Grimoldby and Manby Parish Council

To the Members of the Parish Council of Grimoldby and Manby:

You are hereby summoned to attend a meeting of Grimoldby and Manby Parish Council, which will be held on Wednesday 19th July 2023 in The Pavilion, Gibson Way, Manby at 7.30pm. The business to be dealt with at the meeting is listed in the agenda below.

Please note that the meeting will begin at 7.30pm UNLESS any public are present in which case there will be a public forum when members of the public may ask questions or make short statements to the Council.

Any public wishing to speak, on an agenda item or "sit in" on the meeting please contact the Clerk, using the email address below, in advance to discuss attendance arrangements. If possible, please provide written representation rather than attending in person.

Members of the public should note that they will not be allowed to speak during the formal meeting.

Uthillips

1.

Mrs. L.M. Phillips Clerk Dated this 14th Day of July 2023

<u>AGENDA</u>

To note apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

2. Chairman's Remarks

Apologies for Absence

3. Declarations of Interest / Dispensations

To receive declarations of interest in accordance with the Localism Act, 2011 – these being **any** interest in agenda items not previously recorded on Members' Register of Interests. Council to consider granting dispensation(s), as per written requests received by the proper officer to councillors under section 22 of the Localism Act.

4. Council Minutes

To approve as a correct record the draft Minutes of the Council Meeting held on 21st June 2023 and authorise the Chairman to sign the official minutes.

5. Finance

To receive, note and duly resolve to authorise:

- **a.** The Financial Report for July, showing a closing balance on 14th June 2023 of £80,969.63 which agrees to the closing balance on the bank statement issued on 14th June 2023.
- b. Cheques for payment, listed on the Cheque Schedule 071923 totalling £2,809.14
- c. Cashbook Statement of Receipts and Payments for Months 1 to 3.

6. Planning

a. Applications received by the Local Planning Authority

To consider current applications including those listed in the schedule (Plans_07_19_23) / ratify comments already made by the Planning Working Group. (Attached).

b. Planning Decisions

To note all planning decisions received from ELDC. At the time of writing there were no planning decisions to note.

c. Temporary Traffic Restrictions

To note the following:

i. Organisation responsible: Anglian Water Reason for restriction: New water connection Nature and location of restriction: Middlesykes Lane Period of restriction: 24/7 to 27/7

7. Litter Picking Kits

Council to receive correspondence from LCC on the above and resolve upon the way forward.

8. Any Other Business

Councillors to exchange information, if required. Please note, no decisions may lawfully be taken during this item.

9. Next Meeting

Council to note that the date of the next scheduled meeting is Wednesday 20th September 2023.

Mrs. L. Phillips, Clerk to the Council, 9 Alexandra Road, Louth, LN11 0ND Email: grimoldbyandmanbypc@outlook.com Tel: 07887480834

MINUTES OF THE MEETING OF GRIMOLDBY AND MANBY PARISH COUNCIL HELD AT THE PAVILION, GIBSON WAY, MANBY ON WEDNESDAY 21ST JUNE 2023

Present

Councillor T. Knowles (TK) (in the chair)

Councillors: A. Bunting (AB), N. Hind (NH), Mrs. N. Turney (NT), T. Vamplew (TV)

Councillors not present: C. Fairburn (CF), Mrs. E. Billings (EB), M. Bruce (MB), Mrs. L. Knowles (LK), M. Starsmore (MS),

The Clerk, Mrs. L.M. Phillips was also present. No members of the public spoke in the public forum.

T30. Apologies

Apologies for absence were received from Cllrs. EB, MB, CF, MS and LK

T31. Chairman's Remarks

The Chairman confirmed that the gym had been wound up and the funds in its account had been distributed as follows: RLNI £2,500, Air Ambulance £2,500, The Ark £2,000, RSPCA £1,000, The Hospice £1,000, Lighthouse £500, Mimi's Mission £500, Kings Outreach £500. He also reported that he had passed the notes of the Public Meeting held regarding the Anaerobic Digester application to officers at Manby who would be helping to tailor the District Council's response after its planning meeting.

T32. Declarations of Interest / Dispensations

There were no declarations of interest/dispensation requests.

T33. Council Minutes

It was **RESOLVED** to approve as a correct record the Minutes of the Council Meeting held on 17th May 2023.

T34. Annual Grimoldby and Manby Parish Meeting 2022/23 Draft Minutes

The Council received the above and noted that no proposals had been made by members of the public.

