

MINUTES OF THE PARISH COUNCIL MEETING HELD 7TH FEBRUARY 2022 AT 7PM IN THE PARISH ROOMS

Present: Cllr D Cartwright (Chair) Cllr J Amaral Cllr L Corten-Miller Cllr M Dales
Cllr A Foster Cllr P Maddison Cllr C Parker

1 Member of the public

Also present: Acting clerk J Slaymaker

1.2/22 Chairman's welcome

The Chair welcomed everyone to the meeting.

2.2/22 To consider and approve any apologies of absence

Apologies were received from Cllr Gray.

3.2/22 To declare pecuniary interests for any items on the agenda and to consider requests for dispensations

The Chair declared an interest in item 9.

4.2/22 Open Forum for public participation

A resident had concerns regarding the introduction of carparking charges at the LCC coastal carparks where payment is made using a mobile phone. A response had been received via Cllr Gray from the LCC responsible officer, Matthew Davey and his contact details will be passed to the resident. Concern was also expressed that ELDC do not collect the bins from outside properties on the Gables. Members suggested that this item be raised with the Gables Management Committee and that the Committee approaches ELDC or Bells Estate Agents for clarification.

The member of the public left the meeting.

5.2/22 To approve the draft notes of meeting held 4th January 2022

It was resolved to approve the notes as a true record.

6.2/22 To receive reports from the County Councillor and District Councillor

Cllr Gray's report had been circulated previously and would be placed on the website.

7.2/22 Finance

a) To note financial position

Current account: £,5560.20. Reserves account: £27,743.89.

b) To approve any automated, retrospective and future payments to be made:

It was resolved to pay the following:

Date	Description	Supplier	Net	VAT	Total
05/01/2022	electricity	E.ON Electricity Solutions Limited	83.71	4.19	87.90
29/01/2022	water rates	Wave	44.08		44.08
01/02/2022	electricity	E.ON	124.14	6.21	130.35
02/02/2022	PDFS	Fire safety checks	91.50	18.30	109.80
06/02/2022	S Foster	Hall cleaning	90.63		90.63

c) To note any income received since the last meeting:

Date	Description	Supplier	Total
14/01/2022	Hall hire	Book Swap	16.00
27/01/2022	INTEREST	Lloyds Bank	0.22
27/01/2022	Hall hire	WI	80.00
02/02/2022	Hall hire	Tia Chi	56.00

It was suggested that the WI pay for their use of the hall on a quarterly basis.

8.2/22 Planning

a) To consider any planning applications since the last meeting

Application ref N/088/00019/22 Hedge House, Main Road, received between meetings. Proposed extension to existing dwelling to provide an orangery, existing sun lounge to be removed. Erection of a detached cart store and entrance gates to a maximum height of 1.9 metres. Members were satisfied with the majority of items, however concerns were noted about the loss of the traditional hawthorn/blackthorn hedge.

Application ref N/088/00154/22 for 15 Main Road concerning proposed construction of a vehicular access. Members resolved to support the application. Cllr Foster will inform ELDC.

Application ref N/137/00066/22 for The Nook, Raithby Hill application for removal of condition no(s).8 (Roofing Materials) and 10 (General Permitted Development) as imposed on planning permission reference no. N/137/855/14 which was for the 'Change of use, extension and alterations to former Raithby Hill Reservoir to provide a holiday cottage to include alterations to existing vehicular access and construction of a turning area'. Clarification regarding the proposed roofing material will be sought from ELDC before Members can consider this application. Cllr Foster to contact ELDC.

b) To note any planning decisions and/or appeal notifications since the last meeting

It was noted that approval had been granted for application ref N/088/02410/21 - Siting of a shepherd hut to be used as a holiday let at 138 Main Road, Hundleby.

A resident queried the addition of skylights to a property on the Gables frontage. Clerk to contact ELDC to determine the position.

9.2/22 To consider proposed tree work within Conservation Area ref: 0005/22/TCA at 122 Main Road

The Chair declared an interest in this item and left the room. Cllr Foster took the Chair. Members resolved to support the application and the clerk will inform ELDC.

The Chair returned to the meeting.

10.2/22 To discuss village issues

a) To receive an update regarding the provision of a speed camera

It was resolved to purchase one Unipart Dorman system at £1995 , 2 additional plates at £57 each (to enable the camera to be moved within the village) and the installation charge of £399 (prices are ex VAT). The Chair will progress with Community Speed Watch. Planned locations to be outside 150, Main Road, the Hundleby sign at the Grace Swan and a third location to be determined.

b) To receive quotations for a new, wider gate at the allotments entrance and approve a contractor

It was resolved to accept the quotation from D&J Services, £456 ex VAT.

c) To discuss the future use of the Christmas tree plantation on the allotments

Suggestions included a community orchard or planting with native tree species (Queen's Canopy), possibly to include the allotment area adjacent to the existing plantation. It was envisaged that planting would take place in the autumn and that there needs to be public consultation and if planting goes ahead for it to be a community effort. The clerk will determine dates for the tree felling and Cllr Dales will contact the current tenant to gain access.

11.2/22 To discuss internal Parish Council issues

a) To witness Cllr Maddison sign the Declaration of Acceptance

The Declaration of Acceptance was signed by Cllr Maddison

b) To consider candidates for co-option or agree to an advertisement for the vacancy

It was resolved to co-opt Natalie Tilsley. The clerk to make contact and invite Ms Tilsley to the next meeting.

c) To consider and approve application for the ELDC Omicron Hospitality and Leisure Grant

It was resolved to apply for the grant and the clerk to make the application.

d) To discuss allocation of workload to review Parish Room survey results

It was reported that the working party had almost finished reviewing the survey results and planned to present the findings to the next meeting.

e) To approve the appointment of Cllr Amaral as Safeguarding Lead

It was resolved to appoint Cllr Amaral as Safeguarding Lead.

f) To approve the appointment of Cllr Maddison to the Highways and Allotment Committees

It was resolved to appoint Cllr Maddison to the Highways and Allotment Committees.

g) To review and approve the draft Risk Management document

It was resolved to approve the amended draft Risk Management document which will be reviewed annually. The document will be placed on the website.

h) To authorise the clerk to review the electricity contact and agree to new terms with a suitable supplier

The clerk was authorised to negotiate a new contract nearer the existing contract end date.

i) To agree a date for the Annual Parish Meeting

The date of the Annual Parish Meeting will be Monday 23rd May 2022.

12.2/22 To receive correspondence and resolve action if required

Correspondence concerning poor visibility at the Brewery Lane junction. Members considered yellow lines were needed at the junction and also at the bus stop. Cllr Gray will be asked to look at this with Highways.

13.2/22 To note any communications from the Police since last meeting

The February edition of the Spilsby Police Newsletter is on the noticeboard and website.

14.2/22 To consider any urgent business

There was no urgent business to discuss

15.2/22 Items for next agenda

Parish Rooms survey, speed camera, Health and Safety policy, risk assessments, Jubilee committee (use of Parish Rooms, insurance and update), potential hirers protocol

16.2/22 If required to consider excluding the public

This was not necessary.

17.2/22 To note the date of the next Parish Council meeting: Monday 7th March 2022 at 7pm

The Chairman closed the meeting at 9.00pm