

Wellingore Parish Council

Notes of the Annual Meeting of the Parish Council Monday 13<sup>th</sup> February 2023 at 7pm

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting.

#### Present: Roger Cole (Chair), Niall Shaw (Vice-Chair), Simon Mountjoy, Alex Theaker, Katy Schofield Cllr Lucille Hagues, Cllr Marianne Overton Clerk: Chantelle Hausermann

#### /1 Public Forum

Mr S Parker & M P Hathaway joined the public forum to observe the meeting. Both residents had expressed an interest in applying for the 2 x Co-Opted Vacancies.

- **/2 To receive apologies and reasons given.** Cllr Hausermann (Poorly) & Cllr Mills
- **/3 To approve the notes of the meeting held on Monday 9<sup>th</sup> January 2022** Proposed Cllr Theaker, Seconded Cllr Shaw – All in agreement.
- /4 To receive declarations of interest on any item on the agenda. Nil

#### /5 To discuss matters arising.

Planning Application approved for 9 dwellings adjacent to Highcliffe. The Decision of Notice was received after the agenda was circulated. Therefore, this was not listed as an item on the agenda. The Parish Council reviewed plans and expressed concerns regarding access. Cllr Cole is to liaise with Cllr Hagues.

#### /6 Councillors Reports.

#### /3 Councillor L Hagues

There will be a reduction in PSCO's – The chief constable is responsible for any reductions and any queries relating to this should be addressed to him directly at chris.howard@lincs.pnn.police.uk

The Parish Clerk is to write to the Chief Constable expressing that in the past the Parish Council have been very impressed with services of the PCSO and are very much in favour of maintaining a PCSO presence in the village.

ACTION: Parish Clerk

#### /4 Councillor M Overton

Councillor Overton's newsletter has been shared with the Parish Council. Cllr Overton was asked a question relating to the Planning Application for 9 houses adjacent to Highcliffe. The Parish Council were questioning where the road would be. Cllr Overton declared an interest to this planning. The Parish Council viewed the plan online.

Elections are scheduled for 4<sup>th</sup> May 2023. Photographic ID will be required if voting in person. It was advised that the process is much easier via post and residents should be encouraged to vote in this way.

A 5% rise in council tax was confirmed with 3% to councils and 2% to adult care.

#### **/7** To consider matters for discussion and resolution

#### /1 to discuss the outcome of the meeting held with Lindum Homes and Navenby Parish

#### Council in relation to the Housing Needs Survey and consider a DRAFT response.

Affordable housing was discussed, and it was considered that NKDC are keen for the development and the developer is keen to build. NKDC are to provide details on who can buy affordable homes with a hierarchy of locality to the area. Several homes would be purchased by NKDC and allocated to tenants.

Cllr Cole advised that maximum attendance is required at the next meeting with Lindum and Navenby PC. Date TBC.

The rebuild project at Sir William Robertson Academy was discussed and it was suggested that the Parish Council should write to them to scope if there is an opportunity to meet and discuss plans.

#### /2 to review the quote for the roundabout received from Wicksteed.

The cost of a single roundabout through Wicksteed was quoted over £7000 and was deemed too expensive. It was discussed and agreed that a larger project on the playpark should be considered, and grants/funding requests should be requested where the Parish Council can then contribute.

The parish clerk is to speak to Grey Willow Development to determine if they are willing support the improvements.

ACTION: Parish Clerk

## **/3** to discuss the development on the former Lawn Mower Services Site in particular the power cables.

The power cables run outside of the site; they are owned by western power. The Power Cabling to LMS is independent to the overhead cables. The developer has tried to move the overhead cables underground, however, Western Power will not support.

#### /4 to discuss and approve equipment requirements for the Litter Picker.

Equipment requests were viewed and approved. Parish Clerk to purchase up to the value of £69.92. Reimbursement will be approved at the next meeting.

Cllr Schofield is to arrange a meeting with the Litter Picker to determine the routes and issues that have recently been noted, including the increase in empty alcohol bottles

The increase in dog waste around the village was also discussed. Parish Clerk is to purchase some notices to be displayed around Wellingore Playpark and Memorial Hall.

