

ADDLETHORPE PARISH COUNCIL

Dear Councillor,
For discussion by post/phone in lieu of meeting 14th July 2020

COVID-19 PANDEMIC:

During these difficult times, the Government has ordered the Public not to have any meetings to help stop the spread of the virus. All Parish Council meetings are now suspended until further notice and all our business will be conducted by post. However if you have any queries you can e:mail or phone me as usual. Parish e:mail address is: addlethorpeparishcouncil@gmail.com

PUBLIC AND PRESS MAY CONTACT THE CLERK FOR ANY DETAILS THEY REQUIRE.

The 15 minute public forum is also suspended and any interest, statements or questions from the public will be conveyed to the councillors.

..... 10th July 2020
Mrs Margaret K Boughton Tel: 01754-760644
Clerk to the Parish Council

AGENDA

- 1) Chairman's remarks:
- 2) Apologies for absence and reasons given:
- 3) To receive Declarations of Interest in accordance with the 2000 Local Government Act:
- 4) Notes of the Business discussed in June 2020 to be approved as minutes:
- 5) To receive reports from representatives of outside bodies:
- 6) Clerk's report on matters outstanding:
Meetings for the remainder of the year. During August, there will be no meeting of the Parish Council due to Farming commitments.
There are now only three Parish councillors, Due to farming commitments Councillor B. Short is not able to attend for at least two months and therefore Parish Council meetings will be suspended as no Quorum can

be attained. The Clerk has tendered her resignation effective 30th September 2020.

7) To note general correspondence.

Post:

a) Local Councils Update:

E-Mail:

a) Various documents relating to the Covid-19 outbreak, mainly outlining support of Institutions such as Banks during the crisis.

8) To Authorise payment of accounts

a) Welton Garden Services – June 2020 - £192.00

b) J. Cooper – Audit - £40.00

c) Mrs M.K. Boughton – Clerk's Salary June 2020

d) Mrs M.K. Boughton – Clerks expenses Apr – June 2020

9) To discuss Financial matters

a) Audit: Annual Governance Statement 2019/20 and Accounting Statement to be approved and signed.

b) Audit: Certificate of Exemption 2019/20 to be approved and signed

c) Audit: Internal Audit report.

10) To note planning consents/refusals

None

11) To consider planning applications:

i) Countrywide Park Homes Ltd: Section 73 in relation to condition no. 4 (construction management plan), condition No. 5 (landscaping), condition No. 6 (surface water disposal), condition No.7 (foul water strategy) and condition 15 (contamination) as imposed on planning ref No. S/002/00476/17 – Erection of 100 no holiday lodges etc on the site of existing recycling units which are to be demolished. Land: Bowmans Business Park, Mill Road.

ii) Blue Anchor

12) Bowmans Business Park:

An amendment to a last planning application has been received. The application basically is to change the wording of the conditions so as to exempt one building from the restrictions that were imposed so that it can be removed without having to submit the required demolition plans and mitigation studies, in order to start work on the site before the deadline imposed by the original planning application which was three years from permission being granted (August 2017). Work has started on the site.

13) Date of next meeting – None at present. Future dates will be notified.

14) Any other matters for discussion only or next agenda

