

Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee meeting Wednesday 26th October 2022

	In attendance	Apologies given	Non-Attendance
Holbeach Parish Council, Planning, Properties, Emergency Planning & Speeding Committee	Cllrs I Hutchinson, S Hutchinson, S Lewis Clerk: Jan Hearsey Deputy Clerk: Karen Baxter	Cllr P Howden	
Public including Councillors	Cllr S Stevens		

The meeting opened at 15:30

PPES-2022/3-051 - 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 Howden

PPES-2022/3-052 -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-2022/3-053 – Minutes

a)It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 5th October 2022 and to authorise the Chair to sign the official minutes

PPES 2022/3-054 Clerks report

a)To receive a report from the Clerk - Appendix 1

PPES-2022/3-055 - Planning applications

- a) It was **resolved** agree the responses to the planning applications received as no objection.

H09-0786-22A S73A CONTINUATION – Revised

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0786-22>

H09-0950-22 Residential Development - 9 dwellings – To look at original plan and bring back to full council.

<https://planning.sholland.gov.uk/OcellaWeb/planningDetails?reference=H09-0950-22>

- b) It was **resolved** to agree the response to Anglian Waters new reservoir as Holbeach Parish Council are in support of it.

PPES- 2022/3-056 Speeding

- a) It was discussed and **resolved** to agree a SID location for November as Holbeach St. Johns and Church Street.
- b) It was discussed the Archers Survey proved that the average speed was within the speed limit. The decision to request a further survey will be deferred until the next committee meeting.

PPES-2022/3-057 Properties

- a) To receive an update on the Chapels – Work has recommenced on the roof and is not far off felting. Cllr S Hutchinson met with a contractor there who is going to provide quotes for the windows for both Chapels.
- b) To receive an update on the Bowls area – Cllr I Hutchinson met with the Bowls Club and they are holding their AGM the last Sunday of the month where they will decide if they are going to continue as a Club and after that it will be discussed how things will move forward.
- c) It was discussed and **resolved** to agree the lease for Holbeach Bank FC that the Clerk would contact the Crown for their view on leasing going forward.
- d) It was discussed and **resolved** to agree the lease of Office 3, Coubro as an increase of £5 per week due to rising utility costs.
- e) It was reviewed and **resolved** to agree to continue the cleaning contract.
- f) It was discussed the review dates for all property leases, and it will be on next months Agenda to agree rent increases.
- g) It was discussed and **resolved** to agree a way forward with the front windows of 2 High Street. Holbeach that Holbeach Parish Council are willing to

contribute towards the repairs, but the tenant is requested to provide quotations to be agreed at the next committee meeting.

PPES-2022/3-058 Defibrillator

- a) It was discussed and **resolved** to agree a different supplier for the defibrillator for the Phone Box re funding from Chosen as to look at the child option within the budget already agreed and inform Chosen when ordering.

PPES-2022/3-059 Budgets 2023/4

- a) It was **resolved** to agree to recommend the draft Budget of £56,200.00 to the Finance Committee.

PPES- 2022/3-060- Confirm date and venue of next PPES committee Meeting

- (a) To agree a venue and date as Wednesday, 30th November at 15:30.

Meeting closed at 16:14

Chairs initials.....

Appendix 1

Clerks Report

Speeding

We have received the SID mounting plates.

Properties

Windows – Coubro Chambers – advised a couple of weeks ago it would be six weeks. Spoke again 18.10.22 and said it would be in 2-3 weeks’ time but will confirm nearer.

Defib – email received.

Dear Sir/Madam

As a registered charity we want to try and assist Councils in ensuring that their local community has the benefit of this vital life-saving equipment.

We currently have a £300 grant available towards the cost of each child/adult Defibrillator we supply. We also provide free online recorded CPR/defibrillator awareness training.

Equipment is available now.

Chairs initials.....