T35. Finance

The Council received, noted and duly resolved to authorise:

- **a.** The Financial Report for June, showing a closing balance on 10th May 2023 of £84,462.34 which agreed to the closing balance on the bank statement issued on 12th May 2023.
- **b.** Cheques for payment, listed on the Cheque Schedule 062123 totalling £735.02.
- c. 2022/23 Final Accounts.

T36. Annual Governance and Accountability Return (AGAR) 2022/23

The Council **RESOLVED**:

- **a.** To receive and note the report of the internal auditor.
- **b.** To approve completion of the Annual Governance Statement (Section 1 of the AGAR) for the financial year 2022/23 by the addition of ticks against 'Yes' in boxes 1 to 8, in box 9 a tick against 'N/A' should be entered and authorise signing by the Chairman and the Clerk.
- **c.** To consider and approve the Accounting Statements (Section 2 of the AGAR) for the financial year 2022/23 as certified by the RFO and authorise signing by the Chairman.
- **d.** To note that the period for the exercise of public rights must include the first 10 working days of July, must be at least 30 consecutive working days long, must commence as soon as possible after approval of the AGAR and with this in mind, approve that the period for the exercise of public rights should be set from Friday 23rd June 2023 to Thursday 3rd August 2023.

T37. Planning

a. Feedback from Public Meeting held on Thursday 15th June The Council received the notes of the above.

b. Applications received by the Local Planning Authority

The Council considered the applications listed in the schedule (Plans 06 21 22)

i. Ratified the comments already made by the Planning Working Group in relation to N/067/00967/23 which were: Grimoldby and Manby Parish Councils Planning Working Group have no objection to this application but are concerned about heavy traffic on a single track, weight restricted lane that is awaiting further construction itself.

ii. Agreed that a meeting of the Planning Working Group should be convened on Monday 3rd July 2023 from 6pm at the Pavilion to discuss the application PL/0037/23 regarding proposals to site Anaerobic Digesters on Manby Airfield.

T38. Review of Policies and Procedures

The Council noted that the following had been reviewed. Documents which required more than a date change were attached for information or could be viewed on the website or in hard copy from the Clerk. It was **RESOLVED** to approve continued use of:

- **a.** General Data Protection
 - i. Data Protection Policy no changes
 - ii. Subject Access Requests Policy no changes
 - iii. Social Media and Electronic Communication Policy no changes
 - iv. Secure Disposal of Information Policy no changes
 - v. Retention of Documents Policy no changes
 - vi. General Privacy Notice changes highlighted
 - vii. Staff and Councillor Privacy Notice no changes
 - viii. Information Security Incident Policy no changes
- **b.** Complaints Procedure no changes
- c. Policy on Handling of Freedom of Information Requests no changes
- **d.** Co-option Policy no changes

T39. Allotments

Further to discussion in May on the placement of structures within the allotments, intruders and the provision of footpaths around the perimeter of allotments the Council received a request from an allotment holder to allow the structures erected on his allotment to remain in their current position. Councillors felt that they were not in a position to consider the request at the time and it was agreed to defer the matter to a future meeting.

T40. Tennis Courts

The Council heard that the bench previously located on the tennis courts had been vandalised and subsequently removed by the owners to their own garden. The Council also heard that a quote had been received for cutting of the hedge border the tennis courts and Carlton Road. The cost was noted. It was agreed to seek further quotes.

T41. Pavilion and Football Field Agreement

The Council considered a draft agreement document supplied by its solicitors (circulated by email 14/6/23) and it was **RESOLVED** to check the insurance of the football club. Ask the Council's insurers for its comments on the arrangement and liaise with the solicitors on one or two points to move the matter on.

T42. Council Email Addresses

The Council considered a report from LALC on the above. It noted that it has funds totalling $\pm 1,000$ set aside at present in an earmarked reserve for these purposes. It was **RESOLVED** to continue with the free email addresses currently in use.

T43. Any Other Business

Cllr. AB reported that he had met with a planning consultant on Middlesykes Lane who had confirmed that the drawings passed at the outline planning stage had shown that the developer was entitled to work right up to the road edge. It was also felt that the passing point condition had not been worded correctly and so it could be left as a dirt track, if desired.

T44. Next Meeting

The Council noted that the date of the next scheduled meeting was Wednesday 19th July 2023.

