# 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 17<sup>th</sup> April 2024 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.

Mithulips

Mrs. L.M. Phillips Clerk Dated this 12<sup>th</sup> Day of April 2024

#### **AGENDA**

#### 1. Apologies for Absence

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

#### 2. Chairman's Remarks

#### 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 20<sup>th</sup> March 2024 and authorise the Chairman to sign the official minutes.

#### 5. Finance

To receive, note and duly resolve to authorise:

- **a.** The Financial Report for April, showing a closing balance on 5<sup>th</sup> March 2024 of 81,682.70 which agrees to the closing balance on the bank statement issued on 14<sup>th</sup> March 2024.
- b. Cheques for authorisation, listed on the Cheque Schedule 041724 totalling £1,431.81.

#### 6. Planning

#### a. Applications received by the Local Planning Authority

To consider current applications including those listed in the schedule  $(Plans_04_17_24) / ratify$  comments already made by the Planning Working Group. At the time of printing there were no applications.

#### b. ELDC Planning Decisions to Note

i. N/113/00213/24 – Industrial Units Off, Manby Middlegate, Grimoldby, LN11 8SU – ELDC has granted full planning permission.

#### c. Appeal Decision

Council to note that the Planning Inspectorate has dismissed the appeal made re. Application N/067/01344/22 - Land south of Middlesykes Lane, Grimoldby, LN11 8TE

#### d. Proposed Work to Trees

Council to consider the following:

i. Location: Coquet, Carlton Road, Manby. **Proposals:** T14 - Lime - (T2 on plan) 1. Remove basal growth on the main stems to the main crown union at 6m to a diameter not exceeding 3cm. 2. Crown thin by 20%, removing branches less than 4cm in diameter.

## Grimoldby and Manby Parish Council

T15 - Lime - (T1 on plan) 1. Remove basal growth on the main stems to the main crown union at 6m to a diameter not exceeding 3cm. 2. Crown thin by 20%, removing branches less than 4cm in diameter. **Reasons:** T14 and T15 - 1. To clear the road and garden. 2. To increase light levels within the garden whilst retaining the height and shape of the tree.

#### e. Temporary Traffic Restrictions

Organisation responsible for restriction: LCC i. Nature and location of restriction: Carriageway Repairs Road closure Order - Mill Lane Period of restriction:22/04/2024 - 23/04/2024 (Restrictions to be implemented for 2 days as and when required during this period, signage detailing accurate dates and times will be displayed on site in advance) Alternative route or access arrangements: Diversion routes and vehicular or pedestrian access arrangements will be signposted. ii. Organisation responsible for restriction: OCU Group Reason for restriction: New electrical connection Nature and location of restriction Road closure Order - Middlesykes Lane (Between Eastfield Lane & a point 150m Southwest) Period of restriction: 29/04/2024 - 03/05/2024 (Restrictions to be implemented for 5 days as and when required during this period, signage detailing accurate dates and times will be displayed on site in advance) Alternative route or access arrangements: Diversion routes and vehicular or pedestrian access arrangements will be signposted.

#### 7. Allotments

Council to consider requests from allotment holders for permissions on their plots.

#### 8. Bins

Further to previous discussions, Council to receive an update and resolve upon placement and expenditure.

#### 9. Play Park Inspection

Council to approve that the Clerk make the necessary arrangements for the above with the equipment provider.

#### 10. Any Other Business

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

#### 11. Next Meeting

Council to note that the next scheduled meeting of Grimoldby and Manby Parish Council will take place on 15<sup>th</sup> May 2024.

#### MINUTES OF THE MEETING OF GRIMOLDBY AND MANBY PARISH COUNCIL HELD AT THE PAVILION, GIBSON WAY, MANBY ON WEDNESDAY 20<sup>th</sup> MARCH 2024

Present

**Councillors:** 

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

B. Adams (BA), M. Bruce (MB), Mrs. E. Billings (EB), C. Fairburn (CF), N. Hind (NH), L. Knowles (LK) and T. Vamplew (TV)

Councillors not present: A. Bunting (AB), M. Starsmore (MS)

The Clerk, Mrs. L.M. Phillips was also present.

