Minutes for a meeting of the Burgh le Marsh Town Council
Tuesday 27th February 2024
Burgh le Marsh Town Council, Tinkers Green, Jackson Lane, Burgh le Marsh.

Present Chairman Cllr Jim Moss, Deputy Chairman: Cllr Sue Nutman. Cllr David Hartley, Cllr Victoria Driver, Cllr Amanda Willis, Cllr Neil Cooper, Cllr Pauline Cooper, Cllr Pat Phillips, Cllr Mike Greenhalgh.

Pubic: Four members of the public present

Public Sessions:

Comments from the public:

Q: Any news regarding repair or road surfacing of Station Road, The Causeway, etc. All the pot holes are worsening at must all be deeper that 40mm.
Council will report to LCC and ask Cllr Sue Nutman to make enquiries with Highways.

268.24 Receive apologises.

Apologies were received and accepted from Cllr Lisa Broomfield and Cllr Chris Sanderson.

269.24 Receive declarations of interest under the Localism Act 2011, being any pecuniary interest on agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.

Cllr Neil Cooper, Cllr David Hartley and Cllr Amanda Willis declared an interest relating to discussions regarding the Windmill as they are also part of the Windmill Heritage Group.

Dispensation was agreed for all to take part in discussions relating to the Windmill.

270.24 Approve and adopt as minutes the notes from the meeting held on 30th January 2024 and 13th February 2024.

It was resolved to adopt as minutes the notes from the meeting held on 30th January 2024 and 13th February 2024.

271.24 Chairman's remarks.

Welcomed and thanked all for attending.

Litter pick held on 10th February 2024 was again successful with new volunteers attending.

Chairman, Cllr Jim Moss, attended the 100th Anniversary of the WI on 7th February 2024, The Windmill on 18th February for a tour and meet to volunteers and 20th February 2024 supported the clerk at the meeting with Community Heartbeat Trust.
One 18th February,

Agenda item 6 to be moved to the next item for discussion as the Developer is present discuss the request for footpath access across Tinkers Green. All agreed to discuss agenda 6 next.

272.24 Discussion with the Developer in relation to request for footpath access across Tinkers Green relating to planning application: S/023/00751/18: outline erection of 30no.dwellings Land North of, Common Lane, Burgh le Marsh. (see appendix 2)

Having invited the Developer back to further discuss this request the Chairman passed questioning over to Councillors.

Councillors questioned the section 106 agreement and would like to understand if there would be a financial benefit to the council for use of the land together with installation of the footpath and future maintenance.

The Developer summarised the current position, the easiest option for the development to continue with the current planning conditions is to have agreement of the footpath over Tinkers Green.   There could be other possibilities and re-applying for planning with the need for the condition of a footpath removed.

Following discussion, it was agreed the council need to discuss further their position and possible conditions they wish to attach to any request.

The clerk again reminded council of the requirement to consult with public.

The council will review this matter at the next council meeting.

Action: The clerk to list this matter on the next council meeting agenda.

7.25pm One member of the public left the meeting.

273.24 Discuss any matter relating to the District and County Council Representatives

No report from Cllr Brookes of ELDC.

Cllr Sue Nutman confirmed she will report and follow up with LCC Highways regarding pot holes and enquiries made regarding road re-surfacing.

274.23 Consider and comment on the following Planning Matters:

Planning correspondence (see appendix 1)

1. Email correspondence, 06/02/24, planning applications consultations from Lincolnshire County Council.

   Noted by council, not additional comments.

2. Approval, Section 73 application, S/023/002292/23 –
   Proposal: Section 73 application in relation to condition no. 1 (approved plans), condition no. 2 (landscape scheme) and condition no. 4 (drainage strategy) as imposed on planning permission reference no. S/023/00190/23 (reserved matters for the erection of 9no. detached houses with associated garages and construction of vehicular accesses and turning areas).
   Location: Land At, The Common, Burgh Le Marsh

   Noted by council, no additional comments.

