



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Mrs Julie Reed

The Jays, 3 Kings Croft, Ealand, Scunthorpe. North Lincs DN17 4GA

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Minutes of the Monthly **Parish Meeting** of Barnetby-Le-Wold held on **Monday 15th May 2013** in St.Barnabas Church Hall at 8:15

Present: Cllrs Phil Asquith – Chair, K Beacroft, V Bowness, M Monks, H Munn, D Wells, M Wilson, T Lawson.

In attendance: Clerk Mrs Julie Reed and 6 members of the public. Brian Brooks as RFO for 2012/13

Public Participation

Chris Spencer asked for clarification that the council will be taking a vote on item 22 which is under confidential matters and give the reason for it. Also are there terms of reference for the cemetery.

1. Apologies & Reasons for absence: Cllr J Speyer and Ward Cllrs C Sherwood, N Sherwood and R Waltham due to other commitments.
2. Declarations of Interest: H Munn PI item 10e, M Monks PI 10e, P Asquith PI 10e, T Lawson P & PI in 10e
3. Approval of previous minutes: **Carried**
4. **Public Participation** Resident Wendy Broughton reported that the reduction of the verge from 8' to 2' on Marsh Lane now leaves no safe exit and that Breedon's had been contacted and have moved the fence but by only by 9" which has done nothing to assist with the problem. Clerk advised this was not on the agenda so could not be discussed at this point **Resolved** add to next month's agenda
5. Rob Beales – Clerk advised that Rob Beales has responded to the information requested at the Annual Parish Meeting earlier this evening and it was **Resolved** Invite Rob back in 2 month's time
6. Clerk's report – Previously circulated copy attached
7. RFO Report – Brian Brooks talked councillors through the year end and Income and Expenses sheet previously circulated and advised that they are with the Internal

Auditor. There also needs to be a bank visit to complete mandates and change of address for correspondence. Banking Statements have not been available for the last few days of the month in the year end period. B Brooks advised that all that is required now is a submission for the VAT reclaim, he has been unable to get a VAT receipt for the Jubilee medals. **Resolved** Clerk to attempt to obtain a vat receipt

8. Chair's report – Nothing at this time
9. Ward Councillor Report – Not present
10. Correspondence from North Lincs Council
 - a.) Jobs fair poster to be advertised
 - b.) Dog control order noted it is not possible to issue a control order on the rec field until the fencing has been resolved.
 - c.) Meetings poster already out of date
 - d.) Remittance £12,000 precept received
 - e.) Standards Letter Response; Clerk has circulated copy of reply. Cllr P Asquith read out a personal statement on behalf of those concerned.
11. Planning – MIN/2013/0529 Extension to Kettleby Quarry it was noted that this matter will go before the full planning committee and will not be delegated. We have not received anything from N L Council but the Clerk noted it on the planning website. We have responded to Breedon's consultation request.
12. Reports from outside bodies
 - a.) Village Hall – V Bowness: Kitchen complete and the venue internally is now a credit to the village. On a recent visit concern was raised regarding the location of fire extinguisher not in the kitchen
 - b.) ERNLLCA – No report
 - c.) NATS – H Munn: Bowls club vandalism and damage and theft at the quarry
 - d.) Airport – No report
 - e.) Singleton Birch – No report
 - f.) British Rail – Embankment needs clearing
 - g.) Snow wardens – Yellow bins need collecting

h.) Emergency plan – Clerk working on will report when ready, clerk circulated survey form which can be both paper and online she estimates a cost of circa £30 for online service **Resolved** Accept survey form and authorise clerk to order online service

i.) Cemetery – No report

j) Play area – **Resolved** Council replace swings and chains

k.) Village events – No report

13 Correspondence

a.) ERNLLCA : Noted

b.) Complaint from member of public regarding condition of playing field was noted clerk advised she acknowledged receipt

c.) Insurance renewal – **Resolved** clerk to renew at maximum cost of £577.14

d.) Airport – Noted that they have comprehensive community emergency plans in place

e.) Breedon Associates – Noted

14. Accounts for payment **Resolved** approved as per previously circulated schedule NB Cllr Asquith declared PPI in item

15. Banking Signatures – Clerk requested if all Councillors would act as signatories **Resolved** All agreed Clerk to raise mandate

16. Purchase of Shredder – **Resolved** Approved

17. Clerk's Holiday Cover – **Resolved** Accept recommendation that B Brooks cover the last two weeks of August

18. Dog Bin – Parishioners have requested a bin at green lane **Resolved** Clerk to request a survey of the area be carried out Clerk to contact Halyner at NLC

19. Storage Container – add to next month due to time restraint

20 Gritting Equipment – add to next month due to time restraint

21. To confirm the date and time of the next meeting is **Monday June 17th 2013 at 7:15 at St Barnabas Church Hall**

To consider the exclusion of the public and press in accordance with the public bodies (admission to meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.

The Chair asked for a vote based on the Advice given by the Charities commission which resulted in a unanimous vote in favour of exclusion.

22. Barnetby recreational Field Trustees: **Resolved** The Clerk is authorised to visit the solicitors with Cllr M Wilson and Cllr P Asquith. Additionally if the BFG group have expended monies on ink and paper they will be reimbursed clerk to correspond and request an invoice and update the group on the current position.