Present:- Cllr Kentish, Cllr Shorrock, Cllr Burgoin, Cllr Collins, Cllr Morriss, D. Cllr B Dobson. Clerk Rosemary Trollope-Bellew.

Attendance – 8

## Public Forum

Two residents gave their reasons to the meeting why they objected to the planning application S24/0272, Cllr Kentish gave a response on behalf of a resident who was unable to attend the meeting. The applicant gave their reasons for the application. The Chairman stated that the Parish Council had not discussed the application nor sent in a response as had been previously reported and a decision would be made at this meeting.

## Meeting commenced 19:05

001/24 CHAIRMANS REMARKS-Cllr Kentish welcomed everyone to the meeting.

- 002/24 APOLOGIES FOR ABSENCE & REASONS GIVEN- None
- 003/24 DECLARATIONS OF INTEREST:- None
- 004/24 <u>MINUTES OF THE LAST MEETING</u> It was proposed by Cllr. Mrs Burgoin & seconded by Cllr. Collins that the minutes of the last meeting be received as a true record. It was resolved that Cllr Kentish sign the minutes. All agreed. Action Cllr. Kentish.
- 005/24 MATTERS OUTSTANDING:-
  - 1. 070/23 (c.4) Council computer security updated. Thanks to Cllr Shorrock.
  - 2. 072/23 (1) Clerk reported that she had received no further information in regards to the proposed grit bin at Wilsthorpe. **Action Clerk.**
  - 073/23 (3) East Glen river information received that the Environment Agency would be doing some river restoration work on the East & West Glen due to the flooding at the beginning of the year. Monitor.
  - 4. 073/23 (4) Clerk reported that she had received no information on visit of SKDC road sweeper. Action Clerk.

# 006/24 FINANCIAL MATTERS

b. Payment-

- a. Report on Balances-
  - Clerk reported that the Melton Mowbray Building Society Account had been closed and money transferred into the Lloyds bank interest account which totals £3,020.
  - The County Council paid the verge maintenance grant of £415.20, clerk requested grant for 2024.
  - Current account balance b/f £1334.

| 1. C Harris - com/cleaner  | £265.71 |
|----------------------------|---------|
| 2. R H Trollope-Bellew o/s | £439.56 |
| 3. B&W Village Hall -hire  | £36.00  |

It was proposed by Cllr Kentish, seconded by Cllr Morriss that item 1 & 3 be paid. All agreed.

# 007/24 PLANNING

- 1. S24/0272 Morris, Braceborough-single storey. It was proposed by Cllr Kentish, seconded by Cllr Shorrock that the council would go into closed session after item 011/24. All agreed.
- 2. S22/2225 Kingston, Braceborough-non-material amendment S21/1503. Approved 31.01.24
- 3. S21/0948 Old Hall Farm, Wilsthorpe-Cllrs no objection. Discharge of conditions approved 29.02.24
- **4.** SS23/0707 Braceborough, Manor Farmhouse-extension to existing garden area, installation of outdoor swimming pool, summer house, loggia and associated external works. **Awaiting decision.**
- 5. S23/1522 Braceborough The Elms-side extension etc . Approved 08.02.24
- 6. S23/2098 Wilsthorpe Old Hall discharge C3 S21/0948. Approved 29.02.24
- 7. Late additions-None

# 008/24 <u>HIGHWAYS</u>

- 1. SKDC Flood prevention- supply of 1 tonne sand 100 bags-location. Councillors decided that they would not accept the councillors offer due to lack of site within the village and being able to keep the sand dry until required.
- Braceborough, Post Box installation of flag for bus stop It was agreed not to accept the offer of installation of a flag as a bus stop for Call Connect because they felt it would not be in keeping of the conservation area. They were happy to place information on the noticeboard at the Village Hall. Action Clerk.
- 3. LCC-flood compensation available <u>www.lincolnshire.gov.uk/floodgrants</u> Information.
- 4. Councillors request that a meeting be arranged with Lincolnshire County Council highways department. **Action Clerk.**

# 009/24 VILLAGE CONCERNS -

- 1. Flooding Due to the excessive flooding in the area from January 2024 it was felt that councillors would like to meet with councillors at Greatford to discuss a joint way forward. Action Clerk.
- 2. Defibrillators Cllr Shorrock reported that the equipment was eleven years old and would soon need to be upgraded. Action Cllr Shorrock contact village hall committee.

# 010/24 Correspondence

- 1. LeisureSK- free CPR & Defib training 19.02-26.03.24.
- 2. Lincs & Notts Air ambulance update.
- 3. Village Hall committee minutes.
- 4. SKDC-invitation to workshop, tree & woodland strategy 15.01.24, 1.30-4.30pm.
- 5. LCC Grit bin acknowledgement response to email from PC ref-LCC-07064-74227
- 6. Police-presentation slides etc from February meeting for Parish Councils.
- 7. SKDC-local plan review 29.02.24 25.04.24
- 8. SKDC- information about recycling changes
- 9. SOS Fuels-heating oil supplier & tank installer
- 10. Citizens Advise Sth Lincs-offering presentation projects
- 11. B&W Village Hall committee reports
- 12. LCC-electric vehicle charger locations consultation
- 13. LCC Planning apps consultation for consultees.
- 14. Mallard Pass Solar Farm applicants-update.

# 011/24 REPORTS FROM OUTSIDE BODIES -

Cllr Dobson reported on his visit to Welland & Deepings Internal drainage board meeting, flooding, purple lid bin update & local plan consultation.

#### 012/24 To resolve on whether the Council will move into closed session

in accordance with the Local Government Act 1972 (as amended) Press and Public were asked to leave the meeting due to discussions of a sensitive nature.

Item 007/24 (1) Mr Morris Planning Application - S24/0272. Councillors agreed to write a letter of objection noting the following: - beach of EN6 & SP3, SP4 development on edge of settlement, flooding issues, National Building Regulations Policy M, possible damage to Ash tree at neighbouring property & highways concerns. Action Clirs/Clerk

013/24 <u>Date of next meeting</u> – Annual General Meeting of the Parish Council and Parish Council meeting to take place at St Faith's Church, Wilsthorpe on 7<sup>th</sup> May 2024 at 7pm.

Meeting Closed 21.30