**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**

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**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.

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**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