

THEDDLETHORPE PARISH COUNCIL

Minutes of the monthly meeting held on Thursday, 25th January 2018, 7.31pm in the Village Hall.

Chairman: Cllr Mr Carl Richardson, **Vice-Chairman:** Cllr Mrs Barbara Lister, Cllr Miss C Lister, Cllr Mr G Marriott-Dodington, Cllr Mr Colin Hallett & Cllr Mrs Susan Hallett, Cllr Miss J Sheppard (7.40pm)

Also, present: **Parish Clerk:** Mrs Natalie Fenner
District Councillor: Mrs Sandra Harrison
County Councillor: Mr Daniel McNally (7.38pm)
Members of Public: Patricia Warren

Item 01/18-01 Chairman's Welcome

The Chairman welcomed everyone to the first Parish Council meeting of 2018. The Chairman welcomed Mrs Warren to the meeting and Mrs Warren introduced herself to the Parish Councillors that did not attend the November meeting.

Public Forum

Mrs Warren reported that since planning permission had been fully approved and works commenced, signs have been erected on Butt Lane advising of no unauthorised vehicles allowed on the lane along with signs erected on the fence of Mrs Warren's property advising of no parking. Mrs Warren provided photographs of the signs and it was high-lighted that the name plate of the lane was non-standard, picturing the English flag. Mrs Warren has apologised to the neighbouring property for any inconvenience caused by the works being carried out to her property and asked the Parish Council to clarify the authorised access to the lane. Enquiries had been made to the Land Registry along with LCC. Information on the cautions registered to the title of the land were provided along with information on how to register a caution and a copy of the Title. The Parish Council agreed to take the necessary steps into registering a caution for the Parish and advised Mrs Warren to make enquiries to do so too. The signs that have been erected on the fence of Mrs Warren's property without permission can be removed and the street name plate will be investigated with ELDC.

01/18-02 Item Apologies and Acceptance of Absence

Apologies were received and accepted from Cllr Mr David Sear and County Cllr Mr Graham Cullen.

Item 01/18-03 Police Matters

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

Item 01/18-04 Declarations of Pecuniary Interest from members in accordance with Localism Act 2011

None.

Item 01/18-05 Approval of Minutes produced for the Monthly Meeting held on the 26th October 2017 and the Meeting held on the 14th December 2017

The Minutes from the meeting held on the 26th October 2017 and 14th December 2017 were proposed by the Vice-Chairman for approval but were not seconded due to absent members and would be presented for approval at the next meeting.

Item 01/18-06 District & County Councillor Reports

District Cllr Mrs Harrison reported:

- ELDC Budget Consultation – The next financial year will see an increase to the payment made to the drainage board from Council Tax. Last year it was just over 33%, next year it will be 55%. ELDC cannot contest the increase and must accept the amount required. It was noted that the amount is significant compared to other District Council that do not have drainage boards.
- Linc's Rural Housing – It was noted from the previous Minutes the response the Parish Council made relating to the recent planning application. District Cllr Mrs Harrison wished that she had attended to explain the application or a representative from Linc's Rural should have attended to explain the intentions clearer. The involvement of County Cllr Mr Cullen in the application was challenged due to the Ward Member being District Cllr Mrs Harrison. It was agreed that the idea in principle is very good, but the scheme could do with more movability.

County Cllr Mr McNally reported:

- Environment Agency – The levy was set last Friday and there are plans in place to refurbish many of the local pumping stations in the area.

- Coastal Highway – A paper survey is being conducted and a paper drafted of all the areas in the County that suffer congestion problems and actions that can be taken to improve these areas. E.g. Horncastle and Wragy.
- LCC Chief Executive will be standing down in May/June, it is unknown who will fill the position.
- Events – Museum of Lincolnshire Life, Air fix Weekend will show 100's of model aeroplanes over the 27th/28th January along with various exhibitions taking place.

