

ADDLETHORPE PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF ADDLETHORPE PARISH COUNCIL HELD ON: 10th August 2021 @ 7.30pm. in the small meeting room at St Peters Hall, High Street, Ingoldmells.

PRESENT:- COUNCILLORS N. TOWERS (CHAIRMAN), G. ESCOTT, T.SMITH, E. HALLIDAY, C.CLEARY and M. HOLYER

1) CHAIRMAN'S REMARKS

The Chairman requested extra meeting to commence handover from retired clerk Mrs. M.Boughton to new clerk Mrs H. Eaves. A short tribute was paid to retired Councillor John Leeman who served as a Parish Councillor for many years and passed away on Thursday 5th August following a fall.

The retiring clerk was presented with a bouquet of flowers and card, and a gift was given earlier. Mrs Boughton expressed her thanks.

2) APOLOGIES FOR ABSENCE

Cllr Rob Short was working

3) ELECTION OF VICE-CHAIRMAN & SIGN DECLARATION OF ACCEPTANCE OF OFFICE.

Cllr E. Halliday nominated Cllr Tom Smith which was seconded by Cllr C. Cleary. Cllr Smith signed the Declaration of Acceptance.

4) INTRODUCE NEW CLERK AND COMMENCE HANDOVER.

Mrs Hilary Eaves was welcomed as the New Clerk to the Parish Council.

Mrs Eaves listened and took notes, and arrangements were made for Mrs Boughton to make contact in the next few days and arrange the handover of files and papers. The new laptop computer is available and is being prepared for the handover.

5) AUTHORISE CHEQUE PAYMENTS:

a) Welton Garden Services- Grass Cutting for July. Cllr Escott signed the paperwork and Mrs Boughton will arrange to have Cllr Short sign a.s.a.p.

6) FINANCIAL MATTERS:

- a) Sign 1st Qtr Financial Statement omitted from July Meeting. Agreed and seconded by Cllrs Halliday and Holyer
- b) Llyods Bank: The current and savings accounts were discussed and the need for changes to the Cheque signatures, type of account and update of details. The change to on-line banking was also discussed and it was agreed that a consultation with the bank is required.
- c) Cllr Holyer spoke about a 'Welcome Back' Fund that is being administered by ELDC. The Deadline may have passed and also it was noted that the fund was for regeneration of shopping facilities, which Addlethorpe does not have.

7) PLANNING APPLICATIONS:

- a) Appn No: N/134/01514/21. PP : erection of a building comprising of merchandise shop, office, workshop with first floor restaurant and bar on site of existing building which is to be demolished and erection of 2no entrance turnstiles. Land: Skegness Raceway, Orby Road. Comments to ELDC Planning by 11/8/21. **SUPPORTED**
- b) Appn No: S/002/01621/21. This application was discussed due to the requirement to make a return before the next Parish Council meeting, on 31st August 2021. The application is for an additional 88 static caravans at Golden Anchor Caravan Park, Trunch Lane. Council made **NO COMMENT**. Details will be noted for next meeting on 14th September.

8) TO DISCUSS THE VILLAGE GREEN:

- a) Works required for safety reasons: The handrails have been removed from the walk-in entrance because they were rotten. Lengthy discussion followed as to whether it was necessary to replace the rails or to determine other ways of dealing with the matter.
- b) Signs and Noticeboard: Suggestion was made about moving the old noticeboard from Mill Lane back to the green to display notices about the green. Several months ago, after the bollards were installed discussions were held about renewing the gate posts and tidying up the gates which were donated many years ago in memory of Mr Ken Hand. A grant has been received from Cllr Colin Davie to pay for further security work on the green valued at £300, which does have a time limit on imposed for spending. The work will be measured and costed. Further discussion will take place at the September meeting.

9) DATE OF NEXT PARISH COUNCIL MEETING:

The next meeting will be held on 14th September 2021

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

I certify these minutes to be a true record of the meeting held on 10th August 2021

Signature: Chairman Cllr. N. Towers

Initial:

Date : 14th September 2021