3. Approval, Section 73 application, S/023/02295/23
   Proposal: Section 73 application in relation to condition no. 2 (works to public highway) as imposed on outline planning permission reference no. S/023/01300/22.
   Location: Land At, The Common, Burgh Le Marsh.

   Noted by council, no additional comments.

275.24 **Approve letter of objection to National Grid regarding installation of pylons on The Grimsby to Walpole National Grid Upgrade. (see appendix 3)**

Council noted the draft letter to National Grid expressing the Council's and public of Burgh's strong disagreement to this proposal.
It was Resolved the letter be sent to National Grid.
It was Resolved the clerk complete the National Grid survey in relation to the proposed pylons.

Action: The clerk to issue the letter to National Grid. Update council, as necessary.

276.24 **Consider finance matters:**

1. Approve payment schedule for February 2024 (see appendix 4)

Council noted and approved the payments as scheduled.

February 2024 Payments							
281	27.02.2024	£2,104.02	£0.00	£2,104.02	Staffing costs	Staff Costs	Lloyds Bank Current Account (a/c 00318763)
285	27.02.2024	£5.71	£1.14	£6.85	Fuel	TD Motors	Lloyds Bank Current Account (a/c 00318763)
286	27.02.2024	£775.00	£0.00	£775.00	Cleaning - WC Market Place 23-01-2024 to 22-02-2024	The Captains Cleaners	Lloyds Bank Current Account (a/c 00318763)
287	25.02.2024	£65.00	£13.00	£78.00	Light service / repair	Hallgate Lincs Ltd	Lloyds Bank Current Account (a/c 00318763)
279	19.02.2024	£33.38	£6.68	£40.06	BT - phone / broadband	BT	Lloyds Bank Current Account (a/c 00318763)
280	19.02.2024	£82.00	£0.00	£82.00	Business rates (Market Place Car Park)	ELDC	Lloyds Bank Current Account (a/c 00318763)
273	13.02.2024	£49.45	£9.90	£59.35	Grip tape - (library ramp)	Amazon	Lloyds Bank Current Account (a/c 00318763)
271	08.02.2024	£27.18	£0.00	£27.18	Water charges - library	SES Business Water	Lloyds Bank Current Account (a/c 00318763)
272	08.02.2024	£0.99	£0.00	£0.99	Amazon Delivery	Amazon	Lloyds Bank Current Account (a/c 00318763)
278	08.02.2024	£7.49	£1.50	£8.99	Amazon Delivery	Amazon	Lloyds Bank Current Account (a/c 00318763)
274	07.02.2024	£5.82	£1.17	£6.99	Phone case (office mobile)	Amazon	Lloyds Bank Current Account (a/c 00318763)
275	07.02.2024	£14.98	£3.00	£17.98	Litter picking hoops (2)	Amazon	Lloyds Bank Current Account (a/c 00318763)
276	07.02.2024	£9.96	£1.99	£11.95	litter pickers	Amazon	Lloyds Bank Current Account (a/c 00318763)
277	07.02.2024	£16.22	£3.24	£19.46	A4 Copier paper (1 box)	Amazon	Lloyds Bank Current Account (a/c 00318763)
270	05.02.2024	£23.55	£0.00	£23.55	NFU - Van Insurance	NFU	Lloyds Bank Current Account (a/c 00318763)

2. Approve Council's financial position at 27/02/2024 (see appendix 5)

Council noted and approved the council funds at 27/02/2024 of £95,848.28 including reserve and earmarked funds of £69.053.12,

277.24 **Receive and vote on request for a grant (see appendix 6)**

Council noted the grant application. Following discussion, it was Resolved further information was required to help supporting the request.

1. Copy bank statement.
2. Details of the people going on the guides trip and if any live within the parish.

Action: Confirm with guides additional information required and list on a future agenda.

