

THEDDLETHORPE PARISH COUNCIL

Minutes of the monthly meeting held on Wednesday, 23rd January 2008
at 7.30 pm in the Dilys Jones Room, Village Hall.

Present:

Chairman	Cllr Mr G Handley
	Cllr Mr C Hallett
	Cllr Mrs J Simpson
	Cllr Mr D Smith
	Cllr Mr K Slater
	Cllr Mr C Richardson
	Cllr Mrs D Howell
	Cllr Mrs D Marriott-Dodington
	Cllr Mrs S Vowles

Also present:

County Councillor	Cllr Mr R Palmer
Clerk	Mr D Cooper

Item 08/01 Chairman's welcome

The Chairman opened the meeting at 7.30 pm welcoming County Councillor Palmer and Councillors to the monthly meeting.

Public Forum

As no members of the public were present, the Chairman requested Cllr Palmer to speak. The County Councillor reported that he had received a letter from the local MP, Sir Peter Tapsell, regarding the Wingas Application, a copy of which he placed in the correspondence file. Cllr Palmer also gave a copy of the Planning Application to LCC for the extension to the Primary School. Regarding the Mar Dyke Bridge reconstruction, Cllr Palmer confirmed that it was expected that the work would commence in September 2008. The Chairman thanked Cllr Palmer for his attendance. The County Councillor left the chamber at 7.40pm.

Item 08/02 District Councillor's Report

In the absence of the District Councillor no report was made.

Item 08/03 Apologies for absence

Apologies were received and accepted from Cllr Carter. Cllr Mrs Lister did not attend the meeting.

Item 08/04 Declaration of Interest in accordance with LGA 2000

None.

Item 08/05 Minutes of the previous meeting held on 5th December 2007

It was proposed by Cllr Mrs Vowles, seconded by Cllr Mrs Simpson and agreed that the minutes of the meeting held on 5th December 2007 were correct. They were duly signed and passed as a true record by the Chairman.

Item 08/06 Matters arising from previous meeting held on 5th December 2007

07/229 – The Clerk confirmed that the Solicitors who requested the Minutes of Parish Council Meetings had not advised the names of their clients, and also not submitted the £6.00 requested.

07/227 – The Clerk advised that LALC had stated that claims for damage/graffiti could be made at a small claims Court, but only if the person had been found guilty of the offence.

07/227 – The Chairman advised that he is still awaiting a response from PCSO Culley on future Police Surgeries.

07/226 – The Clerk confirmed acknowledgment from ELDC for the Precept request for 2008/09.

07/237 – 5 Councillors and the Clerk confirmed they had completed and returned the Police Survey.

07/239 – The Chairman confirmed a response had been made to the LDF Consultation Document.

Item 08/07 Chairman's Report

The Chairman advised that the Annex to the Village Hall had been almost completed, and commended the work that had been done.

He read from a letter from Brian Manson requesting support for the project to resurface the tennis court and create a multi-use games area. Councillors unanimously agreed to give their support to the venture.

On the day of the meeting, he had attended the funeral of the late John Forman, as a representative of the Parish Council; reminding Councillors that Mr Forman had put up the land for the village hall.

Councillors gave support to ELDC's 'Committed to a thriving East Lindsey'.

An invitation had been received from Skidbrooke with Saltfleet Haven Parish Council to a short meeting on Sea Defences, to be held at 7.00 pm on 4th February. The Chairman and Councillors Richardson, Hallett, Howell, Vowles and Marriott-Dodington all agreed to attend.

The Chairman included the following letters in the correspondence file:-

- Natural England – Biodiversity Strategy for East Midlands – Seminar in Nottingham on 7th February.
- Communities and Local Government – Consultation – Orders and Regulations regarding to the conduct of Local Authority Members in England.
- PC Ian Clark – Neighbourhood Panel – increase to 4 new Panels surrounding Louth.

Item 08/08 Clerk's Report – Finance

Financial Statement for January to date was given to all Councillors present.

To agree Clerk's Salary December 2007 - £152.33

To agree Clerk's Salary January 2008 - £152.33

To agree Clerk's Office Expenses December 2007 - £33.33

To agree Clerk's Office Expenses January 2008 - £33.33

To agree Clerk's Postage/Stationery/Travel Expenses

- 1st October 2007 – 23rd January 2008 - £60.88

To resolve SLCC Membership share 2008 - £30.33 (to Saltfleetby Parish Council)

It was proposed by Cllr Mrs Simpson, seconded by Cllr Mrs Howell and agreed to make these payments.

