TETFORD & SALMONBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 14^h Feb 2024 at 7:30pm, Hamilton Hall, Tetford

Present: Chairman

Cllr Osborne Cllr Larder Cllr Muirhead Cllr Upton Cllr Whitley

Clerk – E Hopwood taking minutes

The meeting started with the normal 10 minutes for the public, there were 6 members in attendance.

The mobile post office was raised for an update but no further developments have been made. A member of the public raised a safety issue around fencing at the Salmonby church yard steps. ELDC removed a tree at the churchyard so the issue would be bought to their attention. Another member of the public questioned the planning permission for the air source pump on East Road. They believed it was an eyesore, with a security risk and out of place in an AONB. The owner of the property where it is situated explained that it is government funded and the location is determined because it can't be situated near a window. They are still in communication with the supplier to address the look and security risk. There may be an option to put a cage around it which would also address the risk to vandalism.

- **01719** Cllr Whitley (Vice Chair) introduced himself to those in attendance and opened the meeting for business.
- **O1720** Apologies for absence Apologies had been received from Cllr Kilby. It was resolved to accept the reason for absence.
- **01721** A letter of resignation from Cllr Cawthorne had been received. **It was resolved** to accept this resignation. The vacancy will be listed from ELDC and the council will receive either an election notice or proceed with co-option which will advertised in line with the co-option policy. The council will elect a new chairman at the next meeting.
- Minutes of the Parish Council Meeting held on the 10th Jan 2024 had been circulated prior to the meeting and it was resolved to accept the minutes as correct.

01723 Financial Matters

- **a.** Accounts to be paid/authorised –The Clerk circulated a payment sheet for authorisation, and it was resolved to authorise all payments. (Copy minute ref 01723a below)
- **b.** <u>Bank Reconciliation</u> Bank Reconciliation as at the end of Jan 2024 had been circulated for review and was accepted as correct, signed by the Vice Chairman and Clerk.
- **c.** Councillors Budget Statement Budget statement as of the end of Jan 2024 was circulated for review and it was accepted as correct and signed by the Vice Chairman.

01724 Planning Matters –

- a. S/177/0001/24/DC Discharge condition 3, LAND, SOUTH ORMSBY ROAD, TETFORD The landowner was invited to speak in reference to a complaint the council had received against compliance to the above condition and the amount of soil on the road. The landowner apologised to the village for the mud, he was assured by the contractor that it would be cleaned. The landowner advised that highways are happy with the road. It was also noted by the Parish Council that soil issues are not the responsibility of the council and that any issues should be reported directly to ELDC. The landowner explained that they have complied with any request for information from the Environmental Agency and they have no issues with the current work. Cllr Whitley had contacted ELDC and they had advised that breaches of planning are not the responsibility of the Parish Council and as the Parish Council had not been requested to submit any comments on this matter, any issues should be submitted directly to ELDC.
- **Grass Cutting** Trevor Cawthorne was invited to speak to provide an update on the grass cutting. The council had reached an informal agreement with Keep It Trim to cut the verges and keep costs under £3k. The per visit cost is comparable to the previous contractors and the cuts will be checked after the first visit to ensure the council is happy to continue. The council believe it is a good use of funds to keep the village looking tidy and spend the money on something the village can see.
- **Village Hall Car Park** Cllr Kilby, Cllr Osborne, Cllr Whitley and Trevor Cawthorne scraped the surface of the car park and filled in the pot holes. This will need more work as the fix is only temporary. There may be an option to get contaminated stone from the council when they tarmac a road to further fill the holes.
- **Council Roles and Responsibilities** The council are going to discuss between them the roles and responsibilities and make this clear so any issues from the village can be triaged effectively and the workload shared amongst the council, rather than always falling to the chair. The Clerk is going to circulate training dates for any training available.
- **O1728** Annual Craft Fair The council has been asked to sponsor the local craft fair. It was resolved that the council will sponsor.
- **01729 Highways & Footpaths** The road sweeper had visited the village. The drains near the doctors surgery were discussed again and Cllr Whitley was going to once again escalate the matter the Cllr Marfleet at ELDC.
- **01730 Defibrillators** Cllr Larder advised both defibrillators remain unused and have been checked.
- O1731 District Councillors Reports Cllr Simpson provided the following report via email. National Grid is currently carrying out a first stage public consultation running from 18th January to the 13th of March 2024. The consultation is on the proposed routing corridor of 400Kv electricity pylons from West Grimsby to Walpole in Norfolk. The routing of pylons through East Lindsey will have a significant impact on the views and skyline that you see today.
- **County Councillors Reports** Cllr Muirhead mentioned the Phonebox turning into a mess with people dumping rubbish. A sign saying books only was discussed. It is for the village, so it is up to them to look after it. If the mess continues, the Parish Council will publish an update on social media reminding everyone of its purpose.

01733	Correspondence – A member of the public had asked the council about the need for bus shelters in
	the village. The council had done some research ahead of the meeting and unfortunately the process
	is not as simple as requesting them from ELDC. The council will have to apply for a grant and
	organise the supplier and delivery themselves. The council is going to investigate the land where the
	bus shelters may go and lay out the next steps if the option is viable.

- 01734 Councillors Reports No updates
- 01735 Items for the Next Agenda Bus shelters
- 01736 The next scheduled Parish Council meeting is Wednesday 14th March.

01723a

Accounts for Payment		<u>Meeting</u>		
Payee	Net	VAT	Total	Payment / Chq.No
Hamilton Hall (INV 312)	16.00	0.00	16.00	Bacs
Reimbursement to the Clerk – Vista Print carpark signs	55.08	0.00	55.08	Bacs
		Total	£71.08	

There being no further business the Chairman closed	the meeting.	
Meeting closed at 20:42		
Chairman	Date	
Clerk	Date	