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### Louth Town Council

The Sessions House, Eastgate, Louth, Lincolnshire, LN11 9AJ

01507 355895 clerk@louthtowncouncil.gov.uk



### To the Members of the Town Council of Louth:

You are hereby summoned to attend a meeting of Louth Town Council's Planning Committee and Community Resources Committee which will be held on Tuesday 28<sup>th</sup> May 2024 in The Old Court Room, The Sessions House, Eastgate, Louth at 7pm. The business to be dealt with at the meeting is listed in the agenda below.

### There will be a 15 minute public forum between 6.45pm and 7.00pm when members of the public may ask questions or make short statements to the Council, and your attendance is requested during this period.

Please note, any public, wishing to speak in the public forum may do so on items which appear on the agenda or may 'sit in' on the meeting(s). It would be much appreciated if any member of the public wishing to speak would please contact the Town Clerk, by emailing clerk@louthtowncouncil.gov.uk in advance of the meeting to discuss attendance arrangements. Written representation can also be considered rather than attending in person.

Members of the public should note that they will not be allowed to speak during the formal meeting.

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Mrs. L.M. Phillips Town Clerk Dated this 22<sup>nd</sup> Day of May 2024

### <u>AGENDA</u> <u>PLANNING COMMITTEE</u> (Membership: All Cllrs.)

### Election of Planning Committee Chairman The Mayor will initially take the chair for this item. Committee to receive nominations and to elect the Chairman of the Planning Committee to hold office until the Annual Meeting of Louth Town Council in 2025.

### 2. Election of Planning Committee Vice Chairman

Committee to receive nominations and to elect the Vice Chairman of the Planning Committee to hold office until the Annual Meeting of Louth Town Council in 2025.

### 3. Apologies for Absence

To receive and note apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.

### 4. Declarations of Interest / Dispensations

To receive declarations of interest in accordance with the Localism Act, 2011 - being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the Proper Officer under section 22 of the Localism Act.

### 5. Minutes

To approve as a correct record the notes of the Planning Committee Meeting held on 30th April 2024. (Attached).

6. Presentation from Ms Davis, Fundraising & Communication Coordinator at EDAN Lincs Ending Domestic Abuse Now in Lincolnshire

Committee to receive a presentation from the above.

### 7. Applications received by the Local Planning Authority

To consider and make observations on all planning applications received including those listed in the schedule (PA/Schedule 05-28-24). (Attached).

### 8. Planning Correspondence

Committee to note planning decisions, enforcement complaints, appeal decisions, temporary road closures etc., as advised by the District and County Council. (Attached).

### 9. Proposed No Waiting and No Loading At Any Time Restriction and Goods Vehicle Loading Only Bay – Market Place, Louth

Committee to consider correspondence received regarding the above and resolve upon whether to make a response.

### 10. Proposed 40mph Speed Limit - Louth, A16 Grimsby Road

Planning Working Group - Reports to Planning Committee / Town Council

Committee to note that the LCC and Lincolnshire Road Safety Partnership has reviewed the speed limit at the above location and a reduction in the limit, as shown on the attached plan, has been justified against the criteria set out in LCC's speed limit policy. Committee to consider making a response.

### 11. Planning Working Group

Committee to re-establish the Planning Working Group as a working group to the Committee and approve remit and membership as follows:

# Membership All Councillors Remit To examine planning applications / proposed works to trees / appeal notices / planning correspondence / traffic regulation orders / highways issues / planning issues etc., and bring recommendations to the Planning Committee or make unqualified comments, as required to meet deadlines. Delegated Powers To submit unqualified comments, if required, to meet deadlines. Instances where unqualified comments may be required are: in the absence of a suitable Planning Committee meeting, where matters are urgent over the Christmas break or during times of crisis. Meetings As required.

### Meetings

### 12. Next Meeting

Committee to note that the date of the next scheduled Planning Committee meeting is 18th June 2024.

### <u>COMMUNITY RESOURCES COMMITTEE</u> (Membership: All Cllrs.)

### 1. Election of Community Resources Committee Chairman

The Mayor will initially take the chair for this item. Committee to receive nominations and to elect the Chairman of the Community Resources Committee to hold office until the Annual Meeting of Louth Town Council in 2025.

