

BARNETBY-LE WOLD

PARISH COUNCIL

Clerk: Brian Brooks,
Mill Place Mill Road Hibaldstow Brigg North Lincolnshire DN20 9NL.
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Minutes of the Barnetby le Wold PCM held on Monday 18th March 2013 in Church Hall at 7.15pm

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

In attendance: Clerk B Brooks Clerk Elect J Reed 6 - Observers
Ward Cllrs C Sherwood N Sherwood & Waltham

Public Participation

- 1 - Maria Monks clarified the `rumoured allegation` that certain councillors were against the operation of a village fete due to the fact that no specific monies had been precepted.
- 2 - Paul Openshaw stated his objections to the proposed Traffic Regulation Order
- 3 - Paul Britcliffe presented a petition "*against the removal of the Jubilee Gates and have the gates refurbished*" together with a presentation of wrought iron work.
- 4 - Chris Spencer suggested the incorporation of a new set of gates to commemorate the 60th Anniversary of the coronation.

1. **Apologies and reasons for absence** Cllr Wilson apologised for Cllr Lawson who may attend later - no reason given.

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 9 a)

Cllr Bowness - PPI min 9b)

Cllr Wells - PPI All NLC, ERNLLCA, Accounts & 02/2013-6d mins

b) Dispensations - *None requested*

3. **Minutes of Previous meetings:**

Minutes of the Parish Council Meeting held on 18th February 2013 were approved and signed as a true and correct record.

4. **Public participation session with respect to items on the agenda** – *None requested*

5. **Clerk's Report** Progress on items in *Appendix A* – Noted

6. **Chairman's Report** 1) Welcomed Mrs Julie Reed as the Clerk Elect due to commence in April.

2) **Reminder that the Council property at the Mill to be removed by end of March.**

7. **Ward Councillor's Reports** - Generally on the progress of various village issues, specifically on the consultation for the proposed Traffic Regulation Order and Projects in the 2013/14 Budget. The "Brigg raft" had arrived at the Heritage Centre and was being assembled in a new display cabinet.

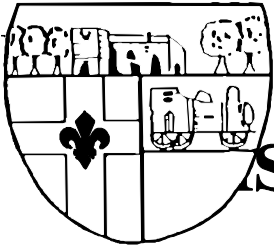
8. **Highways** - Highways matters within the Parish for the Clerk to take up with NLC - *None requested*

9. **Delegates Reports** :-

a) Recreation Field Trust *No report*

b) VH *Cllr Speyer verbally reported on the refurbishment works.*

c) BFG *Cllr Speyer verbally reported on WP March 2013 published report.*



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- d) ERNLLCA *Cllr Speyer verbally reported on the monthly newsletter..*
- e) NATS *Cllr Munn verbally reported the monthly statistic.*
- f) Airport *Cllr Wilson verbally reported of a meeting held on 14th March*
- g) Singleton Birch *No Report*
- h) British Rail *Awaiting Report from Andrew Percy MP*
- i) Snow Wardens *Cllr Beacroft enquired of the Salt Bins min 12- 2012 -12a) - Clerk to progress*
- j) Emergency Plan WP *Cllrs Beacroft verbally reported on progress*
- k) Villages Events WP *Deferred to next agenda*

10. Planning

PA/2013/119 - Erect log cabin for photography studio - 11 Victoria Road - **No objections/Comments.**

11. Correspondence for Discussion / Decision

- a) CPRE - Best Kept Village Comp - **Resolved not to enter**
 - b) NLC - SLA New Cemetery - **Resolved to accept**
 - c) Wilkin Chapman - Recreation Field conveyance documents for first registration.
 - d) HPFA WREN Awards - sect 4 eligibility - as per Clerk Report 2013-01
 - e) NLC - 'Dog Exclusion' control order requirements - fence & gate
- Due to the information required for items 11 c), d) & e) - Resolved to seek advice from the solicitors.**

12. Correspondence for Information Noted :-

- a) NLC March meeting Schedule
- b) Rural Services Network
- c) NLC Revision of Mobile Library Routes
- d) NALC - Resignation of Chief Executive
- e) Spinal Injuries Association - Great Fish & Chip Supper poster
- f) Came & Co - Parish Matters Spring 2013

13. Cemetery - Resolved 1) Introduce £ 80.00 charge for Interment of ashes 2) Appoint Working Party - Cllrs Bowness Wells Wilson _

14. PC Documents/Records - Resolved to appoint a Working Party - Cllrs Monks Munn Wilson.

15. 2012/13 Accounts

1 - The following accounts were approved for payment :-

- a) J A Wells - Oct Additional hours/ Holiday money.
- b) J E Pitt - Feb Salary
- c) B Brooks - Feb Salary & Expenses
- d) HMRC PAYE Feb @ £ 111.60
- e) Wilkin Chapman - FC Licence @ £ 450.00

2 - 2012/13 Accounts - *The RFO reported 1) Discussions with the former clerk, Internal Auditor and attempts to collate invoices 2) Present bank balances and the progress of formulating the Receipts/Payments file.*

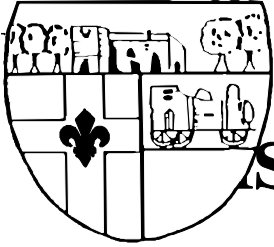
3 - Internal Auditor - **Resolved to appoint Mr T Hartley**

4 - Payments by means other than by cheque and appropriate control measures

5 - Preparation of Contractual Procedure Rule -

Items 15-4 & -5 Deferred due to the absence of Cllr Lawson

16. Minor Items



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- a) To take any points from members. Cllr Wilson questioned Cllr Wells on the handover of council mail.
 - b) Correspondence for information received after the agenda was posted
17. Agenda Items for the next meeting
18. To confirm the date and time of the next meeting as 7.15pm on Monday 15th April 2013

The meeting closed at 9.20 pm