



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Mrs Julie Reed

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

Tel: 07788 789403 email clerk@barnetby-le-woldpc.org.uk

Minutes of the Monthly **Parish Council Meeting** of Barnetby-Le-Wold held on **Monday 19th August 2013** in St.Barnabas Church Hall at 7:15

Present: Cllrs P Asquith - Chairman K Beacroft C Leggett M Monks H Munn J Speyer
D Wells M Wilson Ward Cllr C Sherwood

In attendance: Clerk Brian Brooks 2 members of the public.

Public Participation

General discussions took place with regards the recent visit of "Travellers" to the village, speed limits on the A18 and the junction at Barnetby Top. Cllr Sherwood to check planning conditions

1. **Apologies for absence:** Cllrs V Bowness P Britcliffe T Lawson

Ward Cllrs N Sherwood R Waltham

2. **Declarations of Interest:** Cllr Wells - P&PI Minute 16 and All NLC & ERNLLCA Minutes Cllr Wilson – PI Minute 10
3. **Minutes of the Parish Council Meeting** held on 15th July 2013 were approved and signed as a true and correct record
4. **Public Participation with respect to items on the agenda - None**
5. **Clerk's report** – As previously circulated - **Noted**
6. **Chair's report** - Cllr Asquith reported on the recent accident to Cllr Lawson and expressed the Council's wishes for a speedy recovery
7. **Ward Cllr Carl Sherwood reported on : -**
 - I. **A18 Junction & Barnetby Top** - *A re-designed scheme is being prepared under the Airport Regeneration Project - Agenda 16*
 - II. **Skeggar Beck** - *Discussions are ongoing with Environment Agency - Agenda 15*
 - III. **Marsh Lane Verge** - *Discussions are ongoing with landowners - Agenda 14*

- IV. **Roads & Footpaths** - *A survey to be carried out to prepare a maintenance programme*
- V. **Mill Road Dip** - *A Signage & Road markings scheme is being considered*
- VI. **Woodlands Development** - *A site meeting is to be arranged in late September re Flooding issues*
- VII. **Prospect Farm** - *Drainage system to be surveyed*

8. Correspondence

- a) Clinical Commissioning group - **Noted**
- b) Library Service - **Noted**
- c) Pay scale review ERNLLC - **Referred to Personnel Committee**

9. Delegate Reports -

- a.) Village Hall - **No report**
- b.) Recreation Field - **Resolved Clerk to arrange public consultation event.**
- **Trustees meeting 2nd Sept 7:30 - Noted**
- c.) ERNLLCA - **Cllr Speyer reported on his attendance at the AGM on 25th July**
- d.) NATS - **Cllr Munn reported on the recent meeting**
- e.) Airport - **No meeting held**
- f.) Singleton Birch - **Cllr Wells reported on the Anerobic Planning application**
- g.) British Rail - **Awaiting response from A Percy MP**
- h.) Emergency Plan - **Cllr Wilson advised that Cllr Lawson would be responding to the draft copy directly to the clerk.**
- i.) Cemetery - **No report.**

10. Planning application PA2013/0957 To retain workshop and existing alterations to roof of 30 Railways Street. Correspondence from NLC and Russell Cooper
Resolved – No comment providing development in accordance with planning conditions

11. Accounts - Resolved to approve payment as previously circulated

12. Amendment of Financial Protocols - Deferred to next agenda

13. Village Handyman - Deferred to next agenda

14. Highways issues :

- West Street 1) **Proposal to request Speed Survey to be carried out - Carried**
- 2) **Proposal to request a `mini-round-a-bout` - Lost**

15. Phone Booth - It was reported that the works had been completed

- 16. Poppy Wreaths - Resolved 1) Purchase wreaths for St John, Royal British Legion and ATC. 2) Agree ATC travel expenses**

In accordance with` custom & practice` the Council wreath will be purchased by personal donations from councillors

- 17. Agenda items next month**

Cllr Wells - Remembrance Service 1) Purchase Cones 2) ATC - Refreshments

- 18. The next meeting will be held on Monday 16th September 2013 at 7:15 in St Barnabas Church Hall**

- 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. Consideration of ERNLLCA Q & A to inform new Councillors and accept information**

For the benefit of new councillors the clerk referred to the email from Cllr Lawson dated 10th February 2013 and ERNLLCA response dated 13th February 2013 – Both emails having previously been circulated to councillors. Clarification to the various issued were discussed.

Cllr Wilson left the room for Minute 10

Cllr Wells left the room for Minute 16

The meeting closed at 8.45pm