

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 June 2018

The monthly meeting of the Parish Council was held on Tuesday 12th June 2018 at 7.30 p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

**PRESENT:- COUNCILLORS H. BOUGHTON (CHAIRMAN),
I. CLIFT, G. ESCOTT, and N. TOWERS.**

County and District Councillor C. Davie.

1 member of the public were present.

OPEN FORUM

The owner of Poplar Farm, Mr Kevin Bird, is due to be co-opted onto the Parish Council, but voiced concern that he will be applying to extend his caravan site in the future and that he did not want to create any conflict of interest with this plan. However, he was reassured that providing he declared an interest in any caravan planning application and took no part in any discussion concerning caravan sites, he was still eligible for council service.

1) CHAIRMAN'S REMARKS

The Chairman opened the meeting by thanking everyone for coming.

2) APOLOGIES FOR ABSENCE

T. Smith – recovering from surgery

R. Short - unwell

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

None

4) MINUTES OF THE MEETING HELD ON 8TH MAY 2018

Notes for the Annual General Meeting held on 8th May 2018 were approved as the minutes and signed by the Chairman.

5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

County – medical services provision in the county is causing concern with an announcement by ULHT announcing that children’s services and maternity would be moved from Boston Pilgrim Hospital to Lincoln County hospital.

This has now been deferred until later in the year giving a chance for further staff recruitment. There has been discussion on downgrading Urgent Care facilities at Skegness Hospital and ambulance services are still poor.

District – Chapel Point Observatory is to be opened to the public on 22nd June, but a preview for selected visitors is arranged for 18th June. (Clerk has already booked 2 places for this event, and a further place is to be booked).

Planning matters: a new system has been introduced with more applications being given delegated status – meaning the planning officer will decide outcomes. However those applications to be discussed at full committee meetings will be decided by a panel consisting of Cllr C. Leyland – leader of ELDC, Mr N. Cooper – Chair of Planning Committee and Mr C. Panton – snr Planning Officer.

6) CLERK’S REPORT ON MATTERS OUTSTANDING.

- a) Signs for the Church: a discussion was held concerning signs to be paced at the Church about leaving valuables in cars following the theft of a visitors handbag from a car parked while she visited the churchyard. 2 signs will be purchased by the clerk and these will be erected when available.
- b) GDPR update: the parish council is now compliant with the new regulations on data protection. All the documents have been adopted and a statement of policy has been placed on the Parish Council website. There is no longer any requirement for the appointment of a Data Protection Officer and the Government has legislated for this.

7) CORRESPONDENCE.

By Post:

- a) Local Council Update May 2018: ‘Snippets’ is attached. June 2018 ‘Snippets’ was made available at this meeting (late delivery of LCU)
- b) ELDC:Letter received confirming that the vacancy on the Parish Council may now be filled by co-option.
- c) Matt Warman M.P.: Poster and information re- Older People’s Information Fair. The poster was put onto the notice boards.
- d) Triton Knoll: letter concerning GDPR arrangements.
- e) Triton Knoll: Poster concerning Information Days – placed on notice boards.
- f) Victoria Atkins M.P.: letter inviting attendance at various events to mark 100 years of Women’s Suffrage.

By E-Mail:

- a) Matt Warman M.P.: May newsletter

- b) LALC: copy of letter sent to Jeremy Hunt M.P., Secretary of State for Health and Social Care. This letter was sent by Skegness Town Council following a meeting to discuss the provision of Children's care at Boston Pilgrim Hospital and the potential closure of these services
- c) Citizens Advice: a circular concerning 'Scams and advice on how to cope. This was paced on the notice boards.

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 - May 2018
- b) Welton Garden Services – Grass Cutting May 2018 - £144.00

9) TO DISCUSS FINANCIAL MATTERS

- a) Audit update: All documents have been completed, Internal Audit was signed off with no problems. The Certificate of Exemption has been completed and returned with other requested documents. Public Rights session has been agreed and notified on the notice board.

10) PLANNING CONSENTS AND REFUSALS.

None

11) PLANNING APPLICATIONS :

- a) Mr N Hobbins: PP – Change of use of land for siting 6 lodge caravans with decking and sheds. Land: The Laurels, Mill Road. **OBJECTED**

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 July 2018 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14) ANY OTHER MATTERS FOR DISCUSSION ONLY

- a) On 30th July 2018, various members of the Highways department and County Council including Cllr Richard Davis and Cllr Colin Davie will be available to walk through the village and assess the roads and highways needs. Kevin Bird offered to host the meeting at Poplar Farm and provide refreshments. Clerk will bring a map of the village o the next meeting. Councillors were asked to look around and list any defects that can then be reported to highways at the meeting. They will be marked on the map. Some time ago we had asked for better signs at the Mill Road/Mill Lane Junction, speed limit to be extended down Chapel Lane and the 'bend signs' to be moved up nearer to the bend they equate to. The Clerk will also chase up on the LRSP scheme for Speedwatch signs and groups with speed monitors.

As there was no other business the meeting closed at 8.25p.m.