Item 01/18-07 Chairman's Report

The Chairman reported that he has been invited to the second annual get together with Carlton and Gayton Parishes and an invitation to a small ceremony in March at Carlton for the opening of a footpath.

Item 01/18-08 Community Plan

The Vice-Chairman was passed a copy of the Community Plan with the results inserted from Cllr Mr Marriott-Dodington. Further information is still to be collated for the plan. Discussions on re-validating the information.

Item 01/18-09 Parish Councillor Matters to be Raised / Reports

Cllr Mrs Hallett updated the Parish Council on the Enforcement investigations relating to the Gatehouse. ELDC are investigating and have conducted a site visit.

Item 01/18-10 Matters arising from the Correspondence File

None.

Item 01/18-11 Clerk's Report

The Clerk summarised correspondence that had been received from the 15th December 2017 to the 25th January 2018. The file was passed to Cllr's for their perusal. Refer to the 15.12.17 to the 25.01.18. Mailbox list attached for details.

Item 01/18-12 Financial Matters

A) Budget / Precept 2018-19 – The Parish Council considered the budget and resolved to keep the Parish Precept for 2018-19 the same as the previous year (£8,204) with a consideration of a possible increase for the financial year 2019-2020.

Approval of January 2018 Expenditure – N.Fenner PAYE (Oct/Nov/Dec 2017) - £410.31 & HMRC PAYE - £102.60. It was proposed by the Vice-Chairman Cllr Mrs S Hallett, seconded by Cllr Mr G Marriott-Dodington and resolved to pay the January expenditure detailed above.

Item 01/18-13 Planning Matters

No matters raised.

Item 01/18-14 Tree Preservation Order

ELDC Ref: EYZ/0007/18/TPA Applicant: Mr G Cross

Proposal: Height Reduction of Sycamore Trees

Location: Noustre, Saltfleet Rd, Theddlethorpe, Lincs, LN12 1NS

The Parish Council considered the above order and resolved to support the works proposed with no objections or comments made.

Item 01/18-15 Highway / Footpath / Lighting Matters

A) Temporary Road Closures:

i) Three Bridges Lane / Thacker Bank (Theddlethorpe All Saints to Saltfleetby St. Peter).

Period: 05/02/2018 to 14/02/2018 (5 days in this period).

ii) Station Road (A1031 to a point 200m southwest)

Period: 12/02/2018 to 23/02/2018 (8 days in this period).

Cllr Mrs S Hallett advised that correspondence that she had received from Highways stated a different amount of work days. Cllr Mrs Hallett will forward a copy to the Clerk.

Cllr Miss C Lister reported that there are deep potholes at the top end of Brickyard Lane, Sea Lane is disintegrating on one side and on Golf Rd near to the Cinema there is a large pothole. The lighting column opposite Mason Gardens has tilted over.

Item 01/18-16 Village General Maintenance Works

- **Village Signs** – The Chairman will send photographs of the Gas Terminal to Cllr Mr C Hallett.
- **Information Boards** – On-going. The Vice-Chairman had tried to contact Joe Bissett from LCVS and was advised that there was no record of him on the system.
- **Millennium Stone** – On-going, the cheque received to help with costs to move relocate from ConocoPhillips has been banked.
- **Flowerbeds** – On-going, awaiting the weather to improve.
- **Village Christmas Lights/Tree** – ELDC advised there would be concerns of erecting Christmas lights to lighting columns and no power source could be provided. Further enquiries will be made.

Item 01/18-17 Reports From Outside Bodies

None.

Item 01/18-18 To Resolve the Date of the next Monthly Parish Council Meeting

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

Updates from the Action List from the Parish Council meeting held in December were made.

- **Litter Club** – Information on the assistance that ELDC can provide was passed to Cllr Mrs S Hallett.
- **Woodstain Benches** – Currently on hold.

Actions not updated but moved onto the January Action List:

- War Memorial
- Footpath between Sea Lane and Crook Bank Overgrown

There being no other business; the Chairman closed the meeting at 9.50pm