

Thurlby Parish Council
Minutes of the Meeting of Thurlby Parish Council (Min 22-03) held
on Wednesday the 6 July 2022 at 7.15 p.m. in the Lawrance Park
Social Room

Present: **Councillors:** R Bill, N Bradley, P Haley, L Lowe, E Lunn, M Owen, M Reece, A Thomas (Presiding), and D White
Residents: S Holland, A Day, L Day & J Stevenson
Others: Bernard Champness – Clerk, County Cllr R Reid, District Cllr B Dobson

	Open Forum - to include a discussion with the Strategic Asset Manager of Lincs County Council (30 minutes slot)
	Mr & Mrs Day wanted to discuss the problems they were experiencing. They live on Old Peterborough Road and next to Tiny Steps Petting Farm. The Petting Farm had now been granted planning permission and within a very short period of time 5 tourist signs had been erected. This has resulted in there been an increase in traffic travelling down the road and people parking their cars in front of the Days property. They were always under the impression that the road was a private road. They had never been consulted on the erection of the signs. They were concerned that the owners of the Petting Farm had not complied with the planning restrictions and wanted to know what could be done to help. Cllr Dobson said that he would ask an Officer at South Kesteven District Council to look into the planning issues and Cllr Reid said that he would investigate the matter of the signs and the other matters mentioned.
	No one from Lincs County Council was in attendance other than Cllr R Reid who was able to explain the following: Initially a feasibility study for change of use to a children’s home facility, has been costed at £1.1m for alterations and adaptations. This is considered possible and to be considered in this financial year, when the current new children’s home in Lincoln has been opened and running. Children’s Services have advised that they are due to find out more about potential funding in the next 3 weeks so we should have a further update on whether this is likely to go ahead or not and I will let you know when we hear The YHA has attained quotes for the damage to the property, for a claim on their insurance caused by the tree damage. They must undertake this before any handover takes place. The business case in the meantime will be continued to be worked on. Quite separately LCC have undertaken a structural engineer survey, with particular concern to the roof slates condition. To aid with a building survey in readiness for a potential agreed return handover to LCC. To tidy the grounds asap. When these items have been completed, a revised offer of a presentation to the parish council will be made.
	Response to your parish council letter issued post your last meeting is as follows; The reply in italics is the response to your parish letter.

	<p>1. The Youth Hostel was left by a former resident in his Will on the understanding that his property will be used as a Youth Hostel. Can you assure the Council that you are or have looked into this matter and that there will be no legal challenge if you plan to turn the property into a Care Home for children? <i>Legal Services have reviewed the title documents and cannot see evidence of such a legal restriction, they are carrying out a more in-depth search but at this time we don't believe that the building was left to the YHA with any legal restriction on the future use. Does the Parish Council have any more information on this that could assist us with our enquiries? The YHA sold two parts of the site for residential use since they took ownership, and before they sold the rest of the site to LCC. The YHA have expressed to LCC that they do not wish to run a youth hostel from that site, so the decision to close this provision is not LCC's.</i></p>
	<p>If you propose to use the property as a Care Home will you have to apply for Planning Permission for change of use and will the County Council simply grant themselves Planning permission? <i>A change of use from hotel/hostel to residential would be required, this would be considered by the district council. A formal application has not been submitted at this time but SKDC have not raised any concerns via informal discussion.</i></p>
	<p>How many children do you envisage will be staying at the property and what will their ages be? <i>Possibly 4 children at any one time who could be of up to secondary school age</i></p>
	<p>Will Social Workers be employed and if so how many and will they be staying at the property as well? <i>Children's Home staff would be on site, with 1 or 2 sleeping overnight depending on the needs and ages of the children at the home at the time.</i></p>
	<p>No doubt there will be some residents who are opposed to this proposal due to the concerns that the village may become a target for some of the older, more troubled children staying at the Home. What assurances can you give that this will not be a problem and how will you guarantee that this will not happen? <i>This is a comment from Children's Services – "These views/perceptions are not a reflection of the reality from where we already have homes. We have several children's homes in Lincolnshire, none of which experience any of these issues. They work well within their communities and often the local residents wouldn't even know there was a Children's Home there. The Children's Home managers have good relationships with neighbours and local communities. We have a lot of experience in running these homes which are vital to supporting some of our most vulnerable children. "</i></p>
	<p>How long will each child be expected to stay in the Home and what to you envisage will be the turnaround of the children? <i>This will depend on the circumstances of the individual children, so it is very difficult to say. If a decision is taken to proceed with plans for a children's home, then as above Children's Services would want to work with the local community, at this time we don't know if the project will go ahead but we will keep Cllr Reid up to date. If a decision is taken not to proceed with the children's home, then we will be working with the YHA on releasing them from their lease which currently runs until 2026 – the YHA having all responsibilities for repair and maintenance of the site until that time</i></p>
	<p>The meeting was formally opened at 19.48</p>
43.	Apologies for absence, acceptance of Apologies & noting of resignations received
43.1	<p>Apologies were received from Helen Edwards (health) and Stephen Broadbent (personal) Resolved that the apologies be accepted. In the absence of Cr Edwards Cllrs Thomas acted as Chair for the evening.</p>
44.	Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item
44.1	No one declared an interest in any item on the agenda.
45.	Minutes of the Meeting of the Parish Council held on the 1 June 2022 (Min22-02)

