

Minutes for a meeting of the Burgh le Marsh Town Council
30th January 2024
Burgh le Marsh Town Council, Tinkers Green, Jacksons Lane, Burgh le Marsh

Present: Cllr Neil Cooper, Cllr Pauline Cooper, Cllr David Hartley, Cllr Amamda Willis,
Cllr Lisa Broomfield, Cllr Victoria Driver, Cllr Mike Greenhalgh, Cllr Pat Phillips.
Clerk: Kelly Stevenson

Public Three members of the public.

Public Session.

No comments received.

The Clerk advised councillors, Chairman Cllr Jim Moss, was held up and would arrive as soon as possible. It was therefore Proposed and Resolved Cllr Neil Cooper take Chair of the meeting.

Chairman of the meeting: Cllr Neil Cooper

249.24 Receive apologies.

Apologies were received and accepted from Cllr Sue Nutman and Cllr Chris Sanderson.
Cllr Colin Wright did not attend.

Council noted Cllr Colin Wright has not attended meetings for over six months and therefore action his resignation from the Council, as per Standing Orders and Section 85 of the Local Government Act.

It was Resolved to advise East Lindsey District Council of the vacancy on the council and notices to be displayed accordingly.

Action: The clerk to advise ELDC on the vacancy on the council and display notices accordingly.

250.24 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 David Hartley declared an interest in relation to agenda item: 7.2. supplier payment.

251.24 Approve and adopt as minutes the notes from the meeting held on, 28th November 2023 and 16th January 2024.

It was Resolved to approve and adopt as minutes the notes from the meetings held on 28th November 2023 and 16th January 2024.

252.24 Chairman's remarks.

No comments.

253.24 Discuss any matters relating to the District and County Council Representatives.

Councillors noted the previously received report from Cllr Jimmy Brookes of ELDC detailing information of the National Grid Consultation.

254.24

Consider and comment on the following Planning Matters:

1. Planning correspondence (see appendix 1)

- Letter from ELDC regarding street naming, Sunshine Lane off Wildshed Lane, dated 17th January 2024.
Council would prefer and suggest a name more in keeping with Burgh. There is a large oak tree in close proximity to the development. It was agreed by all Oak Tree Close be recommended to ELDC.

Action: The Clerk of confirm the council suggestion of Oak Tree Close to ELDC.

- National Grid Consultation - Grimsby to Walpole - "Great Grid Upgrade"

Council noted details of the proposed national grid works which will impact Burgh le Marsh with the installation of pylons on the Grimsby to Walpole great grid upgrade. The planned route going through Burgh le Marsh. Following discussion, council all strongly oppose the install of pylons. A strongly worded letter of opposition is to be registered with National Grid and reviewed at the next council meeting.

Council noted the consultation at the Village Hall on Wednesday 7th February 2024 from 2.00pm to 7.00pm.

Action: The clerk to register strongly worded opposition to proposed National Grid Pylons. List on the next council agenda for review.

- Resident email dated 29-01-2024 detailing an opposition campaign group against the pylon through Burgh and Lincolnshire.

Council fully supports residents with the opposition of the pylons.

7.22pm Cllr Jim Moss arrived.

It was Proposed and Resolved Cllr Jim Moss continue to chair the meeting.

Cllr Jim Moss took Chair of the meeting.

255.24

Consider financial matters:

1. Approve payments issued in December 2023. (see appendix 2)

Council noted approved payments issued in December 2023 as scheduled.

