addlethorpe parish council

Please note that these minutes are draft until approved as a true record

**MINUTES OF THE MEETING OF ADDLETHORPE PARISH COUNCIL HELD ON**

**14th January 2020**

The monthly meeting of the Parish Council was held on Tuesday 14th January 2020 at 7.30 p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

PRESENT:- COUNCILLORS G. ESCOTT, T. SMITH, N.TOWERS (VICE-CHAIR) AND B.SHORT.

One members of the public were present accompanied by one member

of Ingoldmells Parish Council

OPEN FORUM

None

1. CHAIRMAN’S REMARKS

The Vice-Chairman opened the meeting in the absence of the Chairman, Cllr H. Boughton and thanked everyone for coming.

1. apologies for absence

Cllr H. Boughton (Chairman) – Absent due to illness

Cllr K. Bird – not available for the meeting.

County & District Councillor C. Davie – out of the country

1. declarations of interest in accordance with the 2000 local government act.

None

1. minutes of the meeting held on 12th NOVEMBER 2019

Notes for the previous meeting held on 12th November 2019 were approved as the minutes and signed by the Vice-Chairman.

1. **R**eports from representatives on outside bodies.

None

1. Clerk’s report on matters outstanding.

None

1. CORRESPONDENCE.

By Post:

1. Local Council Update December 2019: ‘Snippets’ was distributed with the meeting agenda. (January and February are a combined edition and will be available at the February meeting).
2. Clerks & Councils Direct.
3. LALC News

By E-Mail:

1. Final Details of Precept application: Tax Base figure for the year 2020/21 is 118. The request has been made for the same amount as received in the financial year 2019/20.
2. Environment Agency: A copy letter has been sent by the Environmental Agency which will be placed on the notice boards regarding Floodline and the recent flooding.
3. LCC: a copy letter informing of the Adoption by LCC of ‘Statement of Community Involvement’ in respect of the Minerals and Waste Local Plan.
4. TO AUTHORISE PAYMENT OF ACCOUNTS

The following request for payment were authorised and the cheques signed:

1. Mrs M.K. Boughton – Clerk’s salary November & December 2019
2. Mrs M.K. Boughton – Clerk’s expenses October to December 2019
3. TO DISCUSS FINANCIAL MATTERS
4. Quarterly Accounts for third Quarter (October to December 2019) were distributed with the meeting notes. These were approved and signed.
5. V.A.T. Return had been completed and submitted. Payment was received directly to bank current bank account.
6. PLANNING CONSENTS AND REFUSALS.
7. Mr K. Barber: Planning permission requested – Extension and alterations to dwelling to provide a conservatory. Land: Teapot Hall, Ingoldmells Road. **GRANTED.**
8. Hardy’s Farm Ltd: Application to vary Condition 3 (landscaping), Condition 10 (water Vole Habitats) and Condition 17 (phasing of development as imposed on Planning Application No: S/090/02435/16. Land: adj. Grays Farm, Anchor Lane, Ingoldmells. **GRANTED.**
9. PLANNING APPLICATIONS
10. Mr Ling: Application to remove Condition 13 (routing agreement) imposed on Planning Permission Ref: S/090/0/14, which was allowed on appeal. Land: The Limes, High Street, Ingoldmells. (This application was discussed with Councillors prior to meeting due to the return date) –the unanimous decision was to make **NO COMMENT.**
11. Mr & Mrs Taylor: Planning Permission – Change of use of land for the siting of 19 static caravans to include conservation lake, an amenity space/children’s play area, a bio-tech unit, lighting, waste and recycling bin area and raising land levels. Land: The Grange, Church Lane. A copy of an e-mail from Cllr C Davies to the planning office was distributed to all councillors prior to the meeting. Mr Taylor was allowed to talk about his application prior to the vote. He was supported by a member of Ingoldmells Parish Council. The plan is to provide a holiday site for disabled people. A debate followed when various details of the Local Plan, the Parish Council’s Village Plan and other discussions with ELDC were discussed. Mr Taylor left the meeting with his friend and the Parish Council voted. The decision was returned to ELDC as **OBJECTED.**

 12)BOWMANS BUSINESS PARK

No further information was available at this meeting.

13)date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 11th February 2020 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14)AnY OTHER MATTERS FOR DISCUSSION ONLY

 None

As there was no other business the meeting closed at 9.00 p.m.