

# BARNETBY-LE WOLD

## PARISH COUNCIL

Clerk: Brian Brooks,  
Mill Place Mill Road Hibaldstow Brigg North Lincolnshire DN20 9NL.  
Tel 07788789403 Email clerk@barnetby-le-woldpc.org.uk

### Minutes of the Barnetby le Wold PCM held on Monday 17<sup>th</sup> December 2012 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 Ward Cllr R Waltham 8 Observers

1. **Apologies and reasons for absence**

Apologies received from Cllrs Lawson & Spencer. Ward Cllrs C Sherwood & N Sherwood

2. **Ward Councillor Report** - Cllr Waltham reported generally on: the progress of various village issues and specifically on the changes to the benefit system and the effect on the Tax Base which would not effect the Parish Precept as NLC would 'top up' providing the PC 'froze their precept'.

3. **Declaration of Interest (existence & nature) with regards to items on the Agenda**

Cllr Bowness declared a Persona/Prejudicial interest in minute 14a)

Cllr Speyer declared a Personal interest in ALL ERNLLCA minutes & 14a)

Cllr Wells declared a Personal interest in PA/1998/1098 & ALL NLC & ERNLLCA minutes & 14a)

4. **Minutes of Previous meetings:**

a) Minutes of the Parish Council Meeting held on 19<sup>th</sup> November 2012 with the addition at 19.11.06 '*Cllr Wells left the room before the acceptance of the minutes*' - **were approved and signed as a true and correct record.**

b) Minutes of the Personnel Meeting held on 10<sup>th</sup> December 2012 **were approved and signed as a true and correct record.**

c) Minutes of the Recreation field Trustee Meeting held on Monday 10th December 2012 - **NOTED**

5. **Standing Orders**

a) **Resolved to adopt the Model Standing Orders May 2012.**

b) **Resolved to adopt paragraph 12(2) thereof, effective and that the principles set out in the Relevant Authorities (General Principles) Order 2001 as an annex to the adopted Code of Conduct.**

c) **Resolved to the adopt the dispensation process as per ERNLLCA Advisory Note 053.**

6. **Public participation session with respect to items on the agenda** - **NONE** - see 14a)

7. **Chairman's Report** Cllr Asquith proposed that the Council accept Cllr Wells apology as recorded in minute 19.11.06 - **Carried following a recorded vote:** -

**FOR** Cllrs Asquith Monks Munn Speyer

**AGAINST** Cllrs Beacroft Bowness Wilson

8. **Highways**

Clerk to raise the previous request for Road Hatchings on Victoria Rd junction with Silver St

9. **Delegates Report**

a) Recreation Field Trust – As per minutes at 4c) ( PC )

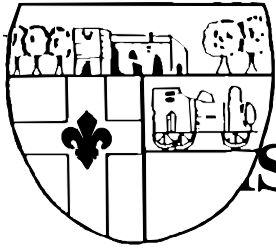
b) To receive report from VH representative – See minute 14a) ( Cllr JS )

c) To receive report from BFG representative No Report ( Cllrs PA TL JS DW )

10. **Recreation Field**

The NLC Inspection Report of 25/07/12 was discussed and the following decisions were carried:-

i. Gate – Has already been removed by Cllr Wells



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- ii. Swings - Clerk to obtain costing
- iii. Main Activity Unit – Clerk to arrange the removal
- iv. Grassed Area – Clerk
- v. Spring Rockers – Backfill required as per picture 3
- vi. Gate to Field – OK
- vii. Swing Cradle - Monitor
- viii. Roundabout - Monitor
- ix. Seesaw - Clerk to arrange the removal
- x. Jubilee Gate to Field - Clerk to arrange removal - future use to be considered later.
- xi. Shelter - OK

### 11. Planning

#### **PA/2012/1010 – Notice of Approval - NOTED**

**PA/2012/1312** Site Of Former Maltings Land surrounding the Kings Road – Application for approval of reserved matters following the grant of outline permission 2009/0268 dated 1st March 2010 for the erection of three detached dwellings.- **NO Objections/Comments**

**PA/1998/1098** Kettleby Quarry Details pursuant to cond 2 to request changes to both the restoration and working schemes. **Comment - Strongly in Favour subject to a section 106 to permit public access for recreation activities for walks and fishing.**

