

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

8th January 2019

The monthly meeting of the Parish Council was held on Tuesday 8th January 2019 at 7.30 p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

PRESENT:- COUNCILLORS H. BOUGHTON (CHAIRMAN), G. ESCOTT, N. TOWERS, K. BIRD, I. CLIFT, B. SHORT AND T.SMITH.

Open Forum

None

1) CHAIRMAN'S REMARKS

The Chairman opened the meeting by thanking everyone for coming.

2) APOLOGIES FOR ABSENCE

County & District Councillor Davie was out of the country

3) DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT.

Cllr K. Bird declared an interest in Item 11 - Planning

4) MINUTES OF THE MEETING HELD ON 11TH DECEMBER 2018

Notes for the meeting held on 11th December 2018 were approved as the minutes and signed by the Chairman. (Proposed by Cllr T. Smith & seconded by Cllr K. Bird)

5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

None

6) CLERK'S REPORT ON MATTERS OUTSTANDING.

None

7) CORRESPONDENCE.

By Post:

- a) Local Council Update: No edition is published in January. A double issue of Jan/Feb will be available soon and 'Snippets' will be distributed at the next meeting.
- b) LALC News: The latest edition contains articles about Budgets, Precepts and Elections.

- c) Matt Warman M.P.: Matt has sent a poster for the notice board showing when his next 'surgeries' are for his parliamentary constituency, during the next 6 months.
- d) Clerks and Councils Direct: latest edition received.

By E-Mail:

- a) NALC: National Salary award for clerks.
- b) ELDC: E-messenger – 2 articles of interest concerning the Foreshore Masterplan and an asset transfer to Skegness Town Council.

8) TO AUTHORISE PAYMENT OF ACCOUNTS

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

- a) Mrs M.K. Boughton – Clerk's Salary December 2018
- b) Mrs M.K. Boughton – Clerks expenses Oct – December 2018.

9) TO DISCUSS FINANCIAL MATTERS

- a) 3rd Quarter Financial Accounts Oct – December 2018 and Expenditure against Budget were approved and signed by the Responsible Financial Officer.
- b) Precept: The Request for the Precept has been submitted and remains at the current level of £5,600, which allows for the final deposit of £500 into the bank deposit account to cover any unexpected election costs.

10) PLANNING CONSENTS AND REFUSALS

None

11) PLANNING APPLICATIONS

Application to vary Conditions: No 2 – plan numbers, No7 – number of touring caravans/tents and No3 – lighting. Remove conditions as imposed on PPNo: S/002/02489/16. Land at Poplar Farm, Chapel Lane. **SUPPORTED.**

12) BOWMANS BUSINESS PARK

ELDC are still trying to pursue the owners to clear the site of burnt out vehicles and tidy generally.

13) DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 13th February 2019 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14) ANY OTHER MATTERS FOR DISCUSSION

None

As there was no other business the meeting closed at 8.05p.m.

