

THE ANNUAL PARISH COUNCIL MEETING WAS HELD ON THURSDAY, 16<sup>TH</sup> MAY 2019

PRESENT: Cllrs. N Sylvester, C. Meaker, D Robinson, A Broughton, P Lapczuk,  
D Price, R Briggs, S Deveraux & G Marsh (ELDC) & 6 public

4217. ELECTION OF CHAIRMAN

Proposed, Seconded & Resolved that N Sylvester elected Chairman.  
Declaration of Acceptance of Office was signed.

4218. ELECTION OF VICE-CHAIRMAN

Proposed, Seconded & Resolved that R Briggs elected Vice-Chairman.

4219. ELECTION OF EXECUTIVE COMMITTEE

Proposed, Seconded & Resolved that all P Cllrs. elected to Exec. Committee

4220. APPOINTMENT OF RESPONSIBLE FINANCE OFFICER & TREASURER

Proposed, Seconded & Resolved that M Sylvester appointed Responsible Finance  
Officer & Cllr. Lapczuk appointed Treasurer.

4221. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. C. Matthews & accepted

PUBLIC PARTICIPATION

Members of the public questioned the following at the playing field – & was advised  
that this was a matter for the Playing Field Committee  
Goal posts removed – this was because they were corroded  
Gates at eastern end locked – this was to stop vehicles parking overnight  
Picnic tables – had been removed several years previous as they had deteriorated.  
Speeding along the A52 – the speed awareness signs will be placed in the village  
when they are available. The parishioners were advised to report their concerns to  
Lincolnshire Road Safety Partnership.

DECLARATIONS OF INTEREST

None

4222. MINUTES

Proposed, Seconded & Resolved that the minutes of 21<sup>st</sup> March, 2019, having been  
circulated and read, were approved & signed by the Chairman.

4223. CLERK'S REPORT

None

4224. TO RECEIVE REPORTS FROM OUTSIDE BODIES

As ELDC were still in Purdah, nothing to report until after meetings at ELDC.

## 4225. CORRESPONDENCE

Email – new draft Saltfleet to Gibraltar Point Strategy – flood risk management Strategy to be discussed in public consultation- 11<sup>th</sup> July at Merridale, Sutton 12-7pm  
LCC – Toilets at Marsh Yard had been refurbished & were due to open but someone had stolen manhole covers for toilet drains & these were blocked with sand. Work scheduled asap.

Peter Fender LCC – Request to meet P Cllrs, LCC & ELDC Cllrs. to discuss proposals for café at Huttoft Bank.

Lincs. Beach Nourishment 2019 – Huttoft Bank included in programme of works.

LCC – new signage along Roman Bank, Huttoft

## 4226. FINANCIAL MATTERS

Proposed, seconded & Resolved that the following accounts be paid –

|                                    |         |
|------------------------------------|---------|
| M Sylvester, Clerk's ½ yr salary   | 900.00  |
| Zurich Insurance                   | 625.83  |
| R Crow – 1 <sup>st</sup> grass cut | 850.00  |
| J Marshall – Internal Audit        | 50.00   |
| Huttoft Village Hall – Room Rent   | 51.00   |
| Lincs. Fieldpaths Assoc. – subs.   | 5.00    |
| TOTAL                              | 2481.83 |

## 4227. AUDIT 2018/19

(a) Annual Governance Statement was approved and duly signed

(b) Accounting Statement was approved and duly signed

Proposed, Seconded & Resolved that the accounts be approved in accordance with the Accounts & Audit Regulations 2015.

## 4228. PLANNING MATTERS

|                |   |
|----------------|---|
| N/089/00400/19 | Land Adj. Willowgarth, Sea Lane, Huttoft – FPP granted  |
| N/089/0608/18  | Church House, Sutton Rd, Huttoft – Breach of Condition 2 on Planning application. Developer to submit new plans |
| N/089/00079/19 | Stain Glebe Farm, Huttoft Rd, Sutton on Sea - FPP granted   |
| N/089/00063/19 | Hardy's Corner, Sea Lane, Huttoft – Appeal lodged   |

## 4229. TREES AT ST. MARGARET'S CLOSE, HUTTOFT

A site meeting had been held with PC, residents & Colin Horton ELDC Tree Officer. Programme of Works was agreed with residents and the privately owned trees & land would be adopted by ELDC in the future.

## 4230. CODE OF CONDUCT

All Parish Councillors had received a copy. Proposed, seconded & Resolved that the Code of Conduct be accepted.

## 4231. ANY OTHER MATTERS (discussion only)

Continued school traffic problems in Church Lane, Huttoft.

Lindsey Marsh Drainage Board had re-laid pipes along part of Mumby Road. After the completion of the work the owner of Cranford House, Mumby Road, Huttoft had taken a portion of the land as his own and fenced it off. This land has for many years been maintained by Parish Council. Cllr. Marsh to investigate.

There being no further business the meeting closed at 7.40 p.m.

Next meeting 18<sup>th</sup> July, 2019 at 7 p.m.