

07/03/2024

Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee meeting Monday 26th February 2024 at 18:00 at Coubro Chambers

	In attendance	Apologies given	Non-Attendance
Holbeach Parish Council, Planning, Properties, Emergency Planning & Speeding Committee	Cllrs: S Hutchinson, T Wiltshire, I Hutchinson, S Bailey Clerk: Jan Hearsey Deputy Clerk: Becky Brothwell	Cllr P Savory	
Public including Councillors	None		

It was proposed, seconded and **agreed** to elect Cllr S Hutchinson as chair of this meeting.

Chair Cllr S Hutchinson opened the meeting at: 18:00

PPES-2023/4-083 - Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

Apologies were received and accepted under the delegated powers of the Clerk from:
Cllr P Savory.

PPES -2023/4-084 - 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-2023/4-085 - Minutes

It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 2nd February 2024 and to authorise the Chair to sign the official minutes.

PPES-2023/4-086 - Clerks report

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

PPES-2023/4-087 - Planning Applications

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

Application No:	Proposal:	Deadline	Location	Comment
H09-0071-24	Front Extension & Alterations	29.02.2024	The Bungalow, Marsh Road	No objection
H09-0059-24	Erection of house & garage and change of use of agricultural land to paddock	29.02.2024	Rosedale Farm, Chapel Drove	No objection
H09-0166-19 LCC Reference: PL/0009/24	To vary condition 2 of planning permission H09-0166-19 - to retain an existing mobile classroom on site for a further five years	N/A	Holbeach St Marks Primary School	No objection
H09-0003-24	Proposed Outdoor Manege	04.03.2024	Land adjacent Fensever Further Old Gate	No objection
H09-0095-24	Proposed Rear Extension & Alterations - Re-submission of H09-1087-23	13.03.2024	1 Marsh Road, Holbeach Hurn	No objection
H09-0126-24	Conversion & Extension of Barn to Holiday Let	15.03.2024	Adj The Old Brickyard Farmhouse, Peartree House Road	No objection

PPES-2023/4-088 - Speeding

- a) It was **resolved** to agree the SID locations for April and to defer to next meeting as the SID's have only just been put up in locations at Barrington Gate and Wignals Gate.

PPES – 2023/4-089 – Properties

- a) It was discussed and **resolved** to agree the way forward with the public toilets at Carters Park and to gain quotes for demolish/rebuild and modular or retrofit options, pay to enter scheme to reduce down vandalism and misuse of facilities, installation of a sanitary payable unit.
- b) It was discussed and **resolved** to agree maintenance list for council properties, boiler maintenance and electrical surveys due. Ventilation at Coubro Chambers to combat the damp issues within the storage areas. Formalise the ownership of roof area at 2 High Street with SHDC. Stukeley Bus Shelter to find out ownership of the back wall and ensure that monthly inspections are done at both bus shelters including Spalding Road and to clean and remove plant growth. Surveys to be done on Chapels towers and update on windows. Investigate potential water recycling options at Carter's Park and add to Full Council agenda for discussion.

PPES-2023/4 090- Policies

- a) It was reviewed and **resolved** to agree the Planning Responses Policy and to recommend to Full Council and to add on policy extra details including National Infrastructure and TRO's and update policy document further and defer for agreement at next PPES meeting.

PPES-2023/4-091 – Meetings

- a) It was **resolved** to agree the date of the next meeting to Tuesday 26th March 2024 at 18:00

It was resolved to agree to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted.

*Open Meeting closed at 19:10
Closed Meeting opened at 19:11*

PPES-2023/4-092 Council Property

- a) It was discussed and **resolved** to agree the way forward with a Council lease to seek further professional advice on various areas.

Appendix a

- New SID location at Holbeach Drove plate now installed
- Now added to Litter Picker job role to clean the bus shelters owned by us with effect from Saturday 24th February and monthly inspections now to be done by the Park Team.

Closed Meeting closed at 19:41

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