

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

13th November 2018

The monthly meeting of the Parish Council was held on Tuesday 13th November 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, I. CLIFT, B. SHORT AND T.SMITH.

Open Forum

None

1) CHAIRMAN'S REMARKS

The Chairman opened the meeting by thanking everyone for coming.

2) APOLOGIES FOR ABSENCE

County & District Councillor Davie did not attend.

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

None

4) MINUTES OF THE MEETING HELD ON 9TH OCTOBER 2018

Notes for the Annual General Meeting held on 9th October 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.

None

6) CLERK'S REPORT ON MATTERS OUTSTANDING.

a) Forum with Police and Crime Commissioner: On 24th October the Chairman and Clerk attended an Open Forum was held at the Royal Arthur Centre. Marc Jones the PCC spoke at length about the work of the Police in the Ingoldmells area. A Police Sergeant based at Ingoldmells also spoke. Questions were invited and answered. There were a large number of complaints about the 101 telephone service. The Police work throughout the Summer in this area was discussed at length and the clerk

was able to question both speakers about the Community Speed Watch programme. Marc Jones promised to pass the Parish Council details to his P.A. who has been in touch with the LRSP team for us, and we now have more details etc.

- b) Community Speed Watch:
- c) Advert at the King's Head: a report has been sent to the Planning Dept about the Advertising Banner at the Kings Head Public House. No reply has been received.

7) CORRESPONDENCE.

By Post:

- a) Local Council Update: October 2018: 'Snippets' attached. November copy was distributed at the meeting
- b) N.S. & I.: Letter detailing a change to customer agreement for faster cheque clearing.
- c) Local Councils Review
- d) Clerks and Councils Direct: (This publication arrived after the Agenda was issued).

By E-Mail:

- a) Grit Bins: a reminder that grit bins are being replenished for the winter.
- b) East Lindsey Messenger: an article appeared about the visit of a 'House of Lords' Select Committee visit to Skegness as part of their work in Regenerating Seaside Towns and Communities and the complex challenges faced by them. The objective was to understand some of the challenges faced, including the issues around coastal flooding, business and skills as well as the role of the visitor economy in generating change. They visited the new North Sea Observatory and Butlins and held a Q&A session with members of the community in a local hotel.
- c) Fire Service: Text Alert System: a new system is being trialled by the Fire Service designed to alert emergency service leaders about incidents occurring locally. Lincolnshire are experimenting with extending this to all voluntary groups and town and parish councils. The system will notify when the Emergency Centre is operational and when it is stood down. Information given will include incident involved, important contact numbers etc. Town and Parish Councils will be directed only to the incidents occurring in their immediate area. The Parish Council agreed that it would be valuable to be included in this scheme and the clerk will organise this.

8) TO AUTHORISE PAYMENT OF ACCOUNTS

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

- a) Welton Garden Services – Grass Cutting October 2018 - £210.00
- b) Mrs M.K. Boughton – Clerk's Salary October 2018
- c) Royal British Legion: Poppy Wreath and Donation - £10.00

9) TO DISCUSS FINANCIAL MATTERS

- a) V.A.T.: Claim for refund has been paid and received
- b) Insurance Claim: a payment of £80.00 has been received in respect of the claim for damage to the seat by Addlethorpe House.
- c) Lloyds Bank Account signatories: a new signatory for the Lloyds Bank accounts is required due to the retirement of Cllr John Leeman. Cllr K Bird has agreed to take on this role and the necessary form were completed.

10) PLANNING CONSENTS AND REFUSALS

Mr Hobbins: pp-Erection of Amenity Block consisting of toilets and showers at existing holiday park – Land at: The Laurels, Mill Road. **GRANTED**

11) PLANNING APPLICATIONS

None

12) BOWMANS BUSINESS PARK

13) DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 11th December 2018 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14) ANY OTHER MATTERS FOR DISCUSSION

- a) Saltfleet to Gibraltar Point: a consultation on six options on flood risk management in Lincs has been held. A preferred strategy emerged and the EA are now working to develop this over the next 100 years. A further Public Consultation will take place in 2019. The top choice for protecting the sea defences was option 4: beach with rock armour combinations (groynes /fishtails) and beach nourishment.
- b) a culvert near Rectory Farm in Rectory Lane North requires attention from the Highways Dept as well as Scholl Lane needing repair again.

As there was no other business the meeting closed at 8.00p.m.

