

**Minutes of North Cotes Parish Council Meeting held on Monday 9<sup>th</sup> September 2019 at 7.30pm in the Village Hall**

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

Also present: District Councillor Steve McMillan and several members of the public

1. **External Visitors** - Orsted representatives Dereth Morgan and David Morgan attended the meeting to provide an update on Hornsea 1 and Hornsea 2. It was noted that Phase 1 of the scheme was now completed and Phase 2 was underway. There is some concern from the Parish Council about the speed of vehicles travelling through the village and it was asked if they could take extra care when passing the school. It was also noted that some damage had been caused to the roadsides from the wagons and that Highways had visited the site and found no problems, but we should remain vigilant and report any issues.

It was noted that during the project some historical items had been unearthed. The Parish Council were particularly keen to see if these could be displayed somewhere for locals to view. An idea of a presentation and talk from the Orsted team for local residents and schools about the findings would be a good idea.

2. **Minutes:** The minutes of the previous meeting were read, signed and approved
3. **Matters Arising:**

- 3.1 **Rural Safety Partnership – Speed Watch Scheme Update**

Speed Sign: It was agreed to go half with Tetney Parish Council to purchase the mobile speed sign from Saltfleetby Parish Council. The total cost of the sign is £600.

**Action Point:** Parish Clerk to liase with Tetney Parish Clerk

- 3.2 **Village Hall/Church – Update**

It was agreed for the Parish Council to send a regular annual donation of £15 for the Parish Magazine.

**Action Point:** Parish Clerk to raise cheque.

It was noted that new climbing frame/swings/picnic area seats had been ordered with grant money received from Orsted. There was a shout out for help with assembling the equipment.

It was also noted that the Community grant form for the Village Hall Windows was still outstanding

**Action Point:** Councillor van der Horst to chase up

MKM Louth has very kindly agreed to tarmac the Village Hall Carpark for free in return for Goodwill publicity shots. The Parish Council offer there sincere thanks to MKM for this kind gesture.

**3.3 Overview of Crime – update** - It was noted that members should still remain vigilant and report any suspicious activity to 101. It was also noted that what potentially could be a homeless man with a backpack had been seen going through peoples bins – he had been seen around a few local villages. There was a worry about gypsies potentially taking over the village playing fields. The village hall committee were looking at ways to stop access to the field. The electricity board had recently replaced several telegraph poles – these were being held at a farm – these are poles are free to anyone who wants them – it could be a solution to place them around the edge of the field.

**Action Point:** Cllr Hicks to liase with Village Hall Committee.

**3.4 Co-op – Councillor Vacancies** –It was noted that the previous applicant had removed his application due to relocation. Ms Gemma Annetts was proposed by Cllr van der Horst – a unanimous vote saw Ms Annetts co-opt'd. The Parish Council welcomed Ms Annett aboard.

**Action Point:** Parish Clerk to organise relevant forms and literature.

**4. Correspondence** – it was noted that due to the summer break no relevant correspondence had been received.

**5. Finance** – Cheques were completed for the Parish Clerk Salary (000305) and East Lindsey District Council Election fees (000306). It was agreed that a cheque for the Parish Magazine donation to be raised (000307).

**Action Point:** Cllr Hicks to provide 'Payee' name for magazine cheque

## **5: AOB**

**Memorial Service:** It was noted that the memorial service would take place on Sunday 10<sup>th</sup> November. The road will not be closed.

**Out of Hours GP Service** - It was noted that the NHS are offering evening sand weekend appointments. These appointment would take place at Louth A&E and that you should talk to your pratice receptioninst or visit [www.nhs.uk/GPappointments](http://www.nhs.uk/GPappointments) to find out more information.

**The date for the next meeting** - was fixed as Tuesday 12<sup>th</sup> November 2019 at 7.30pm at the Refectory, New Tribes Mission.

**There being no further business the meeting closed at 9.30pm**