The Minutes of Braceborough & Wilsthorpe Parish Council Meeting held at St Faiths Church, Wilsthorpe on 23rd July 2024 at 7pm

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

Attendance – 14 members of the parish.

- 028/24 <u>Chairmans remarks</u> Cllr Kentish opened the meeting by welcoming everyone, it was proposed and seconded that the Standing Orders be suspended after Item 032/24 for members of the public to have their input on Items 1 & 2. All agreed.
- 029/24 Apologies for absence and reasons given- C.Cllr Baxter.
- 030/24 <u>Declarations of interest</u>: -

Cllr Mrs Burgoin prejudicial interest item 034/24 (b3.5) treasurer of St Faiths Church, Wilsthorpe.

031/24 Minutes of the last meeting – It was proposed by Cllr. Shorrock & seconded by Cllr. Burgoin 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.

032/24 Matters outstanding

- 081/24 (1) Clerk contacted the Village Hall Committee to ask about the possibility of sharing the cost of a new defibrillator. It was reported that the equipment did not require updating at the present time. The Village Hall Committee would be looking at the service contract when it was up for renewal (the telephone service). The Village Hall Committee would contact the Parish Council at a later date. No Action
- 2. 019/24 Clerk reported all documents required by the External Auditor had been delivered on time. **No Action.**
- 3. 020/24 Village Hall Committee clerk reported the decision of the Parish Council to continue to receive agenda's and minutes as previously and would attend meetings when required. **No Action**
- 4. 022/24 (2) Clerk has contacted Lincolnshire County Council and asked for a couple of dated in September for the annual walkabout. It was agreed that either the end of August or last week in September would be best suited for Councillors. **Action Clerk.**
- 5. 023/24 (3) Emergency Flood Plan. Date yet to be agreed with Greatford but aiming for either last week in August or late September. **Action Clerk.**
- 6. 023/24 (4) Clerk emailed Village Hall Committee with the offer of the King Charles 3rd portrait to be placed in the Hall. It was reported that the picture had already been hung. **No Action.**

Meeting suspended 19.10 – 20.20 Public Forum.

033/24 Planning

- Anglianwater- Proposed Lincolnshire reservoir project-consultation close 9th August 2024.
 Cllr Kentish informed the meeting that the new reservoir would be south of Sleaford, water fed from the river Trent, transferred to the river Witham to the South Forty Foot drain. Water would then be transferred to Peterborough via pipeline with a service reservoir at Wilsthorpe. Works would commence mid 2029 completion 2035. The area to build the pipeline would start at 500m wide. Cllr Kentish then opened up the meeting for members of the public. Questions asked:-
 - ➤ Had an alternative corridor been considered for the building of the pipeline to take away from the villages eg east?
 - ➤ What were those routes and reasons for not progressing forward?
 - ➤ What was the reason they did not use all or part of the route already earmarked for the Anglianwater pipeline from Lincolnshire to Essex which has been postponed until further notice?
 - If they are using the Wilsthorpe reservoir as a holding area, why are they not using the existing structures and corridor to Peterborough? Residents felt that this was a more direct route and cause less disruption.
 - Had they considered residential impact while the building work was taking place?
 - Was there a time scale for each section to start and finish the project?

- When would a flood risk assessment on the proposed development be undertaken, especially as Greatford, and Tallington had suffered significant damage from flooding in January 2024.
- > When would an HGV routing agreement be undertaken and reviewed by residents?
- What times and days would work on construction of pipeline be undertaken?
- ➤ What compensation would parishes receive for the disruption caused while work is undertaken?

Cllr Kentish informed the meeting that the council would respond on behalf of the parish and would keep the residents informed via email, and the local parish magazine. He did encourage all residents to complete their own questionnaire. **Action Cllr Kentish & Cllrs.**

- 2. Mallard Pass Solar Farm-Approved by Energy Secretary Ed Miliband MP. Sue Holloway, Chairperson of the Mallard Pass Action Group gave an update and the various options open to the group. She informed the meeting that the Planning Inspectorate had already recommended that it be approved before the election had been called. She explained that the committee could pay for a judicial review but that would be looking at the process and could not reverse the decision. Questions and answers followed.
 - It was agreed that residents respond to the MPAG privately with their thoughts as to if a review should go ahead with any financial offered.
- 3. S24/0516 Kentish, The Elms, Braceborough-reduce & cut back branches. Approved 10.06.24
- 4. Late additions-S24/1196 Nicholls, Walnut Cottage garden, Braceborough V.C S22/0764 Gym/Studio/Pool. Closing date 12.08.24. Councillors were concerned about the effect that a basement would have on the water table of the village and surrounding area, plus noise impact from the source pump on neighbours. It was agreed that Cllr Kentish would speak with the new owners of Walnut Cottage to gather their response to the application. Action Cllrs/Clerk

034/24 Financial matters-

- a. Report on Balances-Clerk reported balance to date of £5,767.69.
 - Village Hall committee hire of Hall increased to £10.00/hour.
 - LCC-Verge grant to council 2024/25 = £888.62

b.	Payment-	1. C Harris - com/cleaner	£194.48
		2. R H Trollope-Bellew o/s	£244.20
		3. Wilsthorpe PCC-use of church-PC meeting	£20.00
		4. C Harris-contractor-verges	£240.00
		5. Wilsthorpe PCC-churchyard grant	£300.00
		6. Braceborough Church Ex-churchyard grant	£300.00

It was proposed by Cllr Kentish, seconded by Cllr Shorrock to pay all items. All agreed. Cllr Burgoin abstained.

035/24 Highways – It was agreed to try to arrange a meeting before the next council. All agreed. Action Clerk.

036/24 <u>Village Concerns</u>

Ashton Estates – it was agreed that the chairman Cllr Kentish represents the council at the Greatford Quarry Liaison Committee. All agreed. **Action Cllr Kentish.**

037/24 Correspondence

- 1. Cllr Dobson UK Exclusive Internal Defibrillator scheme London Hearts.
- 2. LCC-parish updates including flooding & rights of way consultation.
- 3. Braceborough & Wilsthorpe Village Hall agendas and minutes.
- 4. Anglianwater-strategic alliance-giving updated information why the pipeline has been stopped.
- 5. Greatford Parish Council-Summer Playscheme 29.07.24 to 02.08.23. Cllrs to circulate.

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038/24 REPORTS FROM OUTSIDE BODIES -

- Cllr Dobson reported on the Mallard Pass Solar approval, SKDC Climate Action Strategy, issues with gravel on driveways spilling on the road and waste bins.
- 026/24 To resolve on whether the Council will move into closed session None.
 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.
- 027/24 <u>Date of next meeting</u> It was agreed that the next meeting to take place at the Village Hall, date to be confirmed. **Action Clerk/Cllrs**

Meeting Closed 21.00.