### 2. Election of Community Resources Committee Vice Chairman

Committee to receive nominations and to elect the Vice Chairman of the Community Resources Committee to hold office until the Annual Meeting of Louth Town Council in 2025.

### 3. Apologies for Absence

To receive and note apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.

### 4. Declarations of Interest / Dispensations

To receive declarations of interest in accordance with the Localism Act, 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the Proper Officer under section 22 of the Localism Act.

### 5. Minutes

To approve as a correct record the notes of the Community Resources Committee meeting held on 19<sup>th</sup> March 2024. (Attached).

### 6. Sessions House

Committee to note that quotes are being sought for the services of Chartered Surveyors to appraise the Sessions House and provide a list of repairs that are needed, categorised by urgency. Committee to approve that the Town Clerk and CR Committee Chairman consider the quotes received and engage a Chartered Surveyor as per Financial Regulations (as long as cost is between £1,000 and £5,000) and that costs are taken from the EMR Accommodation. Current balance £6,162.

### 7. Christmas

Committee to:

- **a.** Receive an update from the Town Clerk.
- **b.** Delegate authority to the Town Clerk to make arrangements along the same lines as in previous years, provided that costs are contained within budget and to accept the kind offer of a free real tree from Mr. Strawson.
- c. Councillors to note that they should submit ideas to the Clerk by 3<sup>rd</sup> July, of any possible other ways to decorate the town centre for Christmas that do not require significant attachments on street light columns or electricity e.g., Christmas themed bollard covers, bows / greenery / wreaths.

### 8. Working Group

Committee to re-establish the Asset Working Group and agree its remit and membership, as follows:

Membership	10
Req. Cllrs.	Chairman CR and GF Committees + 8 others
Members in 23/24	Cllrs: DH (Chair CR), Mrs. EB (Chair GF), HF, MB, LF, JMS, ML, GEH, LC, JS
Remit	To review all Assets of Louth Town Council to ensure best use etc., and bring recommendations back to the Community Resources Committee.
Delegated Powers	None
Meetings	As required

### Asset Review Group – Reports to Community Resources Committee / Town Council

### 9. Hubbard's Hills Future Management

Committee to receive an update / options from the Hubbard's Hills Working Group for their contemplation before 18<sup>th</sup> June when the Council will discuss firm plans for the future.

### 10. Closed Session

Council to resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following items, information being of a third party, commercial, confidential and or legal nature with regard to:

- **a.** Julian Bower Field to receive an update and resolve upon future use.
- **b.** Old Mill House to receive legal correspondence and resolve upon the way forward.

### 11. Next Meeting

Committee to note that the date of the next scheduled Community Resources Committee meeting is 16th July 2024.

### 04-30-24 PLAN MINS

### MINUTES OF THE LOUTH TOWN COUNCIL PLANNING COMMITTEE HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH ON TUESDAY 30<sup>th</sup> APRIL 2024

Councillor P. Starsmore (PS) (in the chair).

Present Councillors: Mrs. E. Ballard (Mrs. EB), J. Baskett (JB), J. Drake (JD), L. Frost (LF), D. Hobson (DH), G.E. Horton (GEH), M. Lamb (ML), Mrs. J. Makinson-Sanders (Mrs. JMS), D. Moore (DM), Mrs. K. Parsons (Mrs. KP) and Mrs. P.F. Watson (Mrs. PFW).

Councillors not present: M. Barnes (MB), L.M. Cooney (LMC), H. Filer (HF), J. Simmons (JS) and D.E. Wing (DEW).

The Town Clerk Mrs. L.M. Phillips and the Town Clerk's Assistant, Miss S. Chitauro were also present.

### P142. Apologies for Absence

Apologies for absence were received from Cllrs. LMC, HF, JS and DEW.

### P143. Declarations of Interest / Dispensations

The following declarations of interest were made:

- a. Cllr. Mrs. EB Item 7 as president of the Louth Athletics Club and PA4 as a member of the Golf Club.
- **b.** Cllr. DH Items 4, 5 and 6 as a member of East Lindsey District Council (ELDC).
- c. Cllr. GEH Items 4, 5 and 6 as a member of ELDC.
- d. Cllr. Mrs. JMS Items 4, 5 and 6 as a member of ELDC and Tree Proposal C as an acquaintance of the applicant.

