



**Item 08/205 Minutes of the previous meeting held on 25<sup>th</sup> September 2008**

It was proposed by Cllr Richardson, seconded by Cllr Mrs Vowles and resolved that the minutes of the meeting held on 25<sup>th</sup> September 2008 were correct. They were duly signed and passed as a true record by the Chairman.

**Item 08/206 Matters arising from previous meeting held on 25<sup>th</sup> September 2008**

None.

**Item 08/207 Chairman's Report**

The Chairman reported that he was impressed with the positive approach to local security displayed at the COMAH meeting at ConocoPhillips.

October update of the Alford/Mablethorpe/Sutton on Sea Neighbourhood Policing Team was placed in the correspondence file.

The Chairman read from the ELDC Planning Manager's response to the Parish Council's displeasure at the Planning Permission given to Kingston Cottage. Acknowledging local concerns on the history of the case, he affirmed that Government was unequivocal that retrospective consent should be handled in the same manner as a normal application, and applicants should not be punished for breaching the planning rules.

After discussion, including the District Councillor advising that ELDC placed great concern at the possibility of wasting taxpayers' money to take to law, it was resolved to respond to Simon Machen expressing dismay at the total lack of authority shown by Planning Enforcement throughout the building period.

Official notification by Wingas on the submission of Storage Application to the Secretary of State on 24<sup>th</sup> October 2008, was placed in the correspondence file.

Details of the Voluntary Action East Lindsey Funding Fair at Skegness on 6<sup>th</sup> November were passed to Cllr Mrs Howell for consideration by the Village Hall Committee.

The Chairman advised of an ELDC Open Day at Tedder Hall on Wednesday, 29<sup>th</sup> October between 10.00 am and 4.00 pm – copy posted on the notice board.

Details of the next Mablethorpe Area Committee meeting planned for 10<sup>th</sup> December were placed in the correspondence file. Councillors were requested to advise the Clerk on agenda items by 21<sup>st</sup> November.

Also included in the correspondence file were notice of postponed ELCAB Annual General Meeting now to be held in November; Lincolnshire Older Peoples' Advisory Group Forum at The Lawns, Lincoln, to be held on 7<sup>th</sup> November; East Midlands Regional Assembly-Partial Review.

**Item 08/208 Clerk's Report – Finance**

Financial Statement for October was given to all Councillors present.

**To agree Clerk's Salary October 2008 - £152.33**

**To agree Clerk's Office Expenses October 2008 - £33.33**

**To resolve payment to A Taylor – Grass cutting 26/9 and 5/10 - £110.00**

**To resolve payment to Clement Keys, Auditor Fee Accounts 2007/08 - £141.00**

**To resolve payment of Church Grant for 2008 - £150.00**

**To resolve payment to Village Hall Committee, Meeting Facility 2008 - £250.00**

It was proposed by Cllr Mrs Vowles, seconded by Cllr Handley and unanimously agreed to make these payments.

**Precept 2009/2010 – Resolution for purchase of additional Notice Boards**

**Consideration and resolution for other suggestions**

Copies of the Precept Analysis for the current year to date, including potential expenditure until March 2009, and suggested Precept for 2009/10, were given to Councillors present; copies being sent to absent Councillors.

The Chairman stated that the Parish Council had suffered in the past for not having increased the Precept on ELDC, and he considered it was important to have a steady increase year on year. He requested that Councillors prepare a 'wish list' to be considered on the **November agenda**.

It was resolved that the Precept for 2009/10 be finalised by the Finance Committee early in January 2009, for recommendation to the Parish Council at the January 2009 monthly meeting.

The District Councillor left the chamber at 8.35 pm.

**Item 08/209 Clerk's Report – Correspondence**

The correspondence folder for this month contained the following:-  
Progress Report on A1031 Mar Dyke Bridge Reconstruction  
Lindsey Marsh Sea Defences Group correspondence update  
ELDC – Getting in touch with your District Council  
Wolds News – October 2008 to March 2009  
Lincolnshire Waterways Partnership – Riverside walks and rides

**Item 08/210 Matters arising from September Correspondence File**

Cllr Richardson highlighted the inclusion of Quality Council in the Louth News. With other Councillors in agreement he found Green Spaces most interesting.