45.1	Resolved: That the minutes of the meeting held on the 1 June 2022 were signed by the Vice Chair as a correct record.
46.	To receive a report from the County and District Councillors on matters relating to Thurlby
46.1	<p>County Cllr Robert Reid sent a written report as set out below:</p> <p>Councillor Richard Bill, was invited to attend a meeting yesterday (5 July) for a way forward on the Pumping Station flooding issues with our highway's management and the drainage board, notified to me at very short notice, I was unable to attend owing to a funeral, I thank Richard for stepping in.</p> <p>Thurlby - Pumping Station, Church Street – Standing Water Councillor Bill's confirmation of their visit AW, although their representative was only a maintenance engineer, suggested that the flooding during heavy/prolonged rain was the result of non-segregation of foul and surface water and 'illegal' connection of surface water to the foul system by developers although I pointed out that there had been no major developments in recent years. I suggested upgrading the pumps, but he said that the limitation was the size of the pumping main pipework and upgrading would have little effect. Upgrading the pipework to Bourne would be a major financial cost. He would, however, arrange a maintenance check of the pumps, valves etc. Highways would realign kerbing at the station entrance to improve tanker use and install a gully/soakaway to the south of the Fen Road to alleviate the road flooding. All subject to available finance. Robert Reid to chase EA regarding clearing Car Dyke Dyke running the boundary IN boundary of Welland and Deeping it is an EA Issue</p> <p>Highways update /ongoing issues.</p> <p>Thurlby - High Street drainage Survey works and some minor repairs completed, outfall is now running, we do have more substantial repairs to order when resources permit. Resurfacing NEXT YEAR 22 Repairs will be done prior any resurface - Update Dec 21 MW Jobs being completed by Highways South (With Graham) Next Update Mar 22 (DG) - No Update as Yet Cleaned and Jetted and Confirmed for a Blockage - Defect is not under the carriageway and not affect the resurfacing No Update - When is the Scheme Happing - Update in May 22 ETA now 5 Sep</p> <p>Thurlby - A15 Cycle/footway Progressing as expected with the TRO team. Consultation period is finished, Now at the advert stage. Ownership by TRO Jeanne Gibson Next Update is Feb 2022 - Update from TRO by DG</p> <p>Chapel Lane Thurlby GRS to check JG Water Filled Hole. AW were going to investigate - No Progress - Matt Moore AW Next UPDATE IN Mar 22 - Re-Investigate with Joe Greeves It is possible AW may need to be Engaged (DG) - Included in DG Meetings DG to Rattle the Cage - Waiting on AW Waiting Update - Jun 22 Road Closure Booked 5 Sep 10 Days</p> <p>Footpath Repairs as identified to sections of High Street & Northorpe GRS to check</p>

