At the Annual General Meeting of Thorpe St. Peter Parish Council held at 7.30 p.m. on Wednesday, 24<sup>th</sup> May, 2017 in Thorpe Fendykes Methodist Chapel.

Present: Mrs. L. J. Banham; Mr. T. P. Hopper; Mrs. J. Rowson; Mr. J. I. Taylor; Mr. D. Ward; Mrs. G. M. Willoughby.

Also present was LCC Cllr. Mrs. W. Bowkett.

Apologies were received from Mr. G. Willoughby.

## 1 Election of Chairman

Mr. Ward proposed, Mrs. Willoughby seconded and all agreed to elect Mr. Taylor as Chairman for a further year.

# 2. Election of Vice-Chairman

Mrs. Rowson proposed, Mr. Hopper seconded and all agreed to elect Mrs. Banham as Vice-Chairman for a further year.

## 3. Minutes of the last Meeting

It was agreed that these be signed as a correct record of the proceedings.

## 4. Matters arising from the Minutes

5) A reply from Matt Warman M.P. stated that the Wainfleet doctors are still allowed to practice because the Health Centre was closed down because of way the practice was managed rather than the competence or otherwise of the doctors.

### 5, Police Matters

It was noted that there seemed to have been several local break-ins, thefts and incidents recently, including thefts of a motor bike and diesel which had not been mentioned on Farmwatch. Cllr. Mrs. Bowkett said she would find out.

#### 6, Correspondence

- a) East Lindsey District Council Consultation on Proposed Public Space Protection Order. This proposes that anyone walking a dog in any public space must have a bag with them to clean up after their dog or be liable to be fined.
- b) Lincolnshire County Council Lincolnshire Minerals and Waste Local Plan.
- c) Details of the Best Kept Village and Small Town Competition.
- d) Lincolnshire Association of Local Councils newsletter,
- e) Clerks & Councils Direct magazine x 2.

### 7. River Steeping.

Mr. Taylor said that de-weeding is planned for the River and also another false badger sett is to be constructed during the next financial year.

Cllr. Mrs.Bowkett said the Partnership made up of representatives of the Drainage Board, Environment Agency and the Croft, Firsby Group, Thorpe St. Peter, Wainfleet All Saints and Wainfleet St. Mary Parish Councils will be monitoring the situation. The new machine will improve the deweeding by taking out the roots of the weeds. There is funding for four years.

#### 8. Plans

One new application was looked at,

Application no. S184/839/17 by Mr. & Mrs. C. Alexander for rear extension to existing house to provide a two storey self-contained annexe and erection of a detached double garage on the site of existing outbuildings which are to be removed at Station Farm, Thorpe Bank.

It was agreed to comment that this seems to be too large to be a simple extension and is a way of building a second dwelling.

Two applications were dealt with between meetings.

Application no. S184/61/17 by Mr. & Mrs. Elliott for change of use of land to form an extension to an existing caravan park and to site 11 static caravans and construction of internal access roads at Rod and Line Caravan Park, Lymn Bank.

It was agreed to object because the number of caravans in the area is putting undue stress on the narrow, poorly maintained access road. The Site Location fig. 1 map is an out of date photo, creating a false picture of the development in the area, This application has now received permission.

Application no. S184/255/17 by Mr. & Mrs. S. J. Bradley for extension to agricultural dwelling approved on ppS184/177/12 at East End.

It was agreed to support the application.

Permission has now been received.

Mrs. Banham has been asked to join the Triton Knoll Liaison Committee which has been formed for the purpose of passing on information about the progress of their cable route to the community.

Garden Plot, Steeping Road. The planning contravention notice has been completed and the case has been passed to the principal planning enforcement officer to issue a formal enforcement notice.

#### 9. Highways

Two letters have been received about the Future Operating Model for Highways Highways grass cutting will now be carried out twice a year instead of the three times as previous years.

Faults should be reported to Highways online at www.lincolnshire.gov.uk/faultreporting.

Footway lighting will be maintained as at present for the time being.

#### 10. Accounts

The following accounts were passed for payment: Lincolnshire Association of Local Councils subscription £150.72; Community Lincs Insurances £160.65; Thorpe Fendykes Methodist Chapel for use of room £20.00; Petty Cash £20.00.

The Clerk reported that Mr. K. Waterhouse has audited the 2016-2017 accounts. Confirmation of the 2016-2017 accounts was agreed. The Annual Governance Statement was completed and signed.

The Precept for this financial year has been received.

£670.00 has been received for the purchase of a laptop and printer. Mrs. Banham is looking into the purchase, but it appears to be likely that further finance will be needed for the website licence. There may be a further grant available for this.

# 11. Date of next Meeting

It was agreed to hold the next meeting on Wednesday, 2<sup>nd</sup> August.

Signed	 	
Chairman		