**ADDLETHORPE PARISH COUNCIL**

**NOTICE OF MEETING**

**Notice of Parish Council meeting to be held on Tuesday 10th December 2024 at 19.30 hours at St Peter’s Main Hall, High Street, Ingoldmells.**

**This notice summons all members of the Council to attend or submit their apologies to the Clerk at the earliest opportunity.**

**AGENDA**

Chairman’s welcome

Public forum (15 minutes)

**Ongoing Business**

**79.** To receive any apologies for absence

**80.** To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation

**81.** To accept the Minutes of the 12th November 2024 meeting as a true record

**82.** **Co-optee Applications**

Vote to be taken on co-optee applications.

**83. St Nicholas’ Community Space**

 Update on progress

**83a. St Nicholas’ outside Church lighting**

 Update on progress

**83b. Clerk’s Report**

a.Update on website progress

 b. Update from Diocese

 c. New laptop circ £180

 d. LCC Highways – grit bins and verges

 e. Claim for East Lindsey Cllr grant

**84.** **To receive reports from outside bodies and from other meetings:**

 a. Reports from LCC and ELDC councillor

 b. Reports from Parish councillors, external meetings or correspondence

**85.** **Financial matters, current:**

 a. accounts paid report

 b. cheques outstanding

 c. expenditures anticipated:

 d. bank account balances

**86. Planning:**

 a. Application by GT R4 Ltd (trading as Outer Dowsing Offshore Wind)

 b. Neighbourhood Planning Group

**87.** **Traffic Calming** **Measures**

 **a)** Update from Clerk on purchase of a speed reduction sign

**b)** Update on installation of the bright yellow ‘30’ signs

 **c)** LCC traffic assessment

**88. Review of Policies**

To align the circulated new Financial Regs from LALC with our requirements and then Clerk to publish on website

**89. Landscaping maintenance at Village Green:-**

Update from Chair on how work is progressing and discussion to agree possible need for railings

**90. Venue for Meetings**

Cllr Stubbs

**91**. **Free trees**

 Agree position of free trees

**92. Councillor’s responsibilities**

 Cllr Dawson - including new councillor required for cemetery committee

**Next Meeting**

 a. Additional agenda items

 b. Date and time: 19.30 hours, Tuesday 14th January 2025

 at St Peter’s Main Hall, High Street, Ingoldmells