

DRAFT**MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL MEETING HELD ON MONDAY, 4th March 2019 at 7.00PM IN THE VILLAGE HALL**

PRESENT: Cllr. S. Wright (Madam Vice Chairman) Cllr. T. Stone, Cllr. N. Krawiec, Cllr. T. Kuzemczak, Cllr. E. Knight and Cllr. I. Moor.
County Cllr. Hugo Marfleet

Two members of the public attended.

In attendance: Sandra Bunyan – Clerk to Parish Council

1. CHAIRMANS WELCOME:

Madam Vice Chairman, Cllr Wright welcomed all those present and thanked them for their attendance.

2. TO RECEIVE APOLOGIES FOR ABSENCE: Cllr. K. Butters (Chairman) Cllr Love and Dist. Cllr T. Aldridge.

3. TO RECEIVE DECLARATIONS OF INTEREST:

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. Knight declared an interest as she is on the Playpark Committee.

OPEN FORUM: Mrs King attended and said the Pop-In luncheon Club were willing to give the Parish Council a donation but asked what the money was going to be spent on.

Cllr Wright said it would be on the bus shelter but at present there was a hold up. The Clerk explained that because the bus shelter was in the conservation area, we would have to get approval from the Conservation Officer and planning. She said she had sent all the required paperwork to them but was waiting for their comments. She had tried to call them but no-one answers the telephone. **Awaiting response.**

Mrs King said the ovens in the kitchen needed a proper clean. She said that the pop-in club were prepared to pay for this as they were the main users of them. She also said that the kitchen could do with a proper steam clean.

Cllr Kuzemczak said the Parish Council should pay for the ovens to be cleaned. This was proposed by Cllr Kuzemczak and seconded by Cllr Knight.

Cllr Stone asked if the cookers had been tested. Cllr Wright said this would come under the Fire Safety check.

Mrs King said the Pop-in has a hygiene certificate and they are willing to attend training to use the Fire Extinguishers.

The Clerk will contact oven cleaning firms. **Awaiting response.**

Mrs King left the meeting at 7.15pm

Mr Bedlow said that the cricket Club had 15 overhanging trees that needed to be trimmed; they had received a quote for £400.00. He asked if he should contact Highways. After discussion it was decided for the cricket club to just go ahead and have them trimmed - the trees are not Highways responsibility or the Parish Councils. The Parish Council suggested he apply for the Community Grant; forms are available at the Post Office.

He also asked if the Parish Council were in agreement for him to carry on cutting the playpark grass. This was proposed by Cllr Kuzemczak and seconded by Cllr Krawiec. All Agreed.

Mr Bedlow left the meeting at 7.20pm

County Cllr Marfleet said the speed limit in Station Rd - which is at present 30mph and 40mph - has been approved to make the entire road a 30mph. The change was approved unanimously after the consultation. This will be changed in due course.

He also said that ELDC portion of the Council Tax is going up 4.5%; half of this is going on social care for adults.

Cllr Stone talked about the grass verges in Grainsby and asked if Highways had any posts/poles that could be put up to stop heavy traffic running over the verges to give the grass verges a chance to grow. County Cllr Marfleet didn't think so, he did suggest that we contact Country wise - Christopher Miller. County Cllr Marfleet will forward the contact details to the clerk.

County Cllr. Marfleet left the meeting at 7.35pm

4. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 4th February 2018:

The minutes of the previous Parish Council meeting held Monday, 4th February 2019 were distributed to all Parish Council members and discussed. It was proposed by Cllr Krawiec and seconded by Cllr Kuzemczak that they represented a true and accurate account of matters discussed. All agreed.

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

5. VILLAGE HALL

(i) FIRE INSPECTION AND CERTIFICATE: The Clerk had given all the required paperwork from the Skegness Fire & Rescue to Cllr Wright, who had kindly offered to be the Fire & Safety office for the village hall. Cllr Love had offered to help her. They have both looked at the Risk Assessment but had a few questions. The Clerk will give her the telephone number to call.

Awaiting response

(ii) PRINTER AND SCANNER

Cllr Butters was unable to attend meeting therefore, at present, nothing to report. **Awaiting response.**

(iii) VILLAGE HALL PLANNING APPLICATION: Cllr Butters was unable to attend meeting. This will be discussed at a later date. **Awaiting action.**

(iv) FUNDING FOR EXTENSION: Cllr Kuzemczak said she had applied for grants but had not heard anything back from them. She did say a lot of the grants did not apply for Village Halls but would keep looking.

(v) FUNDING OPTIONS FOR EXTENSION; All funding options are being sort after. Cllr Knight talked about the Hornsea, **see No 18**

(vi) TREE CONSERVATION OFFICER

(vi) As the Chairman was unable to attend the meeting, his meeting with the Conservation Officer will be discussed at next month's meeting.

6.1940s EVENT: Cllr Kuzemczak said the 1940's committee has agreed to give the Parish Council a donation of £300 towards the bus shelter. The clerk will write to them.

