

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING
HELD ON TUESDAY 29 MARCH 2011 AT 7.30 PM IN THE COUNCIL
CHAMBER STANHOPE AVENUE**

PRESENT

Councillors: D Clarke (Chair), E Mace, P Franklin, R Sanderson, D Robinson, D Hill, J Nelstrop and C Cooper

IN ATTENDANCE

A Bushell (Parish Clerk), Barry Chapman ELD Cllr Craig Leyland

6320 CHAIRMAN'S REMARKS

The Chairman explained the purpose of calling this special meeting.

6321 APOLOGIES FOR ABSENCE WITH REASONS GIVEN

Apologies for absence were accepted from Cllr Midgley, Cllr Peacock and Cllr Pickavance. Cllr Saunders was absent.

6322 TO RECEIVE DECLARATIONS OF INTEREST

There were none at this stage of the meeting.

**6323 TO APPROVE THE FUNDING AGREEMENT WITH EAST LINDSEY
DISTRICT COUNCIL (ELDC) IN RELATION TO THE TRANSFER OF
JUBILEE PARK**

Cllr Clarke informed the Council that some changes had been made to the copy of the agreements which members of the Council had been given prior to the meeting and he explained what the changes were.

Cllr Nelstrop queried whether the pool schedule needed to be agreed before the agreement could be signed and Cllr Clarke agreed to confirm with the Solicitors and ELDC that the pool works schedule did not need to be part of the formal document, but instead would be agreed, signed and slipped into the final document at a later date. Part of the funding agreement involved sending original invoices to East Lindsey District Council and it was agreed that ELDC needed to be made aware that the originals must be sent back to the Parish Council for VAT purposes.

It was proposed, seconded and RESOLVED to approve the funding agreement subject to the agreed changes.

It was proposed, seconded and RESOLVED to confirm that the agreement could be signed by any two of the three nominated councilors (Cllr Nelstrop, Cllr Mace and Cllr Clarke) as per minute ref. 6193b and 6222e.

**6324 TO RECEIVE A RECOMMENDATION FROM THE JUBILEE PARK
MANAGEMENT COMMITTEE TO DEMOLISH THE CAFÉ AT JUBILEE
PARK BEFORE THE START OF 2011 SEASON**

The Council was informed that the café building was beyond economical repair and ELDC would not pay for it to be demolished, but instead intended to board it up and leave it. The Jubilee Park Management Committee had considered this and felt that a boarded up building would be an eyesore in the park and a target for vandalism and for this reason they were recommending that the café building be demolished.

It was proposed, seconded and RESOLVED to approve the demolition of the café building using funds from the pool works grant which ELDC had approved.

6325 TO AGREE TO COMMISSION A BAT SURVEY FOR THE JUBILEE PARK CAFE

The Parish Council was informed that before the building could be demolished a bat survey needed to take place as it was a criminal offence to demolish a building without consideration for bats.

Due to timescales the bat survey had already been carried out as the demolition needed to take place before 01 May which is the start of the bat breeding season. It was proposed, seconded and RESOLVED to retrospectively approve the survey by ESL at a cost of £407.50 + VAT. This invoice would be paid by the Parish Council from the grant allocated to Jubilee Park.

The Parish Council was informed that the survey had confirmed that there were no bats living in the bat boxes on site, but it was still necessary to move quickly with the demolition before bat nesting season.

ESL would also need to be on site during demolition of the building to ensure that no bats are present and if any bats are discovered at that time it would cause a delay.

6326 PENDING THE OUTCOME OF A BAT SURVEY TO AGREE TO AWARD A CONTRACT FOR DEMOLITION OF THE CAFÉ BUILDING AND TO MAKE GOOD OF THE GROUND

The Parish Council was also informed that the demolition was also subject to the outcome of an asbestos survey.

District Cllr Leyland arrived at 8.20pm.

It was proposed, seconded and RESOLVED to award the contract for demolition of the café to Rick Howell Structural Steelwork Ltd at a cost of £11,250 + VAT subject to the findings of an asbestos survey.

It was proposed, seconded and RESOLVED to award the contract for landscaping the site after demolition of the café to Spa Landscaping (Woodhall) Ltd at a cost of £2,450 + VAT.

The Parish Council agreed to keep the long term vision for the café well communicated.

It was proposed, seconded and RESOLVED that the corner stone of the café would be carefully removed and preserved.

The Jubilee Park Management Committee was awaiting proposals from McColls to site a porta-cabin on the site of the café.

6327 TO APPROVE THE PETWOOD CARAVAN PARK ACCESS PROPOSAL

All members of the Parish Council had been provided with a rights of way access proposal between the Parish Council and Petwood Leisure Ltd.

It was proposed, seconded and RESOLVED to amend the 'purpose' of the access proposal to restrict the use of the Petwood Caravan site to touring caravans, motor homes and tents only as specified in planning permission S/215/01390/09. This was to ensure that if the owner of Petwood Leisure Ltd wished to expand or have static caravans on the Petwood caravan site he would need to renegotiate access.

It was proposed, seconded and RESOLVED by 7 votes (Cllr Sanderson abstained) to accept the access proposal with the proposed amendments.

The assess proposal would be amended and presented back to Petwood Leisure before 01 April. If Petwood Leisure refused to accept the access proposal then the Parish Council would need to write to them and issue them with a 1 month license to access their caravan site before referring the matter to a legal firm to progress. This would be an item on April's Parish Council agenda.

6328 TO APPROVE TO MOVE THE MONEY ALLOCATED IN 2010/11 BUDGET FOR THE PURCHASE OF A PROJECTOR AND SCREEN INTO AN ALLOCATED RESERVE TO SPEND IN 2011/12

It was proposed, seconded and RESOLVED to approve the movement of £1500 allocated to purchase a projector and screen into allocated reserves to be spent during 2011/12 financial year.

The Chair declared the meeting closed at 9.14pm.