

BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk - Rachael Reddin 6 Darbeck Road, Scotter, Gainsborough, DN21 3SU Tel: 07738 960456 email <u>clerk-barnetbyparishcouncil@hotmail.com</u>

Minutes of the full meeting for Barnetby-le-Wold Parish Council held on Tuesday 18 October 2022 at 6:15pm. Proceedings held at St Barnabas Church Hall, Barnetby Le Wold.

Cllrs Present: Cllrs T Lawson MBE, B Baker, H Munn, M Wilson, D Wells

Ward Clirs Present: Clir R Waltham MBE

The Clerk for the meeting: Rachael Reddin

Number of members of the public in attendance: 10

Parish Council Chairman – Cllr Tony Lawson MBE

Parish Council Vice Chairman – Cllr Barry Baker

Public Participation

There were no members of the public that wished to speak.

Cllr Lawson MBE opened the meeting at 18:16

Before the first agenda item was taken Cllr Lawson MBE addressed the Council and public.

Cllr Lawson MBE expressed that at the meeting of Barnetby le Wold Parish Council on 28th September 2022, there was a feeling in the village that comments made by the Chairman might have overstepped the mark.

Therefore Cllr Lawson MBE made a public apology to Ward Councillors Rob Waltham MBE, Carl Sherwood, Nigel Sherwood and the village.

Cllr Lawson MBE then addressed Cllr Waltham MBE asking if he could accept his apology, Cllr Waltham MBE gave his acceptance.

Cllr Lawson MBE also expressed that he would now like to move forward and continue with the positive work that he has been part of through the council over the last 15 years since joining the council.

2210/001 Apologies for Absence - To note and discuss acceptance of apologies.

Please Note: Quorum of the main council committee is at least one-third of the members (11), or three members whichever is greater.

Cllr Steven Knill

Ward Cllrs Carl and Nigel Sherwood

2210/002 Declarations of Interest

a) 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 D Wells Matters arising relating to North Lincolnshire Council – Personal Interest

Cllr T Lawson MBE – 2210/003 and 2210/005 – Prejudicial Interest, 2210/008 Items c and d Personal Interest

b) To receive written requests for dispensations for disclosable pecuniary interests (if any)

A dispensation request has been received from Cllr Helen Munn

Cllr Wells proposed that 2210/005 to be moved to excluded matters.

18:20 Cllr Lawson MBE declared a Prejudicial interest at this point and withdrew from the meeting.

The role of chair was handed to Cllr B Baker.

The motion was voted 2 in favour and 2 against, as Cllr Baker has casting vote it was resolved that the item remains in public meeting.

c) To grant any requests for dispensation as appropriate

Resolved – Clerk duly granted the dispensation request for Cllr Helen Munn

2210/003 Minutes of previous meetings

a) To consider the approval of Full Parish Council Meeting minutes held on 28 September 2022.

Cllr D Wells Abstained from voting as he was not present at the meeting

Resolution – the minutes from 28th September 2022 were duly approved

2210/004 Ward Councillors Report

a) To receive North Lincolnshire Council Ward Councillors Report

Cllr Waltham MBE gave the following w

- COVID Vaccinations still going really well over 50's being called for boosters, Over 70's vaccination at 90% for boosters.
- North Lincolnshire has been awarded as area for new investment zone which means no business rates and lower tax for employees to generate growth in the area.
- Pothole machine will be coming to Low Villages for 3 days in the next two weeks.
- Final numbers for children accessing the free swimming was 7500 over summer months.

- A £100 lowest income cost of living payment has been made eligible people in Barnetby have received this payment.
- A meeting with natural England for the area of outstanding natural beauty, hopefully another call for sites and Barnetby le Wold will be included.
- Major policy announcement on Fracking North Lincolnshire Councils view is we do not want it here and will support local communities in bid to reject requests. North Lincolnshire is progressive well with alternative energy solutions.

Cllr B Baker asked has there been any fracking requests – Cllr RW confirmed none have been received

• Allotments – Cllr Waltham confirmed that North Lincolnshire Council have some land and will support this project for Barnetby le Wold.

Cllr Waltham MBE stated he will share further details with the clerk in due course.

- The Silver Street sinkhole has been repaired by Anglian Water.
- b) To consider any questions or actions arising from the Ward Councillors Report.

Cllr Wilson queried that the Just Go Bus is fully booked for up to three weeks.

Cllr Waltham MBE assured that it can be booked for next day and also on the day if capacity allows.

2210/005 Review of expected Behaviours of Councillors

a) Code of Conduct – Council to review their understanding of the Council Code of Conduct.

Cllr D Wells – gave an update on the Code of Conduct

Clerk advised that all councillors should ensure that they are familiar with the Code of Conduct and the 7 Principals of Public Life: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty, Leadership.

