

CHAPEL ST LEONARDS PARISH COUNCIL

Parish Office, Ancaster Ave, Chapel St Leonards, PE24 5SL.

Dear Councillor,

You are hereby summoned to attend a Meeting of the Parish Council which will be held on **Monday 20th February 2017** commencing at **7.00 pm** in the Village Hall, Sea Rd, Chapel St Leonards. The business to be dealt with at the meeting is listed in the agenda.

The meeting will begin at 7.00 pm with the Co-option process this will be followed by a **30-minute public forum when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period. The Council meeting will follow at the end of the public forum.**

Signature
Parish Clerk

Dated: 15th February 2017

Agenda

1. Apologies for Absence
2. Declarations of Pecuniary Interests not already registered
3. To receive the notes of the meeting of the Council held on 9th January 2017
4. To receive the notes of the Extraordinary meeting of the Council held on 30th January 2017
5. To receive notes of the Beach Committee held on 17th November 2016
6. To receive notes of the Environment & Amenities Committee held on 24th November 2016
7. To receive notes of the Environment & Amenities Committee held on 31st January 2017
8. Chairman's Announcements
9. To receive the Schedules of accounts for 23rd December 2016 to 31st January 2017
 - a) An advance of £12000.00 from the 2016/17 precept has been requested to cover the compensation claim
 - b) The contract with Raw Snow media (the old web site support) has been cancelled
10. To receive recommendations from the Finance Committee
 - a) All utility bills are examined and quotes are sort from other suppliers to ensure that the best value for money is gained
 - b) The Payroll is taken in house with effect from 1st April 2017 – using the free HMRC payroll package – this will reduce costs
 - c) Internal Audit – This Audit should be carried out by an Auditor who has a financial background, but also has a good understanding of Council legislation. The Finance Committee therefore proposes that Mrs V Clark of All Day Virtual PA is appointed – Information sent out to Councillors before the meeting. This will also reduce costs.
11. To note general correspondence received since the last Council meeting, which has been sent out to Councillors before the meeting

- a) Invitation to the Mayor's Gala Ball
- b) LCC – Street Lighting Transformation Project update – sent to Councillors before the meeting
- c) ELDC – Budget Consultation
- d) ELDC – Tree preservation Order

12. To receive reports from outside bodies

13. Planning

a) REF S/090/02435/16

APPLICANT: Hardys Farm Limited,
 PROPOSAL: Hybrid application consisting of an outline planning application for the erection of a petrol filling station, a hotel, a family pub, a fast food outlet, a business centre, and a visitor centre and sales area for the sales of static caravans and associated items, sports facilities and reception and a full application for the change of land for holiday accommodation in the form of 449 no. static caravan plots, 30 no. lodges, camping pitches, approx. 540 no. touring caravan pitches, excavation of lakes and the provision of a cross country track.

LOCATION: LAND ADJOINING GRAYS FARM, ANCHOR LANE, INGOLDMELLS

Discussed at an open meeting & reply sent

Response: Chapel; St Leonards Parish Council OBJECT to this application, on the following points
 Encroachment into the buffer zone. The residents gave ELDC full support in creating this buffer zone for the good of the area, and would like to see this zone maintained.

There is insufficient infrastructure to support this kind of development.

A full review by highways should be made to ensure that the residents can go about their usual business without the interference from the extra traffic. Roads require widening, and repairing. The Council would look to see this work carried out before the construction work begins. The footpaths along the beach would also require maintenance to enable the visitors to gain access.

There is a lack of Health facilities for the influx of people with the local facilities already struggling with the influx of visitors during the summer months

b) To Discuss

N/031/00077/17

Diversion of Public Footpath no. 41. | 3 DRAYCOTT WAY, CHAPEL ST LEONARDS, SKEGNESS. PE24 5WG

N/031/00081/17

Planning Permission - Change of use of land to site 11no. glamping pods. | LAND ADJACENT MILLERS LEISURE CENTRE, THE ESPLANADE, CHAPEL ST LEONARDS, SKEGNESS

N/031/00084/17

Planning Permission - Erection of a boundary fence to a maximum height of 1.82metres (works already completed). | 1 WARWICK ROAD, CHAPEL ST LEONARDS, SKEGNESS, PE24 5UL

14. NCS Social Action – **Cllr Mrs R Rigby**

15. To Receive recommendations from the Environment & Amenities Committee - **Cllr Mr Radley**

a) Healthmatic – public conveniences

b) Request to plant a tree on the Village Green – in memory

c) The Pullover Café

There are 3 groups interested

It was agreed to recommend that a 3-year lease should be offered at a cost of £3900 payable quarterly, with a £1000.00 Bond. The Clerk will arrange for a blank copy of the lease to be sent out to each group for information, inviting them to apply & asking for proof of their ability to pay.

The Clerk will also arrange for an electrical certificate and PAT Testing

16. Request to erect 2 Bouncy castles on the beach (at £600 + VAT)
17. Request from the Pantomime Group to erect a banner
18. Next meeting 13th March 2017

To move into closed session – the public will be asked to leave

19. To receive the notes of the meeting of the Personnel Committee held on 17th November 2016
20. To receive the notes of the Extraordinary Parish Council Meeting held on 16 January 2017