

Minutes of Barnetby Wold Parish Council Meeting held on Monday 16 April 2012 in the Church Hall at 7.15pm.

Present

Cllrs V Bowness P Asquith M Monks C Spencer M Wilson R Hutching D R Wells
T Lawson (arrived late) J Speyer

In attendance

Clerk, 6 members of public Cllr N Sherwood C Sherwood R Waltham

Absent

None

12.03.01 Apologies

None

12.03.02 Public to speak

The public asked for an update from the North Lincolnshire Councillors re parking

12.03.03 To confirm minutes

The minutes of the 19 March meeting were passed as a true record proposed by Cllr D R Wells seconded Cllr M Monks Carried

12.03.04 Declarations of Interest

Cllr P Asquith declared prejudicial interest in finance The Mill

Cllr D R Wells prejudicial interest on income and expenditure, the clerk personal interest in Railtrack

Cllr J Speyer personal interest in village hall

12.03.05 Ward Councillors.

School safety zone Awaiting a reply from the school. Letter to go to residents re inconsiderate parking. There is to be a reduction of senior management at North Lincolnshire Council. Street Sports is to continue with extra funding obtained Ward surgeries to be considered before parish council meetings.

12.03.06 Police matters

Policing report sent to all councillors. Meeting on 3 May with police to discuss crime in Barnetby

12.03.07 Correspondence

Notification from Anglian Water re hosepipe ban Noted

Receipt of North Lincolnshire markets policy alteration Noted Send to Village Hall

Receipt of North Lincolnshire Forward plan Noted

Receipt of Leader newsletter Noted

Notification of ERNLLCA meeting 12 April Civic Centre and newsletter Noted Discussion held on planning workshop re preparation of neighbourhood plan No one to attend

Code of Conduct update Noted

Review of Bus services and timetables Reply stating No problem with the timetable as far as Barnetby concerned proposed Cllr M Wilson seconded Cllr D R Wells Carried

Write to Stagecoach re Humber Flyer to come through Barnetby proposed Cllr M Wilson seconded Cllr D R Wells Carried

Resignation of parish councillor Kate Jackson has resigned from the council Letter read it was asked for all councillors to have a copy of letter. Letter of thanks to be sent Elections have been informed

Letter from Ian Jickells re parking to be sent to residents Cllrs have no problem with it proposed Cllr M Wilson seconded Cllr J Speyer Carried

Notification of meeting at Singleton Birch 12 June 2012 Cllr Bowness will attend

Resignation of Cllr D R Wells from personnel committee Noted

Planning permission granted

2012/0168 to erect ground mounted photovoltaic panels at Mealand Hill The Wold

2012/0180 to erect ground mounted panels at Barnetby Wold Farm

2012/0240 conversion from stables including extension to form an annexe at Glenmist Potts Close

The correspondence was accepted proposed Cllr M Wilson seconded Cllr J Speyer Carried

12.03.08 Finance

Cllr P Asquith and D R Wells left the room Cllr R Hutchings took the chair The cheques were passed for payment proposed Cllr C Speyer seconded Cllr M Monks carried Cllr Asquith and D R Wells returned

It was agreed to purchase more stamp before the postage went up

12.03.09 Report on personnel meeting

Personal development appraisals had been completed Looking at reviewed existing policies and revising including introducing Bullying and Dignity policy It was asked what was happening with the proposed position of assistant clerk There were no updates

12.03.10 Playing Field Gates and Jubilee

No details had been received yet It was agreed to wait for the quote proposed Cllr M Wilson seconded Cllr T Lawson A letter had been received re grants from NLC for Jubilee It was decided to apply proposed Cllr M Wilson seconded J Speyer

12.03.11 Web Site

This is now on Google There had been 73 unique visits to it The events calendar needs updating Cllr Spencer was thanked for his work

12.03.12 Annual parish meeting

Village Hall 15 May 2012 7pm to 9.30pm This is not a meeting of the parish council but a village meeting The parish council will pay expenses A format of the meeting was given .Volunteers are needed to leaflet drop and do the refreshments It was stated by Cllr T Lawson that This council gives support to the chairman seconded Cllr D R Wells.

12.03.13 Network Rail

New talks were taking place re the site Railtrack will spend 3 days this week clearing the embankment Cllr D R Wells declared a personal interest

12.03.14 Report from village hall rep

The rep reported problems at village hall re heating Help was needed in running the hall Cllr J Speyer declared a personal interest

12.03.15 Trustee meeting

30 April 2012 in the Church Hall Discussion on what needs to be discussed.

12.03.16 Street Lighting

Highways to look at street lighting in West Street Queens Road St Barnabas Road

12.03.17 Items for future discussion

Action log, Notice Board, Cemetery (ask Registrar) Dog Bins Gallows Wood

Meeting closed at 9.20pm

Next meeting will be held on Monday 21 May 2012 in the Church Hall

Closed meeting

The clerk had stated she may not be able to attend parish meeting This to be passed to personnel committee to check contract of employment proposed Cllr J Speyer seconded Cllr T Lawson Carried