Date of meeting: 9th September 2024

#### Cranwell, Brauncewell and Byard's Leap Parish Council

NOTES of the Ordinary meeting of Cranwell, Brauncewell and Byard's Leap Parish Council held at Cranwell Village Hall, Old School Lane, Cranwell Village, NG34 8DF on Monday 9<sup>th</sup> September 2024.

Present: Chair: Cllr D Wilson

Councillors: Cllrs J Bloomfield, S Daley, S Liivet, and J Wilson

D/C J Clarke and Ian Whitehead of the RAF.

Also in attendance: 5 members of the public and Lesley Frances (Clerk/RFO)

#### Public speaking:

Two members of the public who had suffered flooding in College Road wanted to know what was happening about the blocked drain under the road, leading into Thorold Avenue. They asked that we give a time deadline to LCC and others, and have a definitive response for our next meeting.

Cllr Clarke advised that nominations for any public champions need to be made before 16.9.24. He also advised that £58,000 is to be invested in Sleaford static cameras which will be monitored from Boston, 24 hours a day. The river and canal are looked after and a new canal boat is to be operated for tourism.

Ian Whitehead said that the RAF had established that they own the streetlights at their end of the Cranwell. All streetlights are now working - with LED lighting. He is working on getting some cadets together to help with clearing the ginnels and helping the bowls club to lay their patio – he hopes to have a working group in a couple of weeks.

1. <u>To receive apologies for absence and reasons given i.a.w. Local Government Act 1972, Sch 12, para 40.</u>

Cllr D Graves – Councillors accepted the reason given; also Cty Cllr R Wright.

2. <u>To receive declarations of interest and to consider applications in relation to Disclosable</u> 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. There were none.

3. <u>Notes of the ordinary meeting of Cranwell, Brauncewell and Byard's Leap Parish Council held on Monday 8<sup>th</sup> July and the extraordinary meeting held on 31<sup>st</sup> July to be approved as Minutes.</u>

RESOLVED to approve the Notes of the meetings of Cranwell, Brauncewell and Byard's Leap Parish Council, as Minutes. Approved unanimously.

#### 4. Co-option of Adam Youles

Adam Youles had given his apologies as he is away on business but it was unanimously agreed he be co-opted in his absence. Clerk had all necessary completed forms.

#### 5. Financial Matters:

#### a. Approve the payments made since the last meeting.

The Council RESOLVED to approve the payments made since the last meeting. Appendix A. - approved unanimously.

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# b. Approve the payment of invoices etc. as listed on the Payments to be Authorised sheet. The Council RESOLVED to approve the payments of invoices etc. as listed on the Payments to be Authorised sheet. Appendix B – approved unanimously.

#### c. Approve the bank reconciliations as at 31.7.24 and 31.8.24.

The Council RESOLVED to approve the bank reconciliations as at 31.7.24 and 31.8.24 - approved unanimously.

#### d. Review the latest Summary of Reserves Balances

The Council RESOLVED to approve the reserves balances - approved unanimously. Clerk advised that we are now using Reserves to operate our daily bank account but this will change when we get our second precept payment early in October.

#### e. Information from Clerk regarding SSE invoices

This matter was settled with a full and final settlement of £48.58.

#### f. Thomas Dutton electrician

A CCJ has been issued for the return of our deposit plus interest.

- g. New water heater this has now been installed at a cost of £80.
- h. Contractor has now painted most of the fences and benches.
- i. It was resolved that a dog bin should be purchased but only if NKDC will empty it. Clerk to check. No bin will be purchased until next month.

#### 6. Planning Applications

24/0285 – discharge of conditions at Manor Farm – approved.

24/0584 – application to vary conditions at land to rear of 20 Willow Lane – approved.

24/0206 - screening opinion made for refurbishment of buildings and car parking at RAF

Cranwell. EIA not required.

24/0934 - Manor farm - application for non material amendments - prior approval not required.

24/0970 - RAF - new fire doors - no objections.

#### 7. The Old School -

Resolved to accept the draft advert prepared by YourLocalLincs with an amendment to say "depending on requirements" (after ...up to 24 people) and to advertise on ¼ page for 3 consecutive months from October, at £60 per month.

#### 8. Pavilion/Cabins

Cladding has been ordered and will be stored in bowls green area when delivered. Work commences 8<sup>th</sup> October. Repairs are to be done on Wednesday morning.

#### 9. Bowls Club and Junior Football Club Hire Agreements

Both signed agreements received.

#### 10. Bowls Club Groundworks

Sand and cement for patio will cost around £400. We need specification for a new mower no later than end of this month.

