

**MINUTES OF THE PARISH COUNCIL MEETING OF BILSBY & FARLESTHORPE**

**HELD AT HOLY TRINITY CHURCH**

**ON THURSDAY 7<sup>th</sup> JULY 2022**

Present: Cllrs Cooper (Chair); Morley; Wilson-Brown; L Gaston, Curtis, Willoughby, Marsh (ELDC), Devereaux (ELDC) and Matthews (LCC)

Two members of the public were present at the meeting. As this meeting followed on directly from the APM, there were no additional public comments raised and the Chairman moved to open the meeting for business.

Mrs M Hoad, Parish Clerk took the minutes.

351 **APOLIGIES FOR ABSENCE**

Apologies had been received from Cllr N Gaston. It was resolved to accept all reasons for absence.

352 **DECLARATIONS OF INTEREST**

There were no declarations of pecuniary interest from Parish Councillors.

353 **MINUTES OF THE MEETINGS HELD ON THE 12<sup>th</sup> MAY 2022**

It was proposed by Cllr Morley seconded by Cllr L Gaston and **resolved by all** that the Chairman sign the minutes of the Council Meeting held on the 12<sup>th</sup> May 2022 as a correct record.

354 **MATTERS ARISING FROM 12<sup>th</sup> MAY MEETING**

Cllr Wilson-Brown advised that the lamp posts damaged by traffic in the village had finally been replaced. The cones remained in place in Alford Road and belong to BT Telecoms. The Clerk was asked to contact BT with a view to getting these removed.

355 **FINANCIAL**

- a. Accounts to be paid/authorised. It was proposed, seconded, and **resolved** that the following accounts be paid Clerks Salary & Expenses for May/Jun; HMRC £25.80; Parish Noticeboard Co £600; Louth's Men's Shed £315 and Bilsby PCC grant £400
- b. Budget Statement as at end of May2022 The budget statement had been circulated by the clerk and **it was resolved** to accept the statement as correct, this was signed by the Chairman.
- c. Bank Reconciliation as at end of May 2022 The statement had been circulated by the clerk, **it was resolved** to accept the statement as correct, this was signed by the Chairman

356 **PLANNING –**

There were no new planning applications for consultation, notice of planning decisions received had been circulated to Cllrs and noted in the correspondence agenda item.

357 **COMMUNITY PROJECTS**

- a) Farlesthorne Defibrillator – The Clerk advised that the new defibrillator in Farlesthorne had now been registered with EMAS and details of content of

Awareness Sessions provided by Community Heartbeat circulated to Cllrs. **It was resolved** to ask Community Heartbeat for some dates in September to run Awareness Sessions for residents. Neighbouring villages could also be invited and should there be the need to run additional courses a grant contribution to costs could be sought from ELDC.

- b) Bilsby Noticeboard Renovation – Council was advised that the painting of the Bilsby noticeboard metal surround had now been completed and refurbishment of the wooden board was underway. This had taken longer than expected as the wooden board had been rotten in several areas. It was hoped the board would be back in situ in July when Louth Men’s Shed had completed refurbishment work.
- c) Farlesthorne Notice board project – The Clerk advised that funding of £960 had been received from ELDC towards the new notice board in Farlesthorne. **It was resolved** that the balance payment for the new board and jubilee sign be sent to The Parish Noticeboard Company. Cllr Cooper would approach a local handyman regarding installation of the noticeboard once received.
- d) Speed sign Backing plate – Approval had now been received to install the 3<sup>rd</sup> site for the reactive speed sign. Cllr N Gaston had noted a defect on the backing plate which prevented the attachment of the sign correctly. This could be rectified by grinding off an extruding point and the Clerk was checking with the supplier that this action would not affect any warranty on the backing plate.

#### 358 **HIGHWAYS**

It had been noted that the warning sign in Back Lane had been obscured by overgrown foliage from a neighbouring property. Cllr Morley agreed to visit the property owner to ask if they could arrange for their hedging to be trimmed back.

