

THEDDLETHORPE PARISH COUNCIL

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

Chairman: Cllr Mr Carl Richardson, **Vice-Chairman:** Cllr Mrs Barbara Lister, Cllr Mr Greg Marriott-Dodington, Cllr Mr Colin Hallett and Cllr Mr David Sear

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

Item 03/18-37 Chairman's Welcome

The Chairman welcomed everyone to meeting and apologised for his tardiness.

Public Forum

Mrs Warren wanted to inform the Parish Council of matters relating to Butt Lane. Since approved works have commenced a letter was sent to the architect making fabrications that were untrue. A copy of the letter was handed to Cllrs along with the response from Mrs Warren to the allegations made. Mrs Warren updated the Parish Council on the progress of the works being carried out & future works scheduled to complete the in line with approved planning permissions obtained. Mrs Warren has spoken with the Farmer that has regular access to his land to keep him up to date with works on the property. The farmer was more than accommodating and offered use of his land if needed.

The Chairman thanked Mrs Warren for keeping the Parish Council updated with concerns and assured Mrs Warren that the Parish Council have no objections to the works being carried out. The Chairman, who lives in close proximity to the property known as The White Cottage, has witnessed on several occasions the works that have been carried out and at no time did the works appear to be obstructing or inconveniencing anyone.

The Public Forum closed at 7.45pm.

Item 03/18-38 Apologies and Acceptance of Absence

Apologies were received and accepted from Cllr Miss Charlie Lister, Cllr Mrs Susan Hallett and District Cllr Mrs Sandra Harrison.

Item 03/18-39 Police Matters

PCSO Billy Spence had given his apologies for the meeting and confirmed that has been promoted to the position of a Police Officer and consequently will not be attending any future Parish Council meetings. No matters were raised.

Item 03/18-40 Declarations of Pecuniary Interest from members in accordance with Localism Act 2011

None.

Item 03/18-41 Approval of Minutes produced for the Monthly Meeting held on the 22nd February 2018

The Minutes from the meeting held on the 22nd February 2018 were proposed by Cllr Mr David Sear as a true record of the meeting, however, the draft Minutes were unable to be seconded and approved due to Cllrs present were not present at the meeting held on the 22nd February 2018. The draft Minutes will be presented at the April meeting.

Item 03/18-42 District & County Councillor Reports

County Cllr Mr McNally reported:

- **LCC Budget 2018/19** – An increase of 4.95%. This includes a 2% precept to Adult Social Services. The increase equates to an increase of £1.12 per week for a Band D property or a 74p increase per week for a Band A property. Even with the increase, Lincolnshire is expected to have the third lowest Council Tax out of all the English Shire Counties.
Cllr Mr Sear has written querying the increased amount and is currently awaiting a response. Last year, the increase to Adult Social Services was £39 for the year. This year it is equating to £63 which is a 150% increase. County Cllr Mr McNally confirmed that the increase is based on a cumulative growth each year.
- **ELDC Budget 2018/19** – An increase of approx. £5.00 for a Band D property. Four new Waste Apprentices will be taken on within the Street Scene Team. There are some agency staff employed which will be depleted over the next year.
- **Police & Crime Commissioner Panel** – An increase of approx. £11.97 per year for a Band D property.

The increase will enable the force to retain a current number of 1,100 officers and 120 PCSO's and a recruitment drive is planned for June/July this year. The budget also includes the provision of a new Command & Control System.

- **Highways** – The Surface Dressing and Patching Works Programme for the year indicate that Mill Road has been scheduled for Carriageway Patching Works and Rotten Row has been scheduled for Surface Dressing Works.

The Chairman asked that feedback be given to Highways to give thanks for the repair works carried out on Station Road. The installation of kerb stones and the additional works carried out in making drainage channels to allow any surface water to flow away from the road and into the dyke. The only concern raised related to the farm entrance and the possibility that where the old road meets the new road this could start to churn.

Cllr Mr Hallett commented on the £10m being invested to reduce the noise on the M180. County Cllr Mr McNally advised that the money is being provided by Highways England and not from the local Councils.

