

MINUTES OF THE PARISH COUNCIL MEETING OF BILSBY & FARLESTHORPE

HELD AT HOLY TRINITY CHURCH

ON THURSDAY 3rd NOVEMBER 2022

Present: Cllrs Cooper (Chair); Morley; Wilson-Brown; Bailey; Matthews (LCC) and Marsh (ELDC)

Mrs M Hoad, Parish Clerk took the minutes.

Four members of the public were present at the meeting.

An open session was held at the beginning of the meeting for residents to raise Highways issues direct to Cllr Matthews LCC. Cllr Matthews informed the meeting he had invited LCC Highways to attend but it was felt he could direct any questions raised on their behalf. Cllr Matthews advised residents of the case study he had carried out for Hannah/Markby regarding highways concerns and would apply the same principle to issue being raised from Bilsby and Farlesthorpe. Speeding was raised as a continued concern and Cllr Wilson-Brown called for 30pmh signs to be painted on the roads leading into the village. (Thurlby road, B1111 and Alford Road). Cllr Matthew explained that highways couldn't manage poor driving or driving without due care an attention but could look at signage, maintenance of signs, road surface or road markings such as chevrons or double white lines if the area met with required criteria. It was agreed to supply Cllr Matthews with a list of outstanding highways issues for him to pursue with LCC. Parish Council would check the condition of local signage and add any items needing attention to FixMyStreet. The suggestion for road markings would be further discussed at the next Parish Council Meeting in January. One resident raised concerns of an overgrown tree on Back Lane and foliage from a couple of properties covering the pathway. It was agreed that the Parish Council would write to the property owners concerned and request tree / hedges were cut back.

A resident expressed he was not happy that Cllr Morley and a representative from ELDC planning dept had called at his property when he was out regarding viewing the Eversleigh, Thurlby Road. Cllr Morley apologised and explained she had not received the message that he would not be available on the day.

375 **APOLIGIES FOR ABSENCE**

Apologies had been received from Cllr S Devereux (ELDC), Cllr N Gaston, Cllr L Gaston and Cllr Willoughby. It was resolved to accept all reasons for absence.

376 **DECLARATIONS OF INTEREST**

There were no declarations of pecuniary interest from Parish Councillors.

377 **MINUTES OF THE MEETINGS HELD ON THE 1ST SEPTEMBER 2022**

It was proposed by Cllr Morley seconded by Cllr P Wilson-Brown and **resolved by all** that the Chairman sign the minutes of the Council Meeting held on the 1st September 2022 as a correct record.

378 **MATTERS ARISING FROM 1ST SEPTEMBER MEETING**

Matters covered in agenda.

379 **FINANCIAL**

- a. **Accounts to be paid/authorised.** It was **resolved** by all that the following accounts be paid Clerks Salary & Expenses for Sep/Oct; HMRC £27.40; RBL Poppy Wreath £20; RBL Large Poppies £60 and D Morley £13.50.

- b. Budget Statement as at end of September 2022 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 September 2022 The statement had been circulated by the clerk, **it was resolved** to accept the statement as correct, this was signed by the Chairman
- d. Draft Budget for 2023/24 – The Clerk had circulated a draft budget prior to the meeting for consideration. Following debate, it was agreed revised figures and tax base would be presented at the January meeting for Cllrs to agree on the budget and precept for 2023/24.

380 **PLANNING –**

Outer Dowsing Offshore Consultation – The Clerk read out to the meeting a copy email from Cllr Matthews outlining concern he had raised on behalf of LCC. These included the lack of joined up thinking to this project and the concerns of a possible large substation being created close to Farlesthorne with pylons to carry electricity overground. It was agreed to keep this item on the agenda and to review further consultation information.