#### 359 **CORRESPONDENCES**

1. Confirmation of Jubilee grant received – £930 for new noticeboard and plaque
2. AGAR forms submitted and put on website.
3. Confirmation from church meeting dates all booked for civic yr.
4. LALC News circulated to all
5. New Defib registered and Community Heartbeat contacted re Awareness Sessions. Email link circulated to all
6. Acolaid Case N/016/00540/22 decision note for Land North Est of Bilsby House, Alford – circulated to all.
7. Information on DIY installation for new noticeboard – circulated to all
8. Useful info ‘connect to support Lincolnshire’ from Cllr Marsh circulated to all and added to website.
9. Email form Pensions Regulator regarding re-enrolment date deadline – 28<sup>th</sup> Oct 2022 and re-declaration date 28 March 2023 – Clerk to action
10. UK SPF Newsletter circulated to all by email.
11. Vat Re-claim submitted
12. Acolaid Case N/016/00756/22 decision notice for Bray Cottage, Asserby Road – circulated to all
13. Acolaid Case N/016/01968/20 decision notice of refusal for planning Everleigh, Thurlby Road, Bilsby – circulated to all and follow up email sent to Jo Parker regarding next steps in the enforcement process.

14. Acolaid Case N/016/01969/20 decision notice of refusal for listed building status for Everleigh, Thurlby Road, Bilsby – circulated to all.
15. Bank Mandate chased and advised of changes required to form
16. Issue with new backing plate for speed sign report and circulated to all.
17. Streetlight on Thurlby Road replaced.
18. Town & Parish E-New circulated to all.
19. Noticeboard refurbishment work chased with Louth Men's Shed – board to be reinstated shortly.
20. Copy invoices for new noticeboard and plaque circulated to all.
21. Archers survey on Thurlby Road - circulated to all.

360 **DISTRICT COUNCIL REPORT & EVERSLEIGH UPDATE**

Cllr Marsh advised that ELDC had launched a lottery scheme under which local charities and organisations could register with to receive a share of profits made. The lottery would be run under responsible gambling guidelines and individuals buying a ticket could identify the registered charity they would like to benefit. A link to the lottery site would be available on the ELDC web page. Further support to local charities / organisation would also be made available via Crowd Funding where ELDC would contribute £1 to every £3 donated up to a total of £30,000. The meeting was also advised that Mablethorpe had been voted the 3<sup>rd</sup> best beach in the UK by the Times newspaper. On the 11<sup>th</sup> July 2022 the Queen's Jubilee baton would be coming via Boston and Skegness on its route through the county.

ELDC are also launching a sustainable warmth program providing funding to homeowners to upgrade their properties to be more energy efficient. There could be up to £10,000 available to individual homeowners and £5,000 for landlords following an energy rating assessment to see if eligible. This program was aimed at targeting fuel poverty in the district as ELDC considered that everyone has the right to live in a warm and clean environment. Finally, Cllr Marsh advised that responsibility for footway lighting would now move to LCC.

Everleigh: The Parish Council had been advised that the planning applications for change of use and listed building status on this property had now been refused. The issue had been returned to Planning Enforcement to progress and the Clerk had been advised that a specialist surveyor would be visiting the site. Cllr Marsh stated he had personally taken this issue up again with Planning Enforcement and expected legal action to follow shortly.

361 **COUNTY COUNCIL REPORT**

Cllr Matthews advised that a further Highways walkabout was planned and the Thurlby loop problem previously raised with him would be looked at. He expressed his concern regarding 'illegal' parking at Huttoft Car Terrace/Mogs Eye and the new pay to park machines. He would be discussing this matter with Highways along with the cost of the works of tarmacking the new car park. Cllr Mathews informed the meeting of the Levelling up grants which had been made available to Alford and Spilsby for the heritage works on Alford Windmill, Sessions House, Spilsby and the rebuilding of the marquee area at the Manor House. There would also be new changing toilets provided for the disabled in Alford.

362 **ANY OTHER MATTERS/NEXT AGENDA**

Any agenda items outline above.

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<u>Accounts for Payment / Authorisation</u>	<u>Meeting</u>			07.07.22
<b>Payee</b>	<b>Net</b>	<b>VAT</b>	<b>Total</b>	<b>Chq.No</b>
Bilsby PCC Grant	400.00	0.0	400.00	100643
The Parish Noticeboard inv 9991 & 10046 (Board & Plaque)	438.00	162.00	600.00	100644
M Hoad Clerks May / Jun salary & expenses	267.26	0.0	267.26	100645
Louth Men's Shed	315.00	0.0	315.00	100646
HMRC	25.80	0.0	25.80	100647
		<b>Total</b>	<b>1608.06</b>	

There being no further business the Chairman thanked attendees and closed the meeting at 20.15.  
Next meeting Thursday 1<sup>st</sup> September 2022.

Signed by Chairman.....

Date.....

Signed by Clerk.....

Date.....