**Item 08/211 Planning Matters – update**

None.

**Item 08/212 Highways matters – update**

LCC Highways had responded to the request to consider restrictions for HGVs using the Mill Road/Three Bridge Lane route during the closure of the A1031. Whilst it may be possible, Councillors were notified that it would take many weeks to prepare the signage and thus minimise the advantage to be gained. In discussion it was recognised that local companies would be penalised and resolved to take no further action. Cllr Slater strongly felt that as vehicles were getting larger, the potential danger to pedestrians and other road users on minor roads was a matter of concern. The Chairman stated that in his work experience, travelling through rural areas, he held a differing opinion.

**Item 08/213 Footpaths – update**

LCC questionnaire on the Parish Paths Partnership was passed to Cllr Mrs Vowles for completion. It was noted that all Paths had been inspected by LCC staff in recent days, and agreed that an e-mail expressing Councillors' appreciation be sent to Jonathan Stockdale.

**Item 08/214 Tree Maps**

Cllr Hallett had advised that he was half way through the action on the Tree Maps. He had also confirmed that the public seat had been installed at the junction of Station Road/Saltfleet Road. It was his intention to install the seat at The Wong on his return from holiday. Cllr Mrs Vowles believed replacement trees may be available to landowners who experienced loss of trees through weather conditions or accident.

**Item 08/215 Parish Plan – update**

Cllr Mrs Lister reported that 2 meetings had been held in the past month; the first on 2<sup>nd</sup> October to discuss and plan the move forward, for which the minutes were included in the correspondence file. The second meeting was held on 21<sup>st</sup> October, when the questionnaire was the focus. She added that a meeting with ELDC would be scheduled in week commencing 27<sup>th</sup> October, and the District Council had confirmed that staff would not come out to the village. A further meeting was planned after the meeting with ELDC. Consideration was being given to circulating a letter prior to the questionnaire, and to holding a Public Meeting. The Maltby outline questionnaire was being considered, customised to the specific requirements of Theddlethorpe. Finally Cllr Mrs Lister believed that 'Community Plan' was preferable to the title 'Parish Plan'.

**Item 08/216 Village Newsletter**

The Chairman confirmed that the Village Newsletter would be ready for circulation at the next meeting.  
**November agenda.**

**Item 08/217 Wingas - update**

Minutes of the Wingas Liaison Meeting held on 4<sup>th</sup> October were placed in the correspondence file.

Letters from the company had been sent to some residents, offering £50 plus £500 legal fee for the siting of storage deep underground beneath their properties.

The Clerk advised that any Councillor taking up this offer would need to declare a Personal and Prejudicial Interest in this matter on future agenda.

**Item 08/218 ELDC – Local Development Framework (LDF) – Preparation of the Core Strategy**

It was agreed that the Chairman would complete the response to the Document.

**Item 08/219 CLG – Making and Enforcing Byelaws – Consultation Document**

Following discussion it was agreed no response should be made.

**Item 08/220 Reports from outside bodies**

Cllr Mrs Howell reported that the Flood Meeting was interesting, and the alarm worked in Louth. The potential of a reservoir would be a brilliant idea, if it can be achieved. A computer model system was successful.

**Item 08/221 Further discussion only**

It was mentioned that the owners of the King's Head were considering 'the Pub is the Hub' initiative.

**Item 08/222 Date of next monthly meeting**

The next monthly meeting will be held in the Dilys Jones Room at 7.30 pm on Thursday, 27<sup>th</sup> November.

It was resolved that no meeting would be held in December.

It was further resolved a Finance Committee Meeting would be held in week commencing 8<sup>th</sup> January 2009, to finalise the proposed amount of Precept, and to deal with any urgent business received.

There being no other business, the Chairman declared the meeting closed at 9.30 pm.