#### 11. To receive a report on Road Safety matters

We have two new CSW positions at each end of the village approved. These are specifically to monitor vehicles leaving the village.

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#### 12. Play area:

The sign has been re-sited. The Teddy bin has been repaired.

#### 13. Councillors reports

The Willow Lane road sign has been bent and needs straightening or replacing (Clerk to inform NK). The Skid signs need removing (Clerk to inform Highways). Streetlight at 121 College Road is not working -Clerk to report to NK. The bollard opposite Premier Store has been knocked over. Clerk to put a note on FB regarding overgrown hedges and a public liability issue if someone gets hurt. Cllr Daley advised where the litter pick grabbers are and will arrange to get them to the Clerk. Cllr Wilson reported that we need two new swing seats in the play area – Clerk to get a price.

The groundsman had requested a new storage box (£120) for his gardening tools and that it be allowed to be placed at the end of the village hall building, in the Garden of Remembrance. Cllr Liivet has a storage box with top opening that the groundsman could have if he wanted it but the PC will not provide a new storage box. Agreed that a box could be placed where requested. Cllr Wilson then advised that he and Cllr J Wilson will be leaving the Council after this meeting. Our thanks to them for the work they have done over the past two years.

#### 14. Date of next meeting

Monday 14th October at 7 pm.

The Chair closed the meeting at 8 pm.

#### APPENDIX A

## Payments made since 28.6.24

Date	Supplier	Description	Amount				
28.6.24	Adobe	Adobe program	19.97				
1.7.24	Valda	Electric bill OSH	25.70				
1.7.24	Valda	Electric bill cabins & car park	42.57				
1.7.24	Tudor	Grounds maintenance	465.60				
2.7.24	BT	Internet	32.05				
2.7.24	Wave	Playing field water	20.00				
8.7.24	IONOS	Email provision and archiving	26.40				
8.7.24	Wave	OSH water	35.00				
8.7.24	Village Hall	Hire	85.00				
11.7.24	S Riley	Grounds maintenance	375.33				
22.7.24	B & M Garden Buildings	Fence	120.98				
23.7.24	Adobe	Adobe program	19.97				
29.7.24	L Frances	Salary and expenses	842.60				
29.7.24	Valda	Electricity playing field	10.00				
29.7.24	Valda	Electricity OSH	5.51				
29.7.24	Court fee	Thomas Dutton CCJ	50.00				
30.7.24	Tudor	Grounds maintenance	465.60				
31.7.24	BT	Internet	32.05				
10.8.24	P & P Tree	Hedge cutting	990.00				
10.8.24	S Riley	Grounds Maintenance	375.33				
10.8.24	IONOS	Email provision and archiving	26.40				
10.8.24	Wave	Water OSH	35.00				
10.8.24	Wave	Water playing field	20.00				
10.8.24	SSE	Electric OSH	48.58				
21.8.24	EDF	Electric village green	28.48				
22.8.24	Adobe	Adobe program	19.97				
22.8.24	L Frances	Salary and expenses	829.80				
26.8.24	NeoTimber	Cladding etc	7074.28				
Date	Supplier	Description	Amount				
30.8.24	Your Local Lincs	Advertising	72.00				
30.8.24	Tudor	Grounds maintenance	465.60				
30.8.24	Valda Energy	Electricity OSH	25.63				
30.8.24	Valda	Electricity playing field and cabins	79.81				

### Receipts since last meeting

<u>Date</u> 8.7.24	<u>Supplier</u>	<u>Description</u>	<u>Amount</u>
8.7.24	HMRC	VAT refund	7190.72
9.7.24	Lloyds	Interest	27.01
10.7.24	Bowls Club	Annual rent	20.00
15.7.24	Cobham & Graves	Old School hires	126.00
30.7.24	CJFC	Electric and water	23.96
9.8.24	Lloyds	Interest	25.89
29.8.24	PSS	Hall hire	50.00

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## APPENDIX B Payments awaiting authorisation at 9.9.24

30.8.24	Your Local Lincs	Advertising	£72.00
3.9.24	S Riley	Clear weeds in play area	80.00
2.9.24	Gallagher	Annual PC insurance	4268.12
1.9.24	Andrew Deptford	Pads for Byards defib	206.40
5.9.24	Steve Lawson Plumbing	Installation of new water	80.00
		heater	

| Signed: | <br> | <br>••• | <br> | <br> |
|---------|------|------|------|------|------|------|------|---------|------|------|
| Date:   | <br>    | <br> | <br> |