**ADDLETHORPE PARISH COUNCIL**

**Minutes of the Meeting of Addlethorpe Parish Council held on Tuesday 12th November 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), 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 4 members of public in attendance at the meeting. Dee Middlebrook confirmed her request to be co-opted to the vacancy on Council and completed the necessary forms.

**Ongoing Business**

**73. To receive any apologies for absence:** Cllr Thomas Smith (health issues)

**74. To receive any declarations of interest** **in accordance with the Localism Act 2011 and to consider any requests for dispensation**: None

**75. To accept the minutes:** the minutes of the meeting 8th October 2024 were accepted as a true record and were signed by the Chair.

**76. St. Nicholas Community Space**

Tony Barker was unfortunately ill so George Paul came to report from the Church meeting in his place. He welcomed the joint project working group approach and mentioned that there is a zoom meeting arranged tomorrow morning between Matthew Godfrey (from the Diocese), Tony Barker and RD. The Clerk was tasked with looking into funding streams and informed the meeting of some possible grants – Beaverbrook Foundation and Grantscape although this was possibly a little premature.

**77. Church Lights**

George Paul reported that the Church has decided to do a full refurbishment of the outside lights at a cost of £2,117 as there is money ina specific fund for this. The Councillors confirmed that the contribution from the Parish Council of £700 towards the lights that was agreed at the last meeting in September still stands.

**78. Clerk’s report**

 **a) Website progress –** the Clerk reported that the minutes are all on the website now and she will be endeavouring to post the agendas in the next ***f***ew weeks.

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

 **a)** Reports from LCC and ELDC Councillor

 None

**b**) Reports from Parish Councillors, external meetings or correspondence

 None

**80. Financial matters:-**

 **a. accounts paid since last month:-**

 £50 for the Speed Awareness membership to Lincolnshire County Council

 **b.** **cheques outstanding**:

None

 **c. expenditures anticipated**

 £25 to Ingoldmells PC for the poppy wreath on Remembrance Sunday

 **d. bank balances**

 Current acc/t - £1,343.24 Instant Access acc/t - £10,123.94 – total £11,467.18

**81. Planning**

 **a)** S/002/01618/24 – erection of a wall – retrospective application

 **b)** S/002/01523/24 – erection of a stable – Hope Farm – no objections

Already got permission – Planning Officer has been round and agreed it

**c)** Neighbourhood Planning Group **–** RD has prepared a letter to go to all residents and Dee Middlebrook will prepare a leaflet that is a little more eye catching. They will need to be distributed throughout the village. An introductory letter was previously distributed through out the community but this is bringing everyone up to date with a view to obtaining evidence that ELDC will require of additional public support.

**82. Traffic Calming Measures**

 **a)** The Clerk and Dee have done some research into Speed indicator signs. The Council voted unanimously to spend up to £2k on such a sign and probably a solar and battery combination would be best. Clerk to liaise with Graeme from Lincolnshire Speed Awareness and also check on the availability for the £10m for grant funding –Cllr Davie has agreed to both years £500 grants going towards this.

 **b)** The bright yellow ‘30’ signs can go on to the street lamp posts – Michelle from Lincolnshire Speed Awareness has already emailed to confirm this is acceptable – Cllrs just need to agree which ones they are to go on.

 **c)** LCC traffic assessment – we are waiting to hear back from LCC

.**83. Precept**

The Clerk presented a budget for next year (25/26) which showed that due to rising prices the precept would need to be £10k. This was voted on and approved unanimously. It was questioned why Highways didn’t cut the verges in Addlethorpe when they seemed to be cutting other towns & villages – Clerk to email Highways.

**84 .** **Landscaping and Maintenance Programme**

 The Clerk sent out an email to 3 business to quote for the above work which had been agreed previously. Only 1 quotation was received (Ben Foxwell) and it was resolved that the Council would accept it. The committee agreed to suspend standing orders so LH could speak. The Clerk just needed to contact him about a couple of minor matters re hard wood posts for the kissing gate & waste disposal. The quote was for £790 for the requested items.

**85. Co-optee position – advert out**

There was only one application from Dee Middlebrook, who was in attendance at the meeting. She was given the formal application form which will be accepted at the December meeting and the Councillors will vote on her application at that meeting.

**86. Free Trees**

The Clerk has put in for 30 saplings from Woodland Trust and this application has been successful. The trees won’t be arriving until March but the Councillors need to decide exactly where they will be planted.

**87. Footpath**

 The Clerk received an email on 2nd October from Jacqueline Foy saying that the County Council is in the process of finalising the investigation and preparing a recommendation for DMMO 430. Once a determination has been reached, they will inform the Parish Council (as the applicant) of the outcome.

**88. Security and Flagpole**

It was initially thought that the flagpole had been vandalised but it turned out that the strong winds had ripped the flag and Cllr Smith had taken it down. The Clerk was informed and 2 new flags were purchased – both for Remembrance Sunday – a Union Jack flag will follow.

**89. Councillors Responsibilities**

It was decided this item will go forward to December’s meeting. However Cllr Holyer has resigned his position on the Cemetery Committee.

**Meeting closed at 9.12pm**

**Next Meeting**

**Additional agenda items:-**

* Positioning of the free trees
* Positioning of the 30 mph yellow signs
* Suitable meeting venue
* Speed Indicator signs – update from Clerk
* Councillor’s responsibilities - RD

**Date and time:** 19.30 hours, Tuesday 10th December 2024

**Location:** St Peter’s Main Hall, High Street, Ingoldmells

Minutes APPROVED:

Neville Towers, Chair