ADDLETHORPE PARISH COUNCIL

Minutes of the Meeting of Addlethorpe Parish Council held on Tuesday 14th May 2024 at Poplar Farm Restaurant, Addlethorpe

Councillors present: Cllrs Neville Towers (Chair) (NT), Roger Dawson (Vice Chair) (RD), Lorna Hand (LH), Carole Clark (CC), Mick Holyer (MH), Anthony Stubbins (AS)

Parish Clerk present: Pauline Murray (PM)

Chairman's Welcome

The Chair welcomed everyone to the meeting at 19.30 hours

Public Forum

There were 6 members of public in attendance at the meeting. One member of public had issues with the speed of cars travelling through the village. The speed signs aren't obvious enough on certain road like Chapel Lane. She has lost a cat recently to speeding traffic. The Clerk received a letter from her daughter regarding this. She had done a lot of research into traffic calming equipment and the Clerk took her email so that a conversation can be had about the costs later. **Action 20/24** RD informed the meeting on the progress with the Neighbourhood Plan and asked anyone to join the group if they are interested.

Statutory Duties

- 01. Election of Chair NT proposed by RG, seconded by LH resolved
- 02. Election of Vice Chair RD proposed by NT, seconded by AS resolved
- 03. Appointment of member to the following committees:
 - a) Cemetery Committee MH, AS & NT proposed resolved Spokesperson for PCC meetings RD proposed resolved

Ongoing Business

- **04.** To receive any apologies for absence: none received
- 05. To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation: none received
- **06. To accept the minutes:** the minutes of the Meeting 9th April 2024 were accepted as a true record and were signed by the Chair

07. To receive reports from outside bodies and from other meetings:

- a) Cllr Davie came into the meeting at this point and therefore the lady could convey her message re the speeding vehicles to him he was very understanding and suggested that RD request that LCC do an assessment of the village. Action 21/24 National Grid is about to wreck havoc and reduce house prices by approx. 40%. There are 2 more big projects that are going underground they will be the size of motorways this will take up a lot of Lincolnshire's prime farming land and effect food production. LCC is very opposed and extremely unhappy. Consultants to write in depth report for September ready for the lawyers. It will cut into the Gunby Estate.
- **b)** RD explained that there have been 3 online Neighbourhood Plan meetings so far and there a face is to face meeting this Thursday in Orby.

08. Financial Matters, current:

- **a. accounts paid:** the current bank statement is awaiting the insurance cheque of £241 to clear
- **b. cheques outstanding:** MH provided a cheque from Ingoldmells PC of £609 for the clerk to pay in and also there is £3,000 to come in from the bus shelter
- c. expenditures anticipated:
 - i) 2 payments to Welton Garden Services £120 & £276
 - ii) payment to Alan Vassar £661.96 (discussed in closed session)
 - iii) payment for hire of St Peters Hall April 23 Feb 24 £240
- d. bank account balances: bank balance is £14,110

09. Planning

a. Planning application updates, if any:

None

b. Neighbourhood Plan:

RD is making further progress on the Neighbourhood Plan – there have been 3 zoom meetings and there is a face to face meeting planned this Thursday. Kay Turton is the dedicated NP Officer from ELDC. Due to the fact a meeting software is needed to be purchased as its only free for 40 minutes it was proposed that a Teams license was purchased for this purpose (£46pa) and that the hall at Orby rental of £20 was agreed – both these were passed unanimously

10. Monthly Inspection Report

CC is no longer carrying out this inspection

Current Business

11. Bowman's Business Park The ELDC planning enforcement officer is to do another drive by this week. Cllr Davie is going to try and get a stop order. RD to ring Cllr Davie about this Action 22/24

12. Raised Concrete in the bus shelter

NT to investigate Action 23/24

13. Response from Call Connect

Call Connect have taken on board our request to position their notice board on The Green – Clerk to circulate response **Action 14/24**

14. Detail required for quotations re 24/25 grant

Moving on from the dialogue with Cllr Davie this money is better spent on speed awareness equipment so the extra signs etc will go on the back burner as committee felt the speed awareness equipment was more important.

New Business

15. Proposed purchase of a flag pole and flags

Clerk to procure a flag pole and flag in readiness for D-Day – with a budget of £500 – resolved unanimously. **Action 24/24** Clerk also requested to speak to the church regarding lighting **Action 13/24**

16. Actions table

12/24 is on hold as we've prioritised the speed awareness

13/24 beacon for D Day at the Church – Clerk to contact

16/24 is Bowmans which RD and Cllr Davie will discuss

19/24 Skegvegas – parking wasn't an issue last time

Next Meeting

a. Additional agenda items:

i) Vacant post for Councillor

b. Date and time: 19.30 hours, Tuesday 4th June 2024

c. Location: Poplar Farm Bar and Restaurant, Addlethorpe

Minutes APPROVED: