



Minutes of the meeting of Holbeach Parish Council Planning, Properties, Emergency Planning & Speeding Committee meeting Monday 27th February 2023 at 17:30 at Coubro Chambers

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

Chair Cllr: I Hutchinson opened the meeting at 17:31

2022/3-089 - Apologies for absence

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

Apologies and reasons given were received from Cllrs: C Simpson and C Turner which have been accepted by the Clerk and apologies have been received from Cllr: P Howden but the reasons given have not been accepted.

2022/3-090 - 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

2022/3-091 - Minutes

It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 5th January 2023 and to authorise the Chair to sign the official minutes.

2022/3-092 - Clerks report

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

2022/3-093 - Planning Applications

- a) It was **resolved** to agree the planning responses as below

Application No:	Proposal:	Comment
H09-0072-23	Proposed Two Storey Side Extension	No objections
H09-0087-23	Extension & Alterations	No objections
H09-0845-22	Amendment 3 - Amended off-site footway/cycleway and highway layout	Concerns over excessive traffic in Fen Road, the unsuitable position of the pedestrian crossing, traffic to and from school.
H09-0132-23	Proposed construction and operation of a 48MW solar farm	Objection More sustainable use of land
H09-0845-22	Amendment 4 - Addition of drainage strategy details and calculations of greenfield and brownfield run-off.	Impact on existing drainage
H09-0141-23	Self-build Eco friendly multigenerational dwelling and associated garage	Support
H09-0132-23	Proposed construction and operation of a 48MW solar farm comprising ground mounted solar photovoltaic arrays together with associated infrastructure and landscaping	Objection More sustainable use of land
H09-0154-23	Single storey side extension and new domestic waste treatment plant	No objections
H09-0167-23	Extension & alterations - resubmission of H09-0785-22	No objections

2022/3-094 - Speeding

- a) It was discussed and **resolved** to agree the SID placements for March as Boston Road South, Holbeach and Holbeach St Marks but as these placements were not accessible they would be in Church Street and once clarified, High Street. An alternative is Spalding Road. In the interim a list will be compiled of all the places we would like mounting plates and then LRSP will be contacted to request if no plates are already there and if they have any reusable speed signs available.
- b) It was discussed and **resolved** to agree a request from parishioner for speed indicator devices to be put at each end of Holbeach St Marks that in principle we are happy to request an Archers survey.

- c) It was discussed and **resolved** to agree to contact LRSP for permission from Highways to site a SID mounting plate outside Tinsley Cottages, Roman Bank, Holbeach Bank but need to assess where we have sites already.

2022/3-095 – Properties

- a) It was **resolved** to agree to install a water meter at Park bungalow if that was the cheapest option. Cllr: S Hutchinson to investigate the considerable increase in the current water bill and how much it will cost to install a meter.
- b) It was **resolved** to agree the contribution towards the costs of repair for 2 High Street, Holbeach that depending on the budget, up to half the cost will be contributed.
- c) It was **resolved** to agree to request the full set of accounts from The Chapels Trust from when they formed until now. That the deputy clerk would request these from both the Limited Company and Charity.
- d) It was **resolved** to agree to get prices for work to the Pavilion/ Bowls Club and to look into the possibility of any funding.

2022/3-096 – Emergency Planning

- a) To receive an update on the Emergency Planning – The arranged meeting was cancelled, and we will revisit after May.

2022/3-097 – Policies

- a) To review Planning Response Policy – The policy was reviewed, and amendments agreed

2022/3-098 – PPES meetings

- a) It was **resolved** to agree the meeting dates for the remaining Council year.

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 18:03

Closed meeting opened at 18:04

2022/3-099 – Property Leases

- a) It was **resolved** to agree the review of the Band Hall lease remains the same and to remind them of the clauses within.
- b) It was **resolved** to agree the rent review of 2 High Street – Terms remain the same.
- c) To receive an update on Holbeach Bank FC – Terms remain the same.
- d) It was **resolved** to agree the rent review of Room 5, Coubro – Terms remain the same.
- e) It was **resolved** to agree the rent review of 4 High Street – Terms remain the same.
- f) To discuss the email from the tenant of Rooms 6+ - The email was discussed and is to be put to **Full Council**.

Meeting closed at 18:13

Signed Chair

Date

Appendix 1

Clerks Report

Speeding

The quote was received for a replacement battery for the SID that is not working at a cost of £225 ex vat, fitting £395 ex vat

Properties

The contractor has started work on the windows at Coubro.

The defibrillator that Chosen has funded is being installed in the phone box, High Street on Friday 3rd March. Once the work is completed I will arrange for Chosen to have their photo taken.