A MEETING OF HUTTOFT PARISH COUNCIL WAS HELD ON THURSDAY, 10th SEPTEMBER 2020

PRESENT: Cllrs. N Sylvester (Chairman), C Meaker, A Broughton, P Lapczuk, D Price, R Briggs, R Ward, G Marsh (ELDC), C Matthews (LCC) & 2 public

A Risk Assessment form had been carried out prior to the meeting.

4298. APOLOGIES

Apologies were received from Cllrs. D Price & S Devereauz (ELDC) and accepted

A minutes silence was held for former P Cllr. D Stephenson who had recently passed away. He had served the community for over 40 years & was very knowledgeable of the local area.

PUBLIC PARTICIPATION

The Parish Council were informed that traffic lights would be in place at Corner House, Mumby Road to enable the removal of 3 trees.

DECLARATIONS OF INTEREST

Cllr. Ward declared an interest in Item 9.

4299. APPOINTMENT OF CO-OPTED PARISH COUNCILLOR

Robin Walker was appointed co-opted Parish Councillor. Declarations of Office & Pecuniary Interests forms were duly signed.

4300. MINUTES

Proposed, Seconded & Resolved that the minutes of 19th March, 2020, having been circulated and read, were approved and signed by the Chairman.

4301. CLERK'S REPORT

Resurfacing of A52 from Sea Lane to end of Mumby Road had been completed. Large puddle of water standing at side of the road outside Huttoft Service Station had been reported to LCC Highways. Clerk to send reminder to LCC.

4302. TO RECEIVE REPORTS FROM OUTSIDE BODIES

Cllr. Marsh reported that the alliance between ELDC and Boston Borough Council was going ahead, resulting in using same pool of officers and savings made. Options were being considered to amalgamate local Councils & appoint a mayor. Cllr. Matthews reported that the speed survey had recorded a mean speed of 41mph in 30 mph. The reduction to 30 mph was still to be finalised. The Parish Walk which was due to take place last March had recently taken place with Cllr. Matthews and Cllr. R Davis. Parish Council had not been invited.

4303. CORRESPONDENCE

Coronavirus Information - Parish Clerk had forwarded information to P Cllrs. &

displayed in noticeboard.

Local Bus Information – displayed in bus shelter

Dental Information had been displayed in noticeboard

Environment Agency had completed Beach Nourishment

LCC had provided 2 extra Euro Bins at Huttoft Car Terrace until October 2020 LCC reported 6 dead seals on beach between Chapel Six Marshes & Car Terrace LCC reported 1st September that a contractor had been requested to remove blown sand from Car Terrace.

Environment Agency had commenced investigative testing works of existing sea defence structures from Saltfleet to Gibraltar Point. Trial had already begun at Boygrift.

LCC – Proposed dedication of section of grassed footpath for 97 metres from corner of Mill Lane to terminate opposite Sea Lane, Huttoft.

4304. FINANCIAL MATTERS

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

R Crow – 3rd grass cutting 800.00 Huttoft Village Hall – Room Rent 33.00

Audit 2019/20

- (a) Annual Governance Statement was approved and duly signed
- (b) Accounting Statement was approved and duly signed
- (c) Certificate of Exemption was approved and duly signed

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

4305. HUTTOFT CAR TERRACE

Over the past months there had been issues at the Car Terrace with overnight parking of motor homes, litter, defecating in the sand dunes as the public toilets had remained closed & parking on Roman Bank. Parish Council had sent a letter to LCC officers outlining their concerns. Cllr. C. Davie had replied stating that new measures would be in place by Easter 2021 although non were outlined in the letter.

Cllr. Walker said that the construction traffic had eroded the grass verges along Sea Lane. Also, with a large influx of tourists, there was no warning signs on entering Sea Lane from the A52 or the coast road informing them that there were no footpaths.

4306. PLANNING

N/089/00574/20 Change of use of land to site 3 transportable holiday units Cranford House, Mumby Road, Huttoft

Application discussed 11th May – P Cllrs objected

Sept. 2020 Amended to change of use of land to site 2 transportable holiday units After discussion – 3 in favour, 2 abstained, 1 opposed

4307. REFURBISHMENT OF PARISH NOTICEBOARD & SEATS

After discussing the estimate received, it was Proposed, Seconded & Resolved that

only the noticeboard to be refurbished at this present time.

4308. VILLAGE GRASS CUTTING

Tender for grass cutting up for renewal April 2021. It was agreed that tenders be sent out to contractors within 10 mile radius.

4309. ANY OTHER MATTERS

Clerk had informed Willoughby Farms Ltd. that the hedge in Alford Road was leaning into the road & branches on highway.

Clerk had requested street cleaner to remove debris from trees outside the Flats, Mumby Road as they were covering 3 drains.

Parking of vehicle on footpath in Church Lane is a police matter Hedge at Larkspur Cottage, Alford Road, Huttoft overhanging highway. Clerk to send letter.

TO RESOLVE TO MOVE INTO CLOSED SESSION TO DISCUSS BUSINESS

It was Proposed, Seconded & Resolved that the Parish Council moves into closed Session to discuss – Interruption of Business – Contingency Plans

This part of the meeting closed at 8.30 p.m.

4310. FUTURE MEETINGS

Proposed, Seconded & RESOLVED that Parish Council recognises & agrees that no Business or meeting is of any importance above that of public & personal safety. Therefore all public meetings will be cancelled for the period of no longer than 6 months (or circumstances dictate)

4311. SUSPENSION OF STANDING ORDERS/FINANCIAL REGULATIONS

Proposed, Seconded & RESOLVED that PC give delegated authority to Clerk to suspend any relevant Standing Orders/Financial Regulations as necessary to ensure the smooth running of PC for a period no longer than 6 months (or circumstances dictate).

4312. ACCOUNTS FOR PAYMENT

Proposed, Seconded & RESOLVED that the Clerk along with those with delegated responsibility for authorising & signing of payments put measures in place with transparency processes to ensure continuation of business.

4313. PLANNING

Proposed, Seconded & RESOLVED that PC deal with planning applications via email/telephone & gives delegated powers to Clerk to collate responses & submit to ELDC (on a majority basis).

4314. GENERAL INFORMATION

Proposed, Seconded & RESOLVED to keep elected members (via email/telephone Calls) & members of public, via website/noticeboard, (where/when relevant or

practicable) update on advice from (and as relevant) World Health Organisation (WHO), Lincolnshire Association of Local Councils (LALC), National Association of local Councils(NALC), East Lindsey District Council(ELDC) & any other recognised public/national body.

4315. ANY OTHER MATTERS (for discussion only)
Precept 2021/20 to be discussed in November.

There being no further business the meeting closed at 8.55p.m. These are the draft minutes until approved at the next meeting