



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Mrs Maggie Hoggard
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Minutes of the meeting of Barnetby-le-Wold Parish Council held at 7.15pm on Monday 21st December 2015 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. BK Brooks Council Adviser 2 Residents

Public participation

A resident referred to PA/2015/0528 Silver Street which was advertised by an estate agent as Victoria Road.

Cllr Speyer opened the meeting.

1512/01 Apologies for absence - Received from Cllr Leggett

1512/02 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.

All Cllrs - Personal Interest re Recreation Field items

Cllr Wells - Personal Interest re NLC & ERNLLCA items, 1512/09c

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

1512/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 16th November 2015 were approved and signed as a true and correct record ***with the deletion of Min 14 f) Recreational Field_a) to e)incl & g)***

1512/04 Clerk's Report Noted

1512/05 Report from Ward Cllrs on NLC issues None Received

1512/06 Delegate Reports

- a. ***Cllr Speyer had presented flowers to Julie Reed/ Liaised with M Hogard & B Brooks /J Reed with Recreation Field Charity***
- b. Village Hall - ***Nothing to Report***
- c. Airport ***Cllr Wilson reported on KLM relocation and the delays due to the A18 Railway Bridge Repairs***
- d. Singleton Birch - ***Nothing to Report***
- e. Nat's - ***Nothing to Report***
- f. Cemetery ***Cllr Wilson has obtained the paint***

1512/07 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

Grit Bin at end of Silver Street ***Installed***

Cemetery Signs ***Response received to be referred to Ward Cllrs***

Traffic Control A18 & B1211..... ***Request NLC Highways to Review the temporary 3way Traffic Lights system to be made permanent upon completion of the Bridge repairs.***

63 St Barnabas Road ***Resolved to write to Enforcement Officers for update.***

School Alley ***Report unsafe condition of Fence & Dog Fouling Request Camera***

1512/08 Planning

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

PA/2015/1136 To erect 4 dwellings 11 Queens Road **REFUSAL NOTED**

CON/2015/1451 Network Rail New Barnetby/Barton Rd manually operated gated crossings Re-signalling Project **No Objections/Comments**

1512/09 Correspondence for Discussion/Decision

a. Community Wardens - **Resolved to accept offer to attend a PCM**

b. NLC Dog & litter bins/Keigar estate -**Resolved to request NLC to carry out the consultation exercise for the positions**

c. Car parking on Kings Road, email from resident–**Resolved to inform resident of 1512/09 a.**

d. CPRE membership – **Resolved not to join**

e. Email from Electoral Services re. co-option - **Noted**

f. Email from ERNLLCA re. Pensions. **Referred to Personnel Committee**

g. Email from ERNLLCA re. New Years Honours. - **Noted**

h. Email from ERNLLCA re. New clerks Induction-**Approved Clerk to attend**

i. Email from J. Reed a) invoice – **Resolved to Approve** b) information for precept - **Noted**

1512/10 Correspondence for Information

a. ERNLLCA Newsletter –November 2015. - **Noted**

b. NLC meetings December 2015- **Noted**

c. NAT minutes – meeting held 4/11/2015- **Noted**

d. Email confirming date of January NATS meeting.- **Noted**

e. Neighbourhood Police report/Email from J. Proud- **Resolved to send a letter of thanks**

1512/11 Accounts

a. To review the budget requirements in preparation to setting the 2016/17 precept. Refer to documents issued at November meeting a) NLC b) 2016/7 Precept figures c) Additional Clerks report. Email from J. Reed Information for precept. **Resolved to set the Precept @ £24000.**

Recorded vote requested:

For: Cllrs Lawson, Wilson, Beacroft, Bowness

Against: Cllrs Wells, Monks, Speyer

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

1512/12 Recreational Field

To receive a report from J. Reed. **Deferred to the Charity Meeting**

1512/13 Minor Items

a. To take any points from members.

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

1. Pensions Regulator, 2. Highways Newsletter, 3. Email re. DCLG Meeting 12.1.16

1512/14 Agenda Items for the next meeting

1. Skeggerbeck Meeting/Ward Cllrs.

1512/15 To confirm the date and time of the next meeting as Monday 18th January 2016 at 7.15pm at St Barnabas Church Hall, Barnetby.

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 @ 9.05pm