CHAPEL ST LEONARDS PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING

7 pm on Monday 8th January 2018

Present:

Cllr Mr M Turton-Leivers, Chairman in the Chair Cllr Hibbert-Greaves, Cllr Ison, Cllr Keeffe, Cllr Sands, Cllr Yaxley & Cllr Naughton

Parish Clerk

10 members of the public

17/201 APOLOGIES FOR ABSENCE

Cllr Stout & Cllr Mrs Young these absences were formally approved, having considered and accepted the reason for absence

17/202 <u>DECLARATIONS OF PECUNIARY INTEREST NOT ALREADY REGISTERED</u> None

17/203 TO RECEIVE THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 13th November 2017

Proposed Cllr Hibbert-Greaves, seconded Cllr Yaxley & unanimously agreed that these minutes should be signed

17/204 TO RECEIVE THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 30th November 2017

Proposed Cllr Hibbert-Greaves, seconded Cllr Keeffe & unanimously agreed that these minutes should be signed

17/205 TO RECEIVE THE NOTES OF THE MEETING OF THE ENVIRONMENT & AMENITIES COMMITTEE MEETING HELD 19TH NOVEMBER 2017

Proposed Cllr Hibbert-Greaves, seconded Cllr Sands & unanimously agreed that these minutes should be signed

17/206 TO RECEIVE THE NOTES OF THE MEETING OF THE BEACH COMMITTEE MEETING HELD 30TH NOVEMBER 2017

Proposed Cllr Keefe, seconded Cllr Yaxley & unanimously agreed that these minutes should be signed

17/207 TO RECEIVE THE NOTES OF THE MEETING OF THE PERSONNEL COMMITTEE MEETINGS HELD 19^{th} October & 1^{st} November 2017

Proposed Cllr Keeffe seconded Cllr Yaxley & unanimously agreed that these minutes should be signed

17/208 CHAIRMAN'S ANNOUNCEMENTS

a) Letter from Internal Auditor

The chairman read out the half yearly report – not problems found

Cllr Keeffe proposed

"That this PC thanks the Clerk and RFO for her prodigious work ethic and meticulous attention to detail in preparing the accounts and budget for presentation during some challenging times."

Seconded by Cllr Hibbert-Greaves and unanimously agreed

Passed unanimously.

b) The Chairman proposed that Cllr Ison takes the vacant position as CCTV Co Ordinator

Seconded Cllr Hibbert-Greaves and unanimously agreed

17/209 TO RECEIVE THE SCHEDULES OF ACCOUNTS FOR 1ST NOVEMBER TO 30TH NOVEMBER 2017 AND 1ST TO 31ST WHICH HAVE BEEN CHECKED ON BEHALF OF THE FINANCE COMMITTEE BY CLLR ISON

Proposed Cllr Ison seconded Cllr Keefe and unanimously agreed

b) Precept

The Budget was sent to Councillors before the meeting and copies were distributed to the public.

Although it was originally thought that the precept could go down the Council discussed the cost of possible elections. In the coming year and it was suggested that the precept stayed the same. Staffing levels were also discussed and it was Suggested that the contingency for a second person in the office was also removed provided there was a budget for the Clerk to work extra hours when require

Cllr Hibbert-Greaves proposed & Cllr Keefe seconded these proposals, and they were unanimously agreed.

The Final Precept will be presented for approval on the 15th January

17/210 CLERKS REPORT

- a) Village Hall Emergency Fire Plan The Clerk will now be responsible for Fire safety at Parish Council meetings
- b) Training Dates for 2018 sent to Councillors before the meeting Councillors will contact the Clerk to arrange training
- c) Notification of External Auditor PKF Littlejohn has been appointed LLP has been appointed

d) Use of the Union Jack outside the Parish Council Office

It was proposed by Cllr Naughton seconded by Cllr Hibbert-Greaves and unanimously agreed that the flag would be hoisted on certain dates

17/211 TO NOTE GENERAL CORRESPONDENCE RECEIVED SINCE THE LAST COUNCIL MEETING sent out to Councillors

before the meeting

- a) Christmas Event letter from Resident -
- b) Children's Christmas Party note from a resident
- c) E Mail from Contractor

ALL NOTED

17/212 **PLANNING**

a) Decisions

N/031/01726/17

Planning Permission - Extension and alterations to provide an additional bedroom, dining room and kitchen on the site of an existing garage and sun lounge/porch which are to be removed.