### P144. Minutes

It was **RESOLVED** that the notes of the Planning Committee Meeting held on 9<sup>th</sup> April 2024 be approved as the minutes.

### P145. Applications received by the Local Planning Authority

The Committee considered all planning applications received, including those listed in the schedule (PA/Schedule 04-30-24) and **RESOLVED** to support all planning applications.

NB: Cllr. Mrs. EB abstained from voting on Planning Application Number 4.

### P146. Planning Correspondence

The Committee noted the following planning correspondence:

### a. ELDC Planning Decisions

- i. ELDC Approved N/105/00218/24 Planning Permission 5 Ramsgate Road, LN11 0NJ LTC Supported 19/03/24.
- ELDC Approved N/105/01450/23 Planning Permission 2 Cisterngate, LN11 0ER LTC Objected 10/10/23.
- iii. ELDC Approved N/105/00014/24 Planning Permission 117 Church Street, LN11 9DE LTC Objected 20/02/24.
- iv. ELDC Approved N/105/00153/24 Planning Permission The Glass Gables, LN11 8SB LTC Supported 20/02/24.
- v. ELDC Approved N/105/01723/23 Planning Permission Land Adj. to 58 Church Street, LN11 9BY LTC Objected 10/10/23.
- vi. ELDC Approved N/105/00322/24 Consent to Display an Advertisement Co-op Supermarket, Northgate, LN11 0LT LTC Supported 19/03/24.
- vii. ELDC Approved N/105/00308/24 Consent to Display an Advertisement Couplands Caraans, LN11 0YZ LTC Supported 19/03/24.

### b. Temporary Traffic Restrictions

i. ORGANISATION RESPONSIBLE FOR RESTRICTION: Anglian Water REASON FOR RESTRICTION: Emergency – burst main.

NATURE AND LOCATION OF RESTRICTION: Emergency Road Closure Order – Riverhead Road (Between Thames Street and Eastfield Road).

PERIOD OF RESTRICTION: 22/04/24 - 29/04/24 (Restrictions to be implemented for 5 days as and when required during this period. Signage will be displayed on site in advance).

- ii. ORGANISATION RESPONSIBLE FOR RESTRICTION: Anglian Water REASON FOR RESTRICTION: Emergency – leaking mains repair. NATURE AND LOCATION OF RESTRICTION: Emergency Road Closure Order – Charles Street (Between Newbridge Hill and a point 50m West). PERIOD OF RESTRICTION: 23/04/24 – 29/04/24 (Restrictions to be implemented for 5 days as and when required during this period. Signage will be displayed on site in advance).
- iii. ORGANISATION RESPONSIBLE FOR RESTRICTION: Anglian Water REASON FOR RESTRICTION: Water main repairs. NATURE AND LOCATION OF RESTRICTION: Road Closure Order – Linden Walk (Closed South of Tennyson Road).
   PERIOD OF RESTRICTION: 22/05/24 – 24/05/24 (Restrictions to be implemented for 3 days as and when required during this period. Signage will be displayed on site in advance).

### c. Withdrawn

i. N/105/00541/24 – Cyden Homes Ltd, Land of Legbourne Road, Louth – This application was withdrawn on 11th April 2024.

### P147. Proposed Works to Trees

It was **RESOLVED** to support the following proposed works to trees:

- a. Location: 20 Stainesway. Proposal: T2 English Oak Reduce in height from 15m to 12.5m. T3 English Oak Reduce in height from 14m to 10.5m and spread from 13m to 10m.
- b. Location: Ivy House, 50 James Street. Proposal: T1 Ash Fell due to overhanging roadway, low amenity value and apparent hymenoscyphus fraxineus infection. T2 Beech Fell due to being positioned directly behind garden gate and excessively overhanging roadway. T3 Holly Reduce to approximately 6m to remove fire damage to upper branches. T4 Holly Reduce to equal height of T3.
- c. Location: Small Wells, Bridge Street, Louth. Proposal: T1 Leylandii Reduce in height from 9m to 6m and spread from 3.5m to 2.5m. T2 Yew Reduce in height from 2.5m to 1.5m and spread from 1.5m to 1m. T3 Spruce Reduce in height from 4.5m to 3m and spread from 2.5m to 2m. T4 Leylandii Reduce in height from 6m to 4m and spread from 3m to 2.5m. Reasons: T1 Roots may cause damage to underground pipes and property wall if tree is not maintained at a manageable size. Adverse amenity value. T2 Tree has become overgrown. T3 Has become overgrown. Low amenity value. T4 Has become overgrown. Low amenity value. Could damage boundary wall if roots become overgrown as tree grows in height.
- d. Proposal: T1 Robinia psuedoacacia Reduce in height by 1.5m and spread by 3m, plus keyhole pruning for telephone cables. T2 Robinia psuedoacacia Reduce in height by 1.5m and spread by 3m plus keyhole pruning for telephone cables.