#### T108. Apologies

Apologies for absence were received from Cllr. AB.

#### T109. Chairman's Remarks

The Chairman reported that 1) Pylons had been in the national news a lot and he thought the Parish Council had done its best to alert residents of the danger and what they should do, via the leaflet. He reported that LCC had also put out a postcard on which residents had been able to write their names and address and whether they supported or objected. The postcard had then needed posting but the postage had been prepaid. He was concerned that the National Grid wouldn't accept the cards and that anyone filling one in wouldn't also have filled in the official online survey. 2) When the gym had been sold the money in its account had been distributed to local good causes. Two of those chosen had not yet received their cheques but he confirmed that £9,500 had been given out and that receipts had been received from all of the organisations who had so far benefitted. 3) He had spoken to the owner of the Lancaster Inn who had confirmed that the carpark was private and not for use by anyone. He had been informed that the pub would be put on the market for £275,000 and the owner would try to sell it as a pub but if there was no interest within a reasonable timeframe he would consider leasing it.

#### **T110.** Declarations of Interest / Dispensations

Cllr. NH declared an interest in agenda item 10 as an allotment holder.

#### T111. Council Minutes

It was **RESOLVED** to approve as a correct record the Minutes of the Council Meeting held on 21<sup>st</sup> February 2024.

#### T112. Finance

The Council received, noted and duly **RESOLVED** to authorise:

- **a.** The Financial Report for March, showing a closing balance on 29<sup>th</sup> January 2024 of £81,153.19 which agreed to the closing balance on the bank statement issued on 14<sup>th</sup> February 2024.
- b. Cheques for authorisation, listed on the Cheque Schedule 032024 totalling £1,386.28.

#### T113. Planning

#### a. Applications received by the Local Planning Authority

The Council considered current applications including those listed in the schedule (Plans\_03\_20\_24) / ratify comments already made by the Planning Working Group and **RESOLVED** to support the application N/113/00213/24 – Extensions and alterations to 2no. existing blocks of industrial units to provide 6no. additional units – Highway Depot, Manby.

#### b. ELDC Planning Decisions to Note

- The following planning decision was noted:
- i. N/067/00035/24 86 Tinkle Street, LN11 8TF ELDC has granted full planning permission.

#### T114. National Grid Electricity Transmission – Grimsby to Walpole

The Council **RESOLVED** to ratify the Corporate Response submitted to meet the deadline for comments by the Clerk, in between meetings, distributed to Councillors for approval prior to submission, completed as agreed at the February meeting.

#### T115. Standing Orders / Financial Regulations / Code of Conduct

The Council **RESOLVED** to approve the continued use of the above which required no amendments. It was noted that the Council's Grant Application form needed to be added to the website.

#### T116. Asset Register

The Council reviewed and RESOLVED to approve its Asset Register.

#### T117. Allotments

The Council considered and **RESOLVED** to approve a request for the erection of a structure, in which to grow plants, on Allotment plot 4. The structure was to have feet which would be sunken into the ground for stability, have a sloped roof (possibly to allow the collection of rainwater), Perspex doors, cladded sides, was to be located at the back of the plot and would be to a maximum size of 3m x 1.2m x 1.4m, LxWxH.

#### T118. Grass Verges in Grimoldby and Manby

Following receipt of correspondence from members of the public regarding some of the grass verges in the village which had been churned up by vehicles the Council noted that this had been reported to the County Councillor for the area, who had requested that LCC review the situation to see if there was anything they could do. The footpaths had also been reported to ELDC's Pride in East Lindsey team who had been and cleaned up the footpath near the Post Office. The Clerk reported that she would let everyone know when a response was received from LCC.

#### T119. Pavilion Facilities

It was **RESOLVED** to look into increasing the facilities available at the Pavilion by obtaining quotes for the installation of a sink and tap for use when making tea.

#### T120. Any Other Business

Cllr. Hind asked if the lamp style posts laid down on the inside edge of the allotments could be moved so that the grass could be but. Cllr. Fairburn agreed to look into this. Cllr. TV reported that he had looked into the possible restriction of vehicles weight in the village but this looked like a highways matter. It was agreed to ask Cllr. McNally to take this up. Finally, Cllr. TK thanks Cllr. NH for distributing the Pylon leaflets to local businesses recently.

