

THE STATUTORY ANNUAL MEETING OF HUTTOFT PARISH COUNCIL WAS HELD ON THURSDAY, 17<sup>th</sup> MAY, 2018

PRESENT: Cllrs. N Sylvester, C Meaker, D Robinson, A Broughton, D Stephenson  
P Lapczuk, R Briggs, D Price, G Marsh (ELDC), 3 members of public

4143. APOLOGIES

Apologies were received from Cllr. Devereux and accepted

4144. APPOINTMENT OF CHAIRMAN

Proposed, Seconded and Resolved that Cllr. Sylvester be appointed. All in favour.

4145. APPOINTMENT OF VICE-CHAIRMAN

Proposed, Seconded and Resolved that Cllr. Meaker be appointed. All in favour.

4146. APPOINTMENT OF EXECUTIVE COMMITTEE

Proposed, Seconded and Resolved that Cllrs. Sylvester, Meaker, Robinson, Lapczuk & Broughton be appointed. All in favour.

4147. APPOINTMENT OF RESPONSIBLE OFFICER & TREASURER

Proposed, Seconded and Resolved that Mrs. M Sylvester (Clerk) be appointed R.O  
Proposed, Seconded and Resolved that Cllr. Lapczuk be appointed Treasurer. All in favour.

PUBLIC PARTICIPATION

None

DECLARATIONS OF INTEREST

None

4148. MINUTES

Proposed, Seconded and Resolved that the minutes 15<sup>th</sup> March & 7<sup>th</sup> May 2018 having been circulated and read, were approved and signed by the Chairman.

4149. CLERK'S REPORT

At the present time, no extra markers would be erected at corner of Church Lane - LCC to monitor.

4150. CORRESPONDENCE

Lindsey Age UK – letter requesting a donation. Cllrs. decided not to contribute.  
Triton Knoll – Public Information Days to be notified in press/online – nearest on 27<sup>th</sup> June 2018 2.30-7p.m. at Anderby Village Hall.  
National Rural Crime Survey – online until 10<sup>th</sup> June 2018 – to encourage residents to help shape future of communities.

## 4151. REPORTS FROM OUTSIDE BODES

Cllr. Marsh informed PC that by 2022 ELDC would receive no money from Central Government. ELDC were looking at borrowing monies at a fixed rate to invest. ELDC Wellbeing service had been recommended as the best in the country. Sutton on Sea sea front requires major repairs & awaiting structural report. LCC – have appointed outside Agency to patrol Huttoft Car Terrace over May Bank Holiday. ELDC – pilot scheme later in year for parishes to determine limited planning applications.

## 4152. DEVELOPMENT &amp; PLANNING

None

## 4153. FINANCE &amp; ACCOUNTS FOR PAYMENT

Proposed, Seconded and Resolved that accounts totalling £2735 be paid. All in favour. Community Lincs Insurance Renewal – Proposed, Seconded and Resolved that PC accept Long Term Undertaking for 5 years

## 4154. LLOYDS BANK

Alford & Mablethorpe branches close October 2018. Proposed, Seconded and Resolved that Precept 2018/19 is transferred to cheque account & subsequent ones be paid directly to that account. Any balance remaining at end of year be transferred into Business Account.

## 4155. AUDIT 2017/18

a) Certificate of Exemption signed. Clerk to forward to external auditors  
 b) Annual Governance Statement approved and signed  
 c) Accountancy Statements approved and signed  
 Notice of Exercise of Public Rights & Declarations of Published Accounts to be displayed in noticeboard & online.

## 4156. GENERAL DATA PROTECTION REGULATIONS (GDPR) COMPLIANCE

GDPR effective from 25<sup>th</sup> May 2018. This regulation affects the way organisations use and store customers' data. Proposed & Seconded that PC provisionally approve GDPR until clearer guidelines become available.

## 4157. HUTTOFT CAR TERRACE

Parish Cllrs. discussed parking overnight by camper vans. Emails had been received from Cllrs. Davie & Matthews (LCC) outlining forthcoming options to be taken to alleviate the problems.

4158. ANY OTHER MATTERS (discussion only)

Collapsed manhole outside petrol station on A52. Also, manhole cover broken on grass verge, corner of Church Lane. Clerk to report to relevant authorities.

Future PC Meetings – 19<sup>th</sup> July 2018

20<sup>th</sup> September 2018

15<sup>th</sup> November 2018

17<sup>th</sup> January 2019

21<sup>st</sup> March 2019

There being no further business the meeting closed at 8 p.m.

These are the draft minutes until approved at next meeting