

Cllr Cowell highlighted the poor quality of pothole filling, and gave photographs of Station Road as an example. He also reported subsidence on Three Bridge Lane. Cllr Palmer promised to report these faults to Highways. The County Councillor confirmed that he would become the Chairman of LCC in May. Councillors expressed their good wishes in this appointment.

The Chairman thanked the County Councillor for his report and Cllr Palmer left the chamber at 8.15 pm.

Item 12/34 Risk Assessment on financial arrangements

Copies of details of the Council's Bank Accounts and Authorised Signatories were circulated to Councillors present. It was agreed that a spare chequebook when received should be sealed and retained by Cllr Handley for additional security.

Item 12/35 District Councillor's Report

District Cllr Mrs Harrison requested through the Clerk that Councillors be notified of an additional Wingas Exhibition to be held at St Peter's Church, Saltfleetby on the afternoon of 29th March.

Item 12/36 Chairman's Report

The Chairman included the Minutes of the Mablethorpe Area Committee Meeting in the correspondence file. He reported that there had been an interesting presentation on the Localism Act, notes of which were also added to the correspondence file. It was stated that Parish Councils had the first option to purchase previously named local 'assets' should they be offered for sale.

The Chairman advised that the Chairman of the Village Hall Committee is supporting the Jubilee Events, and invited him to make recommendations that might receive the support of the Parish Council. He suggested the following:- a memorial, flagpole, village clock and trees to commemorate the occasion.

Item 12/37 Clerk's Report – Financial Statement

Financial Statement for February was circulated and agreed by Councillors.

To agree Clerk's Salary February 2012 - £158.08

To agree Clerk's Office Expenses February 2012 - £33.33

To agree payment to ELDC for printing of Parish Plan - £78.00

To reimburse Cllr Mrs Lister for purchase of polybags for Parish Plan - £52.18

To reimburse Cllr Mrs Lister for purchase of ECO Pens for Parish Plan - £86.40

To resolve grant to Theddlethorpe Gardening Club - £175.00

It was proposed by Cllr Cowell, seconded by Cllr G Marriott-Dodington and unanimously agreed to make the above payments.

To resolve subscription to LALC for Annual Training Scheme 2012/13 - £45.00

It was proposed by Cllr Cowell, seconded by Cllr G Marriott-Dodington and unanimously agreed not to subscribe to the LALC Training Scheme, acknowledging that the Parish Council will be invoiced £6 per head for Councillors attending training sessions in the coming year.

To resolve payment of SLCC Subscription for 2012 - £61.00

It was proposed by Cllr Handley, seconded by Cllr Cowell and unanimously agreed not to subscribe to SLCC for the coming year.

To note receipt of £175.00 from District Councillor's Fund

Noted.

Item 12/38 Clerk's Report – Correspondence

The correspondence folder for this month contained the following:-

Louth Rural Neighbourhood Policing Team Area Update – January

East Lindsey Citizens Advice Bureau – letter of thanks for donation

NALC/CPRE – A guide to Neighbourhood Planning

Louth and District Seniors' Forum – Open Voice – Issue 22 February

LALC News No. 142 – Winter 2012 (3 copies)

ELDC News Release – Clear up after your dog

Lincs FM e-mail regarding Lincs at Large

Lincolnshire Coastal Grazing Marshes – Community Conservation Grants - guidelines

Triton Knoll Offshore Wind Farm update - January

Landscape and Amenity Product update - January

Item 12/39 Matters arising from January Correspondence File

In the absence of the correspondence file it was not known whether there might be matters arising.

Councillors complained that 6-weeks for the file to circulate was excessive and unacceptable. It is important that the correspondence file be given greater priority in circulation in the future.

Item 12/40 Planning Matters – update

Planning Permission by ELDC

N/179/02181/11 – Erection of a house on the site of an existing bungalow which is to be demolished, in accordance with amended plans received by the Local Planning Authority on 16th January 2012
Riverside Bungalow, Grove Road, Theddlethorpe
Planning Permission was noted.