381 **COMMUNITY PROJECTS**

- a) Farlesthorne Defibrillator – the Clerk advised that Community Heartbeat would be running a Defib awareness training session on Tuesday 22nd November 2022. The Church had kindly offered the venue free of charge and the event would be published to residents of Bilsby, Farlesthorne and surrounding villages.
- b) Farlesthorne Notice Board Installation – It was noted that no local organisation could be found to undertake the installation in Farlesthorne. It was therefore agreed to ask Parish Notice board Company to do the installation, but this could not take place until Feb 2023.
- c) Remembrance Sunday – Cllr Cooper had agreed to lay the poppy wreath on Remembrance Sunday on behalf of the Parish Council and residents of Bilsby & Farlesthorne.

382 **HIGHWAYS**

Highways issues had been covered in the open event at the beginning of the meeting.

383 **CORRESPONDENCES**

1. Defib Awareness Training booked for 22 November 2022, advertised and hall booked. Church providing venue free of charge.
2. Jubilee plaque received
3. 2 Large poppies received. Council to agree donation for RBL
4. N/016/01109/22 - LAND ADJACENT JASMINE COTTAGE, ALFORD ROAD, BILSBY - decision notice received – refused, circulated to all.
5. LALC news circulated to all
6. Notification from Cllr Bailey regarding fly tipping in Farlesthorne – circulated to all.
7. Notice from Fix-my-street - New national speed signs erected.
8. Cost of living crises and warm spaces email – circulated to all.

9. LALC Annual Report – Circulated to all
10. Operation London Bridge Survey completed by Clerk
11. Re enrolment requirements for Pension Regulations – completed by Clerk
12. Outer Dowsing Consultation information – Circulated to all, added to agenda
13. N/003/00013/21 - LAND EAST OF, SPENDLUFFE AVENUE, ALFORD – decision notice, outline planning permission granted.
14. Children and young people's mental health service review – circulated to all and published.
15. Visit from ELDC Panning Enforcement to Eversleigh property arrange – 19th October. Attended by Cllr Morley.
16. Info on funding ready workshops circulated to all.
17. Email re Avian Flu outbreak – circulated to all & published.
18. Top 10 tips for Age-friendly Communities email – circulated to all
19. Avian Bird Flu information – circulated to all and published.

384 **DISTRICT COUNCIL REPORT & EVERSLEIGH UPDATE**

Cllr Marsh advised that ELDC would be relocating to Horncastle in January 2023. Boston College was already operating from the new site. Emilie, ELDC historic officer as now involved with the Eversleigh site and had visited the location with a view of taking things forward.

385 **COUNTY COUNCIL REPORT**

Cllr Matthews advised the meeting that LCC were reviewing their agricultural policies and the advice given to farmers for their mental and physical wellbeing. It was noted that smaller farms were not always proving viable, therefore creating larger estates of small holdings allowed for greater economic farming practices, working towards carbon neutrality, with the focus for the County Council being sustainable farming for the future.

County Council was also working with tourism groups on the issue of car parking at coastal location, in particular the overnight parking of motorhomes. 60,000 cars visit the Lincolnshire coast each season and there was the question of infrastructure to deal with this capacity.

Lastly LCC are champion issues for former military personnel and identifying the support needs of this group in the community.

386 **COUNCILLORS REPORTS**

There were no further reports from Cllrs.

387 **ANY OTHER MATTERS/NEXT AGENDA**

Agenda items as outline above and agreement of Precept level for 2023/24.

379a

<u>Accounts for Payment / Authorisation</u>	<u>Meeting</u>			03.11.2022
Payee	Net	VAT	Total	Chq.No
M Hoad Clerks Sep-Oct 2022	257.56	0.0	257.56	100651
HMRC	27.40	0.0	27.40	100652
Royal British Legion wreath	20.00	0.0	20.00	100653
Royal British Legion x 20 large poppies (£3 each)	60.00	0.0	60.00	100654
D Morley – Pants for planters	13.50	0.0	13.50	100655
		Total	378.46	

There being no further business the Chairman thanked attendees and closed the meeting at 20:32.
Next meeting Thursday 5th January 2023.

Signed by Chairman.....

Date.....

Signed by Clerk.....

Date.....