

Minutes of Barnetby le Wold Parish Council Meeting held on Monday 19 November 2012 at 7.15 at St Barnabas Church Hall, St Barnabas Road, Barnetby Le Wold

Agenda Item	Discussion / Proposal / Proposed / Seconded / Vote	Action
Present	Cllrs Phil Asquith (in the chair), Chris Spencer, John Speyer, Helen Munn, Vic Bowness, Mick Wilson, Keith Beacroft, Maria Monks, David Wells	
In attendance	Brigg and Wold ward North Lincolnshire Cllrs R Waltham, Nigel Sherwood, Carl Sherwood / 12 members of the public	
19.11.01	Nomination of a councilor to take minutes	
	Cllr Monks volunteered to take the minutes of the meeting. Prop Cllr Asquith / Sec Cllr Munn / Carried unanimously	None
19.11.02	Apologies	
	Cllr Tony Lawson	
19.11.03	Declarations of interest	
	Cllr Wells – Pecuniary interest in the minutes of the extraordinary meeting of 12.11.2012 Cllr Bowness – interest in any discussion on the Village Hall	
19.11.04	Public to speak for up to 15 minutes. Any item brought up here will not be discussed by the council but if appropriate will be put on the next agenda	
	<p>Barnetby bowls club</p> <ul style="list-style-type: none"> • concerns with the 10 year licence and the hiring out of the bowls club for meetings. The conditions stipulate that an application form for the hire of the pavilion has to be submitted to the Parish Council for consent to allow any bookings. Cllr Asquith confirmed that he has spoken to solicitor and this is the only way that any subletting can be authorised. Initially in the absence of a clerk the application will have to be made to the Chair. However Cllr Asquith will investigate the possibility of a delegation of trustees to authorise any applications to hold meetings in the bowls club pavilion. • the bowls club car park has had to be closed following the remedial groundwork which was undertaken as part of the conditions of the licence (leveling the ruts and grass seeding). Unfortunately all the work has been undone by children playing on it and therefore the gates have been locked until the spring and the car park cannot be used. • there is a mole infestation on the playing field which needs to be addressed. <p>The Football club</p> <ul style="list-style-type: none"> • concerns about the new licence and the cost to the club who are not prepared to sign the licence until these costs can be confirmed. • the mole infestation is not yet encroaching onto the football pitches but a quotation has been sought to remedy the situation on the whole of the field. This is £124 plus VAT to do the entire field but the finer points are unknown. • there is a problem with the grass cutting as the next cut not due until March but the pitches require a cut before hand. <p>Proposition to convene trustee meeting at earliest convenience invites to be issued to all recreation field users parties.</p>	<ul style="list-style-type: none"> • Cllr Asquith to look at bowls club licence • Trustee meeting to be convened • Further details required concerning the quote for dealing with the mole infestation

	Prop Cllr Spencer – Carried	
19.11.05	Report from Brigg and Wolds ward North Lincolnshire Cllrs	
	<ul style="list-style-type: none"> • There has been a recent NLC Cabinet meeting for Community Grants. The Bowls Club has been awarded £1.2k towards fencing. The Village Hall committee have been awarded £22k for refurbishment – noted • Residents have flagged up the School 20mph solar light flashing opposite the church hall – no update currently on when this will be dealt with – noted • Residents have raised the issue of inconsiderate parking outside the doctors which has been causing problems for larger vehicles. The Highways department has been contacted and they will be communicating with the doctor’s practice. Cllr Wilson suggested reference be made to the original planning application for the medical centre – noted • Prospect bend initial work has been carried out but it requires more drainage. There is a maintenance issues with the cleaning out of gutters and drains but these are to be monitored. A request was made by Cllr Bowness for flood signage from the Barnetby approach – noted • Request by Cllr Bowness for hidden dip signage on Melton Ross Road – noted • Further clarification was requested by Cllr Wilson on the subsidy / additional £1.7k monies for the Humber flyer • Cllr Spencer suggested flyers to advertise the Ward Surgery and will advertise of these on the PC webpage 	<ul style="list-style-type: none"> • Solar light flashing • Flood signage on approach to prospect bend • Hidden dip signage on Melton Road • Advertisement of Ward Surgery on PC webpage
19.11.06	Confirmation of Minutes from last meeting 25.10.2012 and the extraordinary meeting of 12.11.2012	
	<ul style="list-style-type: none"> • Discussion took place concerning the minutes of the meeting of 25.10.2012. Cllr Spencer advised that he prepared these minutes following advice from ERNLLCA. They are not an embellished version of the minutes but a transcription of what was recorded in the minute book during the meeting. <p>Proposition that the minutes of the meeting of 25.10.2012 are not accepted Prop Cllr Wilson / Sec Cllr Beacroft / Not carried</p> <p>Proposition that the minutes of the meeting of 25.10.2012 are accepted Prop Cllr Munn / Sec Cllr Speyer / Carried</p> <p>Proposition that the minutes of meeting on 12.11.2012 are accepted as a true record Prop Cllr Bowness / Sec Cllr Wilson / Carried unanimously</p> <ul style="list-style-type: none"> • Cllr Wells read out a statement: “With reference to the unintentional inappropriate comments that I made I do unreservedly and sincerely apologise”. No comment was made at the time of the statement. 	
19.11.07	Correspondence	
	1. Letter from the Youth Offending Service letter requesting winter	1.Contact to

