

**MINUTES OF A MEETING OF  
TETNEY PARISH COUNCIL**

Held on the 12<sup>th</sup> March 2015 at Tetney Village Hall

**Present: -** Councillors: Y. Fletcher  
B. Holden  
T. Powell  
R. Lukehurst  
G. Lane  
S. McMillan (Chair)  
S. Booth (Clerk)

Public: - 3

**APOLOGIES**

- Apologies were received in advance from Cllr Maynard due to other commitments and Cllr Winslow due to illness. Cllr Fletcher proposed and Cllr Powell seconded accepting the apologies. All in favour.

**CHAIR'S REPORT**

- Chairman McMillan welcomed the Councillors and members of the public. He outlined where Fire exits and extinguishers were situated, where to assemble in an emergency, that the building was a "No smoking" establishment and that the Council policy folder was available at the rear of the hall. Councillor McMillan welcomed the representatives from Phillips66.

**DECLARATION OF INTERESTS**

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. ***Cllr Holden allotments.***
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. ***None***

**MINUTES OF THE PREVIOUS MEETING**

- Had been previously circulated. It was proposed by Cllr Fletcher and seconded by Cllr Holden to accept the Minutes. Vote to accept all in favour. These be adopted as a true record'.

**OPEN FORUM**

- Steve Danter and Mike Tinsley attended on behalf of Phillips66 to give update on pipeline project. Marine permits /licences from DEFRA, harbour works consent from ABP and planning permission from ELDC have all been granted. Principle contractor has been hired – Van Oord from Holland. Working closely with RSPB, Environment Agency and Natural England. 70% of dredging of channels completed and being monitored for refill. Work has started on beach side of works. 15-20 people building an 80m x 30m safe haven for all land vehicles at high tide. All equipment/vehicle transported to site by sea. 2 barges to be beached on sands. 1 will be for accommodation of workers and the

second barge will be used for storage of equipment and pipes. Barges will be visible from Cleethorpes and an article will be published in the Grimsby Telegraph explaining the presence of the barges and the project. Works area must be fenced off from public by law for safety reasons. Full shutdown of refinery at Killingholme will start on 8<sup>th</sup> May until 12<sup>th</sup> July. Monobuoy not in use during shutdown so will be placed in dry dock in Hull for maintenance checks. Pipe line has to be up and running by 12<sup>th</sup> July deadline. Drones have been flown over the site many times to measure and map beach levels and the topography. All beach based equipment will be removed by 12<sup>th</sup> July. Beach to be reinstated to original state by mid August. 380m section of exposed pipeline to be removed. Remaining old pipeline to be capped off. Working hours currently daylight hours only however will be 24 hours by April. Noise limits have been imposed on planning application. 9m high sea wall will help to reduce noise. Limits set at 65dba Mon – sat am, 47dba between 11pm – 7am and 55dba on sat pm and all Sunday. 2 noise receptors to be located at 2 nearest residential properties. RSPB and Natural England requested an independent Ecological Clerk of works be employed to ensure the environment and wildlife are looked after. The on-shore pipe is fine and is easily accessible if needed with regular maintenance checks carried out.

#### **CLERK’S REPORT ON MATTERS OUTSTANDING**

- Sent donation to LIVES
- Contacted NS&I
- Sent headstone approvals for Tasker and Philps
- Reported litter at sluice gate outbuilding, coastal footpath and footpath between Inghams Rd and Nth End Rd.
- Reported litter at recycle centre.
- Reminded contractor about the primroses in the churchyard.
- Tied up wreaths at war memorial.
- Reported streetlights out on Humberston rd (ref. 1314538, 1314540,1314541)
- Reported potholes outside Meadowthatch, Tetney Lock Rd (ref 1313593), several on Inghams Lane (ref 1313596), broken up footpath outside pub (ref 131599.)

#### **TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- Cllr Lukehurst attended the Collaboration of parishes wind farm group. No decision has been made on Bishopthorpe application. Fulstow application in process now, Mr Grosvenor asking for any additional information. Cllr Lukehurst has taken photos from churchyard and Todd’s coal yard to create a montage of actual views.

#### **NEIGHBOURHOOD DEVELOPMENT PLAN**

- Date of meeting to be changed to Monday 23<sup>rd</sup> or Tuesday 24<sup>th</sup> March depending on room availability.

