**ADDLETHORPE PARISH COUNCIL**

**Minutes of the Meeting of Addlethorpe Parish Council held on Tuesday 11th February 2025 at St Peter’s Main Hall, High Street, Ingoldmells**

**Councillors present:** Cllrs Neville Towers (Chair) (NT), Lorna Hand (LH), Mick Holyer (MH), Anthony Stubbins (AS), Tom Smith (TS), Roger Dawson (RD)

**Parish Clerk present:** Pauline Murray (PM)

**Chairman’s Welcome**

The Chair welcomed everyone to the meeting at 7pm.

**Public Forum**

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

**Ongoing Business**

**124. To receive any apologies for absence:** none

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

**126. To accept the minutes:** the minutes of the meeting 21st January 2025 were accepted as a true record and were signed by the Chair.

**127. Co-option Applications**

The previous co-optee from last month has since had a change of heart. Also Cllr Dawson tended his resignation due to his heavy workload.

**128. St Nicholas Community Space**

Cllr Dawson explained that there wasn’t too much to update on this – himself and Tony Barker are due to visit various churches in the area that have had toilet and kitchens fitted.

**129. St Nicholas outside Church lighting**

No further update on the lighting – we are still awaiting the correct bulbs to come into stock.

**130. New Financial Regulations**

It was thought that it would be better if the Clerk brought the sheets of amendments to the next meeting to be agreed.

**131. Clerk’s report**

**a. Claim for East Lindsey Cllr grant**-the meeting agreed for the Clerk to email Graeme Butler of the Speed Reduction Team to see how much the posts for the speed equipment will cost to install and then apply for the grant to cover the cost.

 **b**.**Training** – CILCA introduction – The Clerk told the meeting that she had attended

the Introduction to CILCA course at Dunholme and intended carrying out the course.

The meeting resolved to fund a quarter of the costs of the course (full amount £650)

**c**. **VE Day Flag** – the clerk purchased the flag for £9 and brought it to the meeting to give to Cllr Smith until required.

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

 a. Reports from LCC and ELDC councillor – Cllr Davie was not available

 b. Reports from Parish councillors, external meetings or correspondence

-Cllr Towers and Smith met to investigate where to put the posts for the railings and decided it would be best to install steel posts for the railing to attach to as it will be in the dyke where water collects and would rot wooden posts.

**133.** **Financial matters, current:**

 a. accounts paid report – clerk‘s quarterly salary and income tax relating

 £188 also £6 bank service charges

 b. cheques outstanding - none

 c. expenditures anticipated – speed reduction equipment £2k and posts for installing it £600 and £240 for the ground mte to Ben Foxwell

 d. bank account balances – there’s £511.01 in the current account and £9,691.74 in the deposit account totalling £10,202.75

**134. Planning:**

 Addlethorpe Area Neighbourhood Plan – this will still be continuing Cllr Dawson informed the meeting and the change of Government hasn’t made any changes. However Cllr Dawson will only have limited time to spare so it will need a leader to push it forward – hopefully someone will volunteer.

**135.** **Traffic Calming** **Measures**

**a)** speed reduction equipment – photos to follow of proposed sites

**b)** Update on sites for installation of the bright yellow ‘30’ signs – Cllrs Towers & Smith are going to attach the signs to street lamps with cable ties – Clerk to recirculate the email from the Speed Team regarding the height to place them

 **c)** LCC traffic assessment-clerk update-no further email so Clerk to phone about this

**136. Landscaping and Maintenance Programme**

 Cllr Tower told the meeting that Ben Foxwell had done a good job but him and Cllr Smith will put the steel posts in and then ask Ben to come back to do the work on the bench when the weather improves.

**137. Councillor Responsibilities**

Cllr Dawson explained that it would be better for communication purposes if the particular work tasks were split up into areas such as:- Fundraising/Highways & assets/Footpaths/Cemetery etc to discuss next meeting.

**138. Next Meeting Agenda items:-**

* Agree new Financial Regulations 2024
* Footpath
* Traffic Assessment
* Breaking the Mould
* Quote for rails (Cllr Smith)
* Councillor responsibilities

**Meeting closed at 8.30pm**

**Date and time:** 7pm, Tuesday 11th March 2025

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

Minutes APPROVED:

Neville Towers, Chair