DRAFT

MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL MEETING HELD ON MONDAY, 3rd December 2018 at 7.00PM IN THE VILLAGE HALL

PRESENT: Cllr. K. Butters (Chairman), Cllr. S. Wright, Cllr. T. Stone Cllr. N. Krawiec, Cllr. T. Kuzemczak, Cllr. E. Rowett, Cllr. I. Moor

Dist Cllr. Terry Aldridge

7 members of the public.

In attendance: Sandra Bunyan - Clerk to Parish Council

CHAIRMANS WELCOME:

The Chairman welcomed all those present and thanked them for their attendance.

TO RECEIVE APOLOGIES FOR ABSENCE:

Cllr. G. Croft and Cllr. T Love sent their apologies.

TO RECEIVE DECLARATIONS OF INTEREST:

Dist Cllr Terry Aldridge declared an interest on any planning matters. Cllr N. Krawiec declared an interest as she is on North Thoresby PCC. Cllr T. Stone declared an interest as he is on Grainsby PCC and Cllr E. Rowett declared an interest as she is on the Playpark Committee.

TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 12th NOVEMBER 2018:

The minutes of the previous Parish Council meeting held Monday, 12th November 2018 were distributed to all Parish Council members and discussed. It was proposed by Cllr Stone and seconded by Krawiec that they represented a true and accurate account of matters discussed. All agreed.

OPEN FORUM: One member of the public spoke on behalf of the other residents present. He addressed the forum and explained the relationship between the different companies and individuals as per registrations at Companies House. He explained that he had attended a meeting with Mr Panton and Ms Stuart at Tedder Hall, ELDC to discuss the conditions imposed by the Planning Inspectorate and the documents supplied by the developer. Mr Panton and Ms Stuart agreed that the plans being presented by the developer were the wrong way round. No matters can be addressed until the drainage issue is resolved. No decision.

With respect to Condition 5, no hydrological and hydro geological assessment for the site has yet been presented. Mr Panton proposed and it was agreed that a site visit take place with himself, the developer and any interested parties - this will be an opportunity to investigate conflicting statements. This is arranged for 10am on Monday 10th December.

Mr Buckenham reiterated that the question of waste water has not been resolved to the satisfaction of residents. Anglian Water have stated that there are no issues takes on account of their being called out for blockages and the clearing of raw sewage from an overflow into the back garden of a house on High Street.

It was explained at the meeting with Mr Panton that Condition 7 no longer applied because as less than 15 houses were on the plan, the requirement for the developer to supply affordable housing is not triggered. It was explained that this is a loophole in the legislation, as each development must be treated individually. Hence the adjacent 10 houses identified in the ELDC Development Plan are not added to these 13.

It is believed a play area has now been identified in the latest proposal, but nothing has been put forward on how this will be maintained and future-proofed for the life of the development (Condition 8)

No scheme has been advanced on recording of the ridge and furrow, as required in Condition 10. It was also pointed out that the developer has already moved heavy equipment across the ridge and furrow and dumped hedge and foliage on it, therefore damaging it before any recording has taken place. It was also pointed out that this clearing of the hedge and undergrowth by the developer was a breach of law as it was done during the nesting and breeding season.

He said he pointed out to Ms Stuart that the extent of cross sectional details required in Condition 11 has not been met. Ms Stuart said she would ask the developer to supply more.

Mr Buckenham said that another issue - to do with the road drain which runs down the High St between the path and the front of the properties - had become apparent. He explained that the road drain runs down the High St between the path and the front of the properties at the top before entering the main sewer under the road near Willow Lodge. This was broken in the early 1980s and caused extensive flooding of Durley. After a solicitor was brought in, Highways admitted liability, paid compensation and repaired the drain. Although this could be engineered out, the developer has not factored this into his plan, included it in any maps or obtained permission from Highways to make any changes.

There was also a general discussion about the Swales in the developer's plan, as nothing has been put forward on how this would be maintained and future-proofed against any adverse financial events.

A resident raised his concern with regard to dog Poo. He said that he watched a lady resident take her dog onto the memorial gardens and let the dog Poo and did not even clean it up. Please clean up after your Dog. Notices will be put in the Memorial Gardens.

He also talked about people parking in front of the bus shops in the village. The Clerk has also received a call from Stagecoach expressing their concern with this. North Thoresby is on the list to have a NO Parking Zone painted on the road. We would appreciate people not parking at the bus stop. Notices have been put up at the bus stops. **Waiting response**

He also talked about the trees planted in the hedge or near to the hedge at the cricket field which need trimming. The Clerk said that after many telephone calls, she had finally spoke to a gentleman who used to work with (and was friendly with) Mr Garner. He said Mr Garner was the owner of the cricket field and Mr Garner himself planted them as he was fed up with people complaining about cricket balls going over the hedge and onto the road. **No further action**.

CODE OF CONDUCT: Councillors' attention was drawn to the Code of Conduct

CLERK REPORT ON MATTERS OUTSTANDING: Parish Clerk went through outstanding issues from last month's meeting:

In reference to the Community Led Housing, Mrs Helen is leaving the area and Helen Forman will take over temporarily until the post is filled. She said only seven completed survey forms had been returned so far.

Further action required.

Fire Door and safe

This will be discussed later.

<u>Tarmac in the Square</u>: The Clerk said she had received an email from Anglian Water to say that they are waiting for the correct colour tarmac to be delivered and then the problem will be rectified. **Awaiting Action**.

