



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk for the meeting: Julie Reed
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Minutes of the meeting of Barnetby-le-Wold Parish Council held at 7.15pm Monday 18th April 2016 at the St Barnabas Church Hall Barnetby.

Present: Cllrs Speyer (Chair) K Beacroft, V Bowness , D Wells, M Wilson

In attendance : Julie Reed Clerk to the Trustee and Ward Cllr. N. Sherwood, 3 residents. NLC officers Rob Beales and Harry Metcalfe

Public participation

- Rob Beales from NLC informed the village roadworks at Kings Road and advised on 09.06.2015 the closure will be in place until Sept the only access road will be via Melton Ross. Highways are looking to see if they can extend working hours to reduce downtime. Broughton's express concern regarding deliveries. Flooding at the vottom of Prospect Hill raised again.
- A Kier from Woodland View expressed thanks to all Parish and Ward Cllrs for continued efforts in achieving a resolution the Keigar Flooding issues and is pleased to see the works now going ahead,.

Cllr Speyer opened the meeting.7:40pm

Trustee clerk requested to clerk this meeting: Resolved to approve

1604/01 Apologies for absence and reasons - Received Ward Cllrs. Waltham & C. Sherwood. Parish Cllrs M Monks. T Lawson – MBE, M Rea.

1604/02 Declaration of Interest
Cllr Wells – Personal interest matters re. ERNLLCA 1604/09 1
No request made for dispensations in respect of the agenda items.

1604/05 Harry Metcalfe Community Warden Service

Resolved to move this item up the agenda.

Short explanation of new Community warden powers which now include ASBOS, drinking in public – littering and graffiti, dog fouling, and previous parking enforcement can now all be treated with the issuing of a Fixed Penalty Notice and NLC are now operating a zero tolerance policy.

1604/03 Minutes of the Parish Council meeting held on 21st March. Cllr Wells declared PPI ERNLLCA. Resolved to approve minutes as a correct record

1604/04 Ward Councillor Report .N Sherwood

Planning application for St Barnabas Road has been added to the agenda of the committee with an officer recommendation to Grant approval. Councillors expressed their severe disapproval of this as it causes a potential hazard to pedestrians, and were expecting enforcement to deal with as previously advised.

1604/05 Highways matters

Road sign needed Potts Road, St Barnabas Road and Queen's Road new signs also

1604/06 Clerk's report

Previously circulated and noted.

1604/07 Delegate Reports

- a.) The chair updated the council on various parish issues and advised he will not be standing for election in the coming year.
- b.) Village hall – no meeting no issues reported
- c.) Airport – no meeting
- d.) Singleton Birch – no meeting
- e.) NAT – Parking issues and Anti-social behaviour at the park
- f.) Cemetery – Clerk requested can she pass on increases from NLC – **Resolved yes at cost**
- g.) ERNLLCA – No meeting
- h.) Recreational Field – J Reed updated the meeting and consideration given to contracting from NLC for litter collection services if there are no applicants. **Resolved** to request terms and conditions for consideration of a 6 month contract.
- i.) ROSPA inspection to be arranged for play equip **Resolved:** Order now ahead of schedule because the roundabout looks to need attention.
- j.) To note that Cllr Bowness expressed concern regarding the roundabout and also the fact that children are using the carpark as an extension of the skate park.
- k.) Litter is a persistent problem, also graffiti, damage to local fences and general lack of respect young people have of the area.

1604/08 Planning

PA/2016/301 The Hatcheries, Marsh Lane, Barnetby. Application for removal of condition 4.

Resolved: The Council was unable to agree a response as there were 2 proposals but neither were seconded therefore the Parish does not respond to this application

1604/09 Correspondence for Discussion/Decision

- 1. ERNLLCA Membership: Agreed to discuss in confidential matters.
- 2. War Memorials – Invitation to include in listing **Resolved:** passed to Cllr Wells to investigate
- 3. Billy Green Letter regarding Wiiodland drainage **Resolved** Cllr Wells to discuss with B Green
- 4. Email response from E Coulson J Speyer – **Resolved** Noted. no further response at this time
- 5. Lincs Rural Housing - **Resolved to** postpone from May meeting as it's a full agenda with it being the AGM as well.

1604/10 Correspondence for Information

- a. ERNLLCA Newsletter - Noted
- b. Villager 68 timetable – Noted
- c. Planning right to appeal information – Noted
- d. PCC Election – Add to noticeboard
- e. Update from Royal Mail re post box – Noted
- f. NATS – Jan minutes – Noted
- g. Came & Co newsletter – Noted
- h. Asphalt programme - Noted

1604/11 Accounts

- a.) To approve the monthly parish accounts for payment. **Resolved** To approve payment
- b.) To approve the Recreational Field Account **Resolved** To approve payment
- c.) **Year-end accounts: Resolved** Accts approved, J Reed to complete year- end audit pack and arrange internal inspection and advertisements for electors' rights.
- d.) To authorise J. Reed to make electronic payments.

1604/12 Telephone Box St Barnabas Road

J Reed to email BT again

1604/13 Minor Items - None

1604/14 Agenda Items for the next meeting

None

1604/15 To confirm the date and time of the next meeting which will include the AGM on Monday 16th May 7:15pm at St Barnabas Church Hall, Barnetby.

Signed:

Date 18th April 2016

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1604/16 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

The following resolutions were agreed

Note the Clerk's resignation and her reasons.

Authorise J Reed to Offer position of Clerk to previous applicant, depending on response engage NLC to clerk meetings if required.

Noted that the previous month's decision regarding ERNLLCA was only valid for item of approving the account for payment

Decision taken at this meeting by unanimous vote to not renew membership. Cllr Wells left the room.

There being no other business the meeting was closed at 21:50