Cllr Knight said there will be an ARTS festival in the village from 31st May – 16th June 2019 - it will be over three weekends.

7. PUBLIC TOILETS: Nothing to report at this present time.

8. SPEEDWATCH:

Cllr Moor said he is waiting for the equipment from Mr Croft so the speed watch program can start up again. **Awaiting response.**

The speeding of HGVs in the village is causing concern. The Parish Council's problem is the police have to approve the locations of the Speedwatch sites and although the two main sites have been approved with risk assessments, you cannot just set up a speed watch in other sites.

9. PLAYPARK: Cllr Knight nothing to report at this time.

10. LIVE & LOCAL: Cllr Knight said the next show is the 6th April 2019, a solo female singer, Juliette Kelly. The show starts at 7.30pm in the village hall. Tickets are £10.00 (Standard) and £8.00 (over 65) Tickets are available at North Thoresby Post Office or call 01472 840068/07735048233.

11. HIGHWAYS & PARKING:

(i) Tarmac in the Square: The clerk said the correct tarmac had now been installed in the Square after the water leak.

(ii) The clerk had written to Mr Shah with regards to repairs to Ludborough Rd. A reply had been received stating the same as last time; the provisional date is still 2021/22 as there are other locations which require more urgent works and with limited resources, difficult decisions have to be made. He said this scheme does not meet the criteria to accelerate in the schedule compared to other sites in the programme. In the interim, they will continue to monitor the road through their routine inspections and any safety defects identified will be repaired in line with the County Council's policy.

(iii) Nothing to report on the No Parking Zone outside the bus stop. Mr Sleaford said that we are on the list.

12. DOG FOULING: The Clerk has received dog fouling notices. Cllr's Krawiec, Moor and Wright will put them up around the village.

13. CLLR TIM STONE UPDATE ON ANY GRAINSBY CONCERNS: Cllr Stone talked about the grass verges in Grainsby. This was discussed previously when County Cllr Marfleet was in attendance. **Awaiting response.**

Cllr Stone asked if the Parish Council can contact Anglian Water about their display van coming to North Thoresby. The Clerk said she was told by Anglian Water that the North Thoresby phase had not been finalized yet.

It is still noted by the Parish Council that some residents (or their visitors) are still parking on the grass verge outside properties thus churning all the grass up.

14. MIRROR ON LUDBOROUGH ROAD CORNER: Cllr Kuzemczak had received a request to have a mirror installed on the corner of Dickenson's Lane. The Clerk had contacted Highways and their answer was that LCC policy unfortunately does not allow them on the Highway – it's all due to liability should there be an accident.

15. MAINTENANCE OF CHURCHYARD AT WAITHE:

Cllr Kuzemczak said Waithe Churchyard grass has been cut, and looks nice and tidy.

16. BUS SHELTER AT NORTH THORESBY: This has already been discussed in the Open Forum. A copy of the quote will be sent to Cllr Stone.

17. BEST KEPT VILLAGE COMPETITION: Again, it was voted to enter the BKV this year. We ask residents to check their hedges and overhanging trees and to please cut them back. Also, please do not park on grass verges as it will make the village look untidy. The parish council hopes all residents will help with the appearance of the village.

18. HORNSEA TWO EVENT: Cllr Knight had attended the Hornsea Two onshore cable route event which was held at Tetney Golf Club on 5th February. She said there was grants available which potentially could include the village hall. Many HGVs will be going through the village. She is going to apply for the village hall and the playpark but cannot apply until August 2019. **Will await decision.**

19. FINANCE:

The monthly accounts for January 2019, 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 Knight and seconded by Cllr Stone these be accepted as a true and accurate account of monies held at this time. All Agreed.

Transparency Code: December 2018 Expenses over £100.00

Wages: £1,080.34. Anglian Water: (VH) £104.45. Ink Cartridges £105.00. HMRC: £321.60

20. PLANNING:

N/133/02267/18 Refusal of Planning Permission. Mr & Mrs R. Plaskitt, Land off Ludborough Rd, North Thoresby.

N/133/01856/18 Approval of reserved Matters. Land off High St, North Thoresby.

N/133/00901/17/N Two Holiday Cottages - Dist Cllr Aldridge was unable to attend meeting, will be discussed later.

Parked mobile home in Stanholme - Dist Cllr Aldridge was unable to attend meeting so it will be discussed later.

Cllr Knights and Dist Cllr Weller both attended the meeting with regards to the development off High St, North Thoresby. Cllr Knight commented that there was no affordable housing planned for this site but even so the scheme was approved.

21. CORRESPONDENCE:

The Clerk attended Training on the election. Paperwork for current Councillors to apply was given to all current Parish Councillors. Notice of vacancies has been put on Notice board.

Sent all paperwork required to Conservation Officer. Re: Bus Shelter.

22. RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:

Dist Cllr. T Aldridge and Dist Cllr Weller were unable to attend meeting.

23. The next council meeting will be **MONDAY, 1st April 2019 at 7pm**

This being the business transacted, the meeting closed at 8.50 pm.

Signed

Date