### 12. Correspondence for Discussion / Decision

- a) NLC Winter 2012-13 - To request the citing of additional green bins @ £ 130.00 each at:-
  - i. West South/Marsh La junction
  - ii. South St bend
  - iii. West St opposite No 60
  - iv. Woodland View - N53.57623 W000.40371
- b) Youth Activities Ghost Walk funding query re the grant of £ 250.00 - **Resolved to approve**
- c) Consider HPFA WREN Acorn Grants Application.- **Resolved Clerk to submit for the installation of fencing in the Recreation Field - Cllr Wells to forward details.**

### 13. Correspondence for Information - as listed - NOTED

- a) NLC December meeting Schedule
- b) Came & Company Parish Matters.
- c) Walking the way to Health Dec – Mar Walks Timetable
- d) Leader Program
- e) ERNLLCA November Newsletter
- f) Charity Update – CRB Checks
- g) Rural Services Network
- h) Police Community November Report
- i) Humber Flyer Timetable

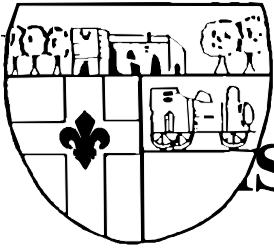
### 14. Accounts

- a) Barnetby Village Hall Grant Application for £ 24,000.00

**Resolved to suspend Standing Orders to permit participation by VHC members**

**Cllr Bowness left the room for the voting on the decision - Resolved to grant £12,000.00**

- b) **Resolved to approve payment of :-**



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- |       |   |                   |
|-------|---|-------------------|
| i.    | Cost of mini bus for 2222 Brigg ACC Squadron remembrance parade                 | £                 |
|       | <b>25.00</b>  |                   |
| ii.   | Consider Remembrance Day Parade refreshments Cllr Wells                         | <b>£10.79</b>     |
| iii.  | ERNLLCA 6 Cllrs @ £ 35.00 £ 210 +vat@£42  | £                 |
|       | <b>252.00</b>   |                   |
| iv.   | Barnetby PCC 8 Mtgs @ £17.00  | £                 |
|       | <b>136.00</b>   |                   |
| v.    | Barnetby Bowls Club Hire of clubhouse for BFG mtg 11/10/12                      | £                 |
|       | <b>20.00</b>  |                   |
| vi.   | NLC- Cemetery Hedge   | £                 |
|       | <b>340.37</b>   |                   |
| vii.  | NLC- 2 Dog Bins St Barnabus/Walkers Close Ten foot                              | £                 |
|       | <b>259.53</b>   |                   |
| viii. | Ink cartridge for the Cemetery Registrar – J Pitt                               | <b>£ 32.13</b>    |
| ix.   | NLC for PC grounds maintenance  | <b>£ 2,735.28</b> |
| x.    | NLC for Cemetery grounds maintenance  | <b>£ 590.74</b>   |
| xi.   | Jubilee -Hair voucher + Printing Jo Johnson                                     | <b>£ 78.00</b>    |
| xii.  | BFG Village Hall Hire 25 July   | <b>£ 20.00</b>    |
|       | c) Financial Report Period 7 - <b>NOTED.</b>                                    |                   |
|       | d) Finance Committee.- <b>Resolved to appoint Cllr Wells onto the committee</b> |                   |
|       | e) 2013/14 Precept - <b>Resolved to finalise at the January Meeting</b>         |                   |
15. **Minor Items**
- a) Jubilee medals - Details of distribution required
  - b) Progress of BFG Bank account
16. **Agenda Items for the next meeting**
- a. Recreation Field Regular Inspection Reports
  - b. 2013/14 Precept
17. **The next meeting to be held on Monday 21<sup>st</sup> January 2013 at 7.15pm – NOTED**
18. **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.**
19. **Recruitment Process** In the absence the Personnel Committee Chairman Cllr Munn reported on the progress of the recruitment documents - **NOTED**
20. **FOI request** - The Clerk read out the letter from Cllr Lawson requesting specific detailed documents in relation to his letter of complaint dated 1<sup>st</sup> May 2012 - Cllr Wells left the meeting **Resolved the Clerk to take advice from ERNLLCA as to what information could be released.**

**The meeting closed at 9.45**