ACTION: Parish Clerk / Cllr Schofield

#### /5 to review vacancies and any co-option application forms.

Mr Hathaway and Mr Parker attended the meeting as observers. Parish Clerk is to send the Co-Option application form for completion if they wish to apply. Completed forms will be reviewed by the Parish Council at the next meeting scheduled for March 2023.

ACTION: Parish Clerk

#### /6 to discuss grants currently available and any potential projects.

Grants were discussed. It was requested that Cllr Mills brings the grants book to the next meeting. Parish Clerk is to contact Navenby Parish Council to discuss the funding they received for outdoor gym equipment.

#### **/7** to provide an update on the Kings Coronation celebrations.

A full update will be provided by Cllr Hausermann in March. The lighting of the beacon is scheduled for Friday 5<sup>th</sup> May, Navenby Parish Council are discussing plans for Saturday 6<sup>th</sup> May and celebrations are in planning for Mill Gate, High Street and Jubilee Gardens for Sunday 7<sup>th</sup> May 2023.

A donation of £1000 towards events was proposed by Cllr Mountjoy and seconded by Cllr Schofield. The donation was agreed by all.

#### /8 to discuss and agree road name suggestions for the LMS development.

Suggestions were Charles Overton /Guy Gibson / John McGee. Any suggestions should be emailed to the Parish Clerk ASAP with a detailed reason. These will then be submitted to NKDC

for consideration.

- **/9 to discuss Register of Interest declarations which are currently outstanding.** Cllr Mills is to return Declaration of Interest Form ASAP.
- **/8 To note correspondence received:** Noted – No further comments.

#### /9 Planning

To consider the following planning matters and tree works received by the Council for responses in January/February.

## /1 Notification of Decision

Application Reference: 22/1689/HOUS Proposal: Erection of flat roof porch to front elevation. Location: 8 The Link Wellingore Lincoln **No Comment** 

### **/2** Application of Proposed Works to Trees Subject to Tree Preservation Order.

Application reference: 23/0097/TPO Description of works: OBPB Yew - clear lower bough extending into road to assure highway clearance of 5.2m Location: All Saints' Church, Cliff Road, Wellingore, Lincoln, Lincolnshire **No Comment** 

#### **/3** Notification of Intended Works to Trees in a Conservation Area.

Application reference: 23/0098/TCA Description of works: 0BP8 Holly - crown lift to 2m over gravestones, prune back in line with wall to clear highway; 0BP9 Holly - Prune to clear lamp post by 1m;0BPD Conifer fell; 0BPT / 0BPU Holly - prune back from adjacent structure; T1 / T2 Ash - remove lower bough crossing churchyard Location: All Saints' Church, Cliff Road, Wellingore, Lincoln, Lincolnshire

# A request for a contribution towards these works had been received from All Saints' Church.

Cllr Cole proposed a  $\pounds$ 200 donation, seconded by Cllr Shaw – All in agreement.

#### **/4** Notification of Intended Works to Trees in a Conservation Area.

Application reference: 23/0103/TCA Description of works: T1 / T2 Beech - fell Location: Ironstone House, High Street, Wellingore, Lincoln, Lincolnshire **No Comment** 

#### /10 Finance

 /1
 To approve payments (see attached) and to confirm that the Council approve both cheque and online payments. Approved

/2 To confirm bank balances on 7th February 2023 as: current account: £13998.20 deposit account: £31127.15

Approved

Year	<ul> <li>/3 To review, discuss and agree to projected budget and precept for Financial 23/24.</li> <li>The Financial Year 23/24 Budget proposal was approved, and the precept request was agreed/ All in agreement</li> </ul>
/11	To receive future agenda items or any other business

- Nil
- **/12** To note the date of the next meeting: Monday 13<sup>th</sup> March 2023 Meeting of Parish Council

The Chairman thanked all for attending and closed the meeting at 9.20pm.

signed dat	ted
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Chantelle Hausermann - Parish Clerk

7 Memorial Hall Drive Wellingore Lincolnshire LN5 0BD 07791 113 860

List of payments approved:

159	13.02.23	AM	Litter	£110.00
160	13.02.23	CH	January Salary	£520.70
161	13.02.23	HMRC	PAYE	£130.20
162	13.02.23	Arborez	Horse Chestnut Pottergate	£120.00

Total: £880.90

Proposed: Cllr Shaw / Seconded Cllr Theaker All in agreement.