Kerbing to be completed - Low Priority
 Access to 59 high street completed 29/3/22 further footway patch 5650900 still waiting
 Northorpe - Slow Progress
 O/S 67 kerb repair job number 5625985
 Patching 3 months – 31 March 22 Intervention after date
 Installation of dropped kerbs to Northorpe to Beck Way 'Pedestrian' crossing. GRS to check
 Pedestrian Access – up to 3 months 31 March 22 O/S 53 new ped access job number
 5640171 still waiting 7 May is estimated Date to Complete

Black Sluice to be called Monday 14 March
 Car Dyke St Firmins Church to Fentons of Bourne - Enforcement to Clean Dyke
 Update Next Meeting - No Meeting Yet
 Waiting on email reply Highways - Karen Daft - Welland & Deeping

7 Park View - Drainage Issue runs into the road
 I am sending you a video of what I saw yesterday 18th March. This was on for most of the
 afternoon & as you can see it is quite bad.
 My garden I can't even get to cut it it's so bad. Can you please get back in touch with the
 people that you have previously? And me the video and Graham will look
 Update in June 22 - Send an Officer. NB need to attain Residents permission.

Thoughtful reminder of what's in the current SKDC local plan. Interim Consultation on the
 2023 local plan revision is now being undertaken

Hoggin Car parking Provision/Lawrence Community Centre.
 Quotations are in progress as agreed with LPT to be attained by the SKDC as comparable
 to theirs. A notable specification clarification for this is to establish whether the hoggin is to be
 temporary or permanent? A quotation is being attained for both by South Kesteven District
 Council.

46.2 District Cllr Barry Dobson had sent a written report as follows:

1. Solar Farms
 As with most solar panels, these are being imported from China. I have always claimed that
 these solar panels are unsightly, not efficient and have a limited life. As many banners say
 that solar panels belong on the roofs of houses and not on arable land.
 I did find out that Canadian Solar is basically a Chinese owned company, but it has now
 been discovered is that these panels are made mainly by forced labour of mainly Uighur
 communities in China being moved from their homes.
 Large solar farms are, in the short-term, profitable for the landowner, but deprives important
 areas for growing crops, adding to the imbalance of trade as well as higher food and meat
 prices.

2. Food Waste Collection
 As you may have heard, the food waste trial has now been terminated. It showed an average
 collection of 26 tonnes of food waste per month in the beginning that reduced to some 20
 tonnes by the end of the 10-month trial. Food waste saw the increase in recycling of 10.9%.
 The cause for the reduction during the trial period was partly due to people realising how
 much food they wasted and their consequent reduction in purchasing, i.e. a more economical
 approach to buying food.
 DEFRA (Department for Environment Food & Rural Affairs) is now considering the results
 which, after consultation, could become a national scheme and mandatory for all local
 authorities.

