

Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee meeting Monday 27th November 2023 at 18:00 at Coubro Chambers

	In attendance	Apologies given	Non-Attendance
Holbeach Parish Council, Planning, Properties, Emergency Planning & Speeding Committee	Cllrs: P. Howden, I Hutchinson, S Hutchinson, T Wiltshire & P Savory Clerk: Jan Hearsey Deputy Clerk: Becky Brothwell		
Public including Councillors	1 Public Member		

Chair Cllr: P Howden opened the meeting at 18:00

PPES-2023/4-052 - Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.
None

PPES -2023/4-053 - Declarations of interest.

To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.
None

PPES-2023/4-054 - Minutes

It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 24th October 2023 and to authorise the Chair to sign the official minutes.

PPES-2023/4-055 - Clerks report

- a) To receive a report from the Clerk see appendix a



PPES-2023/4-056 - Planning Applications

a) It was **resolved** to agree the planning responses: (Cllr S Hutchinson abstained)

Application No:	Proposal:	Deadline	Location	Comment
H09-0937-23	Erection of single dwelling and detached garage	30-11-23	Rear of Landmere Cottage Main Road	No objection
H09-0740-23	Demolition of agricultural barn and erection of two dwellings - approved under H09-0021-23. Modification of Condition 2 to allow amendments to previously approved plans.	20-11-23	Rosedale Farm Chapel Drove	No objection
H09-0501-23	Erection of Agricultural Machinery Assembly Facility, Research and Training Facility, Ground Mounted Solar Array and Associated Infrastructure	30-11-23	Land off Holbeach Drove Gate Holbeach Drove	Electric for site usage only
H09-0997-23	Single Storey Extension	07-12-23	156 BATTLEFIELDS LANE NORTH HOLBEACH	No objection
H09-0991-23	Proposed installation of 5x Vinyls, 3x Plain Frosting, 1x Gantry Sign, 1x Totem Sign and 1x Dibond Panel	12.12.23	TESCO STORES LTD BOSTON ROAD SOUTH	No objection

PPES- 2023/4-057 - Speeding

- It was discussed and **resolved** to agree the SID's locations for December which will be Barrington Gate and Wignals Gate.
- It was **resolved** to agree the response to the extension to the 30mph in Fen Road all in agreement to speed limit reduction.
- It was discussed and **resolved** to agree a way forward with signage at Saturday Bridge as to write to LRSP chasing up signage for the other carriageway, an advisory 40mph speed limit and to request the criteria for speed reduction.
- It was **reviewed** the recent Archers surveys and to request survey at Saturday Bridge.
- It was **resolved** to agree the purchase of a third SID subject to external funding.

PPES-2023/4-058 - Properties

- To discuss and resolve to agree to recommend to Full Council the Bowls Club Lease terms – it was proposed seconded and **agreed** to be moved to closed session
- It was discussed and **resolved** to agree the way forward with the South Chapel in regards to an electrical report, emergency lighting and means of escape to have a Fire Risk assessment completed.
- To discuss and resolve to agree to recommend to Full Council the rent review for Holbeach United Football Club – it was proposed seconded and **agreed** to be moved to closed session
- To resolve to agree the questions to ask of our legal advisors regarding the HUFC lease, including the signage on the lighting tower in Carters Park – it was proposed seconded and **agreed** to be moved to closed session
- It was discussed and **resolved** to agree the response to the letter from the Cemetery Chapels Trust and to request all reports that have been completed by the Trust.

- f) It was **resolved** to agree the request from the tenant of 4 High Street for internal shutters for the tenant to check that no planning permission is required before installation.
- g) It was discussed and **resolved** to agree the recent signage on 2 High Street for the tenant to check that no planning permission is required.

PPES-2023/4-059 Emergency planning

- a) It was discussed that the current situation with the Emergency planning and **resolved** to agree the way forward to arrange initial meetings in each area and invite key people to discuss and input into the Emergency Planning procedures.

PPES-2023/4-060 Budgets

- a) It was discussed that the committee budgets as of the end of October and to recommend any EMR budgets for 2024/5
- b) It was discussed and **resolved** to agree to recommend to Full Council, the draft budgets for the committee.

PPES-2023/4-061 – Meetings

- a) Confirmation of date and venue of the next PPES meeting – Friday 5th January 2024 at 13:00

Open Meeting closed at 19:44
Closed Meeting opened at 19:46

PPES-2023/4-058 - Properties

- a) It was discussed and **resolved** to agree to recommend to Full Council the Bowls Club Lease terms.
- c) It was discussed and **resolved** to agree to defer to the next PPES meeting and then recommend to Full Council the rent review for Holbeach United Football Club
- d) It was **resolved** to agree to defer the questions to ask of our legal advisors regarding the HUFC lease, including the signage on the lighting tower in Carters Park

PPES-2023/4-062 Property

- a) It was discussed and **resolved** to agree to defer the running costs of Council property and it was **resolved** to agree the exit procedure when properties are vacated as to be inspected by Chair of the committee and the Clerk/Deputy Clerk

Closed Meeting closed at 20:34

Signed Chair.....Date.....

Appendix a

The Open Saces team have repaired the manhole in the car park at Coubro. Thanks to one of them for supplying the manhole.

The roofer is rodding the guttering as when the manhole was repaired, it was partially blocked with stones from the car park.

I have tried to find a structural engineer who tests for RAAC, apparently there are only a few specialist companies in the UK that carry out this testing. I have been recommended to one in Lincoln but, as of the time of writing this, I haven't heard back from them.

Regarding the Chapels Spire, this is not something that a regular structural engineer will take on. We will need to approach the company that carried out the previous survey.

I have managed to get one quote for the asbestos surveys for Coubro, pavilion, toilets, tractor shed and cemetery chapels.