MINUTES OF OLD SOMERBY PARISH COUNCIL MEETING THURSDAY 28 MARCH 2019 7.15PM AT THE FOX AND HOUNDS.

A Public Forum was held at 7pm but no members of the public wished to participate

PRESENT: Cllrs: Lowndes (Chairman), Jonason, Stephens, Skelton and Wilson together with their clerk David Holmes.

Also present: Cllr Bob Adams, and Cllr Peter Stephens with 15 members of the public. Also present a Director of Invicta Managements.

- **1. APOLOGIES**: There were no apologies
- 2. DECLARATIONS OF INTEREST OR APPLICATIONS FOR DISPENSATIONS: None were made.
- **3.DRAFT MINUTES**: The draft minutes of 21 January 2019 were approved and signed by the Chairman.

4. CLERK AND COUNCILLORS' ACTION UPDATE REPORTS:

- a) Registration of the Well Head and land around it: AGREED: to discontinue the application to register. Cllr Wilson offered to help to improve and maintain the area around the Well Head.
- b) LCC Grit: The grit had now been delivered to site. AGREED: The Clerk to make enquiries about acquiring one further Grit Bin to be positioned near the Church area and for the grit to be delivered to the Grit Bins. Cllr Skelton offered to assist in filling the bins.
- c) Litter Pickers: the clerk had arranged and held meeting with all volunteers on 19 February 2019. He had explained fully the details of the Risk Evaluation and the insurance cover. Litter bags and equipment had been distributed and teams formed. Action had started.
- d) Red Cross: Cllr Stephens had arranged a meeting for residents to receive first aid instructions and how to use the local Defibrillator for Thursday 25 April, 2019 for 6.30pm at the pub. Publicity is in hand.
- d) Parish Walk: The Clerk and Cllr Skelton had met with the Area Highways Manager and had walked the area including Cold Harbour. The various issues raised included: Hedge trimming on School Lane by the Old Quarry (Invicta Director present agreed to action), potholes in the village and at Cold Harbour where there were many (Clerk to report); possible speed restriction actions on Grantham Road (to be discussed further) and issues relating to the Roundabout (to be discussed further)
- **5. SPEED INDICATOR**: To be raised at the next meeting
- **6. FINANCE**: a) payments over £100: i) Clerk's expenses for the current financial year £157.45, ii) Annual grant to Old Somerby Parochial Church Council £150.
- b) finance update: given by the clerk showing a expected balance at 31 March 2019 of $\pounds 4291.82$
 - c) Fixed Assets Register: to be dealt with at the next meeting
- **7. SKDC LOCAL COUNCILLOR**: Cllr Stephens gave a brief summary concerning the latest developments regarding the Grantham Southern Road Corridor.
- **8. LCC LOCAL COUNCILLOR:** Cllr Adams had nothing to report for this meeting.
- **9. LOCAL ELECTIONS**: The Clerk gave a brief update

10. PLANNING APPLICATIONS:

- a) S18/0944 Cold Harbour still pending a decision
- b) S18/2247 The Old Quarry pending consideration
- c) S18/2007 Harrowby Lane Traveller site pending consideration
- d) S19/0188 22 School Lane approved.

11. HIGHWAYS:

- a) School Lane footpath: Cllr Adams has nothing to report.
- b) Letter from LCC easiest way to report faults. AGREED: The Clerk to action.
- c) Email from Highways: The clerk reported that an Agreement was in place for the Parish Council to undertake the Highway Verge Cutting for 2019/20. AGREED: The Clerk to confirm the Agreement and to supply details of the grassed area in question to Councillors.
- **12. DATA PROTECTION POLICIES**: The Clerk to circulate to Councillors and include on the Agenda for the next meeting.
- **13. REPORT FROM NP STEERING GROUP:** The Clerk gave an update relating to the responses received following the recent Pre-Submission Consultation. There had been 36 Responses received all of which had been considered and appropriate amendments made to the Draft Plan.

14. CORRESPONDENCE:

- a) Resident's comments re misuse of the Charity Bin at the Pub car park. It seems to be used as an additional refuse collection point. Any glass/pottery items risk breakage if dropped into the bin. AGREED: All Residents were asked to take note. If the message is spread by word of mouth hopefully the problem will cease.
 - b) LALC questionnaire. The Clerk to action.
 - c) Community Lincs Insurance Services Zurich will now be administering the cover..
- d) Resident's appeal against FOI Commissioner. This was being progressed by the Complainant in the First Tier Tribunal.
- e) i. Resident's information regarding 2017 development of the Old Quarry. The Chairman gave a resume of the sequel of events regarding a proposal from the owners of the Quarry in 2017 to provide a community building for lease to the parish in return for up to 15 houses being built on land leading from the Old Quarry to the Well Field. The issue only came to light in February 2019. Recent advice from the Local Planners suggested that such a development would fail if presented to them. Accordingly, no further action is warranted.
- ii) Resident's complaint to Monitoring Officer regarding Data breach. This item was linked to e i) above. Advice had been sought by the Parish Council. AGREED there had been a date breach but it was not a notifiable breach. The Councillor concerned too accepted and agreed to delete all reference to the particular parish council business referred to from all the email addresses in question and confirm in writing to the Parish Clerk.
- iii) Resident's complaint against a member of the Steering Group: It was noted a similar complaint had been dealt with on an earlier occasion. AGREED: Cllr Stephens offered to facilitate a meeting between the two parishioners.

15. CLOSING COMMENTS MADE BY THE CHAIRMAN.

16: DATE OF NEXT MEETING: The Parish Council Meeting was fixed for Tuesday 14 May 2019 at 7.15pm at the same venue.