

ADDLETHORPE PARISH COUNCIL

Minutes of the Meeting of Addlethorpe Parish Council held on Tuesday 8th October 2024 at St Peter's Main Hall, High Street, Ingoldmells

Councillors present: Cllrs Neville Towers (Chair) (NT), Roger Dawson (Vice Chair) (RD), Lorna Hand (LH), Mick Holyer (MH)

Parish Clerk present: Pauline Murray (PM)

Chairman's Welcome

The Chair welcomed everyone to the meeting at 19.30 hours

Public Forum

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

Ongoing Business

60. **To receive any apologies for absence:** Cllr Stubbins (health issues), Thomas Smith (health issues)
61. **To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation:** LH regarding
62. **To accept the minutes:** the minutes of the Meeting 10th September 2024 were accepted as a true record and were signed by the Chair
63. **Co-option of a new Councillor**
It was unanimously agreed that an advert should go out to co-opt another Councillor
Action 24/46
64. **Church lights update from PCC**
The Church meeting isn't until next week so put back on the agenda for next month
65. **St Nicholas Community Space**
Clerk will take an initial look for some possible funding sources **Action 24/45**
66. **Footpath – Rectory Lane/St Nicholas Close**
No further update clerk to ring **Action 24/47**
67. **Traffic Calming Measures**
NT informed the meeting that Cllr Davie would be giving his £500 grant towards traffic calming equipment and next years £500 too if required. Clerk has emailed Cllr Davie about the possibility of having speed bumps – no response as yet. It would be great if we could have one speed camera on Church Lane and one on Chapel Lane. Clerk to price up the cheaper ones. **Action 24/48**
68. **Clerk's Report**
 - i) HMRC software penalty – Clerk has appealed this and as yet not heard any more
 - ii) Website – RD anxious that we get up to date with the Agendas & Minutes on the website – Clerk agreed to make progress on this by November's meeting.

69. **To receive reports from outside bodies and from other meetings:**
- a) **Reports from LCC and ELDC Councillor** – NT reported from Cllr Davie that there is a pot of £10m for different grants that we might be able to get the speed indicators from – Clerk to investigate **Action 24/49**
 - b) **Reports from Parish Councillors, external meetings or correspondence**
None
70. **Financial matters:-**
- a. **accounts paid since last month:-**
Welton Garden Services £270 & £120, bank service charge £18
 - b. **cheques outstanding:**
CSE licence £50
 - c. **expenditures anticipated**
Village green sign £45
 - d. **bank balances**
£2,366,35 in current account & £10,123.94 in deposit account. Total £12,490.29
71. **Planning:**
Neighbourhood planning group – no update as yet
72. **Landscaping and Maintenance Programme**
No update

Action Table

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|-------|---|------------|--|
| 03/24 | Parish trees & hedges maintenance | MH NT | volunteers |
| 07/24 | Replacement bin for village green | Clerk | completed |
| 15/24 | Apply for free trees from 'I dig trees' | Clerk | Clerk has requested 30 saplings |
| 21/24 | Request a village traffic assessment by LCC | RD | Awaiting LCC response |
| 22/24 | Ring Cllr Davie to discuss Bowmans | RD | withdrawn |
| 24/27 | Apply for bell ringing award | Clerk | ongoing |
| 24/29 | Ask Church for a financial report | RD | completed |
| 24/30 | 3 estimates for cutting brambles & hedges | Clerk | Needs more items added eg gravel & kissing gate & post |
| 24/32 | Further information re CILCA qualification | Clerk | Complete – clerk explain the benefits |
| 24/37 | Report Kings Head pumping noise to Planning Enforcement | Clerk | withdrawn |
| 24/39 | Contact Alan Vassar to obtain rest of docs | Clerk | completed |
| 24/40 | Email Police Commissioner regarding Skegness Raceway | Clerk | ongoing |
| 24/42 | Update Facebook and website | LH & Clerk | LH has updated Facebook |

Meeting closed at 8.35pm

Next Meeting

Additional agenda items:-

- Co-opting further Councillor
- Update on Church lighting from PCC
- Update on St Nicholas Community Space proposal
- Footpath

Date and time: 19.30 hours, Tuesday 12th November 2024

Location: St Peter's Main Hall, High Street, Ingoldmells

Minutes APPROVED:

Neville Towers, Chair

DRAFT