

BAUMBER PARISH COUNCIL

Minutes of Meeting held on Wednesday 15th May 2019 at 8.00pm - Baumber Village Hall.

Those Present: Mrs J Fable (Chairman) Mr M Jones (Vice-Chairman), Councillors, R Espley, M Harrison & T Riddel, M Grosvenor (Clerk).

Others in attendance: G Roberts, (SG)

Apologies: None

12/19/05. Declaration of Disclosable Pecuniary Interests under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under the s.30 (3) of the Localism Act 2011 - no disclosures.

13/19/05. Minutes of last Meeting held on Wednesday 20 March 2019 read, reviewed & unanimously agreed, then signed by Chairman as a true record of the minutes.

Clerk's Report on matters outstanding.

14/19/05. Update ref: 60/19/03. LCC Highways matters - Baumber Church sign, Leylandi trees etc., Clerk received update emails from Cllr P Bradwell 9th May 2019, advising Mr Ratcliffe has left LCC Highways & on 15th May, advising LCC are actively progressing the Leylandi trees matter, resulting in some cutting back with a follow up inspection. After discussion, Members resolved that the BPC's position is; the section of footpath running alongside the Leylandi's still remains of concern and dangerously obstructed, especially it is already narrow and on the edge of the busy A158. Visibility of users of the access lane to and from Baumber Church on to the A158, is still significantly obscured, especially for tractors drivers, whose cabs are higher than car/van drivers, the thick growth needs to be cut back much further for the safety of road and footpath users. Clerk to again respond & continue to chase for a replacement Baumber Church signpost.

15/19/05. Update ref 58/19/03. Police Neighbourhood Watch. PCSO N Wass has provided extra signs. Clerk has registered with Local Crime Incidents Alerts & is posting these on Baumber News facebook. Clerk provide Members with further information on the Community Speedwatch Initiative & matter was discussed. BPC resolved to support the Speedwatch initiative. Clerk to contact & liaise with Lincolnshire Police Road Safety Partnership, responsible for this scheme.

16/19/05. Update ref 48/19/01 Cllr Bradwell has updated Clerk on improved broadband links and will to continue to liaise on this matter and report back to BPC.

Financial Matters & Financial Statement.

17/19/05. Financial Statement was provided to Cllr's.

Bank reconciliation & Account Audit @ 31/03/2019 £1,909.69

Receipts: Precept 2019/20 £3,112.00

Account Balance (Mini Bank Statement Reconciliation) 15/05/2019 £5,021.69

Invoices/ Expenditure due 15 May 2019.

Baumber Village Hall Hire 1st April 2018 - 31st March 2019.

BHIB Annual Insurance Renewal - 2019/20.

Clerk 1st Stage Remuneration Financial Yr 2019/20.

ICO Data Protection - GDPR Annual Registration Fee 2019/20.

Pelican Trust Printing Historical Doc & Draft Parish Plan - Community Vision.

Total: £1,334.29

HMRC VAT Refund Due Financial Yr 2018/2019. CR £ 377.44

Balance Carried forward: £ 4,064.84

18/19/05. Update ref 64/19/03. Glendale Grass Cutting. Clerk confirmed sent completed 2019 grass cutting schedule - agreement to Glendale and chased May village and churchyard cut, which is now scheduled to take place either weekending, 18th or 25th May.

19/19/05. Update ref: 65/19/03. Parish Plan Steering Group (SG). Clerk provided BPC with the published copies of the Baumber Historical Document and Draft Parish Plan - Community Vision, to be presented at Annual Community Meeting on 22nd May, as approved at BPC meeting on 20/03/2019.

20/19/05. Baumber Annual Community Meeting 2019 - Wednesday 22nd May 2019, Village hall open from 6.00pm for refreshments organised by J Williams,- displays by Stourton Estate, local artist, Police Officer from LCC NW team. Baumber historical finds & published Historical Document & Draft Parish Plan, to be presented to meeting for discussion. Meeting commences @ 7.30pm.

21/19/05. Update ref 71/19/03 LALC Parish Council Cluster Group (deferred) questionnaire - response extended to 31st May. BPC again discussed questionnaire & will possibly participate in a local cluster group. Clerk to complete questionnaire & submit by revised deadline.

22/19/05. Update ref 72/19/03. LCC Street Lighting Policy updated January 2019. Clerk reported on policy - re switched off - redundant street lights along the A158 - policies in place to have these finally decommissioned & removed.

Para 2.3 Requests for the addition, removal or replacement of street lights from individuals or community groups will be required to be directed through the relevant Parish Council or, where there is no Parish Council, the equivalent precept-issuing authority.

2.4 Where the County Council does not own the street lighting on existing highway, requests for the addition, removal or replacement of the street lights will be forwarded to the owner of the lighting.
BPC resolved to hold this matter in abeyance, for future developments and progress of Coastal Highway Project.

Planning.

23/19/05. No applications to report.

24/19/05 Update 70/19/03. Parish & District Councillor Elections 2nd May 2019. Members discussed the 2 Cllr vacancies after election and Chairman to raise this at the Baumber Annual Community Meeting. The cost to BPC of the uncontested election has been advised to be £48.50.

Correspondence.

None to report.

AOB.

25/19/05. Cllr M Jones reported that Baumber School is to be closed for use on Friday 24th May 2019.

*The date of the next Meeting, was set at Wednesday 17th July 2019 @ 7.30pm Baumber Village Hall.

There being no further business the Meeting closed at 9.20 pm.

Signed by the Chairman, [REDACTED]

Dated: 3rd July 2019.

* Subsequently rescheduled to Wednesday 3rd July 2019.