

THEDDLETHORPE PARISH COUNCIL

Minutes of the monthly meeting held on Thursday, 26th April 2012
at 7.30 pm in the Dilys Jones Room, Village Hall.

Present:

Chairman	Cllr Mr C Richardson
Vice Chairman	Cllr Mr G Handley
	Cllr Mrs B Lister
	Cllr Mrs J Simpson
	Cllr Mrs D Marriott-Dodington
	Cllr Miss J Sheppard
	Cllr Miss C Lister (from item 12/85)

Also present:

District Councillor	Cllr Mrs S Harrison
Clerk	Mr D Cooper
Member of Public	Mrs V Cooper

Item 12/82 Chairman's welcome

The Chairman welcomed the District Councillor, Miss Lister, Mrs Cooper and Councillors to the monthly meeting.

Public Forum

There were no matters raised in the Public Forum.

Item 12/83 Apologies for absence

Apologies were received and accepted from County Cllr Palmer, Cllr Smith, Cllr Cowell and Cllr G Marriott-Dodington.

Item 12/84 Declarations of Interest from members in accordance with LGA 2000

None.

Item 12/85 Resolution to co-opt Miss Lister to fill casual vacancy on Parish Council

Miss Lister left the chamber during the discussion and resolution of her co-option.

It was proposed by Cllr Mrs Simpson, seconded by Cllr Mrs Marriott-Dodington and resolved unanimously to co-opt Miss Lister to the Parish Council.

The Chairman expressed Councillors' pleasure to welcome back Cllr Miss Lister.

She completed and signed the Declaration of Acceptance of Office of Parish Councillor and Register of Members Interests, dated 26th April 2012. The Declaration was countersigned by the Clerk and dated 26th April 2012.

Item 12/86 Minutes of the monthly meeting held on 22nd March 2012

It was proposed by Cllr Mrs Lister, seconded by Cllr Handley and resolved that the minutes of the meeting held on 22nd March 2012 were correct. They were duly signed and passed as a true record by the Chairman.

Item 12/87 District Councillor's Report

District Cllr Mrs Harrison urged for more support for development of broadband in the area. To date there has been insufficient interest, which could prejudice project funding.

She confirmed that she had received thanks from the Gardening Club for the grant from District Councillors' fund.

Greater accountability will be imposed by ELDC on grants from the District Councillors' fund. Therefore, it will be preferable that grants are made to Parish Councils or Village Hall Committees, who would then be expected to show evidence and receipts for the expenditure of a grant.

Cllr Miss Sheppard advised on the deterioration of the play area equipment. She was advised that any grant made for replacement would require a RoSPA inspection certificate of need.

Item 12/88 Chairman's Report

The Chairman stated that Connor Dunn has been appointed the new Terminal Manager of ConocoPhillips with effect from 1st June.

Cllr Handley reported that Theddlethorpe Parish Council was now nominated as a member of the Mablethorpe Area Committee. At the last MAC meeting there had been an excellent talk by the Police, who advised that Mablethorpe and Sutton were the safest areas in the county. There will be statistical Police reports in future.

Metal thefts and thefts of catalytical converters were on the increase.

Cllr Handley confirmed that G4S were taking on the same Police personnel in the current transfer of responsibility.

Item 12/89 Clerk's Report – Financial Statement

Financial Statement for April was circulated and agreed by Councillors.

To agree payment to Tony Taylor – grass cutting (3 cuts Marc h/April) - £225.00

To agree payment to LALC Annual Subscription 2012/13 - £204.70

It was proposed by Cllr Mrs Lister, seconded by Cllr Mrs Simpson and unanimously agreed to make the above payments.

Grant to 'Spirit of the Marsh' event – resolution

Cllr Miss Sheppard confirmed that the Committee had received a grant from Village SOS. She requested funding to provide marquees/tents for this year's event.

Following discussion it was agreed that Cllr Miss Sheppard would provide further information on the organisation and the matter would be resolved on the **May agenda**.

Grant to 'Diamond Jubilee' event - resolution

Councillors were advised that no request had been made for funding of Diamond Jubilee events.

Cllr Mrs Marriott-Dodington reported that maintenance and repairs to St Helen's clock were progressing well. The total costing was expected to be in the region of £300.

The Clerk reported that the Annual Insurance Premium from CCL Zurich was £386.69, a reduction of £63.03 on last year's premium. A quotation has been received from Came and Company with a slightly lower premium of £344.63, but requiring greater excess. He confirmed that CCL had always been most helpful in their advice and guidance during the past years. **AGM and May agenda**.

