Baumber Parish Council Agenda.

Parish Clerk - Melvin Grosvenor 01507 578657.

Agenda of Meeting of Ordinary Baumber Parish Council on **Wednesday 18 May 2022** - following the Annual Parish Council Meeting commencing 7.30pm at Baumber Village Hall.

In accordance with the provisions of the Public Bodies (Admission to meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is permitted with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Melvin Grosvenor Clerk to the Council

Date of issue: 11 May 2022.

0522/12 Apologies for absence.

To receive apologies/reasons for absence.

0522/13 Public Participation.

To resolve if necessary, to temporarily suspend the meeting for a period of no longer than 15 minutes to allow for public participation. Members of the public may raise subjects they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared open.

0522/14 Declaration of Interest.

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

To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

a. To note dispensations given to any member in respect of the agenda items listed below.

0522/15 Minutes of Previous Meeting.

Minutes of the Parish Council meeting held on 23 March 2022 to be approved and signed as a true record.

0522/16 Clerks report on matters outstanding:

Revised matter: A158 Leylandi trees in the vicinity of St Swithin's church entrance. A recent storm has felled 3 more trees, causing further damage to the roadside footpath. Clerk has reported to Director of LCC Highways & Cllr Bradwell for urgent repair and removal of debris comprising of large tree stumps, root balls and branches etc, as hazard to footpath users. Also raised concern re live street light within the row of trees.

Update: Works scheduled.

Update ref: 28/20/10 Highway matters - Missing St Swithin's Church sign post. LCC Highways Manager has collected existing directional sign from clerk, installation of sign and post remain outstanding. Clerk continues to chase.

Update ref: 29/20/10. Speeding Traffic - Camera Van continues to be in attendance and on Saturday's as requested. Clerk due to put up new 30MPH check speed signs.

Update ref: 30/20/10. Footpaths - Foot paths road side A158 outstanding - Clerk liaising with Cllr Bradwell re clearance of A158 road side footpath towards Stourton Lodge & footpath from the Thatched Cottage to Bullwinkles Garage. - Matter remains in hand.

Update ref: 21/21/05. 22/21/05 West Lane hedge removal & newly installed gate. ELDC enforcement progressing matter.

Update ref: 71/22/03 Member raised concern - Footpath 92 from Water Tower reinstated after recent ploughing.

05/22/17 Financial Statement at 18/05/2022.

Description		DR/CR/Ref	Amount £
Bank Reconciliation 29/12/2021			•
Balance B/F			£4512.49
2nd Stage Clerk Remuneration		DR (333)	767.50
Glendale October St Swithin's & Village Cut 202	1	DR (334)	357.79
Baumber Village Hall Hire 2020- 2022		DR (335)	140.00
Less Payments	Sub Total	DR	1265.29
Balance C/F			3247.20
LCC Grass Cutting Transition Relief adjustment 201	7- 2022.	CR	1426.82
Bank Reconciliation - Reserves Year End 31/03/2022.			4674.02
Precept 2022/23		CR	3112.00
Total C/F			7786.02
Invoices / Payments Due 18/05/2022.			
BHIB Annual Insurance Renewal 2022/23		DR	103.41
1st Stage Clerk Remuneration 2022/23		DR	1100.00
LALC Website Maintenance Service 2022/23		DR	180.00
LALC Annual Subscription 2022/23		DR	72.48
ICO Data Protection Subscription 2022/23 D/	D	DR	35.00
		Sub Total	1490.89
Reserves Balance B/F			6293.13
VAT Refund - submission due		CR	196.42
Balance C/F			6489.55

0522/17 Financial Statement - Continued.

- a) BHIB Annual Insurance renewal (Note no premium increase) £103.41 To approve.
- b) Clerk Remuneration Revised Published NALC Pay Rates April 2021. To approve.
- c) LALC Website Maintenance Support Renewal 2022/23. To approve.
- d) LALC Annual Subscription 2022/23 To approve.

0522/18 Planning.

1. New matter.

Consideration of: S/122/00818/22 MINTING LODGE, LINCOLN ROAD, MINTING.

Planning Permission - Erection of a house and detached garage, existing dwelling and garage on site to be demolished.

2. Update 0322/63. Pre Application Consultation Hatton Solar development.

Notification of a proposed large scale Solar Power development at Hatton adjacent to Sotby Woods. Consultation event at Minting Village Hall - 02/03/2022 between 6.00 - 8.00pm. Members considered concerns raised by Hatton residents present that their community is not represented by a Parish Council and consider they are under- represented. (Note: Baumber Parish boundary is the nearest in distance to the site)

Update: Clerk formally notified ELDC Planning of the concerns and requested an additional all day event to be arranged at Baumber Village hall and that BPC is listed as a Statutory Consultee on submission of full planning application.

- **3. Update ref: 18/20/05**. Red Lion housing development. Variation Application S/011/01294/20 | Planning Permission Erection of 2no. detached houses each with a detached single garage 2nd Variation Amendment. Awaiting agreement and publication of post construction conditions 08/02/2021 Development publicised seeking buyer interest. No further updates.
- **4. Update ref: 20/21/05** Manor Farm Lincoln Road Alleged Contravention of Development Consent. ELDC Development Control issued 5 Contravention Notices. Mr M Gallacher representation to Members re background to Notices etc., case updates awaited from ELDC Development Control.

0522/19 Update ref: 0322/64 21/21/05 Un - adopted historical footpath West Lane - St Swithin's - kissing gate & access to Footpath 92 Adoption application in progress. Residents providing further witness statements to be included in the submission.

0522/20 Update Report Glendale - St Swithin's Damaged Grave Stones. Matter has been reported to Glendale who have offered to rectify damage - require further contact information from involved party. Clerk liaised with PCC - matter in hand.

0522/21 Update ref: 66/22/03 Baumber Village Hall Car Park. Works completed.

0522/22 Update: 67/22/03 Cllr (3) Vacancies on Baumber PC. On going.

0522/23 Update: 68/22/03 HM Queen Elizabeth Jubilee celebrations - Bank Holiday weekend Village Hall Committee is arranging an afternoon tea on Sunday 5 June - invitations and details to all residents circulated.

0522/24 Correspondence.

a) LALC - GDPR - Baumber PC contact email addresses. Consideration of details circulated.

0522/25 Minor Items

0522/26 Date of Next Meeting/s - 20 July 2022 & 19 October 2022.