

**Minutes of meeting of Leasingham & Roxholm Parish Council** held on Monday 3<sup>rd</sup> December 2018 held in the Community Building at the playing field at 7pm

**Present:** Councillors Franks, Johnson, Osborne, Arnold, Wells and Waring, one member of the public and the Clerk.

**Apologies:** were received and accepted from Councillors Cowap, Cooper and Hibberd.

**Declarations of interest:** none recorded.

**Open Forum:** noted that planning application had been passed by NKDC without heed to tree query raised.

**Minutes of the previous meeting held on Monday 12<sup>th</sup> November** having been previously circulated were approved by those present and signed by the chairman.

### **Matters arising**

**Police matters** – none to record

**Duke of Wellington** – it was noted that a landlord had been appointed and was well received on first day in December.

**NDP** – it was noted that completed plan had been forwarded by Steering Group to NKDC. Village progress report No.24 was to hand.

**Play area** – weekly inspections all in order. Site barrier and keys in hand. It was proposed seconded and agreed that Wicksteed Leisure carry out the annual safety inspection on an unaccompanied basis.

**Community Building** – all outside lighting working, toilet lights had been replaced.

**Bowls Green area** – instructions given to contractor to cut back boundary hedge to top of wire fencing – to contact the chairman prior to commencing the work.

**Burial Ground** – new waste bin supplied and fitted by NKDC – to be taken for prompt attention.

Site survey to take place in the spring reference levelling of the ground and memorial stone check to be made.

**Highway matters** – noted that LCC had made excellent job of work on Moor Lane.

**Telephone box** – defibrillator to be ordered.

**New correspondence – Parish Elections 2019** procedure update from NKDC previously circulated – information noted.

**Lincolnshire Co-op Community Champions** information noted.

**NKDC Chairman's charity quiz night** 25<sup>th</sup> January noted.

**NKDC Parish Code of conduct** update noted.

Planning matters – approval notices received for –

- Formation of dropped kerb to existing access 16 Washdyke Lane Planning reference 18/1254/HOUS
- Erection of 2 dwellings (resubmission of 18/01180/FUL) land to rear of 24 and 26 Chapel Lane Leasingham planning reference 18/1414/FUL
- Retrospective application in respect of conversion of part of existing garage to nail bar together with proposed erection of replacement fence and gate to access 7 Moor Lane Planning reference 18/1269/FUL
- Erection of two storey extension West Lodge Roxholm Planning reference 18/1393/HOUS

**Accounts passed for payment** – Angela Adams NP expenses £18.65, Hunter Rodger SID operative £54.46, S G Speight litter picker £54.46, E. Kennedy clerk £793.40, HMRC £117.71, DDS Trading black printer ink £19.99, Leasingham Junior Football Club supply top soil £80.00, P. Osborne replacement bulbs community building £4.50.

**Precept Meeting** would be held in 14<sup>th</sup> January 2019 when PC budget would be fixed for coming financial year 1.4.19.

**Items for information only** and date of next meeting – query news on erection of Best Kept village signs – delay ongoing reference authority to work on A15 restricted as only permitted on a Sunday – LCC chased many times.

**Date of next meeting would be Monday 14<sup>th</sup> January 2019 at 7pm in the Community building.**