

ADDLETHORPE PARISH COUNCIL

Minutes of the Extraordinary Meeting of Addlethorpe Parish Council held on Tuesday 23rd January 2024 at St. Peters Hall, Ingoldmells

Councillors present: Cllrs Neville Towers (Chairman), Roger Dawson (Vice Chairman), Gavin Escott, Lorna Hand, Michael Holyer, Anthony Stubbins, Carole Clark.

Minute taker: Julie Rock

Public Forum: There were no members of the public in attendance at the meeting.

140. Chairman's welcome and the purpose of the Extraordinary meeting.

141. Apologies for absence: none.

142. No declarations of interest were received to the Chairman.

143. To agree the precept request for 2024/2025:

The Council agreed a 5% precept increase for 2024/2025. The increase was moved by Cllr Holyer, seconded Cllr Dawson. The increase is £295 equating to a total precept of £6,195.00 for 2024/2025.

144. Councillors Community Grant

It was agreed that the Councillors Community Grant of £500 that was approved by District Cllr Colin Davie would be applied towards the purchase and installation of a picnic table and a sign board with the name "Addlethorpe Village Green". The motion was moved by Cllr Dawson, seconded by Cllr Holyer and passed unanimously.

It was noted that Cllr Davie had indicated that the application needed to be sent to him for signing and forwarding by him to ELDC prior to February 29th, although the funds, once they are received, could be expended after that date.

145. Financial matters:

1. Payment of Cloudnext invoice for internet domain services was approved retroactively;
2. Cllr Holyer reported that Ingoldmells Parish Council had made a payment of £3,000.00 to Addlethorpe Parish Council. This is one third of the surplus income of the joint Ingoldmells and Addlethorpe Cemetery Committee. Cllrs Escott, Holyer, Towers and Stubbins all declared an interest in this matter. Acceptance of this payment was moved by Cllr Dawson, seconded by Cllr Hand and supported by Cllr Clark.

146. Temporary coverage for Parish Clerk:

The Chairman will speak with the Clerk to ascertain his health status and his anticipated availability to resume duties. In the meantime the Chairman will contact the other previous applicant for the position with a view to arranging for temporary coverage.

147. Business to be included on the next Council meeting agenda:

1. ~~1.~~ request for a tote bag of grit from LCC to fill the green bin in Chapel Lane;
2. Poplar Farm development planning application;
3. update on the footpath from Rectory Lane South to St Nicholas church;
4. responsibility for the maintenance of trees in the churchyard;

148. To confirm the date and time of the next meeting:

Tuesday, 13th February 2024 at 19.30 hours in the small meeting room at St Peters Hall, High Street, Ingoldmells.

APPROVED: