

# **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**

**9th April 2019**

The monthly meeting of the Parish Council was held on Tuesday 9<sup>th</sup> April 2019 at 7.30 p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

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

1 member of the public were present.

### **OPEN FORUM**

None

#### **1) CHAIRMAN'S REMARKS**

The Chairman opened the meeting by thanking everyone for coming.

#### **2) APOLOGIES FOR ABSENCE**

None

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

None

#### **4) MINUTES OF THE MEETING HELD ON 12<sup>TH</sup> MARCH 2019**

Notes for the meeting held on 12th March 2019 were approved as the minutes and seconded. They were signed by the Chairman.

#### **5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.**

None

#### **6) CLERK'S REPORT ON MATTERS OUTSTANDING.**

- a) Election: all paperwork required has been completed and returned to East Lindsey Election Office. The Clerk was asked to correct one error – Councillor Short could not Propose or Second a candidate as he is not a

resident of Addlethorpe or on the electoral register for Addlethorpe, although he is able to be a Councillor as he lives within the prescribed radius of the village.

## **7) CORRESPONDENCE.**

### **By Post:**

- a) Local Council Update April 2019: 'Snippets' will be distributed.
- b) LALC News: contents covered Annual Budgets and Precepts and also local elections

### **By E-Mail:**

- a) ELDC Messenger.

## **8) TO AUTHORISE PAYMENT OF ACCOUNTS**

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

For the Financial Year 2018/19:

- a) Mrs M.K. Boughton – Clerk's Salary March 2019
- b) Mrs M.K. Boughton – Clerk's Expenses Jan – March 2019

For the Financial Year 2019/20:

- a) Rent for St Peters Hall - £120.00
- b) LALC Membership subscription - £135.75
- c) Communicorp – Subs for Local Councils Update and 'Clerks and Councils Direct' - £112.00

## **9) TO DISCUSS FINANCIAL MATTERS**

Discuss and sign the following documents:

- a) Quarterly Accounts: Final Quarter 2018/19
- b) Full Year Accounts: Year April 2018 – March 2019

## **10) TO DISCUSS THE AUDIT 2018/19**

- i) Agree and sign Annual Governance Report
- ii) Agree and sign Annual Financial Statement.

## **11) PLANNING CONSENTS AND REFUSALS.**

None

## **12) PLANNING APPLICATIONS :**

None

## **13) BOWMANS BUSINESS PARK**

Cllr Escott has text contact with a gentleman, named Alan French, who lives abroad and who claims to have purchased the site. The Parish Council are still waiting for further developments.

#### **14)DATE OF THE NEXT MEETING**

The next meeting of the Parish Council will be held on Tuesday 14<sup>th</sup> May 2019 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

**THIS WILL INCLUDE THE A.G.M.**

#### **15)ANY OTHER MATTERS FOR DISCUSSION ONLY**

Grass Cutting: Welton Garden Services have written stating that a price increase will apply from 1<sup>st</sup> April. A discussion was held about this and the conclusion was that this increase would have to be accepted but that it would be necessary to cut back the contract and for it to run from April to November only for the foreseeable future. The proviso being that it could be increased in future if funds allow. It was also pointed out that some of the men were driving round the gate and this would lead to damage to the structure of the footpath supports.

As there was no other business the meeting closed at 7.50p.m.