROW) of FP 754, from Willow Lane to Green Lane and had supplied photographs. The Clerk had corresponded with the Lincolnshire County Council (LCC) Footpaths Officer, but the actual area of closure was not a PROW according to the definitive map held by LCC. The resident had a copy of a map, supplied by The Ramblers Association which did show the path as a recognised route by them. Siting a previous PROW issue, LCC had informed Cranwell, Brauncewell and Byard's Leap Parish Council that they had two cases raised which would connect FP 754 to Bridleway 1 (Green Lane) and this would be pursued. The resident would contact The Ramblers Association and The Countryside Alliance for their advice on the matter also.

D/Cllr Clegg informed the meeting that North Kesteven District Council is consulting on a Draft Cycling Strategy and would like residents' views to help shape it. The strategy has been developed to increase participation in cycling in the District. Cycling is a popular and effective way to improve health and wellbeing. The strategy has been produced to increase participation, promote safer cycling and further support the Council's Sport and Physical Activity Strategy and its 'Our communities' corporate priority. The consultation can be found by following the link <https://www.n-kesteven.gov.uk/visitors-and-leisure/sports-arts-leisure/draft-cycling-strategy/>

D/Cllr Gray had nothing further to add.

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

1. **To receive apologies for absence and reasons given i.a.w. Local Government Act 1972, Sch 12, para 40.**  
All Councillors were present.
2. **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: 4.b. page 2-2018, as he is a payment recipient.
3. **Notes of the ordinary meeting of the Parish Council held at Cranwell Village Hall on Monday 11 December 2017 to be approved as Minutes.**  
**Action:** The Council **RESOLVED** to approve the notes of ordinary meeting of the Parish Council held at Cranwell Village Hall on Monday 11 December 2017 be approved as Minutes.  
Proposed by Cllr Walters, seconded by Cllr Riley and approved by a vote of 8 for and 1 abstention (not present at the meeting).
4. **Financial Matters.**

a. Receive a report on payments made between meetings.			
Amazon (Christmas lights & batteries)	Online	£	78.33
Printerland (Laser toner cartridges set)	Online	£	309.68
Clerk salary, HMRC (PAYE/NI) and expenses	EB-0296, EB0297, EB-0298	£	657.75
The Utility Warehouse (Old School electric)	EB-0308	£	21.78
Totals		£	1,067.54

**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 - 020)	EB-0309	£	132.00
Cllr M A Cassidy (mileage & sundry expenses)	Chq. 1863	£	37.40
Anglian Water (Acct **7216 - Playing Field)	DD	£	13.00
Anglian Water (Acct **5216 - Old School)	DD	£	29.00
BT Business Broadband	DD	£	60.60
Eon	DD	£	39.00
	Totals	£	311.00

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

Proposed by Cllr Harper, seconded by Cllr Walters and approved by a vote of 8 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 McGill, seconded by Cllr Walters and approved unanimously.

d. Consider the purchase of a mini projector, cable and tripod.

**Action:** The Council **RESOLVED** to approve the purchase of a mini projector, cable and tripod to the value of £210.00.

Proposed by Cllr Jackson-Bareham, seconded by Cllr Riley and approved unanimously.

e. Consider the purchase of additional Christmas tree decorations if 'sale' prices can be achieved.

**Action:** The Council agreed not to purchase any additional decorations at this time. Local children would be invited to make some for Christmas 2018.

f. Consider the budget and precept demand for FY2018-2019.

Further amendments were made.

**Action:** The Council **RESOLVED** to approve the budget and subsequent precept demand as shown below.

Expenditure	£	43,570.00
Income	£	7,105.00
Total funding required from NKDC made up as follows;	<b>£</b>	<b>36,465.00</b>
Precept	£	36,358.31
Central Government Support Grant	£	106.69

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

## 5. Planning Applications.

a. **17/1789/FUL** - Widening of the existing layout of Crash Gate 2 to allow two-way HGV access together with associated alterations to the security gate, boundary fence, visibility splays, road markings and signage as part of the runway refurbishment works. – No comments or objection from the Parish Council. Awaiting decision by NKDC.

## 6. Receive reports from the Clerk in relation to Council matters.

- The 5 street lights from Rauceby Lane, along College Road, which had been reported as not working at the beginning of December where still not working. No update as to what the fault is had been received from LCC.
- NKDC have now confirmed the official name for the road between College Road and the A17 as Rauceby Lane.

## 7. 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 Riley reported that a street light, outside 65 Edmunds Road was not working. The Clerk would report it.

Cllr Tyler reported that the Thrift Shop, would be donating the sum of sum of £250.00 to the Sports Pavilion Fund in the New Year.

Cllr Morris had an inquiry from a lady at Cranwell in September who asked for details on how to apply to The Dame Margaret Thorold Apprenticing Charity for a grant and Cllr Morris discussed the details and the lady has applied, so we will find out at Charity meeting in February whether she has

been successful.

With information given via RAFA there is a concert and service at Lincoln Cathedral on 24 May 2018 for the 100 year anniversary of the RAF. With designated guest's tickets there is high demand - you can book them on line at: <https://lincolncathedral.com/forthcoming-events/royal-air-force-centenary-concert/>

**8. General Correspondence.**

- NKDC "Snowdrop Walk", Sunday 11 February 2018, between noon and 3:00pm, at Whisby Nature Park. Residents are invited to come and plant a Snowdrop to remember those no longer with us.
- Temporary Traffic Restriction -40mph Speed Limit Order in place: A17 (Between 2300 metres & 3000 metres Southeast of B6403 High Dyke) between 1 February 2018 and 21 December 2018 (Restriction to be implemented as & when required during this period, signage detailing accurate dates & times will be displayed on site in advance).
- Cllr Morris wanted to thank all those Councillors who were able to spare time to help erect and dismantle the Village Green Christmas Tree.

**9. Consider amendments to the Councillor Areas of Responsibility list.**

**Action:** The Council **RESOLVED** to amend the list to include Cllr McGill as an additional Cllr responsible for the Speed Indicator Device.

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

**10. Consider a course of action with regard to the mobile junior goals.**

Following reports about damage and a missing wheel, Cllr Hutchinson would speak to other coaches involved with Cranwell Junior Football Club to see if the wheel's whereabouts were known and to see what repairs might be required.

**11. Consider the amendment and introduction of an Advertising Policy.**

**Action:** The Council **RESOLVED** to approve the amended Advertising Policy document.

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

**12. Consider the amendment and introduction of an Anti-Bullying and Harassment Policy.**

**Action:** The Council **RESOLVED** to approve the amended Anti-Bullying and Harassment Policy document.

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

**13. Meeting dates.**

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

The next ordinary meeting was planned for Monday 12 February 2018.

The Chairman closed the meeting at 8:50 pm.

Signature: Original Signed

Printed Name: Cllr H J Morris

Date: 12 February 2018

Page intentionally  
left blank