Minutes of North Cotes Parish Council Meeting held on Monday 8th July 2019 at 7.30pm in the Refectory at The New Tribes Mission

Present: Councillor Hicks, Councillor van der Horst, Councillor Johnson, Councillor Marsh and Councillor Brearley

Apologies: Councillor Gautrey

Also present: Councillor Mr D McNally and District Councillor Steve McMillan

1 Minutes: The minutes of the previous meeting were read, signed and approved

2 Matters Arising:

2.1 Rural Safety Partnership – Speed Watch Scheme Update Speed watch - Councillor Hicks is still waiting on a full risk assessment and then training can be provided. How is speed watch working in other areas? It was noted that Tetney's scheme has a lack of volunteers and is there a possibility of the North Cotes and Tetney joining forces and working together.

Reactive signs – It was noted that Saltfleet are selling their speed watch reactive signs. It was noted that the signs need to be moved regularly and are battery operated. **Action Point:** Parish Clerk to contact Saltfleet to see if the sign is available and potential cost. Liase with Tetney re cost share.

- 2.2 Village Hall/Church Update The Church and Village Hall are having a table top sale and concert on the 2nd August. The concert is £5 a ticket and being held at the Church and the table top and BBQ at Village Hall. Quotes have been received for the windows for the Village Hall. It was noted that there is a 'Councillors Community Grant Scheme District Councillor McMillan said he would get an application form and that the grant of £1000 to be shared between Tetney and North Cotes. The side of Village Hall had become over grown and it was noted that the Village Hall group wanted to create some raised beds for community planting. It was noted that Theddlethorpe had some used bricks. Action point: Parish Clerk to liase with Theddlethorpe clerk and the Village Hall Group.
- 2.3 Police Liaison Meeting Councillor van der Horst had attended the meeting and met with the 'Doorstep crime officer' Sally Gray. It was noted that 2 million people in the UK have been affected by door step fraudsters at 28,000 of those were in Lincolnshire. It was noted that the 'door knockers' watch and make noted of where people keep purses, if you have dogs etc. If you suspect anything try to get a car/van registration number, make/model colour etc and report it. Check on Elderly people as these are main targets. Use 'No cold calling' and warning signs. Holton Le Clay police station The PCSO is retiring and note being replaced. It was noted that it is not viable to keep the station open. There is a volunteer PCSO starting soon. Terry Aldridge is writing to the commissioner about the shortage of police in the area it was agreed that we should do the same. The next police meeting at East Lindsey is 20th

September 2019. **Action Point:** Councillors to come up with a selection of questions and decided who should attend the meeting

2.4 Co-op – Councillor Vacancies – An application was received for a councillor vacancy It was agreed that the Council would like the applicant to attend the next meeting to familiarise themselves with how it works and what is expected before they co-opt them in. Action Point: Parish Clerk to contact Applicant with meeting arrangements

3 Correspondence

- 3.1 East Lindsey Arqiva Ltd There was no comments received on this proposal
- **3.2 East Lindsey Town & Country Planning Act** It was noted that Councillor Hicks would still like to receive a paper version. **Action Point:** Parish Clerk to send response
- **3.3 East Lindsey Planning Permission Consultation -** It was noted that this was Tetney and not relevant for this council.
- **3.4 Planning Enforcement update/Introduction -** An introduction was received from the new Planning Enforcement officer. An update was requested on a current issue. It was noted that it had been 'quiet' for the last 2 months. **Action Point:** Councillor Hicks to email affected residents for an update.
- 3.5 Orsted Wind Farm It was noted that Orsted would like to attend a meeting to provide an update on the project. It was noted that the project had caused some issues, roads were damaged, verges damaged, mud on road. It was noted that it was a different contractor coming through the village. It was also noted that Orsted had given money to a Grimsby charity. Would it be possible for us to get some 'good will funding' for help with a community project as it was the village that is affected by this work. Action Point: Parish Clerk to contact Orsted with invitation to meeting. Action Point: Councillors to think of potential questions they would like to ask

3.5 London Hearts Defibrillator Appeal

The correspondence from London hearts was noted. It was agreed that at present the village does not require any more defibrillator. **Action Point:** PC to send a thankyou/holding response email

4: Finance - No finance issues were discussed. Cheque 304 Parish Clerk Wages was signed

5: AOB

Community Magazine – It was noted that Tetney magazine receives funding and have done for a few years. It was agreed that the Parish Council would donate £15 a year to the magazine. Action point Parish Clerk to arrange funding.

Internet Banking: It was agreed that the Parish Clerk would look into Internet banking for the Parish Council

Phone Box Library: It was asked how this facility was going and if there were any books in the phone box yet.

Parish Council Facebook Page – It was agree that the Parish Council have there own Facebook page to keep the villagers up to date with what is happening. **Action Point:** Parish Clerk to set up Facebook page.

So Festival: 30th August – Mablethorpe and 1st/2nd September – Skegness – free entertainment on all dates. website www.sofesitval.org

Wainfleet Flooding: It was noted that the County Council, Fire and Rescue and Emergency Planning had been working very hard with the recent flooding in Wainfleet. The Council praised the efforts of all the helpers involved.

Community Wildlife Grant: – footpath – display/map 50-500 up to 75% of total costs. access improvement – foot bridge – 2 plank and a full bridge walk bridge – not vehicles. Like for like

Missing Footpath – It was noted that the missing footpath issue is still ongoing. East Lindsey Council had asked if walkers could use the pub cark park as a potential route. The current landlord of the pub could not make this decision and that East Lindsey would need to approach to owners of the land.

Lost Ways Project: Although the public network of footpaths, bridleways and other rights of way in England and Wales is substantial and has been since the 1950s there are still some lost ways (sometimes called 'forgotten paths') which could be added as paths to improve the network. Many historic paths and highways, despite being used in the past, are no longer shown on maps today. However, some of the previously unselected paths were later seen to be potentially useful if they could only be added to the Definitive Map. There is a legal procedure for adding such paths to the network which is called a Definitive Map Modification Order (DMMO). The government has set a cut-off date after which new DMMOs cannot be applied for. This date is 1st January 2026.

Siphoning of Water: Councillor Hicks raised a question about Siphoning water. A company was siphoning water from the village mains and filling 40ft container. The understanding of the council was that this is illegal. **Action Point:** Councillor Hicks to contact Anglian Water

Remembrance Day Service: It was noted that the police offer 'Road Closure Training' if required. It was noted that North Cotes service didn't warrant closing the road, but would monitor the situation.

The date for the next meeting - was fixed as Monday 9th September 2019 at 7.30pm in the Village Hall

There being no further business the meeting closed at 9.30pm