## NATIONAL SAVINGS & INVESTMENT ACCOUNT

- Change of signature forms signed, and form to close account and funds to be transferred temporarily to HSBC 386 account. Clerk to look at moneyfacts website for comparison of best interest accounts.

## FINANCIAL MATTERS – FINANCIAL REPORT

### **10. Expenses accrued in Feb/March 15**

S. Booth	Clerk's salary	£	498.96p
S. Booth	Expenses/Phone	£	35.80p
S. Stinson	Caretaker	£	200.00p
C. Bovill	Contractor	£	700.00p
Anglian Water	Allotment bill	£	31.13p
Anglian Water	Toilet bill	£	80.77p
CPRE	BKV entry fee	£	20.00p

### **11. Bank Balance**

Treasurer's Account 793	£	3,000.33p
Business Money Manager Account 386	£	14,086.69p
Business Money Manager Account 249 (Toilets)	£	952.59p
National Savings Account	£	7,431.89p

Proposed by Cllr Lukehurst and seconded by Cllr Powell. 'These sums be paid'.  
*Carried unanimously*

### **12. Planning Permission**

*\*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)*

N/178/00136/15	Mr T Horner	<i>No objections</i>
N/178/00282/15	Mr/s Guthrie	<i>No obs subject to neighbours, query pvc windows</i>
N/178/00267/15	BSA Auctions	<i>No objections</i>
N/178/00318/15	Mr/s Genney	<i>Objection, overbearing, overshadowing</i>
N/178/00358/15	Mr Eaton	<i>Extension very close to site boundary</i>

### **13. Planning Decision**

N/178/00053/15	Mr Clarkson	Approved
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### **14. Correspondence**

Jas. Martin	-	Allotment rent review
ELDC	-	Election nomination papers
CPRE	-	Best Kept Village entry

## 14. TETNEY LOCK

Delivery person needed for Village Voice in Tetney Lock.

## 15. VILLAGE HALL/TOILETS

Cllr Lukehurst attended funding workshop, playground equipment may possibly be funded 100% by grants. Scrap metal collection starting on 18<sup>th</sup> April. Cllr Lukehurst to ask school if a collection bin can be placed there.

100% grant funding may also be available for solar panel installation on the toilets.

Cllr Lukehurst to look at roof size to see if practical.

## **16. CEMETERY, CHURCHYARD AND JUBILEE GARDENS**

Contractor has cut the boundary hedge at Jubilee Gardens. Contractor would like to re-seed grass area under the hedge and to put additional woodchip at the rear of the war memorial down to the hedge. All agreed this was acceptable. Clerk to inform the Contractor to go ahead. Parish Council to pay for the seed and woodchip. To mark the 95<sup>th</sup> anniversary of the WI, they would like to donate and plant £50 worth of plants to Jubilee Gardens. The Parish Council agreed and suggested placing the plants along both sides of the path leading up to the memorial.

## **17. ALLOTMENTS**

Allotment rent increase letter received from Jas. Martin. Cllr Powell to negotiate the increase. Parish allotment rent reviewed, an increase to £20 full size/£10 half size, proposed by Cllr Lukehurst and seconded by Cllr McMillan. Townpiece to be increased to £165 per annum, Brickpits to increase to £66 per annum and remaining allotment field to increase to £1260 (dependent on rate negotiated) proposed by Cllr McMillan and seconded by Cllr Fletcher. Vote taken – unanimously agreed.

## **18. FOOTPATHS, ROADS, TREES AND LIGHTING**

Cllr Lane asked for 30mph zone in Tetney Lock to be chased up along with white line on Tetney Lock Rd.

Several severe potholes close to Phillips66 tanks and between Hoop End and Outholme Lane. Clerk to report.

Potholes at recycle centre need repairing as filling with broken glass. Clerk to report.

## **19. DOG FOUL/LITTER BINS, BENCHES AND NOTICE BOARD**

No report.

## **20. POLICE MATTERS/ FLY TIPPING/WEBSITE**

Duvet in dyke near recycle centre. Clerk to report.

## **20. EXTRAORDINARY ITEMS**

### **21. Dates and time of next**

Thursday 9<sup>th</sup> April 2015

Thursday 14<sup>th</sup> May 2015 and AGM,

Thursday 11<sup>th</sup> June 2015, in the village hall at 7.30pm

## **22. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 9.35pm.