

BARNETBY-LE WOLD

PARISH COUNCIL

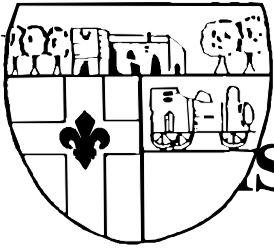
Clerk: Brian Brooks,
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Minutes of the Barnetby le Wold PCM held on Monday 18th February 2013 in Church Hall at 7.15pm

Present Cllrs P Asquith - Chairman K Beacroft V Bowness T Lawson M Monks
H Munn J Speyer D Wells M Wilson

In attendance: Clerk B Brooks Ward Cllr N Sherwood 6 - Observers

1. **Apologies** received for Ward Cllrs C Sherwood & Waltham
2. **Declaration of Interest (existence & nature) with regards to items on the Agenda**
 - a) To record declarations of interest in respect of the following minutes : -
All Cllrs - PI min 11 a)
Cllr Bowness - PPI min 11b) 12
Cllr Lawson - PPI min 11b)
Cllr Wells - PPI All NLC & ERNLLCA mins
Cllr Asquith - PI min 15b)
 - b) Dispensations - NONE Requested
3. **Minutes of Previous meetings:**
Minutes of the Parish Council Meeting held on 21st January 2013 were approved and signed as a true and correct record.
4. **Vice Chairman - Resolved to appoint Cllr Speyer**
5. **Personnel Committee - Resolved to appoint Cllr Wilson**
6. **Public participation session with respect to items on the agenda**
 - a) Cllr Lawson referred to the recent death of ALLISTAIR STOTHARD a stalwart of the village - a minutes silence was observed.
 - b) Richard Stringfellow informed that Barnetby Central Bowls Club intend to fit a grass protection mesh in the club car park to enable the grassed surface within the gated/fenced area to maintain a stable condition for vehicles to drive over and prevent any future rutting in wet weather.
 - c) The Dog Warden to be informed of `deposits` along the FP from the Play Field to Marsh Lane to the Sewage Works.
 - d) Requests for Kings Road hedges to cut to be sent to Yarborough Estate and N Wells
7. **Clerk's Report** Progress on items in *Appendix A* – Noted
8. **Chairman's Report 1) Information received from the Yarborough Estate re forestry operations 2) Reminder that the offer of the storage of Council property at the Mill was to the end of March 2013 - as per min 19.11.10**
9. **Ward Councillor Report** - Cllr Sherwood reported generally on the progress of various village issues, and specifically on the consultation process for the proposed Highway projects.
10. **Highways**
Highways matters within the Parish for the Clerk to take up with NLC - None requested
11. **Delegates Report**
 - a) Recreation Field Trust
 - i. Hedge cutting - Resolved to accept NLC quote to cut both sides & top of Eastern boundary hedge @ £ 401.96 + vat



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- ii. Football Club Licence to Occupy - **Resolved to sign the document**
- iii. Playing Field Gates - **Resolved to accept the offer from Cllrs Beacroft & Wilson to provide a temporary gate and remove for repair to Cllr Beacroft's yard.**

b) VH - **Resolved to authorised the payment of £8,504.00 being part payment of £12K grant**

c) BFG Received from Cllr Speyer

d) ERNLLCA Received from Cllr Speyer

e) NATS Received from Cllr Munn

f) Airport Reported next meeting 14th March

g) Singleton Birch Nothing reported

h) British Rail **Resolved to appoint Cllr Wilson**

i) Snow Wardens Cllr Beacroft Lawson - Clarification requested of NLC policy

j) Jubilee Committee **Records of the issue of medals to be researched. It was generally considered that this committee was only formed for the 2012 event and no specific allowances had been precepted for any 2013 events.**

12. Planning

PA/2013/0150 Crown reduce Horse Chestnut T4 1995 by 3.0 to 5.0 M The Old Vicarage - **Noted**

13. Correspondence for Discussion / Decision

a) Community Emergency Plan - **Cllrs Beacroft & Lawson volunteered to progress this project**

b) POLICE AND CRIME PLAN 2013-17 - **Noted**

c) Local Authorities (Members' Allowances) Regulations 2003 - **The Clerk clarified that NLC Remuneration Panel have not made any recommendations of allowances for Parish Councillors and there is no means by which expenses for printing/copying can be paid.**

d) Request for further "Strictly Confidential" - Investigation Report pages 2&3 - *requested Cllr Wilson* **Resolved to move to item 19**

e) NLC Markets Policy Review - **Noted**

f) NLC Locally Listed Heritage - Suggested the Cottages in Old Post Office Lane to be listed and enquire of a grant for the Jubilee Gates

14. Correspondence for Information **Noted :-**

a) NLC February meeting Schedule

b) Rural Services Network

c) NLC - Notice of Casual Vacancy co-option

15. The following accounts were approved for payment :-

a) ERNLLCA - Advance Chairmanship course x2 @ £ 252.00

b) The Barnetby Mill Ltd - Room Hire & Photo copying @ £ 126.60

c) J E Pitt - Jan Salary

d) B Brooks - Jan Salary & Expenses

e) HMRC PAYE Jan @ £ 241.03

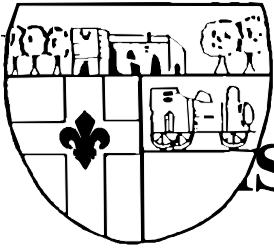
f) A&N Media Grimsby/Scunthorpe Telegraph Clerk Advert @ £ 260.05 + vat

g) Market Rasen Mail Clerk Advert @ £ 408.96 + vat

16. Minor Items

a) To take any points from members - **A Finance Committee meeting was requested to be convened**

b) Matters of correspondence for information which arrived after the agenda was posted - **None**



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17. To confirm the date and time of the next meeting as 7.15pm on Monday 18th March 2013

18. Agenda Items for the next meeting

- a) Container - Cllr Lawson
- b) Salt / Dog Bins - Cllr Lawson
- c) Consider forming a working party for village events

19. Resolved to exclude 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.

Cllr Wells left the meeting

a) Request for "Strictly Confidential" - Investigation Report pages 2&3 - Following a lengthy discussion **Resolved to refuse this request due to the fact that these pages do not refer to Cllr Wilson.**

b) The Clerk reported on correspondence received from the Bank that the new mandate had not been actioned - **Resolved Cllrs Asquith Monks and Clerk to meet at the Bank on Tuesday 19th February @ 9.00 am**

The meeting closed at 10.00 pm