### P148. Proposed 'No Waiting at Any Time' - London Road, Louth

The Committee considered the proposed 'No Waiting at Any Time Order' to be implemented on London Road after investigations showed that inconsiderate and dangerous parking was occurring at the junctions, causing visibility and safety concerns for road users. It was **RESOLVED** to support the proposed order and submit comments suggesting that the order be extended further north from the London Road Cemetery entrance.

### P149. Parish Council Police Engagement Session

After discussion, it was **RESOLVED** to nominate Cllr. JD as the Committees representative at the above session on Thursday 27<sup>th</sup> June 2024.

### P150. Next Meeting

It was noted that the date of the next scheduled Planning Committee meeting was 28th May 2024.

The Meeting Closed at 7.37pm.

Signed\_\_\_\_

\_\_\_\_ (Chairman)

Dated

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PLANNING AND ENVIRONMENT COMMITTEE MEETING

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Expiry Date for LTC Comments	29/05/2024	29/05/2024	29/05/2024	29/05/2024	29/05/2024	29/05/2024	29/05/2024	01/06/2024	08/06/2024
Planning Working Group	Object on the grounds of access and highway safety and traffic generation.	Object to front window proposals on the grounds of design and appearance and the negative effect they would have on the surrounding conservation area. Rear window and door proposals acceptable.	Support, with the proviso that it is for domestic use only, any commercial intention would need to apply for additional planning permission.	Support with concerns about a possible DPC.	Support with conditions that the distance of the building from the neighbours oil tank meets legal limits and that the property use be limited to domestic only.	Support with concerns.	Support.	Support.	Support
Previous LTC Comments	Louth Town Council considered this application on 19th March 2024. It reliterates its original objection of 12th December 2023 and objects to this amendment on the grounds of Access and highway Safey. It fait that the proposed access to the public highway down Park Row is totally unsuitable as this road is unadopted, is single track and has no footpaths. The width of the lane makes it totally unsafe for pedestinans and cyclists to use asfet while weicles are also using it. At its junction with Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of Eastfield Road there is not a clear view of the boundary, this development will form part of the Louth boundary, this development will form part of the Louth boundary, this development will form part of the Louth boundary, this development will form part of the development already built which is within the boundary and al residents of without contributing correctly to their upkeep. Therefore, without contributing correctly to their upkeep. Therefore, to local services and amentiles.	New	New	New	New	New	New	New	New
Conserva tion Area?	ž	Yes	Š	Yes	No	Yes	Yes	Ŷ	Yes
Location / Ward	Land South of Chestnut Drive, Louth	181 Eastgate, Louth, LN11 8DB - St. James' Ward	Land adj. to Old Hall, Brackenborough Road, Louth, LN11 0NP - North Holme Ward	18 Westgate, Louth, LN11 9YH - St. James' Ward	Boundary Cottage, Kenwick Road, Louth, LN11 8NN - St. Mary's Ward	41 Lee Street, Louth, LN11 9HJ - Priory Ward	Eversley, Bridge Street, Louth, LN11 0DR - St. James' Ward	5 Pasture Drive, Louth, LN11 8XA - St. Michael's Ward	11 Mercer Row, Louth, LN11 9JG - Priory Ward
Proposal	Outline erection of up to 50no. dwellings and associated infrastructure (with eans of access, landscaping and layout to be considered). AMENDRENT - Pedestrian and cycleway link to Park Row removed.	Replacement of 3no. windows and 1no. bi-fold door.	Erection of a detached double garage with ancillary living accomodation.	Alterations to existing dwelling to provide replacement patio doors, shor, replacement internal doors, replacement brickwork and repairs to existing windows.	r to provide tith existing rear xtension to annexe.	Installation of an EV Charger on inside edge of front boundary wall.	Section 73 application to very condition no.5 (materials) previously imposed on planning permission ref. no. N/105/01376/23 for extensions and alterations to existing bungalow.	Extension and alterations to existing dwelling to provide additional living accommodation.	Change of use and conversion of part of former training centre to provide 1no. ground floor flat.
Applicant	KCS Development Ltd	Ms. H. Grant	Mr. C. Burrows	H. Pinchbeck	Mr. and Mrs. Dodson	Mr. C. Toll	Mr. D and Mrs. N. Haxby	Mr. B. Stark	Mr. M. Barford
Type	Outline Erection	Planning Permission	Płanning Permission	Listed Building Consent	Planning Permission	Planning Permission	Section 73 Application	Planning Permission	Planning Permission
ion No	02375/23	00461/24	00673/24	00682/24	00696/24	00712/24	00726/24	00728/24	00750/24
Application No	N/092/	N105/	N/105/	N/105/	N/105/	N/105/	N/105/	N/105/	N/105/
Author- ity	EFDC	ELDC	ELDC	ELDC	ELDC	ELDC	ELDC	ELDC	ELDC
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PA Sched 05-28-24