#### T121. Next Meeting

The Council noted that the next scheduled meeting of Grimoldby and Manby Parish Council would take place on 17<sup>th</sup> April 2024.

The meeting closed at 8.15pm

Signed\_\_\_\_\_(Chairman)

an) D

Dated\_\_\_\_\_

		£	£
Opening balance as at 14th February 2024			81,153.19
ADD receipts LCC	Amenity Grass Contribution		1,157.06
			82,310.25

#### LESS payments

1450	SLCC	Annual Membership	139.20	
1454	G&M1	Staff Costs February	627.55	
1455	HMRC	Staff Costs February	160.66	
1456	G&M1	Employer Costs	627.55	
1457	HMRC	Employer Costs	160.66	
1458	Mr. K. Towler	Work to playpark	110	
1459	Mr. T. Knowles	Reimbursement for delivery of leaflets	200	
1460	Anderson Business and Computing	1000 A5 leaflets re. GY to Walpole	55	
1461	Darryl J. Stones	Repair to Pavilion window	92	
1462	British Gas Trading Ltd	Pavilion Electric	141.07	
1463	Grimoldby Cricket Club	Grant	200.00	
1464	Grimoldby and Manby Village Hall	Green Bin and Defib Power Recharge	65.00	
1465	G&M1	Employer Costs	627.75	
1466	HMRC	Employer Costs	160.46	
1467	GRS Signs	Disclaimer Signs at Pavilion	369.60	
1468	Mrs. L. Phillips	Allotment Keys x 2 from Jameson Shoe Repairs	9.00	
			3,584.84	78,725.41

#### ADD Uncleared Cheques

1450	SLCC	Annual Membership	139.20	
1455	HMRC	Staff Costs February	160.66	
1456	G&M1	Employer Costs	627.55	
1457	HMRC	Employer Costs	160.66	
1458	Mr. K. Towler	Work to playpark	110	
1459	Mr. T. Knowles	Reimbursement for delivery of leaflets	200	
1460	Anderson Business and Computing	1000 A5 leaflets re. GY to Walpole	55	
1461	Darryl J. Stones	Repair to Pavilion window	92	
1462	British Gas Trading Ltd	Pavilion Electric	141.07	
1463	Grimoldby Cricket Club	Grant	200.00	
1464	Grimoldby and Manby Village Hall	Green Bin and Defib Power Recharge	65.00	
1465	G&M1	Employer Costs	627.75	
1466	HMRC	Employer Costs	160.46	
1467	GRS Signs	Disclaimer Signs at Pavilion	369.60	
1468	Mrs. L. Phillips	Allotment Keys x 2 from Jameson Shoe Repairs	9.00	
Closing balance	e as at 5th March 2024		2,957.29	81,682.70

VAT owed as at 31/03/24 for 2023/24

#### 387.24

#### Cheque Schedule 041724

	March 2024						
Cheque No.	Supplier / Payee	Details	Cheque Total	Invoice Total	νατ	Net	Ref
1463	Grimoldby Cricket Club	Grant	200.00	200.00	-	200.00	Grant App
1464	Grimoldby and Manby Village Hall	Green Bin and Defib Power Recharge	65.00	65.00	-	65.00	822
						-	
TOTALS		-	265.00	265.00	-	265.00	

April 2024							
Cheque No.	Supplier / Payee	Details	Cheque Total	Invoice Total	VAT	Net	Ref
1465	G&M1	Employer Costs	627.75	627.75	-	627.75	
1466	HMRC	Employer Costs	160.46	160.46	-	160.46	
1467	GRS Signs	Disclaimer Signs at Pavilion	369.60	369.60	61.60	308.00	18183
1468	Mrs. L. Phillips	Allotment Keys x 2 from Jameson Shoe Repairs	9.00	9.00	-	9.00	
					-	-	
					-	-	
TOTALS			1,166.81	1,166.81	61.60	1,105.21	