

Minutes of Barnetby Wold Parish Council Meeting held on Monday 21 May 2012 in the Church Hall at 7.15pm.

12.05.01 Election of chairman

Cllr J Speyer proposed Cllr T Lawson seconded Cllr M Wilson

Cllr P Asquith proposed by C Spencer seconded Cllr M Monks After previous chairman casting vote Cllr P Asquith was elected chairman

12.05.02 Election of Vice chairman

Cllr J Speyer proposed Cllr T Lawson seconded Cllr M Wilson

Cllr R Hutchings proposed Cllr D R Wells seconded MM. After chairman's casting vote Cllr R Hutchings was elected

12.05.17 Cooption of Councillors (brought forward)

There was 1 applicant A vote was held and the result was that Helen Munn was co-opted onto the council. She signed her declaration of office and joined the meeting

12.05.03 Committees

Personnel

Cllr M Monks

Cllr C Spencer

Cllr R Hutchings

Cllr H Munn

Proposed Cllr P Asquith seconded Cllr D R Wells Carried

Finance

Cllr P Asquith

Cllr R Hutchings

Cllr M Monks

Cllr V Bowness

Proposed Cllr D R wells seconded Cllr R Hutchings Carried

Playground committee

There was a discussion on terms of reference It was decided not to appoint at this time Recorded vote For Cllrs M Monks C Spencer D R Wells V Bowness H Munn R Hutchings P Asquith Against Cllr J Speyer K Beacroft M Wilson T Lawson

Cemetery

There was to be no separate committee The full council will make decisions proposed Cllr M Wilson seconded Cllr V Bowness Carried

HSE

The clerk reported that she had been advised that a HSE committee did not have terms of reference but worked to the policy It was decided not to appoint this committee until their remit had been decided proposed Cllr C Spencer seconded Cllr V Bowness recorded vote Against Cllrs P Asquith R Hutchings T Lawson D R Wells J Speyer M Monks For Cllrs C Spencer H Munn K Beacroft M Wilson Abstain Cllr V Bowness

Although it had been decided to form an HSE committee Not enough Cllrs were willing to stand on it. HSE problems will be brought to the clerk in the first instance and to the council proposed Cllr C Spencer seconded Cllr T Lawson carried

12.05.04 V Hall

Cllr J Speyer proposed Cllr M Wilson seconded Cllr D R Wells Carried

2.05.05 ERNLLCA

Cllr C Spencer proposed Cllr M Wilson seconded Cllr J Speyer

Cllr J Speyer proposed Cllr M Wilson seconded Cllr P Asquith Carried

3 Bs

Cllrs M Wilson J Speyer D R Wells proposed Cllr T Lawson seconded Cllr P Asquith Carried

NATS

Cllr H Munn proposed Cllr M Monks seconded Cllr J Speyer Carried

12.05.06 Airport

Cllr M Wilson proposed Cllr T Lawson seconded Cllr D R Wells Carried

S Birch

Cllr V Bowness proposed Cllr T Lawson seconded Cllr D R wells Carried

B Rail

Cllr R Hutchings proposed Cllr D R Wells seconded Cllr J Speyer Carried

12.05.07 Remembrance Day

Cllr D R Wells proposed Cllr T Lawson seconded Cllr M Monks Carried

Present

Cllrs J Speyer M Wilson V Bowness R Hutchings P Asquith D R Wells M Monks T Lawson C Spencer K Beacroft

In attendance

Clerk, Cllr N Sherwood C Sherwood R Waltham

Absent

None

12.05.08 Apologies

None

12.05.13 Report of North Lincolnshire Councillors

Reported that consultation had gone out regarding school parking scheme Brigg local link and library had moved into the Angel The heritage centre would be opening in June Barnetby had received a grant of £300 for the Jubilee Consultation being drawn up re Keigar flooding scheme Officers were looking at parking on White Hill The green salt bins belong to the parish councils and will be filled if empty after the summer Street Sport is being well attended The crash barrier on Victoria Road has still not been repaired

12.05.09 Public to speak

A member of the public introduced himself re play equipment expertise His name and address were taken

12.05.10 To confirm minutes

The minutes were amended and confirmed as a true record and signed proposed Cllr M Wilson seconded D R Wells carried

12.05.11 Declarations of Interest

Cllr P Asquith prejudicial interest in Income and expenditure regarding The Barnetby Mill

Cllr P Asquith declared prejudicial interest in PAYE

Cllr D R Wells prejudicial interest in clerk's wages

Cllr D R Wells prejudicial interest in planning 2012/0593

12.05.12 Police matters

There had been a police surgery prior to the meeting There will be one held for the next few months Minutes had been sent to all councillors re a meeting held at Scunthorpe police station re problems in Barnetby

12.05.14/15 Correspondence

Receipt ERNLLCA Newsletter Noted

Accommodation needs of gypsies and travellers in North Lincolnshire Write to say nowhere in Barnetby

Notification of Community games Noted

Copy of letter from resident sent to NLC Noted

Receipt of The Playing Field Noted

20s Plenty Campaign Suggest obtaining cards to distribute in village

Leaflet re Lincolnshire Wildlife Trust Noted

Notification of Community Public health Improvement Facilitator Noted

Comments for Public footpath 163 Comment stating train spotters use this path Ask Cllr D R Wells to look into re keeping it open

Restructure of Neighbourhood Services Noted

Request for notification go Jubilee Celebrations by deputy Lord Lieutenant Reply sent

Notification of Best Kept Village Entry Form Noted

Letter from planning re responses to planning Decided to reply stating we consider all our responses before they are sent back proposed Cllr D R Wells seconded Cllr J Speyer

Letter from rural broadband re leaflets Decided to ask for 800 and councillors will deliver

Receipt of Forward plan Noted

Planning

Application 2012/0444 Application for a new planning permission to replace an extant planning permission 2009/0586 for the conversion and extension of an existing coach house into a dwelling with associated vehicular access Stonecliffe House 32 Kings Road No objections proposed Cllr T Lawson seconded Cllr D R Wells

Application 2012/0593 Cllr D R Wells left the room hedgerow removal notice to remove a 123 metre section of hedge and a 21 metre section of hedge to the south of Coskills farm to provide a grass strip to allow safer movement of machinery and livestock through the fields Coskills Farm It was decided there was a need to check on ancient hedging and to object Anita Greener will be contacted proposed Cllr J Speyer seconded Cllr M Wilson

The correspondence was accepted Proposed Cllr M Wilson seconded Cllr T Lawson Carried

12.05.16 Income/ Expenditure

Cllrs P Asquith and D R Wells left the room. The bills were passed for payment proposed Cllr T Lawson seconded Cllr C Spencer Carried Cllrs Asquith and Wells returned

12.05.18 Barnetby Cemetery

A Report had been circulated re cremations plots A discussion was held It was decided to decided where to put them and take to the next stage proposed Cllr M Wilson seconded Cllr T Lawson Carried The levelling of the road leading to the cemetery has not yet been done A quote had been received for the hedge cutting but needed re quiting A report of a headstone of the wrong colour had been erected The registrar will look at this The cemetery will be added to next agenda

It was decided not to revoke standing orders and the meeting closed at 9.30pm The next meeting will be on Monday 18 June 2012 in the Church hall at 7.15pm