		<p>There are other significant changes under discussion at the moment:</p> <ul style="list-style-type: none"> - Free fortnightly garden waste collections (significant impact on Council costs) - Separate weekly food waste collections for all households by 2023 - Core set of recyclables (glass, plastic, metal and paper/card) by 2023/4 <p>3. Grounds Maintenance</p> <p>The map of the District that I thought we could at some time get a copy of has not proven as simple. This has been mapped out by SKDC and I have seen how this works. I am able to find out where the areas are that come under SKDC much easier, but it has not been possible to get a print of our area at this time – but I will continue to ask. In the meantime, I have been able to find out areas that are not SKDC’s responsibility, namely at the junction of Northorpe and Elsea Drive. This area is LCC responsibility.</p> <p>I did attend a meeting last week where it was made known that SKDC maintains 1.5 million square metres of land at a total cost of £1.016million for the current year. There are a number of cuts made in a year and these vary between the so-called ‘cut and drop’ and ‘cut and collect’. This means that some areas of grass and shrubbery is cut and dropped or sometimes collected and disposed of. I have asked that we consider ‘cut and collect’ as a standard and use the collection to feed anaerobic digesters to produce low carbon energy. The counter argument for this proposal is the carbon emission factor for increased vehicle movement. I am waiting for the outcome of this and will report back to the PC.</p> <p>4. Almond Court</p> <p>I’m pleased to tell you that I finally managed to get the slabs relaid around the building so that everyone there could enjoy a memorable Jubilee extended weekend. SKDC also managed to replace the lock on the door to the side of the building. I am currently trying get the boilers, that are now very inefficient in the bungalows replaced or upgraded. They are mainly inefficient, and work is long overdue. One boiler is being replaced as a matter of urgency. The current and in one case absolutely useless. The Council is currently investigating air-source heat pumps as a more efficient option, but I have asked for more information on the effectiveness of these units before they are installed.</p> <p>5. Best Kept Village</p> <p>I am so proud of all those people who have rallied to put such a great effort into the appearance of our Parish. It is just such a pity that there are still people out there who dispose of their drink and food packaging out of the car window as they drive. I’ve even noticed packaging being discarded just a meter away from a bin. I guess there’s nothing more we can do than publicising how unsocial this is. Perhaps we could just include a line in the Village Link each edition.</p> <p>Let us hope we make a good impression for the judges by doing our bit.</p> <p>6. The Big Clean</p> <p>I have complained that the BIG CLEAN did not have Thurlby on their schedule. They won’t be able to do a whole day, but something is better than nothing. Is there an area which we would like cleaned? Perhaps we could ask this question at the meeting if there isn’t a particular area you think needs attention that doesn’t come under LCC’s responsibilities.</p> <p>7. Summer’s Here</p> <p>Just to wish you all a very safe and enjoyable summer.</p>
47.		Clerk’s Report and correspondence received
47.1		The Clerk’s Report was circulated, after he explained that he had kept the report to only what was important. If any Councillor wished to see the e-mails from NALC and various

	<p>playground equipment companies they should ask the clerk and he would forward them on. Since the agenda was sent out the following have been received</p> <ol style="list-style-type: none"> 1. A letter had been received from Stephen Holland with the completed Locality Neighbourhood Planning Survey asking that we check his responses and to let him know if they were correct or if anything else should be amended. This had been circulated to all Councillors. It was agreed that the Council were happy with the responses completed by Mr Holland and that the survey could be submitted. Thanks were given to Mr Holland for his work in this matter. 2. Cllr Bill asked where the minutes for the Annual Parish Meeting were, as he thought they should have seen a copy, or they should be placed on the website. The Clerk said that he was happy to send a copy of the minutes to Councillors, but they could not be approved until the next Annual Parish Meeting in 2023. He still wanted to know why they were not on the website and asked what happened to the minutes of previous meetings. It was explained that the minutes together with any other paperwork were kept in a separate folder for the Annual Meetings. Cllr Bill was still not satisfied that the public would not have access to them, and the Clerk said that in all the years that he had been Clerk the Minutes of that meeting had never been published. He would take advice from LALC as to what the proper procedure was.
48.	Planning applications:
48.1	<p>To consider any Planning Applications received – none received for approval when the agenda was posted but an application has now been received which is S22/1171 -: Proposed Outline Planning Permission for a New Bungalow and Garage.at Manor Farm, Wilsthorpe Road, Obthorpe. Response by 27 July 2022. The Clerk explained that we could deal with this application tonight if he was given delegated authority to respond or we could call a special meeting. The meeting was closed at 20.06 to allow Mr Holland to address the Council. Mr Holland reminded the Council that a previous application was refused The Officer in that case stated In conclusion, the principle of a dwelling in this location is unacceptable as it would be contrary to Policy SP5 of the Local Plan and paragraph 80 of the NPPF. I therefore recommend that the application is refused. This present application was different in that the development was on the opposite side of the road and was in filling. In his opinion if we were going to say we had no objections we should say why we supported the application. The meeting was re-opened at 20.10 It was agreed that this matter would be dealt with this evening as it was felt it was unnecessary for a special meeting to be called, and the Clerk to be given delegated authority to respond. Following discussion, it was resolved that we would have no objections as long as it was a bungalow and a single storey building. This was not in open countryside it was in-filling.</p>
48.2	<p>To note Planning Applications approved: S22/0519 - Side extension over an existing double garage, pitched roof added to porch.at 12 Woodside East, Northorpe S22/0997 - Installation of 5no. EV charging stations and associated infrastructure at Petrol Station Milestone Road</p>
48.3	To note any Planning Applications refused or withdrawn: none to note
48.4	<p>To note any Application appealed or any decision made regarding an appeal: S21/2286 – Appeal lodged in respect of New single storey dwelling with garaging for proposed dwelling and number 22 The Green</p>
49.	<p>To confirm Expenditure £40.00 – B M Champness (use of home as office)</p>

