

BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk for the meeting: Rachael Reddin

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Minutes of the Monthly and Annual meeting of Barnetby-le-Wold Parish Council held at 7.15pm Monday 22 May 2017 at the St Barnabas Church Hall Barnetby.

Present: Cllrs M Wilson, T Lawson MBE, D Wells, V Bowness, K Beacroft, P Mckenzie Brown

Ward Councillor Present : None

In attendance: 3 members of the public

Public Participation –

Charles Michael Harris spoke a dropped Cable on Walkers Close and he also raised his concerns about the School Parking problems.

AGM opened by Cllr Lawson MBE at 7:15pm

Agenda Part One – AGM

1. **Election of Chairperson for year commencing June 2017 – Resolved Cllr Peter Mckenzie-Brown**
2. **Election of Vice-Chair for year commencing June 2017 – Resolved – Cllr David Wells**
3. **Apologies For Absence – Jenny Pitt, Ward Cllrs Waltham, N Sherwood and C Sherwood**
 - a) **Declarations of Interest: To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.**
Cllr David Wells – Matters Concerning North Lincolnshire Council and Code of Conduct– PPI
 - b) **To note dispensations given to any member of the council in respect of the agenda items listed below. – NONE**
4. **Appointments to Parish Council sub-committees**
 - a.) Personnel Committee – Cllr Lawson stepping down
Cllr Wilson, Cllr Beacroft and Cllr Wells – Personnel Committee
 - b.) Community Emergency Team – To remain as per previous year
 - c.) Play area Inspections – To remain as Cllr David Wells
 - d.) Cemetery Committee - Cllr Bowness stepped down from this role
Cllr Wilson and Cllr Wells - Cemetery Committee
 - d.) Remembrance Day – To Remain as Cllr Wells
5. **Appointments to Outside Bodies**
 - a) Village Hall – Cllr Keith Beacroft

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Date 10th May 2017

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- b) NATS – Cllr Wells
- c) Airport – Cllr Wilson
- d) Singleton Birch – Cllr Wilson
- e) Barnetby Skeggar Beck Drainage Forum – Cllr Lawson and Cllr Wilson

6. Consider Review of Policies and if required add to June Parish Agenda

- a) Code of Conduct – last reviewed April 2014 – RESOLVED – Reviewed and signed
- b) Financial Protocols – Last reviewed October 2013 – RESOLVED – Update and reviewed at next meeting
- c) Community Emergency Plan – Last reviewed February 2014 – RESOLVED – update and bring to next meeting
- d) Standing Orders – to include Transparency Code – RESOLVED – Approved and reviewed

Agenda Part Two - Parish Meeting

Public Participation opened at 7:30pm (see above)

1705/001 Apologies for Absence – Jenny Pitt and Ward Cllrs Waltham, N Sherwood and C Sherwood

1705/002 Declarations of interest (existence & nature) with regards to items on the Agenda. Note any dispensations given

Cllr Wells – NLC matters – PPI

Cllr Lawson MBE - 1705/011 items B & C – PI

1705/003 Ward Councillor’s report – Nothing Submitted

1705/004 Approval of Full Parish Council meeting minutes held on 10 April 2017 – RESOLVED APPROVED

1705/005 Chair’s report – Nothing Submitted

1705/006 Clerk’s report – RESOLVED APPROVED

1705/007 Planning for consideration

PA/2017/714 Application for determination of the requirement for prior approval for a conservatory 20 Sycamore Close, Barnetby Le Wold, DN38 6FG

RESOLVED – No Objections

1705/008 Planning Granted for noting

PA/2016/1703 Outline planning permission to demolish two outbuildings and to erect two pairs of semi detached dwellings and garages with all matters reserved for subsequent

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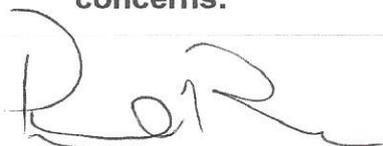


approval together with new vehicular access to 12 Queens Road, Barnetby le Wold The application detailed above will be considered by the Planning Committee at its meeting on 24/05/2017 which will be held in the Council Chamber at the Civic Centre

RESOLVED - NOTED

- 1705/009 Approval of Year End Accounts (Un-Audited)** – Accounts were seen by members of the public and approved by parish council. An extraordinary meeting will be held on Monday 5th June 2017 to approve internal report
- 1705/010 Approval of Recreational Field Year End Accounts (Un-Audited)** - Accounts were seen by members of the public and approved by parish council. An extraordinary meeting will be held on Monday 5th June 2017 to approve internal report
- 1705/011 Finance update and payments**
- a) Parish acct payment schedule as attached – RESOLVED APPROVED
 - b) Recreational Field account payment and overview – NO PAYMENTS
 - c) Any transfers of money required from the Parish Account to the Recreational Field – NO PAYMENTS
- 1705/012 Correspondence for noting**
- a) Email N Tuck - Concerns regarding Village New Roundabout - NOTED
 - b) Zurich – Insurance Renewal Documentation – NOTED
 - c) Central Lincolnshire Local Plan – NOTED
- 1705/013 Correspondence for action / discussion**
- a) **Call Connect – Local Activities** – This item was briefly discussed, it was agreed that the at present there are not many local activities that will benefit from this. Barnetby Le Wold is one of the highest users of Call Connect at present.
 - b) **Best Kept Village Competition 2017** – It was agreed that on this occasion the village will not be entering this competition
 - c) **Email – John Kirk** – Lynne Clark agreed to make contact with Mr Kirk in relation to Barnetby historical images and information
- 1705/014 Facebook Barnetby Community Administrator Update** – Clerk updated that contact has been made with the Facebook Administrators and it has been agreed that the Facebook site ‘ Barnetby Community’ will support posts from the Parish Council. It was agreed that minimal contact will be made with the resident via this forum however it is useful to raise awareness of projects and updates
- 1705/015 Urgent Highway Matters – The clerk will raise the following highways concerns:**

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- Walkers Close dropped cable
- School Parking – clarify patrol times and make contact with the Chair of Governors and the school in relation to the high increase of dangerous and careless parking at school opening and closing times
- Equestrian Sign – Church Hill to chase up from highways
- 30mph sign on Church Hill to be requested
- Potts Close sign – Cllr PMB to approach residents to see if this sign is still required and that the residents may have to pay a contribution towards the cost.

1705/016 Delegate Report – Standing Agenda Items

- a) Village Hall – Next meeting 13 June 2017 – Clerk to make contact with east Coast Surfacing re: duct
- b) NATS – Nothing submitted
- c) Airport - Nothing Submitted
- d) Singleton Birch - Nothing Submitted
- e) Cemetery - Nothing Submitted

1705/017 Agenda next month – to take any items for members

Update from NLC Riperan Owners letters
Becky Lennox – Co Option
Recreational Field Development Public Update

1705/018 To confirm date of next meeting – 19 June 2017 at 7:15pm

Signed: 