ation No         Type         Applicant         Proposal         L           00631/24         Section 73         Application to vary condition no.2         Fair           00631/24         Application 73         Mr. M. Astall         (approved plans) as previously imposed on Road.         Road.	Application No         Type         Applicant         Proposal         Location / Ward           N/105         00631/24         Section 73         Section 73 Application to vary condition no.2         Fairways, 56 Homcastle           N/105         00631/24         Section 73         Mr. M. Astall         (approved plans) as previously imposed on to vary condition no.2         Fairways, 56 Homcastle	Type         Applicant         Proposal         Location / Ward           Section 73         Mr. M. Astall         Section 73 Application to vary condition no.2         Fairways, 56 Horncastle           Application         Mr. M. Astall         (approved plans) as previous vincesed on Road, Louth, LW11 9LD - St
00631/24 Section 73 Mr. M. Astall (approved plans) as previously imposed on Road, Louth, LN11 9LD - St. Marvis, Variation Mr. M. Avergen (approved plans) as previously imposed on Road, Louth, LN11 9LD - St. Marvis Ward	00631/24 Section 73 Mr. M. Astall (approved plans) as previously imposed on Road, Louth, LN11 9LD - St. Marvis, Variation Mr. M. Avergen (approved plans) as previously imposed on Road, Louth, LN11 9LD - St. Marvis Ward	ELDC N/105 00631/24 Section 73 Mr. M. Astall (approved plans) as previously imposed on Road, Louth, LN11 9LD - St. Marvis Ward
00631/24 Section 73 Mr. M. Astall (approved plans) as previously imposed on Application to vary condition no.2 (approved plans) as previously imposed on hanning in anti-active reference of high the section of the sec	00631/24 Section 73 Mr. M. Astall (approved plans) as previously imposed on Application to vary condition no.2 (approved plans) as previously imposed on hanning in anti-active reference of high the section of the sec	ELDC N/105 00631/24 Section 73 Mr. M. Astall (approved plans) as previously imposed on Application to vary condition no.2 (approved plans) as previously imposed on Application and an interview plans) as previously imposed on Application and an interview plans).
00631/24 Section 73 Mr. M. Astall	00631/24 Section 73 Mr. M. Astall	Ity TTP Application 73 Mr. M. Astall
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	Applicat N/105	Applicat N/105
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PLANNING CORRESPONDENCE TO NOTE PLANNING COMMITTEE 28<sup>th</sup> MAY 2024

### **ELDC Planning Decisions** ....

- ELDC Approved N/105/00370/24 Planning Permission Co-op Supermarket, Northgate, LN11 0LT LTC Supported 09/04/24.
- ELDC Approved N/105/00242/24 Planning Permission 16 Westgate, LN11, 9YH LTC Objected 19/03/24. b.a.
- ELDC Refused N/105/00382/24 Planning Permission Kenwick News, 23 Kenwick Road, LN11 8EH LTC Objected 09/04/24. ن
  - ELDC Approved N/105/00451/24 Planning Permission 179 Newmarket, Louth LTC Supported 09/04/24. d.
- ELDC Approved N/105/01409/23 Planning Permission Morrisons Supermarket, LN11 9AB LTC Supported 08/08/23. ب نه
- ELDC Approved N/105/1410/23 Relevant Demolition in a Conservation Area Morrisons Supermarket, LN11 9AB LTC Supported 08/08/23.