<p>£456.57 – B M Champness (salary) £130.80 – Elaine Reynolds (salary) £40.74 – BT (broadband charges) DD £0.95 – B M Champness (postage to External Auditor) £216.00 – Thurlby PCC (insets in July Village Link) £376.20 – HMRC (NI & PAYE) [] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed</p>	
49.1	<p>Resolved: that the payments be approved. Since the agenda was posted two more invoices had been received which were: £90.00 – C S Harris (grass cutting in cemetery and sweeping path) £40.00 – B M Champness (bags for litter bins) Resolved: that these payments be made.</p>
49.1.1	<p>The Clerk explained that the Audit process had started in that notices had been placed in the Noticeboards and on the website since the 10 June 2022. The advertising of the Audit would conclude on the 22 July 2022. The Certificate of Exemption had been submitted to the External Auditor. During the advertising period members of the public can ask questions and ask to see documents.</p>
50.	To discuss the accounts and for the bank reconciliation to be signed
50.1	<p>The Clerk was able to circulate in advance various reports from Scribe for June 2022 which showed the items purchased, money received, and bank balanced at the end of the month, A bank reconciliations was circulated, and this was approved and signed by the Chair.</p>
51.	To discuss the request for the purchase of new waste bins in Lawrance Park
51.1	<p>This request was made last month by Cllr Thomas on behalf of the Lawrance Park Committee. The bins in the park are now in need of replacing as they are very old and falling to pieces. He had sent details of the bins that they would like. They cost £372.00 each which includes shipping but not VAT. The Vat is recoverable to us as a Council. Cllr Thomas said that 5 new bins were required, and this would reduce the costs from £372.00 to £293.00. Resolved that we purchase 5 new bins for Lawrance Park.</p>
52.	To discuss the bushes at the bottom end of Lawrance Way which are beginning to make the pavement dangerously narrow and any other overhanging bushes which need to be cut back in the village
52.1	<p>A resident had written to the Clerk to complain that a bush at the bottom end of Lawrance Way was encroaching onto the footpath. This made the footway very narrow and almost impossible for people with prams or on a wheelchair to pass by. A photograph was sent and this was circulated to all Councillors before the meeting. This bush had been cut back slightly. It was resolved that the Parish Council would issue the vegetation on the highways cards in September when birds have stopped nesting.</p>
53.	To discuss the proposals for the future of the Youth Hostel
53.1	<p>This matter was dealt with in the Open Forum. It was agreed that he Clerk would write to the Head Office of the Youth Hostel Association stating that re Covid the Youth Hostel was extensively used throughout the year. We as a Parish Council wanted to know why the</p>