<u>Village Hall planning application</u>. The Chairman said he hadn't heard anything from planning at ELDC. The letter from Lindsey Trees had been forwarded to them. The Clerk will telephone the planning department. **Awaiting action**.

<u>Funding for Extension</u>. Cllr Kuzemczak said she had looked at many grant applications but mostly they do not pertain to the Parish Council, mainly because it is a storage area. Many options were discussed such as a loan or using the Parish Council reserve. The Clerk will do a forecast of council expenses. **Awaiting response**

<u>Public Toilets</u>. The Clerk will contact Margarson again with regards to the leak and cut-off value in the disabled toilet. **Awaiting action**

<u>Christmas Tree Switch-on</u> The Clerk said she understand it was well attended and a very good event. The Parish Council would like to thank Dist Cllr

Aldridge for his speech. Also, the Parish Council would like to thank Mr Martin Culverhouse for paying for the outside Christmas tree.

New Inn Hedge The Clerk has again reported this to the brewery and was told it had been passed to the area manager for the pub. **Awaiting action**

VILLAGE HALL:

Cllr Kuzemczak said that the caretaker had asked if he could have a printer and a scanner in the village hall. After discussion, Cllr Butters said he had these and would donate them to the village hall. **Awaiting response.**

1940's EVENT: No update

SPEEDWATCH:

Cllr Butters said there was nothing to report from Cllr Croft. After discussion, Cllr Moor offered to liaise with Cllr Croft. **Awaiting response**

PLAYPARK: Nothing to report

<u>DOG WASTE BIN:</u> The Clerk said she had spoken to ELDC with regard to a dog waste bin to be put on the corner of Ludborough Rd. She was told she had to send a letter and map in requesting one. **Awaiting response.**

<u>OVERHANGING TREES ON THE CRICKET FIELD:</u> This has been discussed previously. Case closed.

POPPY COLLECTION: The clerk said she had spoke to Waltham RBL and they are going to bring it up at their next meeting to ensure North Thoresby comes under Waltham area. It is understood that someone else has offered to do a poppy collection via their school. The Clerk will talk to Cllr Love to meet up with the other person.

FIRE INSPECTION AND CERTIFICATE: The Clerk said she had spoken to Skegness Fire & Rescue; they take all the calls and then pass it on to the fire safety officer in our area who will then in turn call the Clerk. She was told they do a free fire check but didn't know about a fire certificate. Awaiting response

TRAINING CLASS: Cllr Kuzemczak said that she, Cllr Rowett and Cllr Butters had attended a training class in Louth for Councillors. She talked about the format for the agenda and minutes. This was discussed fully. Cllr Kuzemczak proposed that our format be changed, seconded by Cllr Rowett. All agreed.

CORRESPONDENCE:

The Clerk had forwarded the email with regard NALC/Plunkett East Midland Local Council; asking if anyone knew about this. Cllr Wright has offered to view it. **Awaiting response**

Email from Val Preston

Email from Brewery

Email from NALC / Plunkett East Midlands Local Council Webinar Taking Place Noon - 13:00 On 13/12 - Rural Community Businesses - Reminder Request To Ask Local Councils In Your Areas To Book Onto Event By End Play On 3/12, Letter from ELDC, Thoresbrook, Station Rd, North Thoresby.

The Clerk has written to Mr Bedlow with regard to the trees on the cricket field.

PLANNING:

Received from ELDC:

Mr B. lisley. Land rear of Micklemore House, Main Rd, North Thoresby DN36 5SES

Mr P Greensmith, Managers Cottage, North Thoresby Fisheries, Station Rd, North Thoresby. DN36 5QU

Mr & Mrs R. Plaskett, Land off Ludborough Rd, North Thoresby.

Trustees of Haigh Family Settlement Number 2. Land off Church Lane, North Thoresby DN36 5QG

Full Planning Permission Given: Cherry Dale, High Street, North Thoresby. DN36 5PL

FINANCE:

The monthly accounts for October 2018, consisting of Bank Reconciliation/Receipts/Expenditures, have been emailed to Parish Councillors before the meeting to review. These were discussed. It was proposed by Cllr Stone and seconded by Cllr Krawiec these be accepted as a true and accurate account of monies held at this time. All Agreed.

A spreadsheet had been sent to all Councillors itemising hall hiring by month. They all agreed it was a worth while sheet.

Transparency Code: October 2018 Expenses over £100.00

Wages: £1,080.34. Anglian Water: £103.51. ELDC Planning: £117.00. Chubb Fire Inspection: £ 155.95. Grass Cutting: £139.56. Southern Elec: £321.60. Live & Local show: £440.10

ANY OTHER BUSINESS:

Cllr Moor said he had been approached with regard to a barking dog in Church Lane and having his head through the railings of the fence. After discussion, it was decided to tell the residents who had made the complaint to contact the dog warden at ELDC.

Cllr Kuzemczak said there were many comments on the Facebook page with concerns that Ludborough Rd will not have work done until 20/21. She asked if another letter could be sent to Highways. The Clerk will take care of this.

The next council meeting will be **MONDAY**, 7th January 2019 at 7pm

This being the business transacted, the meeting closed at 9.08 pm.	
Signed	Date

The Parish Council would like to wish all residents a very happy Christmas and a Happy New Year for 2019.