The meeting closed at 8.30pm

Signed_____(Chairman)

Dated

£

84,462.34

ADD receipts

FPI	Mr. N. Hind	Allotment Plot 2	25.00
FPI	Mr. M. Cannon	Allotment Plot 1	25.00
			84,512.34

LESS payments

	1388	Mr. T. Knowles	Replacement for chq 1368 (Travel Expenses)	30.00	
	1400	Darryl J. Stones	Village Maintenance	1030.00	
	1403	HMRC	PAYE/NIC April 2023	119.20	
	1404	Foxhall Construction Ltd	Installation of Jubilee Bench	360.00	
	1405	NSALG	Allotment Society Annual Subscription	66.00	
	1406	G&M1	Wages - May 2023	477.34	
	1407	HMRC	PAYE/NIC - May 2023	119.40	
	1408	Tudor Grounds Maintenance	Gasscutting Allotments, Play Park, Football, Amenity	161.85	
	1409	Kingschurch Marshes Trust	Grant	200.00	
	1410	Mimi's Mission	Grant	200.00	
	1411	Zurich Municipal	Insurance (Year 2 of 3)	1,208.92	
	1412	LALC	ATS and Annual Membership	600.69	
	1413	G&M1	Wages June 2023	477.34	
	1414	HMRC	PAYE June 2023	119.40	
	1415	Tudor Grounds Maintenance	Amenity Grass Cut 3	98.28	
	1416	Mrs. J. Cooper	Internal Audit 2022/23	40.00	
	1417	G&M1	Wages July 2023	477.34	
	1418	HMRC	PAYE July 2023	119.20	
	1419	Mr. T. Knowles	Travel Expenses	40.00	
	1420	Grimoldby and Manby Village Hall	Room Hire 15/6	30.00	
	1421	Tudor Grounds Maintenance	Amenity Grass Cut 4	98.28	
	1422	G&M1	Wages Aug 2023	477.34	
	1423	HMRC	PAYE Aug 2023	119.40	
	1424	Wicksteed Leisure Ltd	Play Park Repair	1,285.73	
	1425	Tudor Grounds Maintenance	Grasscutting: amenity, football, allots, play park	161.85	
				8,117.56	76,394.78
ADD	Uncleared	d Cheques			
	1388	Mr. T. Knowles	Replacement for chq 1368 (Travel Expenses)	30.00	
	1409	Kingschurch Marshes Trust	Grant	200.00	
	1410	Mimi's Mission	Grant	200.00	
	1412	LALC	ATS and Annual Membership	600.69	
	1413	G&M1	Wages June 2023	477.34	

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1417	G&M1	Wages July 2023	477.34	
1418	HMRC	PAYE July 2023	119.20	
1419	Mr. T. Knowles	Travel Expenses	40.00	
1420	Grimoldby and Manby Village Hall	Room Hire 15/6	30.00	
1421	Tudor Grounds Maintenance	Amenity Grass Cut 4	98.28	
1422	G&M1	Wages Aug 2023	477.34	
1423	HMRC	PAYE Aug 2023	119.40	
1424	Wicksteed Leisure Ltd	Play Park Repair	1,285.73	
1425	Tudor Grounds Maintenance	Grasscutting: amenity, football, allots, play park	161.85	
sing balance	e as at 14th June 2023		4,574.85	80,969.63

Closing balance as at 14th June 2023

Cheque Schedule 071923

		July 2023				
Cheque No	Supplier / Payee	Details	Cheque Total	Invoice Total	VAT	Net
1417	G&M1	Wages July 2023	477.34	477.34	-	477.34
1418	HMRC	PAYE/NIC July 2023	119.20	119.20	-	119.20
1419	Mr. T. Knowles	Travel Expenses	40.00	40.00	-	40.00
1420	Grimoldby and Manby Village Hall	Hire on 15/6/23	30.00	30.00	-	30.00
1421	Tudor Grounds Maintenance	Amenity Grass Cut 4: Inv-0430	98.28	98.28	16.38	81.90
1422	G&M1	Wages August 2023	477.34	477.34	-	477.34
1423	HMRC	PAYE/NIC July 2023	119.40	119.40	-	119.40
1424	Wicksteed Leisure Ltd	Play Park Repair	1,285.73	1,285.73	214.29	1,071.44
1425	Tudor Grounds Maintenance	Amenity Grass Cut 5: Inv-0470		98.28	16.38	81.90
		Grass Cut Football pitch, allotments, play park	161.85	63.57	10.59	52.98
TOTALS			2,809.14	2,809.14	257.64	2,551.50