278.24 Consider and vote on restoration of the phone box at the Market Place (see appendix 7)

Council noted the previously received defibrillator quotation along with the phone kiosk restoration requirements.

Following discussion, it was Resolved to proceed with the restoration and installation of a defibrillator at the total estimated cost of £2,500.00.

Once the defibrillator is installed council resolved to subscribe to annual support and service costs with Community Heartbeat Trust at an estimate annual cost of £150.00.

ACTION: The clerk to confirm the restoration and installation with Community Heartbeat Trust.

279.24 Receive update on the new noticeboard and map at the Market Place (see appendix 8)

Council noted the draft design. Following discussion, it was agreed the clerk go back to discuss changes of identifying the building and improving the colours.

Action: The clerk to suggest map design improvements and list on a future agenda for additional council comment.

280.24 Correspondence Schedule (see appendix 9)

1. Letter dated 06/02/2024 from Burgh Baptist Church – use of Tinkers Green on May 19th 2024.

   Noted by Council. Council approved the request and will support where necessary. Council requests a copy of the liability insurance and event risk assessment.

2. Letter from the Twinning Association received 21/02/2024: continued financial support to the Twining Association.

   Cllr Neil Cooper and Cllr Pauline Cooper declared an interest being members of the twinning association.

   Noted by council. Following discussion council would support this year's visit an a donation of £200.00. However, didn't vote in support of making an annual payment to the association. In future years council would consider each request based on current information.
   The clerk to email the Twinning Association to confirm and supply with a copy of the council's grant policy and application form.

3. Email from resident, 19/02/2024, regarding dangerous parking on Hall Lane.

   Noted by council, who fully agree with the problem of the dangerous parking on Hall Lane.
   Cllr Sue Nutman will report to LCC Highways to request a visit to consider double yellow lines.

4. Letter from Admiral Law dated 12/02/2024 regarding an accident at Tinkers Green Play Area on 04/02/2024. Please note all information has been sent onto the Council's insurance company.

   Noted by council who acknowledge the Clerk has supplied all information the Council;s insurance company.
   Council to be updated on receipt of any further communications.

281.24 Discussion regarding the Windmill following the meeting with the Heritage Group on 13th February 2024.

Agenda item: 17 moved from confidential section of the meeting.

Malcom Ringsell (Windmill Heritage Group, Treasurer) joined the Councill discussion. He gave update regarding LCC and repairs to the Windmill. The time scale appears to be very flexible.

It was agreed to hold a working group meeting on Tuesday 19th March 2024 for Councillors to discuss and start brainstorming on sustainability and viability of the funding the windmill long term.

282.24 Exclude the press and public pursuant to the Public Bodies (admissions to meetings) Act 1960 due to the confidential nature of the business to be discussed.

It was Proposed and Resolved to exclude members of the public and from the meeting due the nature of the business to be discussed.

8.45pm Three members of the public left the meeting.

Outcome of confidential discussion.

283.24 Receive quote for electrical works (see 10)

Council noted the quote for lighting upgrade at the public toilets. Council requested an additional quote and to review at the next meeting.

Action: The clerk to arrange additional quotes and list on the next agenda for review.

284.24 Consider Land Registry documents relating to Glebe Rise (see appendix 11)

Council noted the Land Registry Documents.

9.05pm Cllr Neil Cooper and Pauline Cooper Left the meeting.

Council resolved to obtain a quotation for Solicitors to advise further on the covenants attached to the land.

Action: the clerk to obtain a quotation for legal and list on a future agenda for council to review further.

285.24 Consider and vote public consultation requirements regarding a sale of the picnic site, Bratoft Lane. (see appendix 12)

Council noted the requirement to consult the public.

Following discussion, seven councillors present resolved to the sale of the picnic site and to put forward sale to a public consultation.

The matter will be listed on a future agenda for council actions as necessary.

There being no further business the meeting closed at 9.15pm

Signed ……………………………………..

Dated ……………………………………….