**ADDLETHORPE PARISH COUNCIL**

**Minutes of the Meeting of Addlethorpe Parish Council held on Tuesday 8th April 2025 at St Peter’s Main Hall, High Street, Ingoldmells**

**Councillors present:** Cllrs Neville Towers (Chair) (NT), Lorna Hand (LH), Mick Holyer (MH), Tom Smith (TS), Gavin Escott (GE)

**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**

**155. To receive any apologies for absence:** Cllr Stubbins

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

**157. To accept the minutes:** the minutes of the meeting 11th March 2025 were accepted as a true record and were signed by the Chair.

**158.** **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 – Cllr Towers & Escott have tested the flag pole in preparation for VE Day.

**159. Date for Next Year’s Meetings**

The meetings dates were circulated and agreed. Clerk to put on website.

**160. Banking Matters**

One name needs taking off the bank mandate and another person needs to be able to carry out online banking. Cllr Towers offered to take this task on with help from the Clerk.

**161. Financial matters, current**

 **a)** expenditures anticipated: £2507.99 re speed equipment and 2 invoices from

 Welton Garden Services £282

 **b)** accounts paid report – 2 months bank fees £12

 **c)** bank account balances – total in the bank £10,019.01 (less commitments in a)

**162. Clerks Report:**

 a) Application for grant - unfortunately the grant application to East Lindsey

 Investment Fund (ELIF) was unsuccessful – apparently its thought that this

 equipment can be funded through Lincolnshire Highways – this is not correct.

 However there may be S106 monies available – Clerk to chase up.

 b) Training update – Steve Fletcher is currently busy but will be catching the Clerk

 up on the missed two training days when he’s available

**163. New Financial Regulations**

The Councillors approved these new Financial Regulations unanimously.

**164.** **Traffic Calming** **Measures**

**a)** speed reduction equipment – 3 posts are to be installed by LCC but haven’t been yet as he said it would be 2 or 3 months

**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 now that the nights are lighter. Possibly arranging this for next week.

 **c)** LCC traffic assessment- LCC Highways have phoned the Clerk and they are looking into this.

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

Chair rang Paul Chafer about the steel poles for the railings – they are to be painted with red oxide and possibly painted black afterwards.

**166. Woodland Trust Trees**

Cllr Towers has received the trees and is currently looking after them until they are

 big enough to be planted out.

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

* Landscape Work – wooden trimmings
* Planning – Kings Head & Bowmans
* Traffic Calming
* Wifi at Village Hall
* Storage
* AGAR
* Banking
* S106 monies
* Standing Orders & other policies reviews

**Meeting closed at 8.22pm**

**Date and time:** 7pm, Tuesday 13th May 2025 Annual Parish & Annual General Meeting

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

Minutes APPROVED:

Neville Towers, Chair