22 CROWN AVENUE, CHAPEL ST LEONARDS, SKEGNESS, PE24 5SZ

SUPPORT

FULL PERMISSION GRANTED

N/031/01686/17

Application to vary condition no. 1 (occupancy condition) imposed on planning application ref. no. N/031/436/17. THE LITTLE HAVEN CARAVAN PARK, LANDSEER AVENUE, CHAPEL ST LEONARDS, SKEGNESS, PE24 5QZ

APPROVAL TO REMOVE A CONDITION

APPEAL Date 4.12.17

N/031/01332/17

Planning Permission - Change of use of land for the siting of 10 no. chalet cabins and erection of 3 metre high fencing. LAND OFF SANDY LANE, CHAPEL ST LEONARDS, PE24 5TE SUPPORT

FULL PERMISSION GRANTED

N/031/01823/17

Planning Permission - Erection of 1no. detached house, existing outbuildings on site to be removed. Erection of fencing to a maximum height of 2.1 metres and construction of a vehicular access, parking and turning area.

PLOT ADJACENT TO GLENROY, SKEGNESS ROAD, CHAPEL ST LEONARDS, SKEGNESS, PE24 5UQ

REFUSAL OF PLANNING PERMISSION

b) Submitted

N/031/01863/17

Planning Permission - Erection of 7no. detached houses with integral single garages and 2no. blocks of 3no. terraced houses with integral single garages (14no. dwellings in total), provision of allotments and amenity space, construction of vehicular, pedestrian and internal access roads.

LAND TO THE WEST OF 64, SOUTH ROAD, CHAPEL ST LEONARDS, PE24 5TL SUPPORT

c) To Discuss

N/031/02371/17

Planning Permission - Construction of additional parking spaces to be used in connection with the existing supermarket on site of an existing building which is to be demolished.

CO OP SUPERMARKET, THE GREEN, CHAPEL ST LEONARDS, SKEGNESS, PE24 5TG

SUPPORT

N/031/02429/17

Planning Permission - Extension and alterations to existing dwelling to provide an additional bedroom, dining room and kitchen on the site of an existing garage and porch which are to be removed which is an amendment to that previously approved under

planning permission ref no. N031/1726/17

22 CROWN AVENUE, CHAPEL ST LEONARDS, SKEGNESS, PE24 5SZ

SUPPORT

d) Tourist Attraction and Facility Signing – Merryfield & Sandfield **OBJECT**

17/213 Reports from outside Bodies

CCTV - Cllr Ison - An UPDATE was given

The Clerk is to find out the situation at Chapel Point

17/214 APPLICATION FOR A LICENCE FOR A BOUNCY CASTLE

Cllr Hibbert- Greaves declared an interest

It was proposed by Cllr Keeffe, seconded by Cllr Naughton that a licence should be offered, but it would exclude the area of the red zone

17/215 FUNDING OPPORTUNITIES - Cllr Keeffe

a) Lincolnshire Coastal Destination BID

Cllr Keeffe thanked and acknowledged the hard work of those on the events Advisory

Committee, Geoff & Jean Sturgeon, Pat & John Hamilton, Sarah Jane and her staff at the Admiral Benbow Inn,

Glynn Etteridge for the posters, Carol, Cllrs Yaxley, Ison, Naughton, Turton Leivers & Hibbert-Greaves

Who all gave freely of their time and expertise towards making last year's events such a success.

Thanks also to the business sponsors for generous donations – Millers Bar, JTs bar, Blue Anchor Leisure, Chapel

Garden Centre. To the stall holders, and to those local shops, cafes and licenced premises who provided free publicity. Especial thanks to ALL those Chapel people who turned out and supported the Music festival and the

Christmas lights events

It was proposed by Cllr Keeffe seconded by Cllr Hibbert Greaves and unanimously agreed that the event days were Music Festival August 25th & 26th Xmas light switch on December 1st

It was also proposed by Cllr Keeffe that the event advisory committee was reformed seconded by Cllr Hibbert-Greaves and unanimously agreed.

b) Coastal Communities Bid

The Chairman and the RFO will attend the meeting on the 12th February concerning the BID

17/216 ROAD SAFETY PARTNERSHIP

This was discussed and it was agreed to advertise locally

17/217 NEXT MEETING

15th January to finalise the Precept

16th January Cemetery Committee Meeting

17/218 AGENDA ITEMS FOR THE NEXT MEETING

CCTV

Vacancies on Committees

The next agenda item is a pink paper & members of the public will be asked to leave

17/219 TO APPROVE THE RECOMMENDATIONS FROM THE ENVIRONMENT & AMENITIES COMMITTEE FOR THE GRASS CUTTING CONTRACTS

The Contracts tenders were discussed, and it was unanimously agreed to approve the recommendations from the E & A Committee

Signed	
Date	