

**Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee meeting Wednesday 29<sup>th</sup> June at 14:00**

	In attendance	Apologies given	Non-Attendance
<b>Holbeach Parish Council, Planning, Properties, Emergency Planning &amp; Speeding Committee</b>	Cllrs: I Hutchinson, P Howden and S Lewis  Asst Clerk: Karen Baxter	None	
Public including Councillors	Cllr S Hutchinson		

*The meeting opened at 14:00*

**PPES-2022/3-011 To resolve to elect a chairman of the committee**

Following the resignation of Cllr E Penney it was **resolved** to elect Cllr I Hutchinson as the Chair.

**PPES-2022/3-012 - Apologies for absence**

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

No absences

**PPES-2022/3-013 -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

Cllr S Lewis declared a pecuniary interest in agenda item PPES-2022/3-020

**PPES-2022/3-014 – Minutes of the previous meeting**

It was **resolved** to agree the notes of the meeting of the 25<sup>th</sup> May 2022 as Minutes

**PPES-2022/3-015 - Planning applications**

a) It was **agreed** the responses to the planning applications received

H09-0534-22 Side Extension

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0534-22> – **no objection**

H09-0575-22 Erection of four detached dwelling

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0575-22> – **Objection – Over development of plot**

H09-1076-21 Residential development of one new dwelling -appeal

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-1076-21> – **No objection**

H09-0581-22 Demolition of existing property and erection of new resub

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0581-22> - **No objection**

H09-0595-22 Proposed extension & alterations

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0595-22> - **No objection**

- b) It was **resolved** to agree the consultation regarding B09-0516-22 adjacent to Fen Road  
B09-0516-22 Adjacent to Fen Road Holbeach (Phase 2)

#### **PPES- 2022/3-016 Speeding**

- a) It was **resolved** to agree the locations of the SID for July as Hall Gate and Foxes Low Road
- b) To receive an update on SID locations at High Street, Church Street and Park Road – The Clerk is to send new locations to LCC with lamppost numbers High Street (39), Park Road (10) and Station Street (14) as there is not a suitable one in Church Street and to ask for permission to site on the bend signage at Holbeach Drove (B1166)
- c) To receive an update on Saturday Bridge – LCC engineer to visit the location and assess the visibility and check that the signage has been reinstated. Clerk to arrange a time.
- d) It was agreed that Cllr S Lewis will assist Cllr P Howden with the moving of the SID's

#### **PPES-2022/3-017 Emergency Planning**

- a) It was **resolved** to agree that the office will be responsible for the Emergency Plan and The Clerk will make contact for supporting documents that accompanied previous training.

#### **PPES-2022/3-018 Properties**

- a) To receive an update on the defibrillator for the phone box – We have had no reply from Chosen. Cllr P Howden will visit Chosen to obtain a written intention of what has been offered.
- b) To receive an update on the Bowls Club Lease – The Bowls Club met last week but we have not had any feedback.



- c) To receive an update on the Cemetery Chapels and to resolve to agree the way forward – We are no further forward and will wait until work is completed to go and visit to see where we go from there.
- d) It was discussed and **resolved** to agree the way forward regarding the ceiling in Office 3 that Cllr I Hutchinson will get quotes to see what work requires doing and how soon it will need to be done.
- e) It was discussed and **resolved** to agree the way forward with tenants using electric heaters at Coubro that initially PAT testing evidence is to be shown for any electrical equipment being used in the offices and that the costings will be monitored and re-visited in the winter months to see a way forward.
- f) It was discussed and **resolved** to agree the rent for the WASH that they are to be charged on a weekly basis a flat rate of £10.00. This is to be invoiced on a monthly or quarterly basis depending on usage.

**PPES- 2022/3-019- Confirm date and venue of next PPES committee Meeting**

- (a) It was **agreed** a venue and date for the next meeting as Wednesday 27<sup>th</sup> July 2022 at 14:00 at Coubro Chambers.

Open Meeting closed at 14:32  
Closed Meeting opened at 14:32

**PPES – 2022/3-020 -To discuss and agree the cost of the lighting in Clerks and Assistant Clerks office**

As the Committee is not quorate due to Cllr S Lewis declaring a pecuniary interest this item is deferred to **Full Council**.

**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**

Meeting closed at 14:33