Asterby and Goulceby Parish Council

Minutes - 12th March 2025

Chair: Jon Mold (**JM**)

Present Councillors: Ian Taylor (IT), Graham Johnson (GJ)

Parish Clerk & RFO: Diane De Halle (**DDH**)

Members of the Public 2

District Councillor Daniel Simpson from 7.40pm
County Councillor Hugo Marfleet from 7.40pm

PUBLIC FORUM - NONE

- **52.** Chairman's remarks welcomed all present.
- **53.** Apologies for absence and reasons given none.
- **54. Declaration of interests and requests for dispensations** none received.
- 55. To confirm and sign the minutes of the meeting held on 2nd December 2024 along with the confidential minutes of the same date RESOLVED to accept.
- **56.** To receive reports from the Clerk and Councillors on matters outstanding noted.
- **57. To receive reports from District and County Councillors** updates received at end of the meeting:

Councillor Marfleet: detailed update on Devolution provided, 2 Mayors will take over a more strategic view on Lincolnshire covering public transport and development once the county has separated into 2 zones (all still to be decided and worked through). Updates provided on the pylons, solar and nuclear projects across the County (all decisions / consultations to be worked through). There is a £10m proposed review on defences for the East Coast whilst discussions continue on the nuclear waste project.

Councillor Simpson: Budgets increased for the Councillor Community Grant. There are a number of grants on the ELDC website. Increase from £3m to £5m for the internal drainage board, awaiting details on how this is distributed to local drainage boards. ELDC withdrawn from the working group on Nuclear Waste due to the time taken to consult residents and moving from Theddlethorpe Gas Terminal to 'open farmland' in Carlton/Gayton le Marsh area. County Council and Mayor elections taking place in May 2025.

- 58. To receive an overview of the issues reported to highways by Councillors since the last meeting and agree any action only 1 reported water leak on Butt Lane, passed to owner of clay pits via resident, contacted Water Board and LCC Flood Dept. for advice **RESOLVED** no further action.
- 59. To consider planning applications/correspondence received

a - Decision Notice: N/060/01646/24 (18.12.24)

PROPOSAL: Planning Permission – alterations to existing dwelling to provide an annexe (works commenced)

LOCATION: BRIDGE HOUSE, BUTT LANE, GOULCEBY, LOUTH, LN11 9UP

DECISION: Full Planning Permission Granted

b - Consultation Request: S/086/00283/25 (03.03.25)

PROPOSAL: Consultation from the Planning Inspectorate on the Scoping Opinion in relation to Ossian Off-shore Wind Farm

LOCATION: Ossian Offshore Wind Farm

No further action – beyond the distance required to make comment

- **60. VE DAY <u>80 YEARS</u> celebrations 8th May RESOLVED** not to purchase signs for 'once only' use. Possible purchase of metal status value £325 for November **RESOLVED** to add to later meeting. **RESOLVED** to find details to work on WWII memorial for lost pilots from 2 crashes near parish(s).
- **61. Internal audit 24-25 RESOLVED** not use LALC for their interim and annual audit costing £137.50 + VAT with potential additional costs; **RESOLVED** to use Scamblesby Auditor at an estimated cost of £40.
- **62. Review Parish Plan for 25/26 –** currently on hold since 24/25, **RESOLVED** longer required.
- **63. Review current banking arrangements** reviewed many banks services, most banks seem to charge; **RESOLVED** to stay with Lloyds, look to add internet banking to allow 2 signatories instead of cheques.

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64. To consider correspondence received since the last Parish Council meeting:

Ref	From	Correspondence	Action
Α	Community Project	26.11.24 – bench locations in Asterby and Goulceby requested	Provided 26.11.24. No
		for a community mapping site.	further update.
В	Lincs Bus Service	2.12.24 – Christmas bus service info.	Noted - Added to website.
С	East Lindsey District	11.12.24 – Grant for 'Warm Hubs 2025' extended to	Noted – no further action.
	Council (ELDC)	community buildings / churches – forwarded to Church.	
D	Go Compare	11.12.24 – requesting information be added to our website	Noted – no further action.
		under 'go compare'. Already detailed information on website	
		under 'Parish Flood Information'.	
E	ELDC	18.12.24 – new WhatsApp channel for residents and visitors	Noted - Added to Website.
		covering East Lindsey.	
F	ELDC – corporate	19.12.24 – precept information received for submission by	Submitted and confirmation
_	finance	31.1.25.	received.
G	Local Assoc. of	27.12.24 – Annual subscription received for £100.04 due by	See item 66 (e&f) - Finance
	Lincolnshire Councils	1.4.25 and Annual Training Scheme Tariff for £132 due 1.4.25	
Н	(LALC) Parish Newsletter	2.1.25 – Latest newsletter Jan / Feb 2025.	Noted – added to Website.
	Lincolnshire County	7.1.25 – temporary traffic order TTR010359 – closure of Butt	Noted – added to Website.
1			Noted – added to Website.
J	Council (Traffic Order) LCC	Lane 7.1.25 to 13.1.25 – Anglian Water / repair leak. 8.1.25 – notification advising council tax for 25-26 will go up by	Noted.
J	LCC	5%.	Noted.
K	Resident	11.1.25 – resident noted recent minutes regarding speeding	Noted.
1	resident	and suggesting grants for signage.	Noted.
L	LCC Transport	15.1.25 – Survey request by Councillors on Highways and	Circulated.
		Transport services in our area.	Action to respond by 28.2.25
М	LCC Policing	15.11.24 – Email via LALC calling residents to complete a	Circulated.
	3	survey on how Lincolnshire is policed.	Added to Website news.
N	ELDC	15.1.25 – information on renewable technologies event	Noted.
		29.1.25 in the Conoco Rooms in Louth.	Added to Website news.
0	ELDC	22.1.25 – Energy saving tips.	Noted.
			Added to Website news.
Р	LCC	28.1.25 – Flood recovery and support information including	Noted.
		update on any past flooding investigations. Task 1-3 noted.	
Q	SOS Biscathorpe	16.1.25 – notification there is a further consultation with a	Noted.
		closing date of 12.2.25 regarding the oil drilling at Biscathorpe.	Added to website news.
R	Lincs Wildlife Park	19.2.25 – offer for half term.	Noted.
			Added to Website news.
S	LALC	25.2.25 – LCC's full report on Storms Babet and Henk.	Discussed – no further
		Request to have an 'emergency plan' in place.	action (small Parish Council)
Т	Clarity Homecare	26.2.25 – request for advert.	Noted – forwarded to Parish
L			Newsletter.
U	Parish Newsletter	2.3.25 – Latest newsletter Mar / Apr 2025.	Noted – added to Website.

65. To review and agree the following policies (or documents) for the Parish Council:

- Dignity at Work Policy (last reviewed Mar. 23) RESOLVED to accept
- Draft Grant Awarding Policy (not currently adopted) RESOLVED to accept with minor adjustments

66. Financial matters:

- a) To receive an updated bank reconciliation from RFO (see Appendix 1);
- b) To receive an updated budget vs forecast for 24-25 (see Appendix 2);
- c) To discuss and approve internal audit 24-25 and agree estimated cost of £40 (see item 61 above);
- d) To note Lloyds bank error with standing order for 01.01.25 salary payment not updated as per Minutes 02.12.24, therefore, agreed outside of meeting to raise a cheque for the difference of £26.13; bank updated for next payment 01.04.25 financial records updated;
- e) To discuss and approve LALC Annual Subs 25-26 £100.04 (no VAT) RESOLVED to accept;
- f) To discuss and approve LALC Annual Training for 25-26 £132 (inc. VAT of £22) **RESOLVED** to decline, reserving amount for any training during 25-26;
- g) To consider and approve income/payments due including: All Saints Church Meeting 12.03.25 £10.00 11.02.25; Outstanding claim of VAT 24/25 of £31.51 (claimed with an additional £2.83 for compost); Lloyds Banking Charges 10.2.25 £4.75; Salary SO 01.04.25 £580.32;

RESOLVED to accept bank reconciliation, updated budget vs forecast and payments.

67. To agree items to be included in the next newsletter

- Annual Parish Meeting 6.30pm and AGM 7.00pm 7th May
- New Grants Policy
- All Saints Church update
- Councillors to forward anything of interest before next deadline of 15th April

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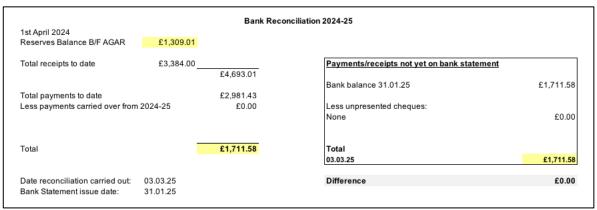
68. To confirm the date and agenda items for the next meeting

- Wednesday 7th May 6.30pm for Annual Parish Meeting / 7.00pm for AGM

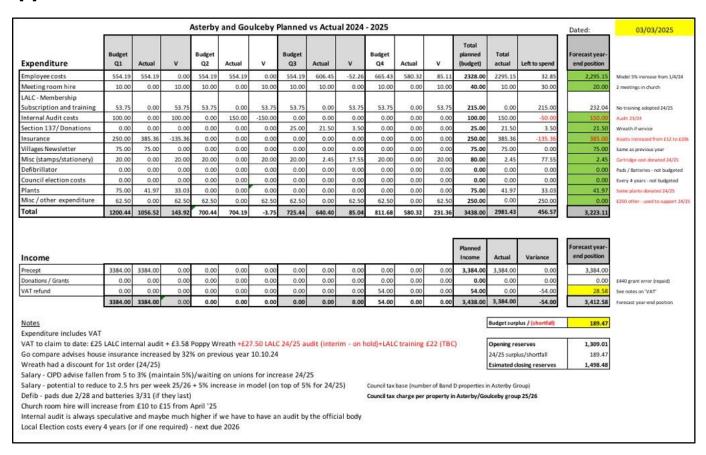
Meeting closed 8.10pm

Financial Matters

Appendix 1



Appendix 2



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