# **Grainthorpe Parish Council Meeting**

# Wednesday 27th February 2019, 7.30pm, at the Methodist Chapel Schoolroom

## Minutes

- 1. Apologies were received and accepted from Councillors Drinkel, Jackson and Marshall.
- 2. Minutes of the meeting held on Wednesday 9<sup>th</sup> January 2019 were received, approved and signed by the Chair as a true and accurate record.

#### 3. Matters Arising:

The timing of meetings was discussed in order to ensure the business required was conducted at the appropriate times during the year. Dates were set as follows:

Meeting Dates 2019:

- 3<sup>rd</sup> April
- 8<sup>th</sup> May
- 10<sup>th</sup> July
- 9<sup>th</sup> October
- 11<sup>th</sup> December

## Meeting Dates 2020:

- 11th March
- 13<sup>th</sup> May
- 8<sup>th</sup> July
- 14<sup>th</sup> October
- 9<sup>th</sup> December

#### 4. Parish Matters:

#### **Bus Service**

The current bus company have moved the bus stop. They have been contacted and the County Councillor has been in contact as well, but is still waiting for a response. The Parish Council have been informed that a coach will be brought through the village to see what the issues are.

#### **Grass Cutting**

It was agreed to continue with the current supplier, starting at the end of March and then every 3 weeks as required.

#### Kiosk

Three bids had been received which were opened at the meeting. The bids were as follows:

- 1. £420
- 2. £510
- 3. £6953

Councillor Bark proposed and Councillor Jones seconded that the highest bid be accepted. Agreed unanimously by all Parish Councillors. Action: Clerk to contact all bidders and BT to arrange disconnection of the electricity supply.

## Highways Visit

Road narrows sign is now in the correct place.

#### Signs

The church is having an open afternoon every 3<sup>rd</sup> Sunday starting in March. They have asked if the parish council would pay for a brown sign directing visitors to the Church. Agreed by all Councillors. Action: Clerk to source and find out the cost of a brown sign.

#### **Festival of Arts**

The Arts committee have been given a defibrillator, via the Louth Lions. It does not have a cabinet. The Arts committee have requested that the Eleemosynary, Village Hall and PC share the costs and it would be site at village hall Agreed by all Councillors.

## 5. County Councillor

The County Councillor sent his apologies for the meeting.

#### 6. District Councillor

The District Councillor sent his apologies for the meeting.

#### 7. Planning:

Application reference N/062/00030/19 – Land Adjacent Rosewood, High Street, Grainthorpe. Detailed particulars relating to the erection of 1no. detached house with integral double garage, 1no. detached house with attached single garage, 1no. pair of semi-detached houses each with an integral single garage, 3no. detached houses with detached double garage, 2no. pairs of semi-detached houses, 2no. detached houses with attached double garage and 1no. detached house, (total of 14no. dwellings) construction of a vehicular access and internal access roads. (outline permission reference no. N/062/00499/15 (Outline erection of up to 14no. dwellings with all matters reserved.) granted on 10th March 2016).

Anglian Water - Councillor Hibberd had contacted them and they have noticed and should have submitted comments.

Comments from 2 parishioners taken in to account on comments submitted.

#### 8. Finance:

Receipts:

Invoices:	Clerks Salary (Oct-Dec) Clerks PAYE (Oct-Dec) Wages Bureau (Oct-Dec)	£220.00 £55.00 £25.00
Ring Fenced Funds:	Lawn Mower	£1,000.00
<b>Present Position:</b>		£2,296.77

Potential expenses to end of year:

Estimated Balance: £1,996.77

The above expenses were agreed unanimously by all Councillors.

#### 9. Correspondence:

E Mail – please let me know if you require a copy of any correspondence prior to the meeting.

•	Community Lines	15/02/2019
•	Annual Budget Consultation	12/02/2019
•	Town & Parish Newsletter	11/02/2019
•	Lindsey E Messenger	31/01/2019
•	National Casework – Footpath 18	30/01/2019
•	Community Lines	21/01/2019
•	Town & Parish Newsletter	18/01/2019
•	Minerals & Waste Consultation	18/01/2019

## 10. Any Other Business.

Lindsey Marsh Drainage Board

Following a board meeting they have written to the residents of The Sycamores and requested the garage be demolished. The residents were requested to respons in writing within 14 days with demolition of the garage to have been completed within 28. The residents had not responded so were called and informed that despite reassurances that the garage would be demolished they would still need to respond in writing.

## 11. Date and time of next meeting(s)

• See item 3

Georgia Brown Clerk

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