

Harlaxton Parish Council

Chair: Andrew Cartlidge

Email: harlaxtonpc@gmail.com Address: 3 Church Street, Harlaxton, Lincs, NG32 1HB Website: <u>http://parishes.lincolnshire.gov.uk/Harlaxton/</u>

Parish Council Meeting 7:30pm on Wednesday, 27 September 2023 Harlaxton Village Hall, 3 Church Street, Harlaxton, NG32 1HU

Notice is hereby given that there will be a meeting of Harlaxton Parish Council on Wednesday 30 August at 7:30pm in the Village Hall. All Councillors are hereby summoned to attend.

Andrew Cartlidge, Chair

Date: 21/09/2023

Agenda

- 1. Meeting Opened.
- 2. In Attendance:
- 3. Apologies (Non-Attendance):
- 4. Resolution to approve minutes of Parish Council Meetings: EGM of 7 September 2023
- 5. Public Forum (15 Minute Presentation/Discussion)
- 6. Updates County Councillor, District Councillor, Police & Crime
- 7. Updates and Discussions
 - 7.1. Co-Option
 - 7.2. Clerk/Administrator
 - 7.3. Harlaxton PC Standing Orders (Standing Orders Working Party Cllrs Gabriel and Wicks) This is a work in progress
 - 7.4. LALC Training
 - 7.5. Telephone Box (Cllr Wicks)
 - 7.6. Village Voice
 - 7.7. Traffic and SID (Speed Indicator Device)
 - 7.8. Saltby Airfield
 - 7.9. Proposed Development off Swine Hill (Cllr Gabriel)
 - 7.10. RFO Financial Report (Cllr Cartlidge)
 - 7.11. Bank Mandates
 - 7.12. Harlaxton Twinning with Pontmain
 - 7.13. Village Flower Beds
- 8. Village Hall
 - 8.1. Licence Agreement
 - 8.2. Improvements to WC's, sinks and Flooring (Cllr Wicks & Smith]
- 9. HSSC
 - 9.1. Defibrillator (Cllr Wicks)
 - 9.2. CCTV (Cllr Wicks & Gabriel)
 - 9.3. Solar Lighting (Cllr Wicks & Gabriel)
 - 9.4. Accessible Toilets (Cllr Cartlidge)
 - 9.5. Car Park and Manor Drive Flooding. (Cllrs Cartlidge, Wicks)
 - 9.6. Drainage of patio area to south side of HSSC building (Cllr Wicks & Gabriel)
 - 9.7. Clearing blocked hoppers and below ground surface water drainage
 - 9.8. Car Parking during events
 - 9.9. Weed clearing
- 10. Sports Field
 - 10.1. Playing Area Equipment. Latest inspection report (Cllr Wicks)
 - 10.2. Football Pitch Hire Portuguese Football Academy
 - 10.3. Coopers Plantation
 - 10.4. Enquiry to hire for a Charity Dog Show & Fete
- 11. Pearson Gregory Field
 - 11.1. Consider a working party to make proposals to develop and improve
- 12. Grass Cutting, Hedges, etc
 - 12.1. Grass Cutting and Hedges

- 13. Church
 - 13.1. Harvest Festival, Sunday, 24 September 2023
- 14. Planning Applications
 - 14.1. S23/1563, 9 Church Street, Harlaxton, Lincolnshire, NG32 1HB. T1 Crown raise the lowest branches on the Douglas fir tree up to approx. 4.5m, T2 - Reduce prunus back by 2.5m reduce the tops by up to 2m in Height
 - 14.2.

15. Correspondence

21082023 AllertonUK, confirming the sewerage treatment service for 4 September 21082023 LCC Staying Alive, confirming that The Drift is now on their list for a traffic survey 21082023 Crimson Kings, quote for Coopers Plantation 22082023 Belvoir Tree Surgery, confirming they'll attend to quote for Coopers Plantation work 23082023 Crimson Kings, further quote for Coopers Plantation 23082023 Belvoir Tree Surgery, quote for works to Coopers Plantation 24082023 Crawford Loss Adjusters, update ref Manor Drive Flooding 24082023 Police MB, confirms will not be attending the PCM on 30 August 24082023 SKDC confirms receipt of co-option forms 25082023 DW, arranging date to install defibrillator box at HSSC 25082023 Quote for channel drain for HSSC rear patio 25082023 PFA, requesting a meeting with the Council ref the playing field hire contract/agreement 28082023 JG/HCC, invoice for grass cutting the playing field 28082023 SM, informal enquiry ref the HPC administrator role 29082023 Bates Environmental, agreeing a date for clearing the HSSC stone culvert 29082023 LCC, confirming receipt of request ref A607 consultation 29082023 SKDC, request to complete the Open Places study consultation 29082023 CH, providing bank reference donation [in lieu of internal audit fee] 30082023 HM, dates for Councillors meeting CA, confirming receipt of data 30082023 Receipt of claim for additional hours and confirmation of response 30082023 30082023 PFA, request for additional hire usage of playing field 31082023 SKDC, confirms that they will be issuing invoices for the grass cutting in due course 02092023 Invoice for plants 03092023 Receipt of claim for additional hours 04092023 PKF, review of AGAR 04092023 HM, confirms Councillor meeting for 22 September 04092023 RoSPA, play area inspection and invoice 04092023 JB, confirms discussion 04092023 PW, follow up ref Saltby 04092023 PKF, confirms telcon and closure of query 04092023 BW, confirms receipt of notice 04092023 DefibWarehouse, confirms receipt of order 05092023 AllertonUK, HSSC Sewerage service report 05092023 SM, confirms not currently able to apply. 05092023 DW, additional cost for the HSSC defibrillator on the front/north wall RS, enquiry to hire the sports field for a charity dog show and fete 05092023 06092023 Quote for CCTV survey of stone culvert 06092023 PC, confirms a bank holiday payment is owing PFA, advises that the games are 0930 to 1130 06092023 07092023 RC, quote for the HSSC accessible WC 08092023 RS, confirms run-time, likely attendee numbers and cars 08092023 DS confirms meeting date for 12 Sept. 08092023 Bates Environmental, confirms cost for CCTV survey of the stone culvert 10092023 Quote for a CCTV survey of the stone culvert 10092023 PW, requests help with leaf collection 10092023 RW, parking concerns 11092023 PKF, confirm receipt of information 12092023 Grantham Canal Society, notice of BBQ event on 24 Sept 2023 12092023 Quote for inspection chamber install at HSSC stone culvert, and car park surfacing repair 13092023 MC, advises damage to wall 15092023 PP, concerned over revised plans 15092023 ST, invitation to Harvest Festival at Harlaxton Church 24 Sept 2023 15092023 PFA, confirm the contract is signed 17092023 RW, confirms receipt of email

- 16. Closed Session (If required)
- 17. Any other business
- 18. Next scheduled Parish Council Meeting: 7:30pm Wednesday 25 October 2023.
- 19. Meeting close.