Payments - December 2023.						
29.12.2023	£14.99	£0.00	£14.99	Safe council	Safe Council	Lloyds Bank Current Account (a/c 00318763)
29.12.2023	£25.00	£0.00	£25.00	British Legion: Poppy Wreath	British Legion	Lloyds Bank Current Account (a/c 00318763)
22.12.2023	£13.25	£0.00	£13.25	T V Licence	T V Licensing	Lloyds Bank Current Account (a/c 00318763)
22.12.2023	£446.06	£22.31	£468.37	Electricity: Public Toilets, Market Place.	Total Energies	Lloyds Bank Current Account (a/c 00318763)
21.12.2023	£16.97	£0.85	£17.82	Electricity - Tinkers Green	Engie (Engie)	Lloyds Bank Current Account (a/c 00318763)
21.12.2023	£216.41	£10.82	£227.23	Electricity - Tinkers Green	Engie (Engie)	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£951.71	£190.34	£1,142.05	Christmas Trees 2023	Peter Strawson Ltd	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£256.66	£51.34	£308.00	Leaf Blower (Stihl BG86)	Charles H Hill	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£11.15	£2.23	£13.38	fuel (November, October bal)	T D Motors	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£2,180.00	£436.00	£2,616.00	Gym Equipment - final bal	Fresh Air Fitness (Hughes Harris Ltd)	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£190.00	£0.00	£190.00	Van repair: key and immobilizer, diagnostics	AC Engineering	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£2,612.81	£0.00	£2,612.81	Staff costs / councillor allowance (6)	Staff Costs	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£450.00	£90.00	£540.00	Install personnel door in storage container.	Sean Dennington (S Dennington Construction Ltd)	Lloyds Bank Current Account (a/c 00318763)
20.12.2023	£700.00	£0.00	£700.00	cleaning WC Market Place - 23/11/23 - 20/12/2023	The Captains Cleaners	Lloyds Bank Current Account (a/c 00318763)
19.12.2023	£340.00	£68.00	£408.00	1 x brown bench - captain treble seat	NBB Recycled Furniture	Lloyds Bank Current Account (a/c 00318763)
19.12.2023	£1,220.00	£244.00	£1,464.00	4 x black benches - treble seat.	NBB Recycled Furniture	Lloyds Bank Current Account (a/c 00318763)
18.12.2023	£33.38	£6.68	£40.06	BT - phone / broadband	BT	Lloyds Bank Current Account (a/c 00318763)
15.12.2023	£163.19	£0.00	£163.19	Business rates (Market Place Car Park)	ELDC	Lloyds Bank Current Account (a/c 00318763)
08.12.2023	£24.13	£4.83	£28.96	Water Charges (Library / Tinkers) SES Water	SES Business Water	Lloyds Bank Current Account (a/c 00318763)
04.12.2023	£23.55	£0.00	£23.55	NFU - Van Insurance	NFU	Lloyds Bank Current Account (a/c 00318763)

2. Approve payments for January 2024 (see appendix 3)

Council noted January 2024 payments.

The clerk advised of the invoice relating to the Windmill Christmas Event, which would need council's resolution for payment as this donation has not been previously agreed.

Cllr D Hartley declared an interest, being related to the supplier.

Following discussion, it was Resolved payment be made for the supply of Christmas presents for Windmill Christmas event. This is to be a S.137 donation.

Council agreed all payments be issued for January 2024.

Payments - January 2024.						
31.01.2024	£2,205.57	£0.00	£2,205.57	Staff Costs	Staff Costs	Lloyds Bank Current Account (a/c 00318763)
31.01.2024	£44.23	£8.85	£53.08	Fuel	TD Motors	Lloyds Bank Current Account (a/c 00318763)
31.01.2024	£3,010.00	£602.00	£3,612.00	Xmas lighting - 2023	Lite	Lloyds Bank Current Account (a/c 00318763)
31.01.2024	£100.28	£20.06	£120.34	2 x new cradle swing seats (Tinkers Green)	Peter Hogarth & Son Ltd	Lloyds Bank Current Account (a/c 00318763)
31.01.2024	£725.00	£0.00	£725.00	Cleaning 21/12/23 - 22/01/23	The Captains Cleaners	Lloyds Bank Current Account (a/c 00318763)
31.01.2024	£691.50	£138.30	£829.80	Xmas Gifts - Windmill event 2022 & 2023.	M & B Warehouse Ltd.	Lloyds Bank Current Account (a/c 00318763)
31.01.2024	£355.18	£17.76	£372.94	Electricity - WC Market Place	Total Energies	Lloyds Bank Current Account (a/c 00318763)
24.01.2024	£17.52	£0.88	£18.40	electricity - market place upstairs room.	Engie (Engie)	Lloyds Bank Current Account (a/c 00318763)
24.01.2024	£216.02	£10.80	£226.82	Electricity - Tinkers Green	Engie (Engie)	Lloyds Bank Current Account (a/c 00318763)
22.01.2024	£82.00	£0.00	£82.00	Business rates (Market Place Car Park)	ELDC	Lloyds Bank Current Account (a/c 00318763)
22.01.2024	£13.25	£0.00	£13.25	T V Licence	T V Licensing	Lloyds Bank Current Account (a/c 00318763)
17.01.2024	£33.38	£6.68	£40.06	BT - phone / broadband	BT	Lloyds Bank Current Account (a/c 00318763)
12.01.2024	£7.49	£1.50	£8.99	Amazon prime delivery	Amazon	Lloyds Bank Current Account (a/c 00318763)
10.01.2024	£202.09	£0.00	£202.09	Water charges - WC Market Place	Wave	Lloyds Bank Current Account (a/c 00318763)
08.01.2024	£28.96	£0.00	£28.96	Water charges - library	SES Business Water	Lloyds Bank Current Account (a/c 00318763)
04.01.2024	£27.71	£5.55	£33.26	Grip Tape, Calendar, Post it notes	Amazon	Lloyds Bank Current Account (a/c 00318763)
04.01.2024	£0.82	£0.17	£0.99	Amazon prime delivery	Amazon	Lloyds Bank Current Account (a/c 00318763)
02.01.2024	£234.72	£46.94	£281.66	Grass cut 1 (inv Oct 2023)	Glendale	Lloyds Bank Current Account (a/c 00318763)
02.01.2024	£23.55	£0.00	£23.55	NFU - Van Insurance	NFU	Lloyds Bank Current Account (a/c 00318763)