Item 03/18-43 Chairman's Report

The Chairman reported:

- **Bridleway No.255 (Silver Street to The Wong)** – The information provided from LCC advising that the inspection of the bridleway had been carried out and no action will be taken was passed onto the resident that had raised concerns.
- **Wind Farm Parishes** – The Chairman will be attending the opening of a new Footpath in Gayton Le Marsh on Sunday.
- **TGT Tree preservation charity** – The Chairman had been contacted again advising that the cheque had not yet cleared the charity account. The Clerk had been provided with a statement from Lloyd Bank confirming that the cheque had cleared into the Parish Council account on the 26th February 2018.
- **Vehicle Collision on A1031** – The Chairman had come across a large amount of smashed glass on the road at the 3-way junction. It appeared that a possible collision with a caravan had taken place as there was evidence of the brown aluminium frames. The Chairman swept the area clear of glass for public safety.

Item 03/18-44 Community Plan

The Vice-Chairman apologised that no further progress has been made with the Community plan due to recent illness. The Chairman and Clerk acknowledged the outstanding information that the Vice-Chairman requires to complete sections of the Community Plan.

Item 03/18-45 Parish Councillor Matters to be Raised / Reports

Cllr Mr Marriott-Dodington commented that more sand on the beach is needed. The Chairman had noted the changes on the beach over the last few years becoming more clay and oily.

The Environment Agency's Saltfleet to Gibraltar Point Strategy was discussed and the options that are being looked at. County Cllr Mr McNally advised that the outcome would probably see a mix of options being implemented.

Item 03/18-46 Matters arising from the Correspondence File

No matters were raised.

Item 03/18-47 Clerk's Report

The Clerk summarised correspondence that had been received from the 23rd February 2018 to the 22nd March 2018. The file was passed to Cllr's for their perusal. Refer to the 23.02.18 to the 22.03.18. Mailbox list attached for details.

Item 03/18-48 Financial Matters

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

Item 03/18-49 Planning Matters:

ELDC Planning Application to Consider:

Ref: N/180/00418/18 **Applicant:** Mr.V.Loy

Proposal: Planning Permission – Extension and alterations to existing dwelling.

Location: Little Court, Masons Garden, Mablethorpe Road, Theddlethorpe, LN12 1NH

The Parish Council considered the above planning application and resolved to Support the proposal with no specific observations to note.

Item 03/18-50 Highway / Footpath / Lighting Matters

Cllr Mr Sear reported that the lighting column opposite St. Helen's Church has still not been replaced. The base of the broken column is still taped and mis-shaped.

The sign 'To the Sea' opposite the Sea Lane junction has partly come away from the post.

There are outstanding Highway defects on Brickyard Lane and Sea Lane. These faults have been chased up with Highways and County Cllr Mr Graham Cullen has been informed.

Item 03/18-51 Village General Maintenance Works

- **Village Signs** – The Chairman needs to provide Cllr Mr Hallett with an up to date photograph of the Gas Terminal.
- **Information Boards** – On-going.
- **Millennium Stone** – The Clerk will provide a metal detector. The move of the stone is on-going.
- **Flowerbeds** – On-going, awaiting the weather to improve.
- **Village Christmas Lights/Tree** – On-going.
- **Litter Club** – Cllr Mr Hallett provided an update on behalf of Cllr Mrs Hallett. ELDC have been contacted and confirmation of a date and the provision of litter picks and bags is currently being organised. The Parish Council have also been registered for the Great Britain Spring Clean.

Cllr Mr Hallett asked if it would be possible to plant in-between the culverts along Station Rd up to Smiths Farm. The Chairman said that the panels opposite the junction of Station Rd needs a whitewash.

Item 03/18-52 Elizabeth Rooke Charity Nomination

The Chairman explained that a third member from the Parish Council was required to fill the vacant position of a Trustee. There were some Parish Cllrs that were unable to become a Trustee due to a conflict of interest.

Cllr Mr Hallett put himself forward for the position. It was then seconded by Cllr Mr Marriott-Dodington and resolved that Cllr Mr Hallett be one of the Parish Council Trustees for the Charity. Cllr Mr Hallett duly signed and dated the declaration of acceptance witnessed by Cllr Mr Marriott-Dodington.

Item 03/18-53 Reports From Outside Bodies

It was noted that the next Area Forum Meeting (North) is being held on Monday 26th March 2018 at ELDC Tedder Hall, Manby commencing at 7pm. The Chairman will be attending to represent the Parish Council and his attendance has been confirmed with ELDC.

Item 03/18-54 To Resolve the Date of the next Monthly Parish Council Meeting

It was resolved that the next meeting will be held on the 26th April 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 8.41pm