Minutes for a meeting of the Burgh le Marsh Town council
Tuesday 11th October 2022.
Burgh le Marsh Town Council, Tinkers Green, Jacksons Lane, Burgh le Marsh.

Present: Deputy Chairman Cllr Jim Moss, Cllr Pat Phillips, Cllr Lisa Broomfield, Cllr Andy Cooper, Cllr Paul Rawlinson, Cllr Chris Sanderson.

Public: Two members of public present.

No public comments or questions received.

188.22 Receive apologises.

Apologies were received and accepted from Cllr Neil Cooper, Cllr Pauline Cooper, Cllr Colin Wright and Cllr Ricky Gandecha.

189.22 Pursuant to the Localism Act 2011: Receive declarations of interest in accordance with the act.

None

190.22 Chairman's remarks.

Chairman of the meeting welcomed all attending. The litter pick on Saturday 8th October 2022 was again successful, they next schedule litter pick is on Saturday 12th November 2022.

191.22 Approve and adopt as minutes the notes from the meeting held on: 27th September 2022.

It was resolved to approve as minutes the notes from the meeting held on 27th September 2022. Cllr Jim Moss to sign on behalf of the council.

192.22 Consider and comment on the following Planning Matters:

1. Planning correspondence received (see appendix 1)

   Full Planning permission – S/023/01381-22, Plot 6, land of Wildshed Lane, Burgh le Marsh.

   ELDC Letter, 7th October 2022, diversion of public footpath No 258: 1 Station Road, Burgh le Marsh. Plans and the application can be viewed on the link.
   This was agreed by council.

2. Application S/023/01718/22
   Applicant: Vernon Holding Estates Ltd
   Proposal: Outline erection of 97 no. dwellings and excavation of 2no retention / conservation ponds (with means of access and layout to be considered).
   Location: Land adjacent Jockhedge, Hall Lane, Burgh le Marsh.

History of previous application and permissions were reviewed. It was noted this application would be renewal of the application approved in 2018.
After discussion it was proposed the application was supported if all conditions imposed on the previous permission remain in place.

3. Application: S/023/01705/22
   Applicant: Vernon Holdings Estates Ltd.
   Proposal: Outline erection of 7 no dwellings
   Location: Land adjacent Ash Barn, Hall Lane, Burgh le Marsh.

Council reviewed the application and plans. After discussion it was agreed the application as supported.

193.22 Receive Clerk's report on completed and outstanding tasks (see appendix 2)

Council noted the clerk report on completed and outstanding council actions.

Specific actions for council's review and comment:

Christmas lighting: LCC have agreed to issue a licence street lighting columns at the discounted fee of £100.00 per column. This is a saving of over a £1,000 to infrastructure costs.
This will be a continuing licence so long as structural tests are kept up to date. LCC have attending inspected columns 18 – 30 Hight Street and 1a and 1b in the Market Place. Column 24 is not included due the proximity to the Christ Tree. Column 29 and 30 cannot be issued a licence due insufficient space in the column for the electrical works.
Council were asked to consider if Column 27, the only street on the opposite side of the road, should be added.

After discussion it was resolved to add column 27 the licence and lighting plans.
Christmas lighting will therefore be add to: columns 18, 19, 20, 21, 22,23, 25, 26 27 and 28 along Hight Street and columns 1a and 1b in the Market place.

194.22 Update and review on the Asset Transfer from ELDC of the Public Toilets and Market Place (see appendix 3)

Confirmation of the final transfer documents remain outstanding. It was agreed this continue t be chased up. In the meantime, work is to continue on the business planning for the running of the toilets.

It was Proposed and Resolved Cllr Lisa Broomfield join the work group for business planning and running of the toilets. It was agreed to obtain further cleaning contractor quotes to support planning of running costs.

ACTION: The Clerk to continue chasing ELDC and Solicitors for completion documents.
Working Group: Cllr Jim Moss, Cllr Sue Blackburn, Cllr Lisa Broomfield and The Clerk to looking at running costs obtaining cleaning quotes.

195.22 Detailed review of play area maintenance / enhancements:

1. Maintenance requirements as per the ROSPA Reports (See Appendix 4)

Council had noted the ROSPA reports received prior to the meeting.

After discussion it was Resolved the Clerk and Cllr Jim Moss draw up a list of repairs from the report that can be completed by the Handyman and review at a future meeting up completion.

ACTION: The clerk and Cllr Jim Moss to draw up list of repairs for completion by the Handyman. Review by council upon completion.

2. Receive design plans and quotes for replacement toddler play area equipment (see appendix 5)

   Council noted plans and quotes for replacement of the toddler play area equipment.

   After discussion it was Resolved to proceed with replacing the toddler equipment and surfacing pad with Play Dale.
   Play Dale being the preferred company due to value for money and continuity with them having provided the previous equipment replaced.

   It was Resolved to allocate a budget of £20,000 for the replacement equipment and surfacing and delegate final equipment choice to a working group of Cllr Jim Moss, Cllr Sue Blackburn and Cllr Lisa Broomfield.

   ACTION: The clerk to arrange a meeting with Play Dale for a site meeting for equipment choice.

There being no further business the meeting closed at 7.55pm