3. Approve council's financial position on 30th January 2024. (see appendix 4)

Council noted and approved council funds once all January 2024 payments are issued of £99,116.65. This includes earmarked funds of £41,806.75 and general reserves of £28,103.37.

256.24 Consider and vote on 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 5)

Council again discussed the request for footpath access across Tinkers Green recalling the discussion with the developer from the previous council meeting on 30th January 2024. Council acknowledged that there may be a section 106 benefit to Burgh le Marsh, however this is not a direct benefit to the council for Tinkers Green. Concern was raised by council regarding location of the footpath, maintenance in future years, street lighting that will be required and the maintenance and running costs of any lighting.

Following a lengthy discussion regarding the benefits of this access and the section 106 agreement, council did not reach any proposal or resolution of a majority vote in relation to this matter.

It was however, agreed that a further discussion with the developer maybe useful to the council to discuss the section 106 agreement and future concerns.

The Clerk advised that council should consult with the public with regards to this request. This is a decision outside of usual council business. It is part of the council's transparency protocols to consult with the public.

ACTION: The clerk to arrange the developer to attend a future council meeting.

257.24 Receive correspondence regarding the memorial stone at Windmill Drive / Elm Crescent and receive update on the War Memorial (see appendix 6)

Council noted one quote and report received.
No proposal was made to continue. Council request at least one other quote.

ACTION: The Clerk to obtain a further quote and list on a future agenda.

258.24 Receive update relating to the Picnic Site, Bratoft Lane. (see appendix 7)

Council noted the update from Hodgkinson's Solicitors regarding land registration. Land registration for the picnic site is an application for first registration but also an application for adverse possession. Hodgkinson's advice is to complete Land Registry Form ST1, statement of truth to support an application for registration upon adverse possession. It is hoped this will fast track land registry, with a view for council to decide on the future of the land.

Council Resolved Cllr Neil Cooper to sign ST1 form. This replaces the statement of truth previously signed by Cllr Cooper.

Council also noted the estimated valuation and process advised to be followed for any potential sale of the land.

The clerk again, advised that council should consult the public regarding any actions / sale of the land and what council could do with funds if the land were in fact sold.

Council raised the land at Glebe Rise, and maybe a joint consultation for the questions of sale / use of land should/ proceeds of sales.

It was resolved to research land registry of Glebe Rise and list both the picnic site, and Glebe Rise on a future agenda for review and council action.

Action: The Clerk to enquire with Land Registry regarding Glebe Rise.

List on a future agenda for review.

259.24 Review the Christmas Market held in December 2023 and consider council events for 2024. (see appendix 8)

Council note, the report reviewing with Christmas Market held on December 2023. Following discussion council Resolved to hold council events in 2024:

1. Picnic in the park: Saturday 3rd August 2024.
2. Christmas Market: Saturday 30th November 2024

Working groups to plan events and bring back to council for approval.

Action: Working groups to plan events. Clerk to list on future agenda for approval.

260.24 Consider and vote on taking part in the DD 80th anniversary on 6th June 2024 (see appendix 9)

Council noted the newsletter received detailing national events to marking the 80th DDay anniversary. Following discussion, it was agreed to take part in the event, which will include on 6th June 2024:

- 6.30pm Ring for Peace. Make enquiries with the Parish Church to ring the church bells.
- 9.15pm lighting of the beacon.

Action: The clerk to email the parish church regarding the event and availability to ring the church bells. List on a future agenda for any council action required.

261.24 Receive and note Clerks Reports. (see appendix 10)

No additional council comments.

262.24 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.

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

8.25pm: Three members of the public left the meeting.

263.24 Update on cleaning and maintenance of the public toilets (see appendix 11 / verbal update)

Council did not address this item. If necessary, it will be list on a future council agenda for further discussion and actions.

There being no further business the meeting closed at 8.35pm

Signed

Dated