Horsington Parish Council - Agenda.

Parish Clerk - Melvin Grosvenor 01507 578657.

Dear Councillor

You are hereby summoned to attend the Ordinary Parish Council Meeting of Horsington Parish Council on **Wednesday 7 December 2022** commencing **7.30pm** at Horsington Village Hall.

In accordance with the provision of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is permitted with the full knowledge of the Chairman of the Meeting and must be conducted openly.

The agenda is set out below.

Melvin Grosvenor Clerk to the Council

Date of issue: 18 November 2022.

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1222/67 Apologies for absence.

To receive apologies/reasons for absence.

1222/68 Public Participation.

To resolve if necessary, to temporarily suspend the meeting for a period of no longer than 15 minutes to allow for public participation. Members of the public may raise subjects they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared open.

1222/69 Declaration of Interest.

Declaration of Disclosable Pecuniary Interests under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under the s.30 (3) of the Localism Act 2011

To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

a. To note dispensations given to any member in respect of the agenda items listed below.

1222/70 Minutes of Previous Meeting.

Minutes of the meeting held on 13 July 2022 to be approved and signed as a true record. Note: The meeting scheduled for 14 September 2022 was not convened due to the period of national mourning for Her Majesty Queen Elizabeth II between 8 September 2022 and the State Funeral on 19 September 2022.

1222/71 Clerk's Report. See Appendix A.

1222/72 Reports from Elected Representatives.

- a) To receive a report from CIIr P Bradwell ref highway matters below plus update on Highway matters 1, 2 & 3 see clerk report & below.
- b) To receive a report from CIIr W Gray.

1222/73 Update: 0922/56 Highway/Footpath Repairs Pot holes & maintenance - Updates & Actions:

- **1. Flooding/Blocked drain/s -** Bus stop Lay-by Main Street & Nr junction of Moor Lane no flooding of late due to dry weather works apparently scheduled Anglian Water repairs scheduled. 15 -18 November 2022 update.
- **2.** Bucknell to Horsington Rd, footpath overgrown and grass/weeds penetrating through breaking up tarmac surface Cllr Bradwell advised Clerk, works scheduled for September 2022 not resolved Cllr Bradwell report.
- **3. Footpath Moor Lane** Installation of footpath to assist disabled resident. Moor Lane Horsington Rd junction Need specific funding -site visit to be arranged.

1222/74 Ref: 0922/57 Traffic Calming measures & signage.

- a) Construction of (FOC) and installation of: Village entry gates: Ongoing & in hand.
- **b) Traffic Survey (levels & speeds).** Clerk awaiting outcome of formal request to LRSP & Highways review of the 60 mph limit on all the approaches to Horsington & Enforcement request to Lincs Neighbourhood Police re noisy speeding motorcyclists'. **Clerk** chased LCC Highways & Neighbourhood Police. Note: Lincs Neighbourhood Police invited to meeting.
- **1222/75 Update 0922/58 Emergency Response Plan (ERP)**. Cllr Howard LCC Resilience Forum (LCC/RF). Cllr Howard circulated plan document and equipment list. Consideration of storage of equipment further agreement and possibility for each emergency responder listed to host key elements of the kit to spread coverage in the village -Further consideration & **Update**: Cllr Howard.

1222/76 0922/59 HPC's Communications & Website - See Clerk report.

a) GDPR - Horsington PC contact email addresses. Progress on application for secure GOV.UK domain name & email contact address. See clerk report.

1222/77 Update 0922/60 Training & Seminar: Report by Chairman on attendance at Local Government Association (LGA) Personal Safety webinar for Councillors & Officers 7 December 2022 & Report on attendance by Chairman & Clerk at Cost of Living - Winter Support Summit hosted by Victoria Atkins MP on 14 October 2022 10:00am -13:00pm at Louth.

1222/78 Financial Matters & Financial Statement 07/12/2022. **0922/61** Ref: 14/09/22.