To note receipt of National Savings Bank Interest for 2007 - £69.39

Noted.

Item 08/09 Clerk's Report – Correspondence

The correspondence folder for this month contained the following:-

Outgoing correspondence from the Parish Council

Environment Agency – Humber Tides News Issue 3 – January 2008

Environment Agency – Coastlines – January 2008

NALC – LCR - Volume 59 No. 5 – January 2008

CPRE – Fieldwork – December 2007

Clerks and Councils Direct – Issue 55 – January 2008

LALC – lalc news – Issue 129 – November 2007

Cllr Mrs Vowles requested and it was agreed that 'Matters arising from previous month's correspondence file' be included on future agenda.

Item 08/10 Planning Matters – update

Planning Application and Permission by ELDC

N/180/02923/07 – Extensions and alterations to existing dwelling to provide a dining room and w.c. and 1 no. additional first floor bedroom and a bathroom, and to include the raising of the roof height.

Planning Application had been supported, and reported under the delegated powers of the Clerk.

Planning Permission was noted.

Item 08/11 Planning Application to LCC for development by the County Council

Development: to erect an extension to the school frontage to form a Main Entrance, Administration Office and Headmaster's Office.

Theddlethorpe Primary School, Mill Road, Theddlethorpe.

Councillors unanimously strongly supported the Application.

Item 08/12 Planning Refusal by ELDC

N/180/02606/07 – Change of use, conversion of, extension and alterations to a detached stores and garage building, to provide 1 no. self-contained holiday accommodation unit, which includes the provision of a first floor with dormer window and rooflights.

Touchwood Cottage, Rotten Row, Theddlethorpe.

Planning Refusal was noted.

Item 08/13 Planning withdrawal to LCC (original application dated 13th January 2006)

Development: Proposed underground gas storage facility plus associated wellsite development, metering compound and interconnecting pipelines.

Wingas – Howdales, Saltfleetby and Theddlethorpe.

Planning withdrawal was noted.

Item 08/14 Highways matters – update

Cllr Smith stated that the Rotten Row sign had still not been replaced. It was agreed to hasten Highways.

Cllr Hallett stated that the overhanging trees at Redwood Lodge and The Hollies in Brickyard Lane were still causing obstruction to high vehicles. It was agreed to write to residents requesting their action.

Item 08/15 Parish Plan – Review

Cllr Richardson announced that with regret he would be tendering his resignation as Chairman of the Parish Plan Committee.

In the absence of Cllr Mrs Lister and subject to the response from Maltby le Marsh Parish Council, it was agreed to defer this matter to the APM agenda.

Item 08/16 Replacement seat – Junction of Saltfleet Road/Station Road

Cllr Hallett showed the quotations he had obtained and confirmed that seats purchased from local companies were more expensive. Cllr Mrs Vowles re-iterated her desire to use local firms and local wood.

After discussion it was proposed by Cllr Mrs Howell, seconded by Cllr Slater and resolved for Cllr Hallett to purchase a seat, with a maximum cost of £300.

Item 08/17 LCC – Village Website – Review and Resolution

Cllr Slater reported that he was still collating information and the work on the website was progressing.

February agenda.

Item 08/18 Flood Warden nomination – Emergency Plan

The Chairman, Cllr Richardson, Cllr Mrs Howell and Cllr Mrs Simpson agreed to complete the ELDC Emergency Plan document.

Item 08/19 LALC Training Courses

Copies of the scheduled local LALC Training Courses for 2008 were placed in the correspondence file.

Item 08/20 To resolve dates for Annual General Meeting and Annual Parish Meeting

Dependent on future meeting days, provisional dates were agreed – Wednesday, 21st May for the APM and Wednesday, 28th May for the AGM.

Item 08/21 Reports from outside bodies

Cllr Mrs Vowles advised that Richard Ablitt, the new assistant Warden, would be introduced at the February Natural England Liaison Meeting.

Item 08/22 Further discussion only

Cllr Mrs Vowles referred to the state of the cycle track from Sea Lane to Mablethorpe.

Item 08/23 Date of next meeting

The next monthly meeting will be held on Wednesday, 27th February 2008.

There being no other business, the Chairman declared the meeting closed at 9.45 pm.