



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Mrs Maggie Hoggard
Mayflower Cottage, 6 West Street, Barnetby, North Lincolnshire. DN38 6JP
Tel: 07788 789403 email clerk@barnetby-le-woldpc.org.uk

Minutes of the meeting of Barnetby-le-Wold Parish Council held at 7.15pm on Monday 18th January, 2016 at the St Barnabas Church Hall Barnetby.

Present: Cllrs Speyer (Chair) K Beacroft V Bowness T Lawson MBE M Monks DR Wells M Wilson

Also present: Maggie Hoggard Clerk to the Council. Ward Cllrs. C. Sherwood, N. Sherwood, R. Waltham, 3 Residents

Public participation

3 residents raised the issue of persistent dog fouling in the school alleyway. Ward Cllrs to raise with the Wardens.

Cllr Speyer opened the meeting.

1601/01 Apologies for absence - Received from Cllr Leggett

1601/02 Declaration of Interest

- 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 Lawson - Personal Interest re Recreation Field items. Prejudicial & Personal Interest re Community Club, 1601/12 b. item x.

Cllr Bowness – Prejudicial Interest re. Community Club.

Cllr Wells - Personal Interest re items 1601/10 a,b,f & g, NLC matters

- b. To note dispensations given to any member of the council in respect of the agenda items listed below. ***NONE REQUESTED***

1601/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 21st December 2015 were approved and signed as a true and correct record.

1601/04 Clerk's Report *Noted*

1601/05 Report from Ward Cllrs on NLC issues

Cllr . N. Sherwood reported the Woodland drainage scheme was provisionally set to start in March 2016.

Cllr. C. Sherwood reported that the Call Connect bus service to complement existing service, would be available from February 2016. Details will be sent to Clerk.

Cllr R. Waltham reported that work on the new roundabout would start early February 2016, lasting approx.. 6 months, St. Marys Avenue car parking was under discussion and update given re. TATA.

Issues raised by Cllrs.

PA/2015/0528 Silver Street.

Footpath between Gallows Wood Garage & Wrawby had not been cleared.

Skeggarbeck meeting.

1601/06 Delegate Reports

- a. Chairman's report – the streetlight in the school alleyway had been fixed.

- b. Village Hall – Cllr. Bowness reported that a meeting was to be held soon but was unable to attend. Cllr. Bowness to inform Cllr. Monks of date.

- c. Airport – Nothing to report.
- d. Singleton Birch – Nothing to report.
- e. Nat's – Cllr. Wells to attend meeting on 21.1.2016.

Cllrs requested that Cemetery, ERNLLCA, Recreational Field be added to future delegate reports.

1601/07 NLC Highways / Neighbourhood Services / issues

To receive an update on outstanding highway issues and any additional items to be added, determining any further actions required
Lighting/telephone wire on Old Post Office Lane. Resolved Clerk to chase response.

1601/08 Planning

To receive any decisions made by North Lincolnshire and to discuss the following applications received from NLC.

PA/2015/1563 Listed building consent to secure Signal Box, Railway Street.

No objections/Comments.

PA/2016/0021 47 Woodland View, To raise ridge height of garage and dormer window to front slope. Clerk to seek extension as notification received after agenda issued

1601/09 Correspondence for Discussion/Decision

- a. NLC Street Sport sessions. Resolved Clerk to purchase 2 x 2hr outdoor sessions per week for Easter holidays.

1601/10 Correspondence for Information

- a. ERNLLCA Newsletter –December 2015. **Noted.**
- b. ERNLLCA Interactive Community Rights usage map. **Noted**
- c. NLC January 2016 meetings. **Noted.**
- d. Email M. Buckley/Tata Steel. **Noted.**
- e. NLC/Emergency Planning Service. **Noted.**
- f. NHS/Healthline. **Noted.**
- g. NHS/Health matters event. **Noted.**

1601/11 Accounts

- a. To approve the monthly accounts for payment. See financial report. **Resolved to approve and authorise J. Reed to action.**

1601/12 Minor Items

- a. To take any points from members.

- I. Vacancy on Personnel Committee – resolved to add to next agenda. Clerk to arrange a Personnel Committee meeting.
- II. Cllr. Lawson MBE reported that the Community Club now had 158 members.

- b. Matters of correspondence for information which arrived after the agenda was posted.

- I. Planning Application PA/2016/0021 47 Woodland View.
- II. Email from Carol Leggett – resignation.
- III. Email from resident re. Kings Road/Station parking.
- IV. Response from Parking Services/NLC re. attending April meeting.
- V. Email from ERNLLCA – HM Queen 90th Birthday.
- VI. Response from NLC/S. Alexander re. fencing school alleyway.
- VII. Email from NLC/D. Marsh re. Town & Parish Liaison mtg, info. Re. Clean for the Queen.
- VIII. Email from NLC/Spatial planning re. Solar Photovoltaic development framework.
- IX. Email from ERNLLCA – Buckingham Palace Garden Party.
- X. Email from resident regarding precept/Roundabout magazine.

1603/14 Agenda Items for the next meeting

Roundabout construction.
To fill vacancy on Personnel Committee.
Precept/Roundabout magazine.

1512/15 To confirm the date and time of the next meeting as Monday 15th February 2016 at 7.15pm at St Barnabas Church Hall, Barnetby.
Confirmed.

1512/16 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed

Meeting closed @ 8.50pm