Description	DR/CR/Ref	Amount £
Bank Statement Reconciliation 30/06/2022.		
Opening balance 30/06/2022.		5818.34
Village Hall HPC Jubilee Celebration cost contribution.	DR (398)	400.00
Sub Total		5418.34
HMRC Vat Refund 2021/22.	CR	165.50
31/08/2022. Bank Reconciliation.		5583.84

ICO Renewal 14 October 2022.	DD	35.00
R & H Plant Hire Grass Cutting 2022.	DR (399)	900.00
Sub total	DR	935.00
31/10/2022 Bank Reconciliation		4648.84
Due LCC Grass Cutting transition relief.	CR	475.76
Balance C/F		5124.60
Invoices/Payments due by year end 31/03/2023.	•	
Clerk 2nd Stage remuneration 2022/23.	DR	792.80
Horsington Village Hall hire.	DR	70.00
Village hall Christmas Dinner contribution Jan 2023.	DR	150.00
Sub Total		1012.80
Balance B/F		5124.60
Estimated Reserves Year end 31/03/2023.		4111.80
Proposed Precept 2023/24.		

a) Set Precept - Consideration of Financial Statement/Budget 2023/24.

1222/79 Update: 0922/63 - Memorial in recognition of Charles Hill (former Chairman of HPC) for his outstanding contribution and service to the local community. Matter for further consideration following feedback received at meeting - Chairman & Cllr Hill.

1222/80 Planning.

a) S/087/01453/22 LAND ADJACENT CORDELIA, MOOR LANE, HORSINGTON.

Planning Permission - Erection of 1no. dwelling, detached single garage and construction of a vehicular access. Circulated details to Members 05/09/2022 for consideration. Clerk submitted HPC response 07/09/2022 conditional support. **Update**: Full Planning Permission 4/11/2022.

b) Ref: APP/D2510/C/22/3300400. LAND OFF, MOOR LANE, HORSINGTON.

Appeal against ELDC Enforcement Notice EC/087/00229/21 received 13/07/2022. Change of use of land from agricultural to a mixed use comprising of agriculture and recreational use, the erection of a timber building for residential use and siting of a storage container. Retrospective Planning Permission - S/087/01307/21- Erected timber building permanent residency etc., Refused consent.

Clerk: HPC submission to PINS 15/08/2022. HPC Appeal Position Statement: The Parish Council's position is that; there is no intention to prevent the appellant from continuing with any proposed improvements and implementation of nature conservation work, the keeping poultry (or other livestock), creating wildlife ponds, planting trees etc. Certainly there is no wish to prevent the appellant using and enjoying the site.

Awaiting outcome of Enforcement Appeal.

c) Application Re: S/079/01078/22 LAND ADJACENT SOTBY WOODS, STURTON ROAD, HATTON Planning Permission - Installation of a temporary ground mounted 49.9MW solar farm with associated infrastructure, construction of vehicular accesses, CCTV cameras on 4m high poles a 15m high communications tower and security fencing to a maximum height of 2.2m. Consideration of development implications to Horsington Parish.

1222/81. **New item**. Consideration of announcement of the Coronation of His Majesty King Charles III on 6 May and Bank Holiday Monday 8 May 2023.

1222/82. Chairman concerns re: Bus Services to Horsington.

1222/83 Correspondence.

1222/84 Minor Items.

1222/85 Date of Next Meeting/s Venue Horsington Village Hall.

Horsington Parish Council Meeting Schedule 2022/23.

Ordinary Meetings: 8 February 2023 - Year end 2022/23.

Annual Horsington Community Meeting 15 March 2023.

Commencement 2023/24.

Annual Parish Council & Ordinary Meeting 17 May 2023.

Note: All meetings to commence at 7.30pm.

1222/71 Appendix A.

Ref: 1222/73 0922/56. Highway/Footpath Repairs Pot holes & maintenance - Updates & Actions:

- **1. Flooding/Blocked drain/s -** Bus stop Lay-by Main Street Clerk again chased Anglian Water LCC Highways Anglian Water notification of work signage 4/11/22 updated info: to commence works 15 18 November 2022.
- **2. Bucknell to Horsington Rd**, footpath overgrown and grass/weeds penetrating through breaking up tarmac surface Advised by Cllr Bradwell Works scheduled for September 2022 postponed & to provide new date.
- **3. Footpath Moor Lane** Installation of footpath to assist disabled resident. Moor Lane Horsington Rd junction. Liaising with Cllr Bradwell ongoing.

1222/74 Ref: 0922/38Traffic Calming measures & signage.

