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

11th December 2018

The monthly meeting of the Parish Council was held on Tuesday 11th December 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, 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

Cllr I. Clift – Absent due to illness 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 13^{TH} NOVEMBER 2018

Notes for the Annual General Meeting held on 13th November 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) Community Speed Watch: Various members of the Lincolnshire Road Safety Partnership have been in contact with the clerk about setting up a Community Speedwatch Group, have offered a traffic survey and advice on Speed Indicator Signs for the village. The Clerk has suggested that any traffic survey is carried out after Easter when the caravan sites have re-opened as the extra traffic can then be observed. Advice at present is that possibly 4x 'SID' signs would probably be sufficient, and the clerk explained that hopefully these could be run by Solar Panels as large parts of the village do not have street lamps which is the usual means of display.

7) CORRESPONDENCE.

By Post:

a) Local Council Update: December 2018: 'Snippets' was distributed at the meeting

By E-Mail:

a) Citizens Advice Bureau: Request for Funding. The members of the Parish Council decided that funds were not available to support this work.

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 November 2018

9) TO DISCUSS FINANCIAL MATTERS

a) Budget for Precept: The clerk had prepared a proposed budget for the Financial Year 2019/20. The Precept request would remain at the current level of £5,600, which allows for the final deposit of £500 into the bank to cover ant unexpected election costs.

10) PLANNING CONSENTS AND REFUSALS

None

11) PLANNING APPLICATIONS

Mr D Holden & Mrs Newham: pp Erection of detached domestic building to house garages, store and workshop. Land: Lyndale, Church Lane. **SUPPORTED.**

12)BOWMANS BUSINESS PARK

It has been reported to various members of the Council that there has been two deliveries of caravan making equipment made to the site. There is no sign of any working taking place. Also there is no further development from ELDC concerning the tidying up of the site.

13)DATE OF THE NEXT MEETING

The next meeting of the Parish Council will be held on Tuesday 8th January 2019 at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells.

14)ANY OTHER MATTERS FOR DISCUSSION

None

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