



Coubro Chambers

11 West End

HOLBEACH

Spalding

Lincs.

PE12 7LW

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Clerk/RFO: Jan Hearsey Deputy Clerk: Brandi Rogan

Meeting began at 18:00

Present: Cllrs: E McNally, L Marchant, I Hutchinson, G Rudkin, P Sparkes & D Howarth. Cllr E Penney arrived at 18:22

Clerk: Jan Hearsey

PPES-2021/2-1 Appointment of Chairman

It was proposed, seconded and **agreed** that Cllr E McNally will be Chairman of the committee.

PPES-2021/2-2 Appointment of Vice Chairman

It was proposed, seconded and **agreed** that Cllr L Marchant will be Vice-Chairman of the committee.

PPES-2021/2-3 Apologies and reasons given

None were received

PPES-2021/2 -4 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 – Declarations were received from Cllr I Hutchinson to item PPES 2021/2-11 and Cllr E McNally to item PPES 2021/2-12

PPES-2021/2 – 5 To agree who will represent the Planning, Properties, Emergency Planning & Speeding committee on the Finance Committee

It was proposed, seconded and **agreed** that Cllr E McNally will represent this committee on the Finance committee.

PPES-2021/2 – 6 To agree to the co-option of Cllr Dawn Howarth

It was proposed, seconded and **agreed** to co-opt Cllr D Howarth to the committee.

PPES-2021/2 - 7 Planning applications

- a) It was **agreed** that planning notices would be placed in a folder in the full Council drive for all Council Members to see and comment on. Cllr E McNally will then collate these as responses to the planning applications

received which will then be approved at Committee before being responded to.

PPES-2021/2 – 8 Properties

- a) It was **agreed** to take the request for Planning permission for windows at Coubro Chambers to **Full Council** and to propose plastic sash windows.
- b) To agree to the terms of the new Lease at Coubro and discuss Parish leases, resolve to take “In Closed Session” due to the confidential nature of the matters to be discussed
- c) It was **agreed** to take to **full Council** to agree to paint a mural at Stukeley bus stop

Cllr E Penney arrived into the meeting.

PPES-2021/2 – 9 Emergency Planning

- a) To review the emergencies folder – The Clerk to ask SHDC if they have a digital emergencies plan. It was suggested to propose to **Full Council** to form a Planning, Properties, Emergency Planning & Speeding committee sub-committee just to be responsible for emergency planning and ask the public (police, fire service, coast guard etc) to be co-opted onto the sub-committee.
- b) To appoint two flood wardens – It was **agreed** to be deferred.

PPES- 2021/2 – 10 Speeding

- a) Update on current placements of speed devices
Cllr P Sparkes reported that the device is in each location for two weeks. There are 15 locations. PCSO’s have requested further locations.
- b) To discuss plans for future speeding initiatives
Idea to set up local community speed watch, requires assistance from the Police. Would need second device ask District Councillors for financial assistance.

PPES- 2021/2-11 To discuss what we want to achieve as a committee

Cllr I Hutchinson suggested the Council lobby SHDC to change to the Community Infrastructure Levy rather than the current 106 system as this would bring more benefit to the town

Cllr E McNally suggested that Cllr I Hutchinson heads up properties, Cllr P Sparkes heads up speeding and Cllr E McNally heads up planning, this way the committee benefits from those with the most experience.

Cllr E McNally would like to investigate the purchase of shops with flats above and refurbish the flats and sell them and offer the shops at a reduced rent. Money can be borrowed from SHDC at 1.5%. The Clerk pointed out that there were rules regarding Parish Councils trading (ie buying and selling properties for profit), she would investigate and report back. To take to full Council.

PPES – 2021/2 -12 Items for discussion and agenda item requests.

Cllr P Sparkes reported that a request for a speed limit extension at Holbeach St Johns had been refused. He will continue to lobby LCC.

Cllr E McNally reported that he had joined the action group trying to save The Plough Public House at Holbeach St Johns. The group has asked Holbeach Parish

Council to register the property as an asset of community value. The group could apply themselves if they fulfil the correct criteria. For Full Council agenda.
Cllr I Hutchinson put forward an agenda request to review certain leases next month.

PPES- 2021/2 -13. Confirm date and venue of next Planning, Properties, Emergency Planning & Speeding committee Meeting

- (a) It was **agreed** for the next meeting to be on Tuesday 15th June 2021 at 18:00 at Coubro Chambers.

Meeting closed at 19h14

Signed Chairman.....Date...../...../.....