## **Temporary Traffic Restrictions** નં

**ORGANISATION RESPONSIBLE FOR RESTRICTION: Anglian Water** REASON FOR RESTRICTION: Emergency - repair leak s.

PERIOD OF RESTRICTION: 01/05/2024 – 08/05/2024 (Restrictions to be implemented for 5 days as and when required during this period. Signage will be NATURE AND LOCATION OF RESTRICTION: Emergency Road Closure Order - B1520 Bridge Street (Between Westgate and a point 100m North). displayed on site in advance).

ORGANISATION RESPONSIBLE FOR RESTRICTION: Lincolnshire County Council REASON FOR RESTRICTION: RAE000089 - Louth Classic Car Show ġ.

PERIOD OF RESTRICTION: 02/06/2024 – 02/06/2024 (Restrictions to be implemented for 1 day as and when required during this period. Signage will be NATURE AND LOCATION OF RESTRICTION: 40mph Speed Limit Order - A16 Louth Bypass (Between A157 Roundabout and B1520 Grimsby Road Roundabout); No Right Turn Order - From A16 Louth Bypass into the event field.

ORGANISATION RESPONSIBLE FOR RESTRICTION: OCU Group displayed on site in advance). ن

REASON FOR RESTRICTION: New electrical connection

PERIOD OF RESTRICTION: 03/06/24 – 11/06/24 (Restrictions to be implemented for 7 days as and when required during this period. Signage will be NATURE AND LOCATION OF RESTRICTION: Road Closure Order - Eastgate (Between Cannon Street and a point 70m East).

displayed on site in advance). d.

ORGANISATION RESPONSIBLE FOR RESTRICTION: Lincolnshire County Council REASON FOR RESTRICTION: Event - RAE000158 - Memorial Event

NATURE AND LOCATION OF RESTRICTION: Road Closure Order - Eastgate (Between Church Street and Orme Lane); Ramsgate (Between Pleasant Place and Eastgate, opposite Morrisons)

PERIOD OF RESTRICTION: 06/06/2024 – 06/06/2024, 20:00 to 23:00 (Restrictions to be implemented for 1 day as and when required during this period. Signage will be displayed on site in advance)



**Recipient Address** 

Lincolnshire County Council Place Directorate Highways Services Minor Works & Traffic Team County Offices Newland Lincoln LN1 1YL

Ref: AM/004 FAO Aine McMorrow Date: 2<sup>nd</sup> May 2024 Tel: 01522 782070 Email: TRO@lincolnshire.gov.uk

Dear Sir/Madam

### RE: LOUTH, MARKET PLACE – PROPOSED NO WAITING and NO LOADING AT ANY TIME RESTRICTION, and GOODS VEHICLE LOADING ONLY BAY

Lincolnshire County Council recently received a request to review the waiting restrictions at the above location.

Investigations have shown that vehicles parking on Market Place on the approach to Eastgate, can obstruct the passage of large vehicles resulting in traffic congestion and accessibility issues for buses and emergency service vehicles.

To maintain traffic flow through this area but ensure provision is made for loading requirements, it is proposed to introduce a restriction on waiting and loading at any time, and a goods vehicle loading only bay to apply Mon – Sat, 8am to 6pm.