Item 12/41 ELDC – Planning Consultations – Electronic Communication from 1st April

The communication was placed in the correspondence file for Councillors to consider.

Item 12/42 Planning Application to ELDC

N/179/00256/12 – Erection of a general purpose agricultural storage building on the site of existing storage bins which are to be removed
Manor Farm, Station Road, Theddlethorpe
It was proposed by Cllr Mrs D Marriott-Dodington, seconded by Cllr Mrs Simpson and resolved unanimously to support the Application.

Item 12/43 Planning Application to ELDC (resolved to support by Planning Committee)

N/180/00047/12 – Detailed particulars relating to the erection of a dormer bungalow and detached single garage (outline planning permission ref. N/180/1017/10 for the erection of a dormer bungalow on site of an existing bungalow that is to be demolished – granted 8th November 2010)
Coastways, Sea Lane, Theddlethorpe

Item 12/44 Highways matters – update

None.

Item 12/45 Highways matters for consideration

Highways matters were raised with the County Councillor earlier in the meeting.

Speed cameras – proposal to share with Mablethorpe

Following discussion it was proposed by Cllr G Marriott-Dodington, seconded by Cllr Cowell and resolved not to proceed with sharing of the camera equipment.

Item 12/46 Footpaths – update

Cllr G Marriott-Dodington had no report to give to the meeting.

Cllr Mrs Lister reported that the footpath in Brickyard Lane had been repaired to a high standard. It was agreed to e-mail Councillors' appreciation to Jonathan Stockdale.

Item 12/47 Village Maintenance – update

Cllr Cowell reported that both Cllr Mrs D Marriott-Dodington and he attended the East Midlands in Bloom seminar in Newark

Item 12/48 Closure of Trusthorpe Garden Centre – former sponsors of flowerbed

The closure of the Centre, valued supporters of the maintenance project, was noted with regret.

Item 12/49 Survey/Maintenance of St Helen's Church Clock

The Chairman confirmed that the maintenance is the Parish Council's responsibility. George Vernon and Cllr G Marriott-Dodington are prepared to carry out the maintenance. Whilst the cost is at present unknown, it was agreed to support the survey and maintenance in principle.

It was further agreed to make application for £250.00 from the District Councillor's 2012/13 Fund for this ongoing maintenance.

Item 12/50 Village website – update

There was no report at this meeting.

Item 12/51 Parish Flood Plan

In the absence of Cllr Richardson it was agreed to defer this matter to the **March agenda**.

Item 12/52 Resolution to become a partner in the Coastal Communities Partnership

It was proposed by Cllr Mrs Lister, seconded by Cllr Mrs D Marriott-Dodington and resolved to become a partner in the Coastal Communities Partnership.

Cllr Mrs D Marriott-Dodington agreed to act as representative of Theddlethorpe Parish Council.

Item 12/53 Lincolnshire Community NHS Trust – Consultation of becoming a Community NHS Foundation Trust

The Consultation was placed in the correspondence file for Councillors to consider a response. **March agenda.**

Item 12/54 The Queen’s Diamond Jubilee Beacons – 4th June 2012. Resolution/Registration

It was agreed to register subject to the beacon being located in Theddlethorpe.

(Following the meeting and prior to registration it was found that the local beacon is located in Mablethorpe).

Item 12/55 Wingas – update on Saltfleetby Gas Storage Project – Public Exhibition at Theddlethorpe Village Hall on 2nd March 2012

Councillors noted the date of the exhibition. The Wingas letter was placed in the correspondence file.

Item 12/56 Reports from outside bodies

Cllr Mrs Lister confirmed that the Parish Plan was ready for circulation.

Councillors agreed to a request from the Library for an information slip to be included advising residents of the re-establishing of the home loan service, acknowledging that it is a service to the community.

Item 12/57 To confirm date of next monthly meeting

The next meeting will be held in the Dilys Jones Room at 7.30 pm on Thursday, 22nd March 2012.

There being no other business, the Chairman declared the meeting closed at 9.55 pm.