

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 July 2019

The monthly meeting of the Parish Council was held on Tuesday 9th July 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, R. SHORT, T.SMITH and N. TOWERS.

No members 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

County and District Councillor C. Davie was also not available

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

None

4) MINUTES OF THE MEETING HELD ON 14TH MAY 2019

Notes for the Annual Meeting held on 11th June 2019 were approved as the minutes and signed by the Chairman.

5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

None

6) CLERK'S REPORT ON MATTERS OUTSTANDING.

- a) Cesspit Legislation: following on from the letter received last month, Cllr Towers provided an article in 'Farmers Guide' concerning this matter. The Environment Agency introduced 'General Binding Rules' in 2015, meaning that any septic tank that drains into a water course must be replaced or upgraded to prevent this.

7) CORRESPONDENCE.

By Post:

- a) Local Council Update July 2019: 'Snippets' was distributed with the meeting agenda.
- b) Clerks and Councils Direct-July 2019

By E-Mail:

- a) Invitation to the Official Opening of the North Sea Observatory on 10th July 2019. Clerk had pre-booked 4 places for Councillors to attend.
- b) Planning Dept: Letter concerning Electronic Communication of Planning Applications. The Council does receive applications by e:mail and the Clerk has agreed to continue to receive them in this format.
- c) Wainfleet Flood Appeal: Various Council communications have highlighted a campaign for donations to help the victims of the flooding at Wainfleet. It is purely voluntary and the Councillors declined to make a donation.

8) TO AUTHORISE PAYMENT OF ACCOUNTS

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

- a) Welton Garden Services – Grass Cutting June 2019 - £120.00
- b) Mrs M.K. Boughton – Clerk's salary June 2019
- c) Mrs M.K. Boughton – Clerk's Expenses June 2019

9) TO DISCUSS FINANCIAL MATTERS

- a) 1st Quarter Financial Statement: April – June 2019. This was considered by the Council and approved. (Currently there is a £1 discrepancy which will be investigated and corrected in due course).

10) PLANNING CONSENTS AND REFUSALS.

None

11) PLANNING APPLICATIONS

None

12) BOWMANS BUSINESS PARK

Nothing to report

13) DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 10th September 2019 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14) ANY OTHER MATTERS FOR DISCUSSION ONLY

- a) The clerk was asked to write a letter of Thanks to Mr John Hardy for continuing maintenance work throughout the village.
- b) Tree in Chapel Lane: a tree has snapped in the high winds and is in a precarious position at the roadside. Clerk has reported this to the Highways Dept.

As there was no other business the meeting closed at 8.15p.m.