		Association were no longer wanted to use the Youth Hostel in Thurlby. The Clerk was also asked if they had a copy of the original transfer of the premises to the Association.
54.	To discuss future plans for the cutting of grass verges around the village	
54.1	This item was requested by Cllr White. He explained that we needed to determine SKDC and LCC areas of responsibility. We are still awaiting SKDC map from Dist. Cllr. Barry Dobson. Apart from areas currently being cut voluntarily by LCC Cllr. Robert Reid and other residents this leaves verges along Chapel Lane (opp. the access point to Lawrance Park and at the junction with Beck Way and The Causeway - several areas here) and the A15 between the High Street and the bus stop. Cllr Reid was told that the grassed area by the bus stop at Thurlby crossroads whilst the responsibility of LCC the contactor cut the grass verges elsewhere they never cut the grass in that area. He would look into this matter. The Clerk was told that the person to contact for a copy of the map of the areas gut by South Kesteven District Council was Clove Townhill.	
55.	To discuss the community noticeboard	
55.1	This item was requested by Cllr White. He had re-sealed the back to stop water ingress, replaced the collapsed pinboard with new cork board and thoroughly cleaned inside and out. He had spent £38.12 on materials and produced a receipt. Resolved that we pay Cllr White the sum of £38.12 with thanks for the work undertaken	
56.	To discuss the unused and unkempt telephone boxes in the village	
56.1	This item was requested by Cllr White. He suggested that, as these serve no purpose to the village and are considered an eyesore, the Parish Council request the Charity owners either to refurbish them to an acceptable standard or remove them. The Northorpe kiosk should also be straightened and made safe or be removed. After discussion it was felt that the kiosk in Northorpe should be removed as there as no footpath next to it and you had to cross the road to use it, unless you lived on that side of the road it was on. The kiosk on The Green should be refurbished by the charity who owned it and we could then consider what we might want to use it for and if we wanted to purchase it. The Clerk was to write to the charity with these proposal for both kiosks.	
57.	To discuss the Best Kept Village competition and the results from last year's competition.	
57.1	The Clerk had now received the marking sheet completed by the judges for the Best Kept Village competition in 2021. This had been circulated in advance. Unfortunately, the making sheet only gave written comments but no score, so it was difficult to know why and how many points were deducted. Cllr White said that many of the items for discussion tonight addressed some of the points raised on the marking sheet.	
58.	To discuss the state of the bench opposite the public house on the A15.	
58.1	This item was requested by Cllr White. This bench, whilst not a Council property, has been in place for a number of years and is used. However, Cllr White reports that it is in need of refurbishment and is prepared to undertake this if it is approved. Otherwise perhaps it should be removed. It was resolved that we accept Cllr Whites offer to refurbish the bench and he would be reimbursed for any cost involved.	
59.	To discuss the brown signs notifying the Tiny Steps Petting Farm	

	59.1	This item was requested by Cllr White. Lisa Day, a neighbour to this farm, reports that a dramatic increase in traffic has been generated since these signs were erected and believes Tiny Steps are in contravention of a number of restrictions of their licence. Emails received by Cllr White are attached demonstrating the level of feeling caused. She has also emailed Distr. Cllr. Barry Dobson and LCC Cllr. Robert Reid but to date has received no response. This was dealt with under the Open Forum, and it was agreed that the Clerk would write to Cllr Dobson confirming that he had agreed to take the matter up with the Planning Department the allegations that various matters were not being adhered to. Cllr Reid would also take up the mater of the signs, The Clerk should also write to Jonathan Short at South Kesteven District Council and copy in Barry Dobson.
60. To discuss the updating of the footpath map on the Parish Council website		
	60.1	This item was requested by Cllr White. He explained that the map needed to be updated as, whilst the footpaths have not changed, the map itself lacks up to date reference points, particularly to the north of the Parish. For example, this map pre-dates Raymond Mays Way and still includes Bourne Hospital. The footpath map on the County Council website is far more current. It was resolved that the Clerk would ask Ian Bratley to replace the old map with the new version of the LCC website. We could also find a copy of the new map on the documents relating to the Neighbourhood Plan
61. To discuss the request for allotments from Parishioners		
	61.1	The Clerk explained that we now had the required number of requests from residents for an allotment. We had not received any replies to the article in the Village Link asking for land of a garden that could be used as an allotment. We would continue to search for any land that might be available in the village. We would keep this item on the agenda.
62. To receive an update on the crossing at Thurlby crossroads.		
	62.1	There was no further update at this time. This matter was still out for survey by LCC
63. To consider the data received from the reactive sign		
	63.1	Cllr Bill had downloaded data from the reactive sign and circulated a report of this information which is below During June the unit was positioned on High Street recording traffic in a westbound direction. Overall, the results are very similar to the previous, June 2021 although the 5 day average daily count was 7% down the 7 day figure is slightly higher. Peak AM & PM counts are also very similar, and the times remain the same, likewise with the average and maximum speed. The number of those travelling above the speed limit has slightly increased however the average speed above the limit remains the same.
64. To receive an update on the Cemetery to include grass cutting, maintenance and burial fees		
	64.1	Cllr Thomas said that he thought the Cemetery was looking very neat and tidy and the best he had seen it for a long time. The Clerk was reminded to write to Mary Trumble asking if the overhanging trees from the Churchyard could be cut back.
65. To consider if there is anything we need to report to the Neighbourhood Policing Priority Setting Meetings		

