DRAFT GREAT EASTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on the 13th March 2017 in the Village Hall at 7.30 pm

Present: Cllrs: P Long (Chairman), A Murdock, L Walsh, N Clarke, G Vizma and D Gibley (Clerk)

In attendance: D Cllr M Rickman, Mrs L McKay and Mr M Yates.

30/17. Apologies for absence.

Cllr P Brittain.

31/17. Welcome.

The Chairman welcomed all to the meeting, noting he would discuss the defibrillator initially.

32/17. Declarations of Interest for agenda items.

No declarations of interest were declared.

33/17. Minutes of Previous Meetings

The minutes of the 6th February were approved and signed by the Chairman.

34/17. Matters Arising

- Road junction with A6003. The Clerk reported that the request to improve the night time visibility of the junction has been registered with Rutland CC and he would seek a response. Action: Clerk
- Bus Shelter. The Chairman reported that the glass panel had been replaced.
- **Defibrillator.** The Chairman invited Mrs McKay to update the PC on current progress. Mrs McKay's report included:
 - Funding. Approximately £1,800 has been raised. £17.50 was received from Cllr Murdock at the meeting.
 - Location. The preferred location is the BT kiosk at the Village Shop. This is a central location, with its own power supply. The application to BT was submitted on 24 Oct. If BT agree, ownership would need to be transferred to the PC, which would include the responsibility for maintenance.
 - Costs. A cost estimate is £1,565 for a defibrillator with 7 years battery life and cabinet. Cllr Walsh agreed to identify other options.
 - Training. 13 people have volunteered to date and training sources will be sourced, with a June/July timescale. Email and the websites will be used to seek additional volunteers.

The Chairman thanked Mrs Mckay for the progress made to date.

35/17. Planning Matters.

The Chairman, in the absence of Cllr Brittain, reported on the following planning matters:

- 16/02072/FUL 30 Barnsdale. Erect single storey extension. Approved 15 Feb.
- 16/02008/FUL 19 Brook Lane. Erect oak framed garage. Approved -7 Feb.
- 16/02018/FUL Annex at 15 Barnsdale. Change of use to office. Approved $8\ Feb.$
- 16/01654/PCD 28 Broadgate. Discharge of Conditions, 4, 6, 13-15. Remains pending.
- 17/00082/PCD 28 Broadgate. Discharge of Condition 4 affordable housing. Remains pending.
- 17/00015/LBC Barnsdale House, 17 Barnsdale. Internal and external works. New.
- 17/00140/LBC 8 Barnsdale. Alteration to outbuildings. New.

- 17/00120/LBC Annex at 15 Barnsdale. Change of use to office. New
- -17/00245/FUL 7 Church bank. Rear extension. New.
- 17/00248/PCD Bybrook House. Discharge of Condition 5. New.
- 17/00086/FUL Land off Stockerston lane. Erect polytunnel and outbuilding. Pending.

The Chairman reported on his meeting with the new owner who had indicated his intentions to grow trees, whilst recognising the agricultural use parameters. He was made aware of the strong local interest in this prominent location. It was agreed to closely monitor any planning conditions when a detailed application is submitted to HDC.

- 17/00252/OUT – 22 Broadgate. 8 dwellings with vehicular access. New. This application was discussed at length, as agreement would run directly counter to the housing recommendations in the Neighbourhood Plan, which is now in the final consultation stage with HDC.

The Chairman said that there were numerous objections to the development, on the grounds of excessive development in one location, access, traffic, flooding and the type of housing proposed. It was agreed to draft a response strongly opposing the application, which would be circulated to all prior to submission to HDC.

Action: Clerk

Afternote. The response has been agreed and submitted to HDC. It is likely the application will be "called in" to the full Planning Committee because of the number of objections.

- 17/00288/FUL 48 High Street. Two storey rear extension. New.
- 17/00271/PCD Annex, 15 Barnsdale. Discharge of Condition 5. New.
- Village Flooding. The Chairman gave the following update:
- Anglian Water have nearly completed their repair maintenance works. It was agreed to formally write to Anglian Water noting their positive response. Action: Clerk
- Drainage to the north of Broadgate. Following the meeting with Mr Steve Mitchell of Mulberry Developments, it was subsequently agreed not to proceed on any immediate ditch clearance work without first seeking the agreement of the LLFA and the Environmental Agency.
- The next step is an early submission to the two agencies to seek a joint meeting to commence the process of identifying measures to alleviate the flooding, drawing on the two reports compiled by Mr M Christie and Mr M Yates.

36/17. Financial Matters

The Clerk/RFO reported on the following financial matters:

- Payments. The following payments were requested and authorised:

On line £320.00 Clerk's wages Jan- Mar 17
On Line £80.00 HMRC – PAYE
On Line £216.00 LCC – Tree survey
On line £436.00 Littlethorpe Ltd – Bus shelter panel replacement.

37/17. Arboreal matters.

Cllr Murdock reported on the following:

- Pruning works to trees applications:
 - 16/01405/DDD 1 Barnsdale. Dying acadia tree remains pending
 - 16/02092/TPO 20 Barnsdale. Approved.
 - 17/00106/TCA The Cuttings, Church Bank. New.
 - 17/00355/TCA Church Bank)

- 17/00390/TCA Cemetary) Treespace
- -17/00391/TCA 50 High Street)

Cllr Murdock explained that the three Treespace applications had been delayed whilst planning information had been finalised

38/17. Police, Community and Heritage Matters

Dog Fouling. Cllr Clarke confirmed that she would be willing to continue with painting the dog stencils.

D Cllr Rickman said he had recently sent information concerning additional HDC funding for dog wardens. The Clerk confirmed the information had been received and he would circulate to PC members.

Action: Clerk

39/17. Neighbourhood Plan Report. The Chairman reported that all the documents had been forwarded to HDC who had confirmed that the formal six week Regulation 16 Consultation would be held between the 22^{nd} March -3^{rd} May 2017.

40/17. Poor's Charity

The Clerk reported that the registration application remained with the Land Registry.

41/17. Parish Council Website.

Cllr Walsh reported that all outstanding documents had been successfully uploaded. The next event would be the issue of the monthly newsletter. Relevant content would be welcome.

42/17. PC Organisation and Structures draft paper. The Clerk said that both Chairmen of the Village Hall and Recreation Field Committees had agreed the draft paper, which could now be incorporated into PC procedures.

43/17. AOB

- Garden Waste. It was agreed that a green waste bin should be funded for 2017 for grass cuttings collected from public spaces by Mr Alan Wilmer. Mr Stewart had previously offered to fund the £40 fee, which would need to be clarified, together with the preferred bin location. Action: Clerk
- Street light. Cllr Murdock said the light at the junction of Little London and Pitchers Lane needed replacing.

 Action: Clerk
- **Resignation.** Cllr Clarke announced that with regret she needed to resign as Parish Cllr because of increasing family commitments. The Chairman accepted her resignation and acknowledged the tremendous contribution Cllr Clarke had brought to her many and varied activities on behalf of the Parish Council. Former Chairman Mr Brian Tyler and Mr Lawrence Parker attended and Mr Tyler gave a full appreciation of Cllr Clarke's contribution from the very successful village Queen's Jubilee celebrations to the present day.

44/17. Date of next meeting:

Mon 10th April 2017 at 7.30 in the Village Hall.

DAC Gibley Cllr P Long (Clerk) (Chairman)