

**Minutes for a meeting of the Burgh le Marsh Town Council
Tuesday 13th December 2022 at 6.00pm
Burgh le Marsh Town Council, Tinkers Green, Jacksons Lane, Burgh le Marsh**

Present: Meeting Chairman: Deputy Chairman: Cllr Jim Moss,
Chairman Cllr Neil Cooper, Cllr Pauline Cooper, Cllr Sue Blackburn, Cllr Paul
Rawlinson, Cllr Lisa Broomfield, Cllr Andy Cooper.
Clerk: Kelly Stevenson

Public: Two members of public present.

Public Session

No comments or questions

220.22 Receive apologies.

Apologies were received and accepted from Cllr Pat Phillips, Cllr Chris Sanderson, Ricky Gandecha and Cllr Colin Wright.

221.22 Pursuant to the Localism Act 2011: Receive declarations of interest in accordance with the act.

None received.

222.22 Chairman's remarks.

The litter pick held on 10th December 2022 was again successful with a large amount of Burgh covered. Thanks to Cllr Jim Moss, Cllr Colin Wright and Cllr Sue Blackburn for attending.

Litter picks will recommence in the February 2023.

223.22 Approve and adopt as minutes the notes from the meetings held on: 25th October 2022 and 29th November 2022.

It was resolved to list approval of minutes to the next agenda.

Action: The Clerk to list adopting minutes on the next council agenda.

224.22 Consider and comment on the following planning matters:

- | | |
|----------------|--|
| 1. Application | S/023/02213/22 |
| Applicant | Hooper Haulage Ltd |
| Proposal: | Planning permission – extension to existing industrial building to provide a canopy. |
| Location: | Unit 2 New Road, Burgh Road Trading Estate, Burgh Road West, Skegness PE24 4UF |

Application and plans were noted by council. After discussion the application was supported by all.

2. Application: S/023/02212/22
Applicant: Mr M Waxman
Proposal: Planning permission – siting of 5 no. static caravans and 1 no. touring pitch.
Location: Red Haven Exclusive Holiday Park and Fishing Lake, Skegness Road, Burgh le Marsh, Skegness PE24 5EU

The application and plans were noted by council. The plans are an obvious extension to the existing site complying with SP19. After discussion it was agreed by all to support the application.

3. LCC Ref: PL/0121/22
Development: To rebuild previously demolished part of the granary building including additional visitors disabled access wc.
Location: Burgh le Marsh Windmill, Hight Street, Burgh le Marsh.

Cllr Neil Cooper and Cllr Pauline declared an interest being on the Heritage committee.

After discussion and noting the plans it was agreed by all the application was supported. .

225.22 Approve policy for maintenance and the use of the council vehicle (see appendix 1)

Council noted the previously received policy. After discussion it was Resolved to amend section B.3 to read daily vehicle checks with completion of a check list. Cllr Andy Cooper agreed to provide training on checks required.

After discussion it was agreed to approve the policy and implement early in the new year, January / February 2023.

Action: The Clerk/personnel committee to arrange implementation of the vehicle use policy.

226.22 Consider updates on draft precept budget for 2023/2024 (see appendix 2)

The budget is based on the tax base for 2022/23. The coming years tax base is likely to be received by the end of December 2022 with the precept claim to be submitted to ELDC by 27th January 2023.

The proposed expenditure budget totals £84,232.78. All expenditure categories were reviewed and agreed.

It was proposed and agreed by all to deduct the budget category for the windmill donation of £1000.00. The windmill is not currently open, and this is therefore not required at present to support any running costs.

The total expenditure budget now totals £83,232.78.

It is proposed to offset LCC parish agreement income of £1764.48 and a carry forward balance on the current financial year of £4000.00 against the precept claim. This is total of £5764.48 and would therefore be a precept claim of £77,468.30. This is an annual increase of £2,566.56 (3.31%)

It was resolved to review the budget when the tax base for 2023/24 is received and approve a precept claim amount at the next council meeting on 10th January 2023.

Action: The clerk to up date the budget as proposed and list on council agenda for final approval on 10th January 2023.

There being no further business the meeting closed at 6.45pm

Signed

Dated 10/01/2023