# **Grainthorpe Parish Council Meeting**

# Wednesday 9th January 2019, 7.30pm, at the Methodist Chapel Schoolroom

# <u>Present</u>: Parish Councillors Bark, Drinkel, Hibberd, Jones, Lovatt, Marshall and Pridgeon.

# **Minutes**

- 1. Apologies were received and accepted from Councillor Jackson.
- 2. The minutes of the meeting held on Wednesday 14<sup>th</sup> November 2018 were received, approved and signed by the Chair as a true and accurate record.

## 3. Matters Arising:

## **Eleemosynary Accounts**

The Eleemosynary account for 2017/2018 were received and approved.

## 4. Parish Matters:

## **Dogs on Biergate**

The email was circulated prior to the meeting. This is a police matter. The PCSO had been contacted and cannot find a record of the incident. Clerk to contact parishioner to request incident number. **Kiosk** 

Costs for renovation greater would be in excess £400. Regarding insurance, it does not need to be included as itemised. It was felt that it is an unnecessary cost to maintain the kiosk. Councillor Pridgeon proposed and Councillor Bark seconded that the kiosk be sold. The Parish Councillors agreed unanimously to see the kiosk. To be advertised in the Grainthorpe News for sealed bids. Conditions of sale – removed by a predetermined date and site left in a good condition. Clerk to organise the disconnection of the electricity supply.

#### Noticeboard

£80 plus varnish/stain. Agreed unanimously by the parish council.

#### Bench

It was agreed that the bench will now be sited at the Church.

5. County Councillor

The County Councillor was not present at the meeting.

# 6. District Councillor

The District Councillor was not present at the meeting.

7. Planning:

Application reference N/062/02221/18 has been received and is now being considered. Your observations are requested no later than 13/12/2018. Planning Permission - Extension to existing house to provide a first floor bedroom with wardrobe and en suite. Change of use of land to form an extension to the domestic curtilage and erection of a stable block and menage. MICHEILAS, WRAGHOLME ROAD, GRAINTHORPE, LOUTH, LN11 7JD

The above planning permission was circulated prior to the meeting and supported by all Councillors. However it was not returned to the Clerk in time in order to submit.

8.	Finance:		
	Receipts:	East Lindsey Grant	£250.00
	Invoices:	Clerks Expenses	£27.95
		Wages Bureau (July-Sept)	£25.00
		Strimmer	£330.00
		Guy Bishell (Memorial Hedges)	£40.00
	Ring Fenced Funds:	Lawn Mower	£1,000.00
	Present Position:		£2,596.77
	Present Position: Expenses to be considered:	Clerks Salary (Oct-Dec)	<b>£2,596.77</b> £220.00
		Clerks Salary (Oct-Dec) Clerks PAYE (Oct-Dec)	
		•	£220.00
		Clerks PAYE (Oct-Dec) Wages Bureau (Oct-Dec)	£220.00 £55.00
	Expenses to be considered:	Clerks PAYE (Oct-Dec) Wages Bureau (Oct-Dec)	£220.00 £55.00 £25.00

Estimated Balance:

#### £1,996.77

All the above expenses for consideration were approved by the parish councillors.

9. Precept

Councillor Bark proposed and Councillor Drinkerl seconded that the precept for 2019/2020 be set at £4,100. This was agreed unanimously by the parish councillors.

#### 10. Correspondence:

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

٠	Town & Parish Newsletter	27/11/2018
•	E-Messenger	29/11/2018
•	Town & Parish Newsletter	06/12/2018
•	Community Lincs News	12/12/2018
•	LALC News	17/12/2018
•	Town & Parish Newsletter	19/12/2018
•	E-Messenger	21/12/2018

#### 11. Any Other Business.

#### Mill Lane

There is a light that is on all the time. Councillor Pridgeon has reported. There are two potholes that need reported. Clerk to report.

#### **Gritting Bins**

These will only be filled once.

#### **Dog Litter Bins**

These have been moved from the lampposts and are much better sited. Speed Sign

Request it is returned for use in Grainthorpe

#### **Emergency Text Alerts**

Councillors agreed that Councillor Hibberd could contact another parishioner to be the second contact. **Highways Meeting** 

Councillors will attend. To be advertised on the Grainthorpe Facebook page.

# **Grainthorpe Junior School**

Councillor Pridgeon has monitored the cars at school. It is worse in afternoon than morning. The Parish Council would like to request that the school implement a travel plan and suggest support is requested from the Road Safety Partnership.

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

It was suggested that the dates of the meeting be changed to fit in with the decisions that need to be made at certain times of year. It was agreed that the next meeting would be held on 27<sup>th</sup> February 2019. Clerk to check whether the month of the AGM can be moved and then further dates set accordingly.

Miss G Brown Clerk

Grainthorpeparishcouncil@hotmail.co.uk