

**Minutes of North Cotes Parish Council Meeting held on Monday 9th March 2015
at 8.00 pm in the village hall**

Present: Mr A Hicks, Mrs W van der Hoorst, Mrs A Marsh, Mrs P Armstrong, Mr C Bayne, Mrs L Canfield

Also present was Frances Smith of Lincolnshire Police.

Apologies: District Councillor T Bridges

Minutes: The minutes of the last meeting were read, signed and approved.

Matters Arising:

1. Councillor van der Hoorst had attended the Tetney Parish Council Meeting at which a representative from Smart Wind had been in attendance. She reported that Phase I was approved and in about 18 months the work would start on the cabling installation which will come ashore at Horseshoe Point and travel to Killingholme. There will be several temporary compounds along this stretch and a considerable amount of HGV activity during the duration of the construction period. With the other Phases yet to be approved the construction period could be approximately six years.
2. Tetney Lock Road – markings to be reinstated in the autumn programme of works.
3. The police had forwarded our request for the traffic halting on Remembrance Day to the appropriate department.
4. Councillor Bridges had raised the issue of salting Sea Lane with Richard Davies of the Highways Dept and he had given the same reply as always that this not a major route, Councillor Bridges stated that he would ask Paul Little (Head of Highways East) to attend our next meeting to discuss this issue.
5. Frances Smith had agreed to attend the meeting tonight to explain further the project for restorative justice run by Lincolnshire police. She gave a short but informative talk on the processes that is involved in hopefully reducing re offending, as the offender was able to get an insight into how his crime had affected his victim.
6. There was no village hall representative present so we have no update on either the solar panels or the newsletter.

Finance:

1. A cheque was signed and passed for the clerk's new laptop for £424.99.
2. A cheque was signed and passed for £22 to LALC for the days training attended by the clerk.
3. A cheque was signed and passed for £186.08 to LALC for the annual subscription fee.

4. It was agreed that it would be a good idea to use some of the £500 donation from Mrs C Pearson to buy new roses and evergreen shrubs for the war memorial and the council would continue to consider a suitable site for a commemorative bench also.

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A O B.

1. There is to be a meeting in the following week re the proposed construction of a cycling coastal path from Skegness coming towards Horseshoe Point, Councillor Canfield would attend.
2. It was agreed that we would contact both Marshchapel and Tetney Parish Councils to ascertain as to whether they would be interested in sharing the cost of speed awareness signs, which could be shared by and rotated around the three villages.
3. It was agreed to write to the Highways Department to ask them to look at the footpath from the end of Sheepmarsh Lane to Marshchapel, which has become very overgrown with grass and weeds and so gives a very narrow and restricted area on which to walk.
4. Councillor Hicks explained that he had contacted AWA about the leak at the T Junction – they had replied that this was not their problem as it was in fact water that appeared to be leaking from the underground old tanks from the old petrol station and therefore would be that residents problem. It was agreed to write to the environmental agency as the council believed this water could be contaminated and then entering the watercourses.
5. The clerk now has all the paperwork needed for the elections to be held (if required) for the new Parish Council on Thursday May 7th. These were handed out to all that requested one and must be returned to ELDC by Thursday 9th April.

The date for the next meeting was fixed as Monday 11th May 2015 at 7.30 pm as this would be the AGM.

There being no further business the meeting closed at 9.30 pm