

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 18
NOVEMBER 2008 AT 7.00 PM IN THE COUNCIL CHAMBER STANHOPE
AVENUE**

PRESENT

Councillors: D Clarke (Chairman), D Robinson, P Franklin, E Mace, G Baker, J Nelstrop, D Hill, E Pickavance, W Saunders

5595 CHAIRMAN'S REMARKS

The Chair explained the purpose of this item being on the agenda.

He told the Council about council business that he had been undertaking since the last meeting, which included the 617 Squadron Association dinner, Woodhall Spa Show dinner and a meeting with 617 Squadron to discuss their proposal for a new memorial in Royal Square adjacent to the current one. He mentioned telephone calls and correspondence that he had received. He asked councillors to make a note of the following dates in their diaries: 27th November, St Andrews School Open Day and 20th January 2009, meeting with Mr Homer (Assistant Director, Culture and Adult Education and Mr Pateman of the LCC Library Service to discuss future possibilities for the library.

5596 TO RECEIVE APOLOGIES FOR ABSENCE

Reasons for absence were accepted from Cllr Pestell, Cllr Storey and Cllr Midgley

5597 TO RECEIVE DECLARATIONS OF INTEREST

There were none at this stage of the meeting.

5598 PRESENTATION FROM BEN BOOTH ON PROPOSED CARAVAN SITE

Ben Booth introduced himself and explained his reasons for applying for planning permission for a caravan site at the proposed location. He showed councillors plans for the site as well as a plan showing how much field the site would take up. He explained in detail his plans and answered questions from councillors. He assured the Council that the Woodhall Spa Show would be able to continue, but would be split between two fields with the show taking place in one and parking in another.

Cllr Saunders arrived at 7.20pm

Councillors suggested to Ben Booth that he should contact St Andrews School and the Cricket Club.

Ben Booth informed the Council that he hoped to submit his planning application by early 2009 and if planning permission was granted he was planning to start construction in May/June 09 with the view to being open for the 2010 season. He told the Council that he would be happy to give a full presentation once his planning application had been submitted and he asked the Council for a copy of their policy on caravan sites which the Clerk agreed to e-mail to him.

5599 REPORTS FROM CLERK AND COUNCILLORS ON MATTERS OUTSTANDING

5582 The Lincolnshire Road Safety Partnership had agreed to carry out a speed survey on Witham Road. The Clerk had contacted Edward Mayor from the Community Police Panel to ask them to suggest the most suitable location for the survey to be placed. The Clerk will write to County Cllr Hoyes about the loan of a mobile speed indicator.

5589 The Clerk told the Council of the arrangements for the Christmas Fayre. She was still unsure about a couple of items and it was agreed that she would contact Wendy Radford to check with her. Cllr Nelstrop informed the Council that the Christmas lights would be put up on 28th November.

The Clerk told the Council that she had been informed on a couple of occasions that the sign indicating the location of the Methodist Church was pointing in the wrong direction. The sign had been adjusted by Highways to face the right direction. However, it had since been turned again and it now seemed that someone moving it on purpose. She agreed to contact the PCSO to make him aware and ask if it could be monitored.

5600 PLANNING APPLICATIONS

- S/215/03019/08 – Brackenwood Cottage, Monument Road: Concerns were expressed that change of use may be applied for at a later date for the proposed third garage. However, it was proposed, seconded and RESOLVED to support this application.
- S/215/03054/08 – Co-op, 3-4 Clarence Road: It was proposed, seconded and RESOLVED to support the application to display 2 no. non illuminated fascia signs
- S/215/02757/08 – Claremont, Tattershall Road: It was proposed, seconded and RESOLVED to support the amendment to this application.

5601 CEMEX LORRIES PASSING THROUGH VILLAGE

LCC had confirmed that the Cemex planning application for the replacement quarry was still on hold pending further information. The amended application was expected early in the New Year. They had also stated that any extra vehicles that had been witnessed were not due to any expansion of the business and the number of lorries were connected to the number of orders at the site which could fluctuate.

It was proposed, seconded and RESOLVED to contact Cemex and ask them to put in writing the following:

- Number of lorries expected to pass through the village each week
- The maximum number of vehicles allowed to pass through
- Current restrictions to vehicle movements
- Ask them to avoid times when children walking to school
- Confirmation that there have been no changes in circumstances to affect the number of vehicles
- Ask for a copy of the last 3 months vehicle movements in both directions.

5602 QUOTATIONS FOR CONCRETE PLINTH FOR BENCH

The Clerk had only managed to obtain two quotes instead of the three stated in the Financial Regulations. It was proposed, seconded and RESOLVED to consider only two quotations.

The Chair gave details of both quotes and it was proposed, seconded and RESOLVED to accept the quotation from Mick Gosling Builders for £345, which was an all inclusive quotation for providing a concrete base and anchoring the bench down. The Council would purchase the brackets to secure the bench to the base at a cost of £37.50 each.

5603 a) URGENT CORRESPONDENCE

New Linx Housing Trust: Annual servicing of Fire Alarm System at Council Offices – Monday 24th November at 9.00am

ELDC: Standards Committee Meeting – Friday 21st November at 10.30am at Tedder Hall, Manby Park

b) MAKING AND ENFORCING OF BYELAWS CONSULTATION

It was proposed, seconded and RESOLVED to submit the following comment:
Extend the statutory consultation period to 28 days instead of the proposed 21 days.

c) ELDC LDF PREPERATION OF CORE STRATEGY

It was proposed, seconded and RESOLVED to answer ‘no’ to question 1 of the consultation and make the following comments:

Cannot expect one vision to cover such a large variety of settlements. A more complex plan is needed for such a varied area and should be targeted at local needs, it is too urban focused and doesn't recognise requirements for rural communities. Local communities should be encouraged to develop and submit their own policies specific to them.

d) EAST LINDSEY TOWN AND PARISH ASSEMBLY

It was agreed that Cllr Mace and the Clerk would attend the assembly on 9th December at the Skegness Embassy Theatre.

5604 ANGLIAN WATER BILL

After several months of trying to resolve the issue with the large water bill, it was proposed, seconded and RESOLVED to pay the £5670.26 bill in 5 instalments of £1134.05. This would enable the Council to settle the bill by the end of the financial year. It was suggested that the Council could re-approach Anglian Water in a couple of months time to see if they would negotiate the final balance.

5605 PAYMENTS OF ACCOUNTS

It was proposed, seconded and RESOLVED to make the following payments:

£123.39 (BT); £10 (LALC Training); £2737.75 (Felling of trees at cemetery); £581.80 (Christmas lights); £6 (photocopying); £7.69 (padlock for Royal Square); £92.50 (Cupits, Newsletter); £30 (refreshments for tree planting day)

5606 ARRANGEMENTS FOR PARISH COUNCIL MEAL IN JANUARY

It was agreed to change the date of the meal to Wednesday 14th January subject to availability. Cllr Baker said that she would check that this date was available and councillors were asked to double check that they were available and let Cllr Baker know if not. District/County Councillors would be invited as well as Parish Councillor's husbands and wives. It was agreed not to have a guest speaker and any comments on the menu were to be made to Cllr Baker. The costing of the meal would be agreed at the next meeting.

The Chair closed the meeting at 8.35pm.