

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 October 2018

The monthly meeting of the Parish Council was held on Tuesday 9th October 2018 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 AND T.SMITH.

One member of the public attended

Open Forum

None

1) CHAIRMAN'S REMARKS

The Chairman opened the meeting by thanking everyone for coming.

2) APOLOGIES FOR ABSENCE

B. Short - working, I. Clift – Absent
County & District Councillor Davie did not attend.

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

Cllr Bird declared an interest in Item 12 – Planning Application

4) MINUTES OF THE MEETING HELD ON 11TH SEPTEMBER 2018

Notes for the Annual General Meeting held on 11th September 2018 were approved as the minutes and signed by the Chairman. (Proposed by Cllr T. Smith & seconded by Cllr K. Bird)

5) REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

6) CLERK'S REPORT ON MATTERS OUTSTANDING.

- a) Seat at Addlethorpe House: The Insurance claim has been agreed.
- b) Fire concerns at Bowmans: Cllr Davie has reported these to Fire Authorities who have said they will look at the site and advise as required.
- c) Computer Printer: The Epson printer bought by the Parish Council in 2014 has now ceased working. The Clerk has purchased a new printer with more functions. Ink will be charged proportionately to the Parish Council as previously.

7) CORRESPONDENCE.

By Post:

- a) Local Council Update: October 2018: 'Snippets' attached. November copy has not yet arrived and 'Snippets' will be distributed when available.

By E-Mail:

- a) Insurance Claim: See previous item.
- b) Notice regarding Polling stations: A review is being conducted by ELDC recently and due to the closure of the Methodist Chapel, Addlethorpe Polling Station will now be moved. The new site will be St Peters Hall, Ingoldmells.

8) TO AUTHORISE PAYMENT OF ACCOUNTS

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

- a) Welton Garden Services – Grass Cutting September 2018 - £210.00
- b) Mrs M.K. Boughton – Clerk's Salary September 2018
- c) Mrs M.K. Boughton – Clerk's Expenses- July to September 2018

9) TO DISCUSS FINANCIAL MATTERS

- a) V.A.T.: Claim for refund has been submitted online.
- b) 2nd Quarter Accounts: July to September approved and signed (1p adjustment to be made when re-checked)
- c) Budget for Precept: Councillors were asked if they had any requests for expenditure in year 2019/20 which needed to be budgeted. Clerk has warned that the Parish Computer is getting very tired and may need replacing. Funds may need to be transferred into the current account either from the deposit account at Lloyds or N.S. & I. account

10) PLANNING CONSENTS AND REFUSALS

None

11) PLANNING APPLICATIONS

Mr N Hobbins – pp Erection of an Amenity building consisting of toilets and showers at existing holiday park – Land; The Laurels, Mill Road. **NO OBSERVATIONS WERE RECORDED.**

12) BOWMANS BUSINESS PARK

The site has become very untidy and overgrown and this has been reported to ELDC, who have said they will inspect the site and follow up to the current owners. ELDC have said that they don't know who now owns the site but will enquire through the Land Registry.

13)DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 13th November 2018 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14)ANY OTHER MATTERS FOR DISCUSSION

a) Kings Head: An advertising sign is on display on the perimeter fence of the caravan site which has been reported to ELDC Planning Dept. Also various alterations have been made including an extension with a fire escape door that appears to lead nowhere.

b) Varying potholes were reported including along the bypass towards Rectory Lane North and Hides Lane which are to be reported.

As there was no other business the meeting closed at 8.10p.m.