



# BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk for the meeting: Julie Reed  
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Minutes of the AGM and Monthly meeting of Barnetby-le-Wold Parish Council held at 7.15pm Monday 16<sup>th</sup> May 2016 at the St Barnabas Church Hall Barnetby.

**Present:** Cllrs Speyer (Chair) K Beacroft, V Bowness, M Wilson, T Lawson MBE

**In attendance :** Julie Reed Clerk to the Trustee and Ward Cllr. N. Sherwood, No members of the public.

**Public participation** None

Cllr Speyer opened the meeting.7:15pm

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**Trustee clerk Julie Reed requested to clerk this meeting: Resolved to approve.**

## **AGM PART ONE**

1. Election of Chairperson for year commencing May 2016. **Resolved:** Cllr J Speyer elected until such time as another member of the Council is prepared to come forward.
2. Election of Vice-Chair for year commencing May 2016. **Resolved:** Cllr T Lawson MBE
3. Apologies For Absence: Cllr D Wells
- b.) Declarations of Interest: None declared and No dispensations requested
4. Appointments to Parish Council sub-committees **The following appointments were Resolved**
  - a.) Personnel Committee – Cllrs Wilson, Beacroft, Bowness and Lawson.
  - b.) Community Emergency Team – Full Council
  - c.) Play area Inspections – The Playing field “Contractor” for daily inspections, Cllr Wells for monthly inspections and N L Council for quarterly inspections.
  - d.) Cemetery Committee – Cllrs Wells, Wilson and Bowness
  - e.) Remembrance Day – Cllr Wells
5. Appointments to Outside Bodies - **The following appointments were Resolved**
  - a) Village Hall – Cllr Bowness
  - b) NATS – Cllr Wells
  - c) Airport – Cllr Wilson
  - d) Singleton Birch – Cllr Bowness

- e) Barnetby Skeggar Beck Drainage Forum – Cllrs Wilson and Lawson MBE
- 6. Consider Review of Policies and if required add to June Parish Agenda
  - a.) Code of Conduct – last reviewed April 2014 **Resolved No review**
  - b.) Financial Protocols – Last reviewed October 2013 **Resolved No review**
  - c.) Community Emergency Plan – Last reviewed February 2014 – **Review June agenda**
- d.) Standing Orders – to include Transparency Code – **Resolved Clerk to assess if needed**  
**PART TWO Monthly Parish meeting**

**1605/001**      **Declarations** of interest (existence & nature) with regards to items on the Agenda. Cllr T Lawson MBE pi on matters relating to the Recreational Field.

**1605/002**      **Ward Councillor’s report**

**Cllr Nigel Sherwood** gave apologies for Cllr R Waltham and C Sherwood as they are attending other meetings. Advised that the Kings Road roundabout scheme is ahead of schedule with works looking to complete a month early. Cllr Lawson advised 2 potholes on St Barnabas Road. Cllr Bowness advised he was concerned in regard to the angle of turn at the roundabout on Kings Road. Cllr Wilson advised he felt the pothole maintenance had deteriorated in the last year. Woodlands Avenue drainage scheme works are progressing on schedule.

**1605/003**      **Approval of** Full Parish Council meeting minutes held on 18<sup>th</sup> April 2016 **Resolved** to accept as a true and accurate record.

**1605/004**      **Chair’s** report, Cllr Speyer advised he had attended Brigg Mayor’s Civic ceremony dinner which raised £817 for charity. He also attended a photo call for The Barnetby recreational Field project.

**1605/005**      **Clerk’s** report advised that she had been in contact with the SLCC in regard to membership. As the previous clerk did not accept the PC’s offer of funding it’s a personal self-funded membership to her. The fees are £15 joining and £187 annual and membership is transferrable from one clerk to the next **Resolved** to join the SLCC in J Reed clerk to the Trustee and transfer as necessary once a new parish clerk is appointed. Clerk has received the resignations of Cllrs Mark Reah and Maria Monks. She is awaiting written confirmation from Cllr Rea.

The Clerk also advised that the Parish records need moving to a secure location within the village and it was **Resolved** to transfer to Cllr Speyer’s home address until a permanent clerk is appointed.

The Clerk advised that the accounts are now with The Internal Auditor and necessary notice of Electors rights to view them will be posted on the noticeboard.

**1605/006 Planning**

**Planning for consideration: PA2016/611:** permission to extend and carry out 1<sup>st</sup> floor alterations at Peace Villa, 21 Kings Road, Barnetby. **Resolved No objections**

**Planning Granted PA2015/0528 – Erect 3 dwellings on Silver Street**

**1605/006 Correspondence Noted as below**

a.) ERNLLCA Newsletter April

b.) NLC Lincolnshire Lakes action plan

c.) North Lincs Learning Disability – Changing places

d.) War Memorial response to listing

**e.) Correspondance for Action**

e) Renewal of Parish Insurance for the coming year. **Resolved the clerk purchase equivalent insurance cover up to the value of £1005**

**1605/007 Finance update and payments**

a.) Parish acct payment schedule **Approved to pay**

b.) Recreational Field account payment **Approved to pay**

c.) Any transfers of money required from the Parish Account to the Recreational Field **Approved to transfer £9000 to cover costs for year**

**1605/008 Delegate Reports/Correspondence**

a.) Village Hall – **No report AGM 8<sup>th</sup> June 7:30pm**

b.) NATS – **No report**

c.) Airport **No report**

d.) Singleton Birch **No report**

e.) Barnetby drainage and Skeggar Beck Forum **arrange meeting**

**1605/009 Highways Footpath and street lighting** 2 potholes St Barnabas Road. Brambles are reported as dangerous in the school alley way refer to NLC again and

**1605/010 Agenda next month** – to take any items for members **None**

**1605/011 To confirm date of next meeting is** Monday 15<sup>th</sup> June 2016 at 7:15pm in St Barnabas Church Hall

**There being no other business the meeting was duly closed at 8:25pm**