

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 October 2018.

Present: Chairman: Mrs H J Morris

Councillors: Mrs Z Cox, Mrs C A Harper, Mr G Hutchinson, Mr N McGill,
Mrs A Riley and Mr I F Walters

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

Also in attendance D/Cllr S Clegg

25 members of the public were in attendance.

At 7:00 pm the Chairman welcomed everybody to the meeting and invited Mr Ben Wills (Beeswax Dyson Farming) and Mr Guy Forman (Architect) to present the proposed plans for the development of the area of Manor Farm.

Mr Wills presented a short computer generated visual representation of the planned development for 22 dwellings and 2 of which, will be retail/business units.

It was believed that 5 of the properties would be classed as 'affordable' and Beeswax Dyson Farming will be looking to retain control of who would be allocated these properties.

Concern was raised over the possible disturbance of an old 'foot and mouth' burial pit. Mr Wills was aware of the pit and it was believed that this would not be affected by the development

It would be a staged development with the first stage being the clearing of the site and removing the parts of the barns not being included in the re-build phase.

The presentation was well received, and Mr Wills informed the meeting that a full planning application would be submitted in the near future. He thanked everybody for their time.

D/Cllr Clegg had again visited Mr Atwell and the planning application for security shutters at the shop was still be investigated.

He had asked Cllr Storer to seek an update on the repair and refurbishment work on the footway from the shop, along the front of College Gardens to Rauceby Lane, but had received no response as yet.

A resident had raised a concern over a possible flood risk to the rear of his property (Thorold Avenue) and D/Cllr Clegg had requested a written report from the resident.

D/Cllr Clegg, Mr Ben Wills, Mr Guy Forman and 20 members of the public left the Village Hall at 7:45 pm.

The Chairman declared the meeting open at 7:50 pm.

128. Consider the co-option of a new Councillor to fill the vacant post.

Action: The Council **RESOLVED** to approve the co-option of Mrs Zoe Cox.

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

Mrs Cox joined the Members and signed her Declaration of Acceptance of Office.

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

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

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

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

130. 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.

131. Notes of the ordinary meeting of the Parish Council held at Cranwell Village Hall on Monday 10 September 2018 to be approved as Minutes.

Action: The Council **RESOLVED** to approve the notes of the ordinary meeting of the Parish Council held at Cranwell Village Hall on Monday 10 September as Minutes.

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

132. Financial Matters.

a. Receive a report on payments made between meetings.

Community Lincs (Play area training Inv 9336)	EB-0382	£	100.80
Clerk salary, HMRC (PAYE/NI) and expenses	EB-0383 to EB-0385	£	694.41
The Utility Warehouse (Old School electric)	EB-0386	£	23.72
	Totals	£	818.93

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

Proposed by Cllr Riley, 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 - 029)	EB-0387	£	132.00
SLCC - National Conference 2018 (inv-126371)	EB-0388	£	414.00
PKF Littlejohn LLP Inv-SB201803026	EB-0389	£	240.00
Rick Webster - Grounds Maint - Inv 353-18	EB-0390	£	1,126.68
Cranwell Village Hall (rent for meetings)	EB-0391	£	140.00
John Scotney Turf Management (Inv x 3)	EB-0392	£	167.25
DisplayPro (No Dog Fouling stickers)	EB-0393	£	19.87
Anglian Water (Acct **5216 - Old School)	DD	£	38.00
BT Business Broadband	DD	£	62.88
Eon	DD	£	74.00
	Totals	£	2,414.68

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

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

d. Consider the installation of a dual use litter bin at the corner of Rauceby Lane and College Road.

Action: The Council **RESOLVED** to approve the purchase of a dual use litter bin, subject to approval from RAFC Cranwell to install it at the corner of Rauceby Lane and College Road.

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

e. Consider whether to replace the cradle swing seat.

Action: The Council **RESOLVED** to not replace the cradle swing seat at this time, but to just replace the rusty nuts.

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

f. Receive a report from the Clerk regarding the Annual Governance & Accountability Return (AGAR) for Year Ended 31 March 2018.

The Clerk reported that the AGAR had been received back from the external Auditor and there were no comments or concerns raised. The statutory requirements would be completed when the "signed off" AGAR was displayed on the noticeboard after the meeting. It was already published on the Parish Council website.

133. Planning Applications.

There were no current planning applications.

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

Nothing to report.

135. 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 McGill had reported the fire hydrant location post at Cherry Tree Crescent had been knocked down. The Clerk had reported the matter to LCC Highways. LCC Highways response was remove the knocked down post and "take no further action".

Cllr Riley commented that a tree, at the top of Edmunds Road, appeared to have been knocked over.

Cllr Morris informed the meeting of the following;

- Phil Orme Security Services/Dog Warden came to see her during his patrols and he informed her that he had carried out a couple of late night patrols, one at 1:00am. He will send his report as usual and has asked that his periodic late night patrols are publicised in the next Newsletter, after the recent anti-social events.
- Any Items for the Newsletter to be forwarded to the Chairman, in e-mail form.
- There had been a good response from NKDC reference Joel Square clearance and tidy of overgrown area.
- The Cranwell Village Sports Pavilion Fund & LIVES Auction will take place in the Cranwell Parish Social Club on Saturday 13 October 2018 from 7pm, Auction starts at 7.30pm. All are welcome there is no membership required on this evening the Club is accessible to all who wish to attend.
- Cranwell Village Sports Pavilion Fund have a new RAF Parish Member on the Committee.

136. General Correspondence.

- Email regarding an overgrown tree overhanging a property on North Road. The Clerk will try to obtain quotes to crown reduce.

137. Meeting dates.

- a. Confirm the date of the next ordinary meeting.
The next meeting was planned for Monday 19 November 2018.

The Chairman closed the meeting at 8:15 pm.

Signature: Original signed

Printed Name: Cllr H J Morris

Date: 19 November 2018

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