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 12th March 2019

The monthly meeting of the Parish Council was held on Tuesday 12th March 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.

COUNCILLOR C. DAVIE did not attend. No Members of the public were in attendance.

Open Forum

None

1) CHAIRMAN'S REMARKS

The Chairman opened the meeting by thanking everyone for coming and apologised for the cancellation of the February meeting.

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.

None

4) MINUTES OF THE MEETING HELD ON 8TH JANUARY 2019

Notes for the meeting held on 8th January 2019 were approved as the minutes and signed by the Chairman. (Proposed by Cllr I Cllift & seconded by Cllr K. Bird)

5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

None

6) CLERK'S REPORT ON MATTERS OUTSTANDING.

Election Papers: Clerk had phoned each Councillor prior to the meeting to ask if they wanted to stand for re-election this year. All said they would except for Councillor I. Clift who has decided to stand down because of his health. The Clerk completed all the election papers and brought them to this meeting and each councillor then seconded another Councillor and signed where required to complete the forms. All forms were to be returned to ELDC election office

and the clerk agreed to do this for everyone and would make the necessary arrangements.

7) CORRESPONDENCE.

By Post:

- a) Local Council Update: The Jan/Feb double issue and the March issue were available and 'Snippets' had been distributed.
- b) Clerks and Councils Direct: latest edition received.
- c) Local Councils Review: also received.
- d) Triton Knoll Newsletter: Several copies had been sent and one will be filed.
- e) Welton Garden Services: letter received advising of another rise in the price of cutting the grass. Clerk was asked to write back and confirm the rise to £80 per cut would be accepted although it was decided to ask them not to cut between November and April, as the Green did not get much use during the winter months.
- f) Community Lincs Insurance service: letter advising change of administration.
- g) LALC: Questionnaire re-clustering of Parish Councils. This would not be filled in as we co-operate with Ingoldmells and Orby Parish Councils when required.

By E-Mail:

a) Cllr C. Davie's March Brief. A copy has been distributed to each councillor

8) TO AUTHORISE PAYMENT OF ACCOUNTS

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

- a) Welton Garden Services: Mowing in January 2019 £90.00
- b) Mrs M.K. Boughton Clerk's Salary January and February 2019

9) TO DISCUSS FINANCIAL MATTERS

- a) NS&I annual Statement
- b) Lloyds Bank: letter received confirming account changes to details.

10) PLANNING CONSENTS AND REFUSALS

- a) Mr D Holden & Mrs Newham: pp Erection of detached domestic building to house garages, store and workshop. Land: Lyndale, Church Lane. **GRANTED**
- b) 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. **GRANTED.**

11) PLANNING APPLICATIONS

None

12)BOWMANS BUSINESS PARK

No further information about the situation is available

13) DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 14th May 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 8.15p.m.