	Amount	Ŧ	11,270.94	25.00	84.00		11,379.94	105.00							105.00	25.00	25.00			0000
IN .	PAYEE		ELDC	Allotment Plot 5	Smith YC			Smith YC								Allotment Plot 2	Allotment Plot 1			
	Date		06/04/2023	12/04/2023	24/04/2023			09/05/2023								14/06/2023	14/06/2023			
-	Ref		BGC	FPI	FPI			FPI				_		-		FPI	FPI			
	Ť		477.54	119.20	360.00	55.00	1,011.74	477.34	119.40	134.88	200.00	200.00	1,208.92	572.69	2,913.23	477.34	119.40	81.90	40.00	1 12 0 24
	Net	41											Ţ,							
N	VAT	ų		E	1	11.00	11.00	·	r	26.97		•	L	28.00	54.97	•	-	16.38	-	50.0
	Total	£	477.54	119.20	360.00	66.00	1,022.74	477.34	119.40	161.85	200.00	200.00	1,208.92	600.69	2,968.20	477.34	119.40	98.28	40.00	E LEF
	Cheque Total	£	477.54	119.20	360.00	66.00	1,022.74	477.34	119.40	161.85	200.00	200,00	1,208.92	69009	2,968.20	477.34	119.40	98.28	40.00	1 00 300
OUT	PAYEE		G&M1	HMRC	Foxhall Construction Ltd.	NSALG		G&M1	HMRC	Tudor Grounds Maintenance	Kingschurch Marshes Trust	Mimi's Mission	Zurich Municipal	LALC		G&M1	HMRC	Tudor Grounds Maintenance	Mrs. J. Cooper	
	Date		19/04/2023	19/04/2023	19/04/2023	19/04/2023		17/05/2023	17/05/2023	17/05/2023	17/05/2023	17/05/2023	17/05/2023	17/05/2023		21/06/2023	21/06/2023	21/06/2023	21/06/2023	
	Chq. No.		1402	1403	1404	1405	April Totals	1406	1407	1408	1409	1410	1411	1412	May Totals	1413	1414	1415	1416	Iture Table

Grimoldby and Manby Parish Council

Planning Schedute 21st June 2023

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ng dwelling to 2 Valiant Road, ar port. Manby	Extension to existing dwelling to provide a car port.	Mr. and Mrs. Extension to existing dwelling to sanderson provide a car port.	Extension to existing dwelling to provide a car port.	Mr. and Mrs. Extension to existing dwelling to sanderson provide a car port.	Planning Mr. and Mrs. Extension to existing dwelling to Permission Sanderson provide a car port.	01224/23 Planning Mr. and Mrs. Extension to existing dwelling to provide a car port.
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Draft Objection to LCC re. Planning Application PL/0037/23

G&M PC strongly object to this proposed development for the following reasons:

1. Traffic Generation

The proposed development would involve a considerable increase in traffic through the villages.

The traffic survey submitted shows that it concentrated on access to the site via the B1200 and from the A16 and was carried out during a week in December. It therefore failed to account for the substantial increase in traffic during the summer months with holidaymakers travelling to and from coastal resorts.

The traffic survey was incomplete as it ignored the fact that vehicles will use/might have to use Tinkle Street in Grimoldby and Carlton Road in Manby to join the B1200 (Manby Middlegate) to access the site, in say the event of a road closure at Kenwick Top.

There are already significant traffic issues in Tinkle Street with on-road parking effectively making Tinkle Street a single lane carriageway. This existing situation is also aggravated in relation to the Village School (located at the Tinkle Street and B1200 crossroads) at school opening and closing times with pupils being dropped off in the morning and collected in the afternoon.

G&M PC believe that there is a requirement for the developers to undertake an additional full traffic survey to identify and confirm the issues arising so that Lincolnshire County Council has the full facts before a decision is made. This survey should be done at a peak time e.g., harvest time (between 25th July and 30th August), should encompass a larger area (Carlton Road and Tinkle Street) and that monitoring of traffic should be ongoing.

2. Noise and Disturbance from the Scheme

The proposed traffic movements of HGV and farm vehicles to and from the site are to be from 6.00 am to midnight Monday to Saturday inclusive. The effect of such persistent traffic would be detrimental to the village residents' amenity and peaceable enjoyment and would create an increased risk to other road users and pedestrians.

3. Plant Safety

Vehicles travelling to and from the site will have visited different farms and locations and there will be a significant risk of cross-contamination and the spread of transmittable diseases not only at the site but also at the various farms and establishments the vehicles visit. Such diseases as foot and mouth, bovine TB, swine fever, bird flu etc., can have a devastating effect on farm businesses.

The Council is concerned about the potential for contamination from effluents and noxious gases e.g., Sulphur Dioxide.

More information on where and how the bio methane will be turned into fuel for vehicles, is required.

4. Disturbance from Smells

By the very nature of bio-digesters, smells and odours will be produced. The position of the plant on the western edge of the villages will mean they will be directly affected by virtue of the prevailing westerly winds.

5. Effect on Listed and Historic Buildings

The size and height of proposed buildings will undoubtedly be an intrusion on the landscape as compared to its current state and this industrialisation of a quiet rural area will have a detrimental effect on historic buildings in the area such as Churches and the listed RAF tower.

6. Vitality and Viability of the Area / Public Visual Amenity

The Council feel that this development will inevitably spoil the character of this beautiful thriving rural area. It feels that potential new residents will be put off from moving to the village due to the industrialisation, right on the doorstep of large residential areas and it feels that this development will leave very poor amenities for future occupiers of properties on its border.

- 7. Adequacy of Drainage / Contamination of the Water Table The use and capture of water on site and also the inevitable water run-off can risk contamination of the water table, water sources and drainage dykes.
- 8. Loss of Ecological Habitats

The proposed site location is home to much wildlife and flora and fauna and all should be protected where possible.

In the event of planning permission being granted the Council requests that such permission be made subject to the following conditions:

- 1. No development to commence until a Traffic Management Plan which sets out proposals for the whole site and includes a scheme of monitoring and review has been undertaken and approved.
- 2. No development to commence until a Construction Traffic Management Plan has been undertaken and approved. This to include details of all measures to be implemented in order to management traffic during the construction phase (incl. routing strategies). A detailed protocol for the delivery of loads/vehicles.
- 3. No work shall commence until Transport Noise Assessment and Mitigation Scheme has been undertaken and approved.
- 4. Full details of any external lighting to be used on site to be agreed to ensure that lights are positioned and angled to prevent any direct illumination, glare or light spillage outside the boundary.
- 5. Traffic movements either by the applicants' own vehicles or those of third parties [including construction vehicles during the period of construction] attending the site
 - a. restricted to the hours of 8.00 am to 5.00pm Monday to Friday with no movements at all on Bank Holidays.
 - b. no traffic via Tinkle Street or Carlton Road during school days between 8.00am and 9.30am and between 2.30pm and 3.30pm
 - c. all movements on public roads to take place outside peak times, including school times and to avoid local community events.
 - d. all movements to be on agreed routes.
 - e. all vehicles carrying manures to be fully covered and contained within such vehicles.
 - f. all reasonable steps to be taken to ensure that no waste or other material be deposited on public roads any such deposits be expeditiously removed.
 - g. all vehicles to be decontaminated at a wheel washing station before leaving the site in to prevent the spread of disease and to avoid debris from discharging onto the public road.
- 6. No development shall commence until the membership of a Local Liaison Group has been agreed. This group to promote effective communication and discuss and resolve local issues.
- 7. S.106 monies and uses to benefit the local community to be agreed.
- 8. A scheme to deal with potential contamination on site should be produced and approved. The scheme to include nature, extent and type of contamination that could arise, risk assessments, a programme of measures to deal with any contamination that might arise and assurances that monitoring will be undertaken and the results recorded.
- 9. A full wildlife survey be undertaken to identify potential issues.

Town and Parish Council Litter Picking Kits

LCCWasteofficers <LCCWasteofficers@lincolnshire.gov.uk>

Tue 6/27/2023 8:33 AM To Whom It May Concern

Lincolnshire County Council would like to give communities across Lincolnshire the opportunity to take part in our litter picking equipment scheme, with the aim to help tackle littering issues in the area. We will supply Parish and Town Councils with litter picking kits, which will give residents access to the necessary equipment that they will need to take part in their own voluntary litter picks. These kits will consist of a litter picking stick, a hi-visibility vest and clear plastic sacks. The litter picking kits will be available for collection at the Lincolnshire Energy from Waste Facility, North Hykeham, Lincoln LN6 3QW, however, please let us know if this will not be possible.

We recognise that residents want to play their part in keeping their local area tidy, so we want to be able to encourage this by providing access to free litter picking kits. Lincolnshire County Council know how important it is to protect our environment by reducing waste and protecting our spaces, so we are dedicated in helping communities achieve this.

As well as providing residents with the necessary equipment that they will need for litter picking, they will also be supplied with the appropriate guidance and access to a risk assessment to allow them to undertake this safely. The guidance will highlight any potential hazards that the volunteers may encounter and will enable them to conduct the litter picking in a careful and enjoyable manner.

Please let us know if you are interested in acquiring our litter picking kits by 31st July so that we are able to arrange the necessary supply.

Kind regards,

Georgia Briggs Performance & Improvement Assistant Waste Services Lincolnshire County Council County Offices, Newland, Lincoln LN1 1YL Email: georgia.briggs@lincolnshire.gov.uk Website: www.lincolnshire.gov.uk