Item 12/90 Clerk's Report – Correspondence

The correspondence folder for this month contained the following:-

Louth Rural Neighbourhood Policing Team Area update – April

New household waste recycling centre – opening times from 1st April

Lincoln and Lindsey Blind Society – letter of thanks for donation

Wingas – Public Exhibitions – 2nd March and 29th March – results from questionnaires

Mablethorpe Area Committee Meeting – Minutes from 18th January 2012

Community Lincs – Rural Links – Spring 2012

Landscape and Amenity Product update – March 2012

CPRE – Countryside Voice – Spring 2012

The Clerk advised that ELDC Planning had stated that information was still being received on Gayton Wind Farm. Village SOS Roadshow (Big Lottery funded) at Lincoln on 27th June were included in the correspondence file. Coastal Grazing Marsh Manager, Joe Blissett, has agreed to give a talk at the Annual Parish Meeting.

Item 12/91 Matters arising from January/February Correspondence File

Cllr Mrs Lister requested discussion on the Millennium Stone. It was agreed to include on the **May agenda**.

It was agreed to obtain further information on Emergency Planning from ELDC.

Item 12/92 Planning Matters – update

Planning Application to ELDC – Listed Building Consent

N/180/00378/12 - Extension and internal and external alterations to existing house to provide an enlarged kitchen and an enlarged first floor bedroom with en suite over, and reinstate a pedestrian footbridge.

Ashleigh Farm House, Mablethorpe Road, Theddlethorpe

Following discussion the Application was unanimously supported, subject to fulfilling criteria of building materials.

Planning Application to ELDC

N/180/00377/12 - Extension to existing house, which is a Listed Building, to provide an enlarged ground floor kitchen and an enlarged first floor bedroom with en suite, and reinstate a pedestrian footbridge.

Ashleigh Farm House, Mablethorpe Road, Theddlethorpe

Following discussion the Application was unanimously supported, subject to fulfilling criteria of building materials.

Item 12/93 Planning Permission by 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

Planning Permission was noted.

Item 12/94 Highways matters – update

Councillors noted that there was an improvement in the condition of the bridge in Station Road.

Item 12/95 Highways matters for consideration

None.

Item 12/96 Footpaths – update

Cllr Mrs D Marriott-Dodington had no report to make at this meeting.

She confirmed that Cllr Cowell had offered to assist in the inspection of the King's Head to St Helen footpath.

Item 12/97 Village Maintenance – update

It was agreed to purchase compost for The Wong corner flowerbed.

The Chairman reported that following the closure of Trusthorpe Garden Centre; he was seeking suitable options to purchase plants.

Item 12/98 Request to tidy vacant plot on Mill Road

Cllr Cowell had received a request from the house owner adjacent to the vacant plot in Mill Road, as to whether it would be legal and possible to trim and tidy the land.

In discussion Councillors were reminded that Planning Permission was refused on this plot. Cllr Handley agreed to communicate with the owner of the plot to seek a mutual agreement on the future maintenance.

Item 12/99 Village website – update

The Chairman confirmed he would be updating the website in the near future.

Item 12/100 Parish Flood Plan – Working Party proposal

The aim for the Working Party had been to gather local knowledge. It was agreed to remove from future agenda.

Item 12/101 Mrs Simpson – donation of plot of land – report by Cllr Cowell

The Chairman reported that he, together with Cllr Cowell, had met Mrs Simpson to clarify details of her generous offer. He outlined the plot of land and advised on the potential access to the land. It was agreed to consider the matter and review on **May agenda**.

Item 12/102 ConocoPhillips – letter of thanks from former Terminal Manager

A letter of thanks for support received from John Marlow, the former Terminal Manager, was read to Councillors.

Item 12/103 Reports from outside bodies

Cllr Mrs Marriott-Dodington reported that St Helen's bell tower had been sorted, cleaned and wired up. There is a minor problem with the clock. Dave Sears will carry out painting.

Cllr G Marriott-Dodington provided sample graphs of responses to the Community Plan.

Item 12/104 To resolve date of Annual Parish Meeting, Annual General Meeting and next monthly meeting

The Annual Parish Meeting, followed by the Annual General Meeting and next monthly meeting will be held in the Village Hall and Dilys Jones Room, commencing at 6.30 pm on Thursday, 24th May 2012.

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