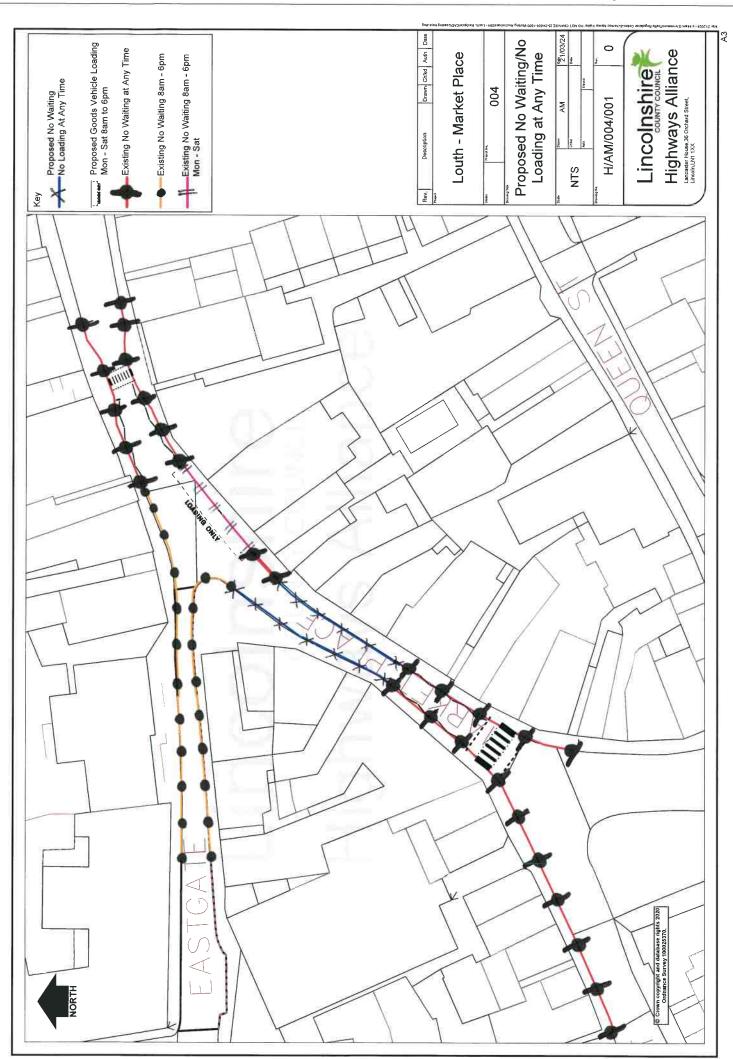
The details of this scheme are shown on the attached plan and I look forward to receiving any comments you may wish to make. If I do not receive a response by **30<sup>th</sup> May 2024**, I will assume that you have no objections to the proposal.