	65.1	There was nothing at this moment in time, but the Clerk was asked to write to the local PCSO Jason Possnett to point out that youths were riding very noisy motor bikes along Wood Lane in the afternoons.
66.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council	
	66.1	<p>Cllr Bill circulated notes of the meeting of the Anne Fisher Charity held at 14:00 hrs on 2nd June 2022 at the Vicarage Present – Rev Carolyn Bailey, Barry Sadler, Cllr Dave White and Cllr Richard Bill. Matters arising since the last meeting 8th September 2021.</p> <ul style="list-style-type: none"> • An email had been received from Cllr Barry Dobson tendering his resignation as a trustee of the charity. It was agreed that the secretary should write to Barry Dobson thanking him for his period of service since May 2015. • The minutes of the meeting dated 8th September 2021 were accepted. • Dave White was thanked for advertising the Charity in the Village Link. • It was agreed that a further advertisement should be placed in the Village Link asap. Suggested wording would be agreed later by email (Action Dave White) • The Rev Bailey will advise the Treasurer after checking her records, if any expenses should be paid in relation to the Candles and cards proposed at the last meeting. • A cheque payment has been hand delivered to a Resident for £69.06p for Law books as agreed by the trustees by email. <p>* It was agreed that Barry Sadler should update the Charity Commission web site with the mandatory financial information for the year end 2021 /22 accordingly. * Date of next meeting 11:00 on the 27th September 2022 at the Vicarage</p>
	66.1.2	<p>Cllr Bill had also sent a report of a meeting he had had with Anglian Water and Highways as mentioned by Cllr Robert Reid, which was in relation to flooding at the Pumping Station in Church Street. His report is as follows The issue was discussed in detail.</p> <ul style="list-style-type: none"> • not an issue for IDB • AW, although their representative was only a maintenance engineer, suggested that the flooding during heavy/prolonged rain was the result of non-segregation of foul and surface water and 'illegal' connection of surface water to the foul system by developers although I pointed out that there had been no major developments in recent years. I suggested upgrading the pumps, but he said that the limitation was the size of the pumping main pipework and upgrading would have little effect. Upgrading the pipework to Bourne would be a major financial cost. He would, however, arrange a maintenance check of the pumps, valves etc. • Highways would realign kerbing at the station entrance to improve tanker use and install a gully/soakaway to the south of the Fen Road to alleviate the road flooding. All subject to available finance. • Robert Reid to chase EA regarding clearing Car Dyke <p>Also discussed with Highways/AW</p> <ul style="list-style-type: none"> • Park View garden flooding - this should be a riparian issue for the property owners. To my knowledge they weren't aware of this, DG suggested we contact Andy Batie LCC to issue notice? Robert Reid ?? <p>Also discussed with Highways</p> <ul style="list-style-type: none"> • Vicarage drive flooding - DG advised plan in place to improve hopefully this year. • High Street drainage/resurfacing - works planned for September? • Footpath repairs - very limited ongoing work. <p>(nb- all the above works have passed to other departments and not under DG remit.)</p>

67.	To consider what information should be placed in the Village Link
67.1	Cllr White would prepare an item for the Village Link and send that to all Councillors for approval.
68.	Members Questions - reminder only questions given to the clerk a week in advance will be answered.
68.1	Cllr Reid had sent a map with his report of suggested development sites in the village, He was asked why land had been included when this had not been mentioned before. Cllr Reid said that the Local Plan was in the process of being reviewed and he was giving us notice of what development we might expect in time. Cllr Reid asked that this matter be forwarded to S Holland.
68.2	There being no other business the meeting was formally closed at 21.11
69.	The date of the next meeting – to be held on Wednesday 7 September 2022 at 7.30 p.m. in the Lawrance Park Social Room, Thurlby

DRAFT