

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 October 2019

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

PRESENT:- COUNCILLORS H. BOUGHTON (CHAIRMAN), G. ESCOTT, K. BIRD AND B.SHORT.

COUNTY AND DISTRICT COUNCILLOR C. DAVIE

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

Cllr N. Towers – Recovering from Surgery
Cllr T. Smith was on holiday.

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

None

4) MINUTES OF THE MEETING HELD ON 10TH SEPTEMBER 2019

Notes for the previous meeting held on 10th September 2019 were approved as the minutes and signed by the Chairman.

5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

Cllr Colin Davie spoke about various matters affecting the local area:

- a) Tourism is now worth £1.6billion a year to the local economy – 67% more than a decade ago.
- b) Preparations are in place for a no-deal Brexit.
- c) Discussions concerning the Sea Defences are under way.
- d) The current Road Maintenance contracts are due to end in March 2020 and three contracts have been recommended. Balfour Beatty Group Ltd

for the main highways work contract worth an estimated £638million covering the majority of road repairs, including fixing potholes, winter maintenance, signs, road markings and cutting grass verges. Colas Ltd will have responsibility for the Traffic Signal contract worth an estimated £26million and WSP UK Ltd will be responsible for the professional design contract, worth an estimated £98million. Each contract will run for 6 years with an option to extend to a further 6 years.

- e) Skegness Industrial Park will be opened soon.
- f) ELDC will review the Local Plan jointly with the County Council.

6) CLERK'S REPORT ON MATTERS OUTSTANDING.

- a) Kings Head advert: Nothing further to report at this time.

7) CORRESPONDENCE.

By Post:

- a) Local Council Update October 2019: 'Snippets' was distributed with the meeting agenda.
- b) LALC News – Issue 170 received.

By E-Mail:

- a) LCC: Letter received from Cllr Richard Davies concerning the new Highways Contracts which Cllr Colin Davie spoke about and is reported in Item 5.
- b) Notification of two road closures in Addlethorpe village:
 - Between 21st & 23rd October – Mill Road/Mill Lane Junction is to be closed for work by Anglian Water.
 - Between 28th October & 1st November – School Lane is to be closed for work by Western Power Distribution.

8) TO AUTHORISE PAYMENT OF ACCOUNTS

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

- a) Welton Garden Services – Grass Cutting September 2019 - £192.00
- b) Mrs M.K. Boughton – Clerk's salary September 2019
- c) Mrs M.K. Boughton – Clerks Expenses July – September 2019

9) TO DISCUSS FINANCIAL MATTERS

- a) Quarterly Accounts- July to September 2019. The accounts were approved and signed. (The clerk highlighted that the last quarter accounts did not balance correctly. A £1 error had occurred and further investigation showed that the bank had incorrectly deducted a cheque and this had put our accounts out of balance. This is now corrected.)
- b) V.A.T. return has been completed.
- c) Budget for Precept is due to be prepared and the clerk asked councillors to consider any future items which need to be budgeted for. This will be discussed fully at the November meeting.

10) PLANNING CONSENTS AND REFUSALS.

- a) The Laurels: PP – change of use of land for siting 8 lodge caravans with decking on site of previously approved touring caravans – land to rear of Ormsby Lodge. **GRANTED.**
- b) MBNL Ltd: PP –Replacement of existing structure with slim-line lattice tower for Telecomms incl. equipment cabinets and ancillary works - Telecommunications Mast, Hardy's Animal Farm. **GRANTED**

11) PLANNING APPLICATIONS

None

12)BOWMANS BUSINESS PARK

Cllr Escott had received a text message from the gentleman who says he owns the site. He was hoping to be in the area soon and meet up and/or attend a parish council meeting.

13)DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 12th November 2019 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14)ANY OTHER MATTERS FOR DISCUSSION ONLY

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