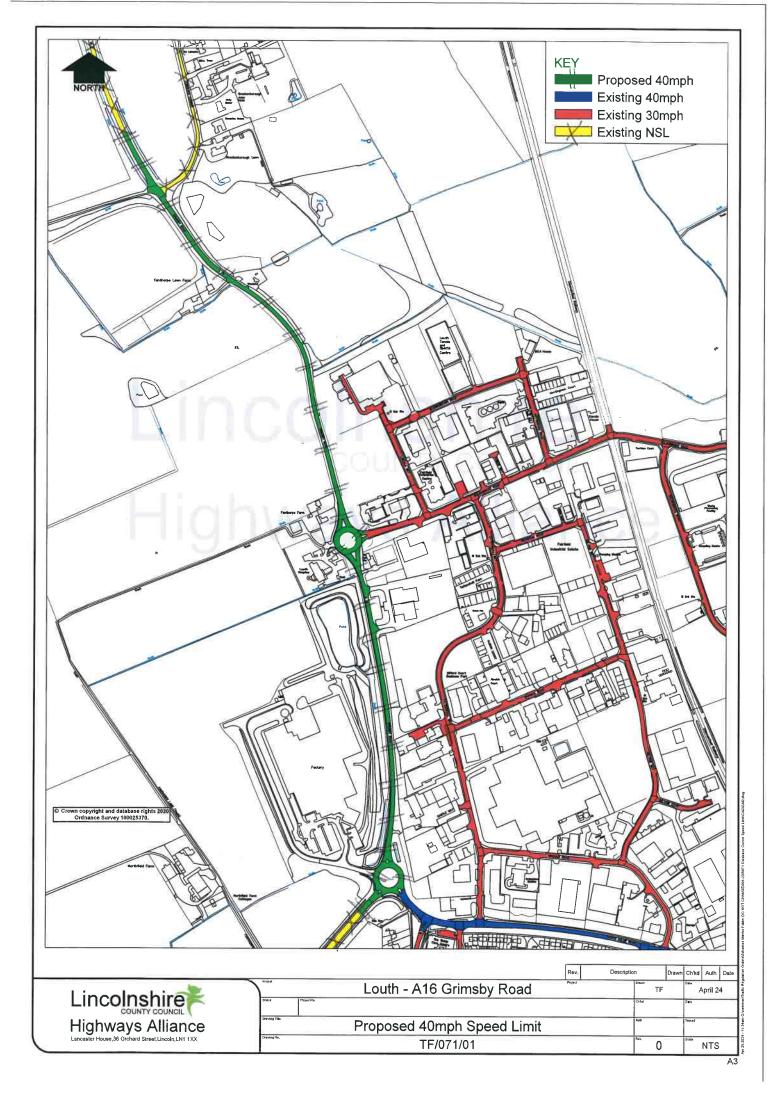
Yours faithfully



For Programme Leader Minor Works & Traffic

County Offices, Newland Lincoln LN1 1YL www.lincolnshire.gov.uk





### 03-19-24 CR MINS

### MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH ON TUESDAY 19<sup>th</sup> MARCH 2024

Councillor D. Hobson (DH) (in the chair).

Present Councillors: Mrs. E. Ballard (Mrs. EB), J. Baskett (JB), J. Drake (JD), H. Filer (HF), G.E. Horton (GEH), M. Lamb (ML), Mrs. J. Makinson-Sanders (Mrs. JMS), D. Moore (DM), Mrs. K. Parsons (Mrs. KP), J. Simmons (JS), P. Starsmore (PS) and D.E. Wing (DEW).

Councillors not present: M. Barnes (MB), L.M. Cooney (LMC), L. Frost (LF) and Mrs. P.F. Watson (Mrs. PFW).

The Town Clerk Mrs. L.M. Phillips and the Town Clerk's Assistant Miss. S. Chitauro were also present.

### C50. Apologies for Absence

Apologies for absence were received from Cllrs. LMC, LF and Mrs. PFW.

### C51. Declarations of Interest / Dispensations

There were no declarations of interest or dispensations made.

### C52. Minutes

It was **RESOLVED** that the notes of the Community Resources Committee Meeting held on 30<sup>th</sup> January 2024 be approved as the Minutes.

### C53. Fun and Friendship Day - 05/05/2024

It was **RESOLVED** to approve the use of the Sessions House car park for the Fun and Friendship day provided that the neighbours of the Sessions House consented and that the organisers of the event provided evidence of the appropriate insurance.

### C54. Asset Register

The Committee reviewed the above and **RESOLVED** to approve the Council's Asset Register.

### C55. Closed Session Items

The Committee resolved to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following items, information being of a third party, confidential and commercial nature in relation to the following:

### a. Amenity Grass Cutting

The Committee considered quotations and it was **RESOLVED** to award the amenity grass cutting work for 2024/25 to Tudor Grounds Maintenance.

### b. Cemetery Grass Cutting

The Committee considered quotations and it was **RESOLVED** to award the Cemetery grass cutting work for 2024/25 to Tudor Grounds Maintenance.

### c. London Road - Astro Turf

- i. The Committee received a copy of the Deed of Surrender drawn up by Magna Vitae in relation to its lease on the London Road Astro Turf and it was **RESOLVED** to approve signing this pending legal advice and full payment of fees by MV.
- ii. In relation to a new lease with the LRSP, the Committee considered this and it was **RESOLVED**:
  - 1. That the Council should instruct its solicitor to draw up the new lease with the LRSP.
  - 2. The lease's length should match the lease that the LRSP had with ELDC for the rest of the site; rent should be £1 annually; a break clause should be included and a rent review clause should be included.
  - 3. To approve expenditure on legal costs but push MV to meet all costs.
  - 4. To delegate authority to the Town Clerk in conjunction with the Mayor and Chairman of the Community Resources Committee to approve the lease, sign and complete by 31<sup>st</sup> March 2024, if possible.

Dated

5. To approve the wording for a letter of commitment, as circulated.

The Meeting Closed at 10.07pm.

Signed

(Chairman)

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