	<p>projects for the young people to undertake as reparation sessions – noted</p> <p>Proposition for a litter pick Prop Cllr Monks / Sec Cllr Spencer / Carried unanimously</p> <ol style="list-style-type: none"> 2. ERNLLCA Code of conduct training course from on Monday 26.11.2012 at the Baths Hall – confirmation that Cllrs Speyer, Wells, Munn and Lawson to attend 3. Thank you for afternoon tea and entertainment for Jubilee Celebrations – noted 4. Grant application from Village Hall Committee for funding from the PC / Trustee for £24k – noted 5. Email from Margaret Kirk – concerning refurbishment of kitchen and whom to contact – noted 6. Letter from Mr Brooks offering clerking duties on a temporary basis until a clerk is appointed – noted 7. Covering letter from Care and Support Centre with cards and letters for Cllrs and the PC notice board 	<p>be made with YOS for a litter pick in the village</p> <ol style="list-style-type: none"> 4. Village Hall grant request to go onto next months agenda under precept 7. C&S card to be placed onto notice board and webpage
19.11.08	<p>Income and Expenditure</p> <p>£20 – Hire of Hall by playing field committee £590.74 – Invoice for ground maintenance for Cemetery from NLC as per SLA £2735.28 – Invoice for ground maintenance from NLC as per SLA £32.13 – Printer cartridge for registrar £64.90 – Invoice for CILCA text book £10.79 – Refreshments for remembrance day – Cllr Wells declared an interest £20 – Credit for the PC mobile phone</p> <p>Proposition made to accept all the above payments Prop Cllr Wilson / Sec Cllr Speyer / Carried unanimously</p> <ul style="list-style-type: none"> • Discussion took place concerning the application for a Playing Field bank account 	<ul style="list-style-type: none"> • Cllr Asquith to take appropriate action to instigate a Playing Field bank account
19.11.09	<p>Update on temporary clerk</p> <ul style="list-style-type: none"> • Discussion took place concerning the employment of a temporary clerk <p>Proposition to employ Mr Brooks on a temporary basis, terms to be agreed by both parties following guidance from ERNLLCA Prop Cllr Monks / Sec Cllr Munn / Carried</p>	
19.11.10	<p>Storage of Council documentation</p> <ul style="list-style-type: none"> • Discussion took place concerning the archives of the PC which were currently with the former clerk. It was agreed that these should be moved and discussion took place concerning the length of time that storage would be available to the PC at the Mill. Cllr Asquith advised that items could be stored until at least the end of this financial year at no cost to the PC. It was agreed that for the long term a working party should be set up to look at storage / scanning and shredding of the PC documents. <p>Proposition to store PC documents temporarily at Barnetby Mill Prop Cllr Monks / Sec Cllr Munn / Carried</p>	

	<p>Proposition for a working party to look at long term document storage and management Prop Cllr Spencer / Sec Cllr Munn / Carried Cllrs Spencer, Munn and Speyer volunteered to be part of the working party</p>	
19.11.11	<p>Election of member to fill vacancy on personnel committee</p> <ul style="list-style-type: none"> Discussion took place concerning the make up of the personnel committee. Both Cllrs Speyer and Wells put themselves forwards to sit on the committee. A vote was taken and Cllr Speyer was voted onto the committee. 	Next meeting 22.11.2012
19.11.12	<p>Items for next agenda Monday 18.12.2012</p> <ol style="list-style-type: none"> Grant application for Village Hall – precept Salt bin on the Keigar estate – Ward Cllrs Trustee meeting Clean the alley – phone call to street cleansing to request a sweep New street light at West Street junction – Ward Cllrs Update on Jubilee medals Update on actions all action items on the minutes of 12.11.12 Biomass at Melton Ross quarry Discussion on outstanding actions from previous meetings <p>Cllr Asquith thanked Cllr Wells for organising the Sunday Remembrance Day Parade</p>	<ol style="list-style-type: none"> Ward Cllrs Street cleansing Ward Cllrs
	The meeting closed at 8.30	