# Grainthorpe Parish Council Meeting

Wednesday 8th May 2019, 7.30pm, at the Methodist Chapel Schoolroom

Present: Councillors Bark, Drinkel, Hibberd & Pridgeon. District Councillor Rickett and Mr I Jones

# Minutes

#### 1. Election of Officers:

*Election of Chair* - Councillor Pridgeon was proposed by Councillor Bark and seconded by Councillor Hibberd. Councillor Pridgeon was unanimously elected Chair.

*Election of Vice Chair* – Councillor Drinkel was proposed by Councillor Pridgeon and seconded by Councillor Bark. Councillor Drinkel was unanimously elected Vice Chair.

*Tree Warden* - Councillor Pridgeon will continue as Tree Warden.

GCVA Representative - Councillors Pridgeon and Drinkel will continue as GCVA Representatives.

As per the dispensation form all parish councillors were awarded dispensation as per the dispensation request form for 4 years.

- 2. The reappointment of G Brown was proposed by Councillor Bark and seconded by Councillor Pridgeon. G Brown was reappointed as Clerk.
- 3. Apologies were received and accepted and accepted from Councillors Jackson and Lovatt. The clerk clarified that a councillor would have to have 6 months of non-attendance before they were removed from office.
- 4. Minutes of the meeting held on Wednesday 3<sup>rd</sup> April 2019 were received, approved and signed by the Chair as a true and accurate record.
- 5. Matters Arising:

## Nominations for co-opted Councillor

Councillors Pridgeon proposed and Councillor Bark seconded that Mr I Jones be appointed as a Co-Opted Councillor. Councillors Pridgeon proposed and Councillor Bark seconded that Mrs J West be appointed as a Co-Opted Councillor. Agreed unanimously by all parish councillors.

#### **PCSO**

The PCSO was not present at the meeting.

#### Kiosk

The kiosk has been disconnected. D McNally will remove in due course. Payment yet to be received.

#### Grass Cutting

The gentleman from The Forge has cut the grass around the millennium stone. R Lidstone-Scott continues to cut the war memorial. S Ensor has agreed to cut all other grass areas that the parish council is responsible for. Agreed to pay £75 per cut by Chair and Vice in order to process.

#### Noticeboard

Apologies from Councillor Hibberd as he has yet to source the lettering.

#### Village Hall Light

The light outside the village hall will be up and running by 5<sup>th</sup> June 2019.

#### 6. Parish Matters:

## **Anglian Water Fences**

The fence is rotten. Clerk to contact to fix.

#### Grass Behind the Chapel

This needs to be cut. Clerk has been given an address and will contact. It was suggested the clerk check the most recent planning application for contact details.

### 7. County Councillor

See item 8

#### 8. District Councillor

The new District and County Councillors are P Rickett and D McNally. P Rickett was present at the meeting and gave a brief introduction.

## 9. Planning:

Planning Permission - Extension and alterations to the existing dwelling to provide a garden room on site of part of the existing dwelling which is to be demolished. BETHANY COTTAGE, 1 HIGH STREET, GRAINTHORPE, LOUTH, LINCOLNSHIRE, LN11 7HS

No documentation from LMDB. Cannot build within 8m of a culvert. The proposal is no nearer the culvert that the current building. Councillor Hibberd recommended to the resident that he to talk to LMDB.

No objections raised; application supported.

#### 10. Finance:

#### **AUDIT**

Bank Reconciliation Year Ended 31st March 2018	£3618.99
Balance on Bank Statement 31st March 2018	£3061.87
Outstanding Items	£0.00
Balance in Cash Book	£3061.87

Councillor Bark proposed and Councillor Drinkel seconded that the audit for 2018/2019 be approved. Approved unanimously by all parish councillors.

# Expenses to be considered:

•	CAB Donation	£25.00
•	Clerks Salary (Apr-Jun)	£220
•	Clerks PAYE (Apr-Jun)	£55.00
•	Insurance	£336.27
•	NSPCC	£25.00
•	Chapel Rent	£72.00

All the above expenses were approved.

## 11. Correspondence:

•	The Rural Bulletin	24/04/2019
•	BT Completion Notice	23/04/2019
•	The Rural Bulletin	16/04/2019
•	LALC E-News	15/04/2019
•	Community Lines	12/04/2019
•	The Rural Bulletin	09/04/2019
•	The Rural Funding Digest	03/04/2019

## 12. Any Other Business

## Canal Hedge Planting

Still to be checked by Councillor Drinkel.

## Church Sign

D McNally has passed the form on to another council member to complete. Councillor Drinkel to follow up.

## 5 Carters Garth

There have been a number of large bonfires and there are possibly rats. It looks very untidy. Clerk to contact Waterloo Housing to see if they own and inform them of the condition of the property and that the Parish Council suspects there may be a business run from the property.

# **13**. Date and time of next meeting(s)

July 8th

## Georgia Brown

Clerk

Grainthorpeparishcouncil@hotmail.co.uk