

THEDDLETHORPE PARISH COUNCIL

Minutes of the monthly meeting held on Thursday, 22nd February 2018, 7.33pm in the Village Hall.

Chairman: Cllr Mr Carl Richardson, Cllr Miss Charlie Lister, Cllr Mrs Susan Hallett, Cllr Mr David Sear, Cllr Miss Julie Sheppard (7.34pm)

Also, present: **Parish Clerk:** Mrs Natalie Fenner
County Councillor: Mr Graham Cullen
Members of Public: Patricia Warren

Item 02/18-19 Chairman's Welcome

The Chairman welcomed everyone to meeting.

Public Forum

Mrs Warren advised the Parish Council that they have started the proceedings to register a caution against the access on Butt Lane. The buildings works have finished on site today and the extension works are to commence on the 14th March 2018. The street name sign 'Butt Lane' has been reported to ELDC to investigate and replace with a compliant and standard one.

The Chairman had been contacted on behalf of the landowner and was advised that the landowner is taking legal advice on confirming ownership and access rights to Butt Lane. The Parish Council are unable to get involved with any neighbour disputes but agree that the road and footpath needs to remain accessible for everyone. Any signs that have been erected without permission can be removed.

The Public Forum closed at 7.39pm.

02/18-20 Item Apologies and Acceptance of Absence

Apologies were received and accepted from the Vice-Chairman, Cllr Mrs Barbara Lister, Cllr Mr Greg Marriott-Dodington, Cllr Mr Colin Hallett, District Cllr Mrs Sandra Harrison and County Cllr Mr Daniel McNally.

Item 02/18-21 Police Matters

No representative from the local Neighbourhood Policing Team was in attendance and no update had been received. No matters were raised.

Item 02/18-22 Declarations of Pecuniary Interest from members in accordance with Localism Act 2011

None.

Item 02/18-23 Approval of Minutes produced for the Monthly Meeting held on the 26th October 2017, the Meeting held on the 14th December 2017 and the Meeting held on the 25th January 2018.

The Minutes from the meeting held on the 26th October 2017 that had previously been proposed for approval by the Vice-Chairman were seconded by Cllr Mr Sear and resolved that the Minutes were a true record of the meeting held on the 26th October 2017 and the Chairman duly signed and dated the Minutes.

The Minutes from the meeting held on the 14th December 2017 that had been amended accordingly and already proposed by the Vice-Chairman for approval, seconded by Cllr Miss Sheppard and resolved that the Minutes were a true record of the meeting were duly signed and dated by the Chairman.

The Minutes from the meeting held on the 25th January 2018 were proposed by Cllr Mrs Hallett, seconded by Cllr Miss Lister and resolved that the Minutes were a true record of the meeting. The Chairman duly signed and dated the Minutes.

Item 02/18-24 District & County Councillor Reports

County Cllr Mr Cullen reported:

- **LCC Budget 2018/19** – A full Council meeting is scheduled for tomorrow, Friday 23rd March 2018. There will be a debate on the budget and the monies kept in the reserve fund.
- **Street Lighting** – There was a debate on the part lighting of street lights held today. LCC have asked some Parish Council's to take on the responsibility. Within Theddlethorpe there are no LCC owned street lights.
- **Potholes** – A number of complaints had been reported to Cllr Cullen within the local area.
- **Speeding** – A request for more signs to reduce speeding was received. Cllr Cullen advised that Highways would not spend the money on the signs. The Chairman advised that within the parish questionnaire and an open evening held, strong views on speeding were made. The Chairman had looked into the provision of various signs which was hindered by Highways.

Item 02/18-25 Chairman's Report

The Chairman reported:

