

DRAFT MINUTES – SUBJECT TO APPROVAL

NB. These minutes are transcribed from the minute book and represent solely what is recorded therein.

Minutes of Barnetby le Wold Parish Council Meeting held on Monday 25 October 2012 in the Church Hall at 7.15pm

Present: Cllrs: K Beacroft, V Bowness, M Monks, H Munn, C Spencer (Acting Chairman) J Speyer, D Wells, M Wilson

In attendance: NLC Cllrs: C Sherwood, R Waltham. Clerk J Wells - members of public

12.10.01 Apologies: Cllrs: P Asquith (Chairman) T Lawson

12.10.02 Public to speak

Lynne Clarke grant - electronic copy to Lynn
J Bates – Thanks to council for organising Jubilee celebrations

12.10.03 Ward Councillors report.

- 1 Planning deferred to next meeting 26/11/12
- 2 Brownies donation
3. Housewatch scheme
4. 1st Oct weddings anytime of day
5. Council tax frozen for 2013/4
6. Stagecoach bus
7. Summer provision for youth
8. Drainage at Keigar

12.10.04 To confirm minutes

Proposed by Cllr Bowness Seconded Cllr Wilson

12.09.05 Declarations of Interest

Cllr Wells - wages, ERNLLCA, Poppy Appeal
Cllr Monks – Payments
Cllr Speyer – ERNLLCA, personal
Clarification on Code of Conduct and Trustee

12.09.06 Police Report

Report circulated
Person sleeping rough being sorted.
Silver Street being looked at by safer neighbourhoods

12.09.07 Correspondence

Noted

12.09.08 Income and expenditure

3 cheques paid – discussion held.

Clerk to investigate with Brian (Brookes) payments made. Write report
Proposed Cllr Spencer, Seconded Cllr Wilson
Get report put into future closed meeting. Carefully consider implications

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Recorded vote: FOR Cllrs Monks, Munn, Speyer, Wilson, Beacroft, Bowness, Spencer.
AGAINST: Cllr Wells

Pay all expenses (*in relation to Jubilee celebration*) Proposed Cllr Wilson Seconded Cllr Speyer

12.10.09 Report of Barnetby Field Group

Jo Johnson to speak

Meeting closed and reopened

All councillors declared personal interest in Barnetby Recreation Ground Trustee

Proposed £12,500 donation to trustee (for playing field development).
Cllr Wells Seconded Cllr Monks. Carried

12.10.10 Code of Conduct

Stay with NLC Code of Conduct.
Proposed Cllr Monks, seconded Cllr Wells
Carried
Cllr Wells declared personal interest

12.10.11 Salt

To place salt bins in Bakers Close (if one not there) and Keigar Estate (Cllr Monks to produce location map for placement on estate).

Cllr Beacroft to check to see if Brumptions will store extra council salt
If so request 1t bag of salt from NLC.
Carried

12.10.12 Jubilee Celebrations

Went well. 48 at sit down buffet, Evening about 100. Weather bad.
No Declarations of interest. Thanks to organisers.
Do another one at a better time of year and possibly make it self-funding

12.10.13 Cemetery access road

Thanks to Cllrs. Bowness and Lawson

12.10.14 Remembrance day

Request 8 traffic cones. Ask N Lincs
Proposed Cllr Wells, seconded Cllr Wilson
Council to make donation of £100 to the British Legion.
Proposed Cllr Monks, seconded Cllr Wilson. Carried

12.10.15 Humber Flyer

New timetable

12.10.16 Health and Safety – Recreation Ground

12.10.17 Highways - The Alley

Dog waste bin put in alley
Signage 'Road liable to flooding ' needed at both approaches to Prospect Corner.
A18 verges overgrown.

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12.10.18 Parish Council work plan 2013/2014 and precept

Precept brought to full council

Precept to be put on noticeboard and website.

12.10.19 Items for future discussion

Proposed biomass plant at Singleton Birch (discuss)

Solicitor

Revoke standing orders 10 mins

12.10.16 Health and Safety – Recreation Ground