- a) " Village entry gates" Update: Ongoing.
- **b) Traffic Survey (levels & speeds).** Awaiting further information from LRSP & Highways review of the 60 mph limit on all the approaches to Horsington & a Enforcement & outcome of request to Lincs Neighbourhood Police re noisy speeding motorcyclists'. Chased Highways & Horncastle Wragby NH Police. Invited PCSO to 7/12/2022 meeting to discuss concerns and lack of notification re: Horsington PCSO Surgery.

1222/76 Update 0922/59 HPC's Communications & Website.

a) Commenced application process for HPC's official gov.uk domain name/contact email address - to comply with GDPR. Established contact with proposed service provider for costs and procedure ready to proceed.

b) HPC Website & HPC Facebook page.

09/09/2022 Announcements of Death of HM Queen Elizabeth II & message of sympathy to King Charles III and the Royal Family on behalf of the people of Horsington.

Announcement of flying Union Flag at ELDC Tedder Hall, Manby at half-mast until 8:00am on the morning following the funeral. Proclamation of new Monarch. Notice postponing Parish Council Meeting due to be held on Wednesday 14 September following the death of H.M Queen Elizabeth II and the declaration of a period of mourning.

11/09/22 Notice 19 September 2022 Bank Holiday - State Funeral of HM Queen Elizabeth II.

16/09/22 Notice Moment of reflection HM Queen Elizabeth II.

26/09/22 Notice Anglian Water traffic restriction Moor Lane. Emergency Burst Main Repair.

26/09/22 Notice WINTER SUPPORT SUMMIT FOR LOUTH & HORNCASTLE. Victoria Atkins MP.

27/09/22 NEIGHBOURHOOD WATCH 2022 CRIME AND COMMUNITY SURVEY LAUNCHED.

29/09/22 Notice Anglian Water traffic restriction Ings Lane.

12/10/22 Notification bus services in Lincolnshire changing throughout October.

14/10/22 Lincolnshire Police and Office of Police and Crime Commissioner, asking the public to remain vigilant against fake emails and texts claiming to offer discounts on energy bills.

17/10/22 Anglian Water traffic restriction Moor Lane. Reason for restriction: New connection

19/10/22 Anglian Water Road closure Order - B1190 Main Street (Between 250m & 425m Northeast of Moor Lane).

02/11/22. Avian Flu warning Woodhall Spa restrictions. Prevention Zone. etc...

1222/77 Update: 0922/60 Training/Seminar: Circulated & booked Chairman on Local Government Association (LGA) Personal Safety webinar for Councillors & Officers 7 December 2022. Booked & attended with Chairman at Cost of Living - Winter Support Summit hosted by Victoria Atkins MP - 14 October 2022 10:00am -13:00pm at Louth.

Finance:

- 1. Issued Cheques & settled invoices/monitoring bank statements.
- 2. Preparation Financial Statement Budget Precept 2023/24 Meeting 07/12/22.

Communications.

Circulation of LALC & ELDC messenger Updates. Preparation for Horsington meeting 12 December 2022. General Admin - ongoing.

Planning.

- a) S/087/01453/22 LAND ADJACENT CORDELIA, MOOR LANE, HORSINGTON Planning Permission Erection of 1no. dwelling, detached single garage and construction of a vehicular access. Circulated details to Members 05/09/2022 for consideration. Submitted HPC response 07/09/2022. Received update Planning permission 04/11/22.
- b) Ref: APP/D2510/C/22/3300400. Notification received 13/07/2022. Appeal against ELDC Enforcement Notice EC/087/00229/21. LAND OFF, MOOR LANE, HORSINGTON Change of use of land from agricultural to a mixed use comprising of agriculture and recreational use, the erection of a timber building for residential use and siting of a storage container. Retrospective Planning Permission S/087/01307/21- Erected timber building for permanent residency etc., refused consent. Clerk reviewed Appellant's statement of Case prepared & circulated draft HPC response to appeal approved by Members. Online submission to Planning Inspectorate 15/08/2022.
- c) Application Re: S/079/01078/22 LAND ADJACENT SOTBY WOODS, STURTON ROAD, HATTON Planning Permission Installation of a temporary ground mounted 49.9MW solar farm with associated infrastructure, construction of vehicular accesses, CCTV cameras on 4m high poles a 15m high communications tower and security fencing to a maximum height of 2.2m. As requested Clerk circulated Baumber PC response to Members due to development implications for Horsington Parish.

End.