

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 21st January 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 R Waltham 3 - Observers

1. Apologies and reasons for absence

The resignation of C Spencer was noted. Apologies received from Ward Cllr C Sherwood

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 : -

Cllrs Asquith Beacroft Monks Munn Wilson - PPI min 15 b)

Cllr Bowness - PPI min 10a) 10b) 13g) 15a) 15 b)

Cllr Lawson - PPI mins Financial re 10a) 10c); 13g) 15 b) 20

Cllr Speyer - PPI min 13g) 15 b) & All ERNLLCA minutes

Cllr Wells - PPI min 15 b) & All NLC & ERNLLCA minutes

b) Dispensations were given to Cllrs Asquith Monks Munn Wells Wilson in respect of the agenda item 13b) To agree the precept for 2013/14 - as per min 15b)

3. Minutes of Previous meetings:

a) Minutes of the Parish Council Meeting held on 17th December 2012 **were approved and signed as a true and correct record.**

b) Minutes of the Personnel Meeting held on 7th January 2013 **were approved and signed as a true and correct record**

4. Member/Officer Protocol - Resolved to Adopt the document as circulated

5. Public participation session with respect to items on the agenda

Andrew Tear spoke on the Keiger Estate Flooding problems.

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

7. Chairman's Report

Resolved a letter to be sent to Chris Spencer thanking him for his services as a Councillor

8. Ward Councillor Report - Cllr Waltham reported generally on the progress of various village issues, specifically on Highway projects, salt delivery and responded to the Keiger Estate Flooding problems.

9. Highways

Highways matters within the Parish for the Clerk to take up with NLC 1) **Request the creation of a roadside footpath along the full length of West Street.** 2) **Report potholes on Silver Street**

10. Delegates Report

a) BFG representative - **The progress report for 2012 and plans for 2013 as circulated was discussed and noted**

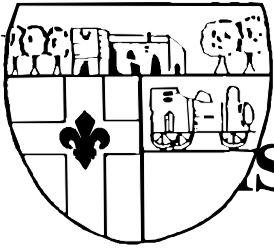
b) Snow Warden - Cllr Lawson reported on activities undertaken and requested the need for additional salt

11. Recreation Field

10 ii Costs for swings - **Resolved to carry out replacements @ budget £ 500.00**

iii Main Activity Unit v Backfill Spring Rockers ix Seesaw x Jubilee Gate to Field &

To consider costs for hedge cutting & fencing to play area - **Held over to future agenda**



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12. Planning PA/2012/0997 & PA/2012/1312 – GRANTED – Noted

13. Correspondence for Discussion / Decision

- a) Community Emergency Plan - **Next Agenda**
- b) Category C- Lincs Wolds Local Facilities Guide - **Updated Facilities as listed**
- c) ERNLLCA – Advanced Chairmanship Training Feb/Mar - **Resolved to approve Cllrs Asquith & Lawson to attend**
- d) ERNLLCA – Neighbourhood Planning Day Seminar - 3 / 4 delegates date tba - **Noted**
- e) NLC - Dog Exclusion Order consultation - **Resolved to Request a Dog Exclusion Order for the fenced off play area.**
- f) NHS North Lincolnshire Clinical Commissioning Group - Parish Council Engagement - **Resolved to invite to a future meeting**
- g) Village Hall request for part payment of Grant £5K - **Resolved Not to agree**
- h) Email complaint from resident re Flooding on Keiger Estate - **Noted**
- i) Village Website update - **Resolve to accept the offer from Chris Spencer to manage the website until the appointment of a new clerk**

14. Correspondence for Information

- a) NLC January meeting Schedule
- b) Came & Company Parish Matters
- c) Leader Program
- d) ERNLLCA December Newsletter
- e) Rural Services Network
- f) Police Community December Report
- g) Bowls Club -Confirmation of installation of fencing
- h) Letter from resident re Jubilee Gates

15. Accounts

- a) **The following accounts were approved for payment : -**

PCC Half Year Room Hire
J E Pitt Nov & Dec Salary
B Brooks Nov & Dec Salary & Expenses
HMRC PAYE Nov & Dec

- b) To agree the precept for 2013/14 - **Resolved to set the 2013/14 Precept @
£24,000.00**

Cllrs Beacroft Bowness Lawson Speyer - Left the room

16. Minor Items

- a) To take any points from members.
- b) Matters of correspondence for information which arrived after the agenda was posted

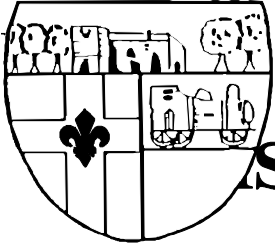
17. **To confirm the date and time of the next meeting as 7.15pm on Monday 18th February 2013**

18. **Agenda Items for the next meeting**

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.**

20. **To report on the FOI request** The clerk reported on the actions taken and the reiterated request received. Cllrs Lawson Wells left the room

21. **To report letter of complaint from a Cllr** The clerk reported on the action taken
Cllrs Lawson Wells left the room _



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The meeting closed at 9.45 pm