

Burgh Castle Parish Council

Chairman: Trevor Greenacre Vice Chairman: Bob Grimmer

Minutes from the Parish Council Meeting held on Monday 12th March 2018 at Burgh Castle Village Hall

Present: Cllrs T. Greenacre (Chair), B. Grimmer, W. Griffiths, J. Hogg, B. Swan, K. Palmer (Clerk), and 7 members of the public including Borough Cllr Myers.

The public section commenced at 7.30pm

PUBLIC SECTION

-Borough Cllr Myers reported he was involved with the recent Community Day in Belton where local volunteers met up to tidy/clean up some areas in the village. He would like to arrange one for Burgh Castle, suggestions of areas to include need to be passed onto him.

-An invoice for £5000 is to issued to GYBC in order for the first Community Land Trust grant to be paid. As had been previously agreed the Parish Council are holding this first payment until the Trust has its own bank account up and running.

With no further business the main meeting commenced at 7.32pm

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Nichols, County Cllr Smith, Borough Cllr Lawn and Ralph Childs. To accept the apologies Proposed Cllr Hogg, Seconded Cllr Swan. All In Favour.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES FROM LAST MEETING

Minutes from the meeting held on the 12/02/18 had been prior circulated by the Clerk to all members. To accept the minutes as a true and accurate record. Proposed Cllr Griffiths, Seconded Cllr Grimmer. All In Favour

4. MATTERS ARISING

-The General Data Protection Regulations Meeting is to be held on Wednesday 25th April, 2pm at New Road Sport and Leisure Centre, Belton.

-It was agreed to again report the Burgh Castle sign is missing from Stepshort.

5. COUNCILLOR RESIGNATION

The Chairman reported he had received a letter of resignation from Cllr Austin, the Borough Council have been notified.

6. PLANNING

It was agreed no objections subject to neighbours comments for the two applications below:

06/18/0130/F	Mill Road Field	Wooden shed and stable
06/18/0114/F	Strawlands, Mill Rd (land north)	New dwelling and garage

It was agreed to object to the application below over concerns that the proposed access is too near to the brow of the hill and therefore visibility would be effected which would cause safety issues.

06/18/0111/F	Queens Head Public House	New site access from highway to cottages
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Applications Granted:

06/18/0011/F	The Old Farm, Marsh Lane.	Conversion outbuilding to annex
06/17/0787/F	Strawlands, Mill Road	Erection of new extension

7. SPEED WATCH.

Cllr Griffiths reported the group had not been out this month due to the bad weather.

The Clerk reported the repair to the vandalised SAM2 will total £89.50 plus vat.

8. CHERRY TREE CORNER

-It was agreed for the Clerk to notify County Cllr Smith that no further work by NCC Highways has been undertaken on the Cherry Tree Corner.

-It was agreed to send a letter to Cherry Tree to request that they cut their hedge back.

9. VILLAGE SIGN/PLANTER

It was agreed to set the start date for the project when the weather improves, hopefully towards the end of March.

10. NCC PARISH PARTNERSHIP SCHEME

Cllr Swan reported the scheme has been approved subject to formal notification following the NCC Committee dealing with the schemes.

11. FINANCIAL MATTERS

Cheque Number	Detail	Amount
101215	Kate Palmer salary 376.64 less tax £75.20	£301.44
101216	HMRC Kate Palmer tax 75.20	£75.20
101217	Nina Dockerty wage	£78.75
101218	Sage Gardening	£394.75
	Total	£850.14

To approve the above sheet Cllr Swan, Seconded Cllr Grimmer. All In Favour.

-It was agreed Cllr Swan as the Internal Control Officer for the Council. Proposed Cllr Hogg, Seconded Cllr Grimmer. All In Favour.

12.VILLAGE ROAD CLOSURE/WATER MAINS

The following have been reported:

Market Road 14th -16th March

High Road 20th - 23rd March

Mill Road 20th – 23rd April

Butt Lane- A further closure for approximately two weeks is expected after Easter to finish off the works.

13. CLERKS APPRAISAL

It was agreed Cllrs Greenace, Grimmer, Swan and Hogg shall undertake the appraisal.

14. ITEMS FOR THE NEXT AGENDA, PLUS TIME AND DATE OF NEXT MEETING AND DATE OF ANNUAL PARISH MEETING

-Parish Partnership Scheme -Speed Watch -Cherry Tree Corner

-Village Road Closures/Water Mains

The next meeting is Monday 9th April 2018 at 7.30pm

The Annual Parish Meeting will be held on 14th May at 7.30pm. The Annual Parish Council Meeting will be held directly after the meeting.

With no further business the meeting finished at 7.56pm