

UNADOPTED

LEA PARISH COUNCIL

Minutes Of The Meeting Held On 5th March 2008

In the Village Hall at 7:30 pm

Present:

Cllr Clive Grindon (Chairman)
Cllr Eunice Saunders
Cllr Brian Morgan
Cllr Patrick Keef
Cllr Anne Henesey
Cllr Clive Tree

Annette Steele (Clerk/Treasurer)

In Attendance:

1 Parishioner
Footpaths Officer
Cllr Harry Bramer
CSO's Paul Leighton & Colin Davies

Minute Item	Action
1	
1.1 Apologies Cllr Doreen Burns	
2	
2.1 Declarations of Interest None	
3	
3.1 Minutes of the Meeting Held on 30th January 2008 Proposed by Cllr Eunice Saunders, seconded by Cllr Brian Morgan and approved unanimously, IT WAS AGREED that these be taken as read and were duly signed by the Chairman.	
4	
4.1 Matters arising not covered in the Agenda None	
5	
5.1 Report by Community Support Officer CSO Paul Leighton said that there have been thefts of diesel oil and fuel from local farms. He asked that all efforts are made to secure tanks and to be vigilant. Trailers have also been targeted and again he advised that these are securely locked when not in use. There have also been thefts of scrap metal.	
5.2 The Clerk confirmed that she has reported the theft of plants from the planters outside The Crown. Proposed by Cllr Patrick Keef, seconded by Cllr Clive Tree; IT WAS AGREED that the plants be replaced. The Clerk will contact The Garden Company. Cllr Doreen Burns has spoken to the new owners of The Crown and they have kindly agreed to water the planters.	The Clerk
6	
6.1 Cllr Harry Bramer-Update re school closures Cllr Bramer confirmed that the proposals re school closures and amalgamations have now been withdrawn. New statistics are to be produced in the next couple of weeks. Other than the existing small schools policy which only affects schools where numbers fall below 36, no school will be closed.	
7	
7.1 Date of Annual Parish Meeting The Annual Parish Meeting will be on May 7th 2008 at 7.00pm followed by the Parish	

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Council meeting at 7.30pm.

- 8**
- 8.1 **Lengthsman**
Nothing to report
- 9**
- 9.1 **Re-Painting of bus shelter**
Cllr Brian Morgan will send a quote to the Clerk. Cllr Brian Morgan
- 10**
- 10.1 **Re-seeding bank-A40 lay-by**
To be discussed at the next meeting.
- 11**
- 11.1 **Purchase of bulbs**
Proposed by Cllr Patrick Keef, seconded by Cllr Brian Morgan; IT WAS AGREED to purchase extra bulbs to the value of £300.00.
- 12**
- 12.1 **Update re “Parish Talk” Grant Application**
The Clerk confirmed that the grant application for the notice board for Orchard Close had been successful. The notice board has now been completed and should be erected in the next week. The Clerk will return the completion report to Halc. The Clerk
- 13**
- 13.1 **Parish Council web-site**
Following the successful grant application, the Clerk received a letter from Halc requesting further grant applications. The Clerk has submitted an application for a grant towards the new web site. The Clerk
Proposed by Cllr Brian Morgan, seconded by Cllr Clive Tree; IT WAS AGREED that the Clerk arrange for the extra work on the website be carried out if the grant is successful.
- 13.2 The Clerk will put a note in Lea Lines asking if parishioners have any old photographs of Lea that may be of interest for the web site. The Clerk
- 13.3 The Clerk has been in touch with the previous Clerk and will arrange to collect old records and maps. Proposed by Cllr Eunice Saunders, seconded by Cllr Patrick Keef; IT WAS AGREED that the Clerk gets maps scanned for the website.
- 14**
- 14.1 **Accounts, Audit, Treasurer’s report and authorisation of payment of accounts**
Proposed by Cllr Brian Morgan, seconded by Cllr Patrick Keef and approved unanimously, IT WAS AGREED to pay the following invoices and the cheques were duly signed:
- | | | |
|-------|------------------------------------|--------|
| AP376 | Lea Lines Printing for January | 18.00 |
| AP388 | Hire of village hall Sept & Nov 07 | 24.00 |
| AP389 | Clerk's Time for February | 119.10 |
| AP390 | Clerk's Expenses for February | 28.12 |
- 14.2 The Clerk advised that £175.00 has been transferred from Alliance & Leicester to Lloyds TSB to cover the above cheques.
- 14.3 The following income has been received since the last meeting:
- Final tranche of Lengthsmans Grant-£181.25
- Alliance & Leicester Community Instant Reserve Interest-February £37.61
- Lloyds TSB Interest £0.15
- 15**
- 15.1 **Chairman’s Announcements**
The Chairman thanked the Clerk for her work re the grant applications.
- 16**
- 16.1 **Correspondence**
The following correspondence was tabled.
- D1636 Letter confirming grant from Lea Residents Association Lea Residents Association

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D1637	Letter re proposed diversion of footpath LE9-Green Acres, Lea	
D1638	Newsline Magazine	Community First
D1639	Confirmation of Parish Talk Grant for Notice Board	HALC
D1640	Invitation to attend installation of Rev Neil Patterson 09/03/08	Ross Team Ministry
D1641	Newsletter	Salter's Hill Charity
D1642	Affordable housing in rural areas	Halsall Lloyd Partnership
D1643	Information corner-20.02.08	Halc
D1644	Course-Travellers & Gipsies in Herefordshire 09/04/08	Halc

- 16.2 D1640-Cllr Doreen Burns will attend the installation of Rev Neil Patterson.
 16.3 D1642-The Chairman read out the letter and it was agreed that they should be referred to CHDC.

17 Report by Footpaths Officer

- 17.1 The Footpaths Officer has completed a report showing the condition of the footpaths walked.
 17.2 The stile on LE8 has collapsed and this has been reported to CHDC. The landowner will decide if he would prefer a self-closing Marlow gate supplied and fitted by CHDC or a stile provided by CHDC but fitted by the landowner,. The Footpaths Officer will contact the landowner and advise the Clerk of his decision.
 17.3 CHDC have supplied new way-markers.

Footpaths Officer

18 Planning Matters

- 18.1 P105. DCSE2007/3694/F. Alterations and extension. Orchard Lea, Lea. HR9 7JZ. Permission granted on 25/01/08.
 18.2 P106. DCSE2007/3901/F. Alterations to existing cottage and extension utilising adjoining period barn. Pound Farm, Lea Bailey. HR9 5TY. Permission granted on 13/02/08.
 18.3 P107. DCSE2008/0438/F. Pen Perlian, Lea. HR9 7LQ. Proposed loft conversion including raising of ridge providing bedroom and bathroom, rear elevation ground floor alterations providing utility. Council supports.
 18.4 P108. DCSE2008/0443/F. Lea Perlian, Lea. HR9 7LQ. Proposed loft conversion including raising of ridge providing bedroom and bathroom, rear elevation ground floor alterations providing utility. Council supports.

19 Councillor's Submissions

- 19.1 None

20 Public Submissions

- 14.1 None

21 Items for Consideration at the Next Meeting

- 21.1 Storage of old records.

22 Date of the Next Meeting

- 22.2 Annual Parish Meeting on May 7th 2008 in the Lea Village Hall at 7.00pm followed by the Annual Parish Council Meeting at 7.30pm.

The Meeting Finished At 8:40 p.m.