

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

### HELD VIA VIDEO CONFERENCE LINK

ON 3<sup>RD</sup> SEPTEMBER 2020

Present: Cllrs Morley (Chair); Cooper; Wilson-Brown; Gaston & Scarisbrick. Cllr Marsh (ELDC) & Cllr Devereux (ELDC)

No members of the public were present. The Parish notice of the video conference call had provided online login details for members of the public and requested for those unable to logon that any questions or comments from residents be provided to the Clerk prior to the meeting. It was not possible to hold a physical public gathering under current COVID 19 restrictions.

Mrs M Hoad, Parish Clerk took the minutes.

As the Chairman was only able to access the video conference call via audio, she requested the Vice Chairman conducted the meeting. This was agreed by all present and as there had been no public comments the Vice Chairman opened the meeting for business.

179 **APOLOGIES**

Apologies had been received from Cllr Matthews (LCC) and Cllr Bailey.

180 **DECLARATIONS OF INTEREST**

There were no declarations of interest from Parish Councillors at this meeting.

181 **MINUTES OF THE MEETING HELD ON THE 2<sup>ND</sup> JULY 2020**

It was proposed by LG, seconded by PWB and **resolved** that the Chairman sign the minutes of the Council Meeting held on the 2<sup>nd</sup> July 2020 as a correct record.

182 **MATTERS ARISING FROM 2<sup>ND</sup> JULY MEETING**

Cllr Cooper advised the meeting that she had obtained a price from Community Heartbeat for a defibrillator for Farlesthorne which was £1,195 + Vat for unit. The batteries would require changing every 5yrs or 200 shocks at a cost of £170 + Vat. Cllr Cooper would provide the Clerk with the quote and contact details. **It was resolved** to ask the Clerk to obtain a comparison quote from LIVES and to look into the guardianship and ongoing maintenance of the unit in Bilsby.

183 **FINANCIAL**

- a. Accounts to be paid/authorised. It was proposed, seconded and resolved that the following accounts be paid: Clerks Salary & Expenses for July/Aug; HMRC £24.40 and reimbursement to D Morley for village plants £54.68.
- b. Accounts year to date review against budget. The budget year to date statement had been circulated prior to the meeting for review and it was resolved to accept the statement as correct, this was signed by the Chairman

184 **PLANNING**

Application reference N/110/01435/20 Notice Under Article 38 of proposal for a Coastal Zone Local Development Order granting planning permission. Land situated within Coastal East Lindsey as defined by SP17 of the adopted East Lindsey Local Plan 2018. Following

review of the application and discussion with Cllr Marsh it was resolved that no comments needed to be submitted in respect of this application.

185 **HIGHWAYS**

The Clerk advised that following a call with Cllr Matthew she could confirm that the proposed 'Ward Walk' planned prior to the covid lockdown had taken place with Highways, but as a drive around and with no local input. Unfortunately, the areas the Parish Council had identified for repair and improvements had not been considered a priority at this stage. Cllr Matthews had advised the Clerk to continue to report issues via FixMyStreet and to copy him into problems so that he could continue to chase highways for solutions. It was noted that Council were disappointed not to have had the opportunity to meet LCC on the Ward inspection.

- a. Grass Cutting. Cllr Bailey had previously been in touch with the warden at Farlesthorne Church with a view to the Parish Council making a financial contribution to the costs of grass cutting for the churchyard. Cllr Bailey is following up with Farlesthorne Church.

186 **COMMUNITY PROJECTS**

The Clerk advised she had obtained some costs for the provision of dog bins for the village and it was resolved that 3 new sites would be identified for the siting of new bins. Clear identification of sites with pictures would be provide to the Clerk who would contact ELDC and Highways regarding proposed sites and additional waste collection. The Clerk advised the provision of a defibrillator for the telephone box in Farlesthorne was ongoing and she was awaiting details from ELDC regarding change of use. **It was resolved** to concentrate on organising the provision of additional dog bins and a defibrillator for Farlesthorne and postpone any purchase of another reactive speed camera until such time as the Parish Council could consult with residents regarding community projects.

187 **PARISH WEB SITE AND FACEBOOK PAGE**

The Clerk advised that the required content had now been uploaded to the new web site however some of the formats did need to be changed in order to comply with the new accessibility regulations. It was noted it would be nice to have some additional photos of village scenes on the web site and to be able to populate with more local events and details. The question was raised of how to publicise the new website and Facebook page and **it was resolved** that a Parish Newsletter would be drafted to provide all residents with a local update on the Parish Council and community communications. This newsletter could be published in conjunction with the Church newsletter to be designed on October. Cllr Gaston agreed to feedback following the DCC meeting on their publication plans and to see if a joint newsletter could be agreed on.

188 **CORRESPONDENCE**

- a. Viking Link consultation email – circulated to all and Cllr Cooper to represent
- b. Funding opportunity- not for profit organisations – emailed to all, no organisations identified
- c. Help share the new NHS Citizens' Panel to steer healthcare – emailed to all, promoted on FB and website
- d. A52 Road Works – Sandilands – emailed to all posted on Facebook

- e. Rural Services Bulletin – circulated to all by email
- f. Town & Parish e-News – circulated to all by email
- g. ENVIRONMENT AGENCY - Lincolnshire Beach Management update August 2020 – circulated to all by email. No action required
- h. NALC Updates - Chief Executive's Bulletin – circulated to all by email. No action required
- i. Grass Cutting at Farlesthorne Church – email information from Cllr Bailey circulated to all
- j. web site information/build - circulated to all and updated with Brian

<u>Accounts for Payment</u>	<u>Meeting</u>			03.09.20
Payee	Net	VAT	Total	Chq.No
M Hoad – Clerks salary Jul / Aug	290.07	0	290.07	100591
HMRC	24.40	0	24.40	100592
Dot Morley plants & supplies for village displays	54.68		54.68	100593
		<b>Total</b>	<b>£369.15</b>	

**189 DISTRICT COUNCIL REPORT & EVERSLEIGH UPDATE**

Cllr Marsh advised the meeting that ELDC had received a recent ministerial fact-finding visit. It had been agreed that local councils would receive £0.75p of every £1 they had had to overspend on their budgets due to the Covid 19 lockdown. The local government re-organisation for the County had been delayed due to Covid but consultations were again taking place with the view to creating 3 units within the area. ELDC's plan to move their headquarters was on track for the next 18 months. LCC as a whole had signed up to be 100% carbon neutral by 2050 and ELDC planned to reach 45% of this target by 2027 and 100% of the target by 2040.

**190 LINCOLNSHIRE COUNTY COUNCIL**

There was no further update at this time, however Cllr Matthews online briefing had been circulated to all.

**191 POLICE STATS REPORT**

Cllr Scarisbrick had circulated downloaded police stats for the area, and all agreed these were a useful tool to monitor and review local crime. These stats would be uploaded to the Parish web site.

**192 CLERKS REPORT**

There was no further update at this time.

**193 ANY OTHER MATTERS/NEXT AGENDA**

Cllr Wilson-Brown advised Council of the increased level of Ragwort appearing in certain areas such as the Louth by-pass and asked as Ragwort is a reportable plant if the Clerk could contact the Environment Agency to see what was being done about it. – Clerk to action.

There being no further business the Council meeting was closed at 08:15pm. Next Meeting 5<sup>th</sup> November 2020