- **Footpaths** – A resident had reported the difficulty on using the footpath to St. Helen's Church due to overgrowth of vegetation. The Chairman's wife kindly cleared the path. Cllr Mrs Hallett reported that a group of street cleaners were seen recently in the area.
- **Roadworks** – The Chairman had received numerous complaints on the current roadworks being carried out on Station Road/Thacker Bank. The complaints included: road closure with no actual works were being carried out, out of the area workers providing less work-time, poor organisation and work standards. Cllr Mrs Hallett, living on station road reported that the work being carried out was good.
- **Wind Farm Parishes** – An annual get-together was held, and a question was asked if the parishes would like to join together to host an event in a parish which would rotate around the parishes on an annual basis. Each parish would donate towards the event of approx. £250 from the windfarm fund starting in 2019. Further information was placed in the correspondence file for circulation.
- **TGT Tree preservation charity** – A query was raised by the charity to the chairmen with regard to the cheque issued to the Parish Council in October 2017. The Charity reported that their accounts show that the cheque had not yet been banked. The clerk reported that the Parish Council Account had received the cheque but had not been able to deposit it correctly due to the account not being a deposit account. The Clerk will ensure with the bank that a solution can be found before the 6 months issue date is rescinded.

Item 02/18-26 Community Plan

In the absence of the Vice-Chairman, no update was made. No matters were raised.

Item 02/18-27 Parish Councillor Matters to be Raised / Reports

None.

Item 02/18-28 Matters arising from the Correspondence File

National Churches Trust are offering Grant Funding and it was asked if St. Helen's Church would be eligible and could possibly benefit from this grant. Cllr Mr Sear advised that previous applications for grant funding assistance have been declined. The roof of St. Helen's needs approx. £100k of remedial works to be carried out. A letter from the church to ConocoPhillips UK was suggested to ask for any financial assistance if possible.

Item 02/18-29 Clerk's Report

The Clerk summarised correspondence that had been received from the 26th January 2018 to the 22nd February 2018. The file was passed to Cllr's for their perusal. Refer to the 26.01.18 to the 22.02.18. Mailbox list attached for details.

Item 02/18-30 Financial Matters

Approval of February 2018 Expenditure – No expenditure to be approved.

The Clerk had encountered problems with the cheque banked from ConocoPhillips UK (TGF). The issue was - resolved, the cheque has been banked and funds should clear shortly.

Item 02/18-31 Planning Matters

Gatehouse 97, Mablethorpe Road, Theddlethorpe – ELDC Planning Enforcement have fully investigated the works being carried out on site and have concluded that all works are in line with permitted development. No further action is to be taken.

Item 02/18-32 Highway / Footpath / Lighting Matters

Cllr Miss Lister reported that one of the litter bins from the Churchill Carpark has disappeared. The potholes on Brickyard Lane and Sea Lane have not been repaired. There have also been recent reports of shooting across the footpath between Sea Lane and Brickyard Lane.

FP255 (Silver Street to the Wong) – Jonathan Stockdale at LCC carried out a site visit. The path is classified as a Bridleway and it was concluded that even though the path is unlevel no action will be taken by LCC at this time.

Trees opposite Rotten Row Junction – It was unknown to the ownership of this piece of land. Tree's have previously fallen down on the A1031, the site is not maintained and is becoming unsightly.

Item 02/18-33 Village General Maintenance Works

- **Village Signs** – On-going.
- **Information Boards** – On-going.
- **Millennium Stone** – On-going.
- **Flowerbeds** – On-going, awaiting the weather to improve.
- **Village Christmas Lights/Tree** – On-going.
- **Litter Club** – Information on registering for the Big Spring Clean was passed to Cllr Mrs Hallett.

Item 02/18-34 Elizabeth Rooke Charity Nomination

The Chairman reported that Cllr Mr G Handley due to ill health would be standing down as a Trustee. Another Trustee needs to be appointed next month and Parish Councillors were asked to consider filling the vacant position. Two applications for funding assistance relating to university books had been received.

Item 02/18-35 Reports From Outside Bodies

It was noted that Rob Lidstone-Scott from the LWT had now moved on and from the 1st February 2018, Dan Blissett would fill the position on the reserve.

- **Environment Agency (EA) – Saltfleet to Gibraltar Point Strategy Public Consultation**

The consultation is open until the 22nd March 2018 and gives a number of options for methods that could be used along this section of coastline. The EA are seeking public views before drafting a strategy for this section of coast for the next 100yrs.

Item 02/18-36 To Resolve the Date of the next Monthly Parish Council Meeting

It was resolved that the next meeting will be held on the 22nd March 2018 commencing at 7:30pm in the Dilys Jones Meeting Room, Theddlethorpe Village Hall, Silver Street, Theddlethorpe.

There being no other business; the Chairman closed the meeting at 9pm