

North Somercotes Parish Council

NOTICE IS HEREBY GIVEN

that a meeting of North Somercotes Parish Council is to be held on
Monday 24th January 2022 At 7.00 pm in St Mary's Church Hall, Keeling St
Councillors are hereby summoned to attend

PLEASE OBSERVE ALL REQUIRED SOCIAL DISTANCING, MASK WEARING, HAND WASHING/SANITISING TO COMPLY WITH CURRENT GOVERNMENT REQUIREMENTS

Agenda

Members of the public are invited and welcome to attend the whole meeting, except for items where their presence is prejudicial to the public interest, and are permitted to make representations to the Council, answer questions and give evidence (up to 3 mins per person/subject) in respect of any item of public business listed on the agenda during the public session, which is normally 15 minutes before the start of the meeting. The meeting may only consider the business on the agenda; the Agenda and Minutes for the Parish Council Meetings are available on the Parish Notice Board, or from the Clerk, or on the website, together with the schedule of future dates and the Public Participation in Meetings Procedure - see <http://parishes.lincolnshire.gov.uk/NorthSomercotes>. Meetings of the Council may be recorded.

Public Session

- a. Reports/observations from District and County Councillors
- b. Comments from members of the Public on agenda items or Issues raised for consideration for future agenda

Monthly Meeting

22/1/22-1 a. Present

- b. Apologies for Absence – to resolve whether or not to accept councillor absence/reasons
- c. Co-option of Councillor – to consider the two applicants for the 1 vacancy and co-opt to the post. NB if councillors wish to discuss the relative merits of the candidates, prior to voting in public, the Council will need to RESOLVE to move into Confidential Session and exclude members of the public while it does so, and then close the public session, to take the vote in public and continue with the meeting in the presence of the public.

22/1/22-2 To receive any declarations of pecuniary or non-pecuniary interest on any item on the agenda in accordance with the Localism Act and the Council's Code of Conduct and Standing Orders

22/1/22-3 Minutes of the 23rd November 2021 Meeting – to RESOLVE to adopt/sign the notes as accurate minutes.

22/1/22-4 Clerk's Report on matters outstanding – for information only:

- a. Public Toilets Refurbishment – tender requirements drawn up
- b. S106 Conisholme Rd – see 6a below
- c. English Coastal Path/PROW FP28 – ECP consultation outcome still awaited
- d. Cemetery – LBC form completed for submission, preparation for woodworm treatment under discussion, checking situation with ashes on the inside of GOR, Hedging – checking suppliers/costs, Extension – see 14 below
- e. Amenity Stone – quote for repair now received
- f. Woolpack Meadows – see 14 below
- g. Youth Club – see agenda item below
- h. North Somercotes Footpath Leaflet – getting printing quotes
- i. Theddlethorpe GDF – page now added to website
- J. Out of control dogs – pending
- k. Councillor vacancy – co-option process
- l. St Mary's Redundant section – tree works completed, work to retaining wall to be considered
- m. 22/23 budget setting – see item 8 below
- n. Risk Assessment – to be updated to include Woolpack Meadows, inc Legionnaires assessment
- o. Chapel Fields retained land – Clerk to complete options paper
- p. Clerk's Appraisal

22/1/22-5 Cemetery – to discuss and RESOLVE the way forward on various issues:

- a. Options for type of hedging for rear boundary (South) with footpath and right-hand side boundary (West).
- b. Box at gate for information – to discuss and decide whether to replace/repair existing
- c. DEFRA – Ground Water Permitting Regulations consultation – implications: 5m2 equivalent to 2 current spaces
- d. Additional Land purchase for future burials and interments, Public Works Loan funding – public consultation requirements – see also agenda item 14 below.

22/1/22-6 To consider Applications received/RESOLVE the way forward on these/other Planning matters

- a. Enforcement Issues/Actions – i. S106 Conisholme Rd – to receive an update and RESOLVE the way forward.
- b. Planning applications for approval:
 - i. N/132/02399/21 Outline development for 2 dwellings (layout and means of access to be considered). Albion House, Keeling St – to RESOLVE to ratify the comments submitted.

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ii. **N/132/00004/22** - Side extension to existing garage including removal and replacement of existing roof.

37 WOOLPACK MEADOWS

iii. **N/132/02644/21** - Outline erection of 3no. dwellings with access to be included. **TREE TOPS, MARSH LANE**

iv. **N/132/02643/21** - Erection of 1no. house and 1no. pair of semi-detached houses, provision of 6no. parking spaces on site of existing commercial garage buildings which are to be demolished and alterations to existing vehicular and pedestrian access. **GREENARDS GARAGE LTD, KEELING STREET**

v. **N/132/02590/21** - First floor side extension to existing dwelling to provide additional living accommodation. **ROSA, 8 JUBILEE ROAD**

c. Applications Withdrawn

i. **N/132/02506/21** - Erection of a replacement dwelling with detached single garage and construction of a vehicular access. **Sandy Nook, Willerton Rd – to note WITHDRAWN**

d. Any other/urgent planning matters/applications:

22/1/22-7 Highways, Paths and Lighting – to discuss/RESOLVE the way forward on relevant Highways issues

a. verbal update on problem log:

- i. Parking at Axe and Cleaver Crossroads – impact on visibility
- ii. Pedestrian Footway marking/give way to oncoming traffic sign (from Keeling St) on Churchill Rd
- iii. Any additional issues to be reported

b. Any other urgent highways issues

22/1/22-8 Budget Proposals 2022/23 – to consider the proposals for next year's budget and RESOLVE the way forward as may be required – narrative and spreadsheet proposals already circulated, updated tax base of 567

22/1/22-9 Application to establish separate Postcode for Donna Nook/Stonebridge Car Park – to discuss and RESOLVE the way forward.

20/11/21-10 To receive reports from councillors who are representatives on Village Organisations/Committees

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| a. Playing Fields Association - Cllr Walmsley | b. Police Panel – Cllr Newman |
| c. Emergency/Flood Planning – Cllr Newman/Clerk | d. Village Hall Committee – |
| e. DTE Wildlife Group – Cllr Newman/Clerk | |

22/1/22-11 Finance

- a. to receive and note the bank reconciliations for December and January 2021
- b. to receive and RESOLVE to approve the schedule of Payments and Receipts for December and January 2021
- c. to consider the request from the Youth Club for funding
- d. to deal with any other/urgent Financial matters

22/1/22-12 To receive/note general Correspondence for Dec2021/Jan22, Website Updates and Communication

a. Zero Carbon Parishes – awaiting more information, b. Fruit Orchard – pruning dates – 2 spaces,

22/1/22-13 Next Meeting – 21 February 2022 in St Mary's Church Hall Keeling St - Clerk's Appraisal, land purchase for Cemetery extension, confirmation of Precept submission, Internal Audit arrangements,

22/1/22-14 Confidential Matters - to RESOLVE on whether the Council will move into closed session by reason of the confidential property matters to be transacted – if this Resolution is passed any members of the public/press will be required to leave the meeting at this point.

a. Cemetery – to discuss and RESOLVE the way forward on the purchase of additional land adjoining the Cemetery for future provision of land for burials and cremations and possible interim use for garden allotments, including potential impact of the DEFRA Ground Water Permitting Regulations, and the PWLB consultation requirements

b. Woolpack Meadows – to update on progress/actions being taken, and RESOLVE the way forward as required

Sheila Pearce

Parish Clerk and Responsible Financial Officer

17 January 2022