18:34 Cllr D Wells declared a Pecuniary and Prejudicial interest and withdrew from the meeting.

Clerk advised that the council was no longer quorate due to Cllrs Lawson MBE and Wells withdrawing from the meeting, therefore the items can be discussed but no motions can be made.

In summary

Councillors discussed that the Parish Council may be damaged by the behaviour at the meeting on 28th September 2022.

It was recognised that the Chairman had issued a public apology.

b) To discuss the behavioural expectations of Parish Councillors

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It was recognised that the Chairman had issued a public apology.

c) To agree actions required relating to item b) 2210/005, to enable a resolution to Ward Councillors agreement to re-instate their attendance and engagement with Barnetby le Wold Parish Council.

No decisions made on agenda 2210/005 items A), B) and C) as the Council was not Quorate.

18.42 Cllrs D Wells and T Lawson MBE returned to the meeting and Cllr Lawson MBE resumed the role of Chair.

2210/006 Planning - To receive the following planning applications for consideration.

a) PA/2022/1754, Planning permission for a single storey rear extension to form new rear entrance and sun room, 63 St Barnabas Road, Barnetby Le Wold, DN38 6JE

http://www.planning.northlincs.gov.uk/plan?ref=PA/2022/1754

Resolved - No Objections

Cllr D Wells abstained from voting

 b) PA/2022/1122, Planning permission for proposed Elsham to Lincoln pipeline scheme and associated above ground infrastructure, Elsham Water Treatment Works, Elsham to Lincoln

http://www.planning.northlincs.gov.uk/planning/newplanet/planetMain.aspx?refno=PA/ 2022/1122

18.44 Cllr D Wells declared a Pecuniary Interest and withdrew from the meeting

Resolved - No Objections

18:46 – Cllr Wells returned to the meeting.

2210/007 Planning for Noting

a) Review of 2022 Planning Applications within Barnetby Le Wold

Planning Applications | North Lincolnshire Planning Portal (northlincs.gov.uk)

Clerk advised that a new planning permission has been received today relating to 9 dwellings for Braithwaites Close and has therefore requested an extension to the consultation period.

2210/008 Finance update and payments

a.) To note any irregular proposals for payments and/or receive explanation for the lawful nature of the expenditure proposals.

APPROVED 21 NOV 2022 2211/003 ITEM A)

Clerk advised there were no irregular payments, however it was noted that Payments to K Matheison and Landscape Botanica are new payments.

b.) To approve Parish Council Accounts for Payment schedule as circulated to Council.

Resolution – The Parish Council payments of £3871.28 were duly approved.

Рауее	Ref	Reason		Amount
JB Rural	JB1580	Grave Digging		£1,080.00
JB Rural	JB986	Melton Ross Verges		£126.00
JB Rural	JB1570	Cemetery Cut		£70.00
JB Rural	JB1571	Cemetery Cut		£50.00
JB Rural	JB1572	Highways Verges and Kings Road		£224.00
PKF Littlejohn	SB20223399	Annual Governance & Accountability		£360.00
		Return 2021-2022		
K Mathieson	03.10.22	Temporary Clerk Fees and Expenses		£76.35
Landscape	2212	Stage 1 - Embankment Project		£1,440.00
Botanica Ltd				
R Reddin	Mth 7	Wages *redacted confidential		
J Pitt	Mth 7	Wages *redacted confidential		
R Reddin		WFH and Expenses (Oct 22)		£66.34
R Reddin		HP Ink Subscription Oct		£9.99
R Reddin		Vodafone (Oct 22)		£12.35
		Total expenditure for approval	£	3,871.28

c.) To approve the Barnetby Recreational Field Accounts for Payment Schedule as circulated to Council.

The Recreational Field payments for £460 were duly approved

Рауее	Ref	Reason	Amount
JB Rural	JB1577	Playing Field and Play Areas	£175.00
JB Rural	JB1578	Playing Field and Strimming	£285.00
		Total expenditure for approval	£ 460.00

d.)To approve any transfers of money required from the Parish Account to the

Recreational Field

Clerk advised that no transfers are required.

e.) Internal Measures -To confirm Bank Statements have been seen by Council and approve bank balances as true record.

Resolution – the bank account statements and balances were duly approved as circulated and seen as a true record.

2210/009 Correspondence or Items for action / discussion / receiving.

a) Cost of Living – To discuss support options available for local residents.

Cllr Wells advised that some Parish Councils are looking into organising warm spaces / hubs.

Cllr Lawson MBE closed the meeting at 18:50 to allow a member of the public to address the council.

Church Warden Alison Thomas advised that the church is hoping to organise, a community Café on Tuesday Morning and possible Monday if successful. Donations of food and milk etc are welcomed.

Cllr Lawson MBE re-opened the meeting at 18:53

Cllr Wells proposed that the Parish Council support this by paying for the hire of the room.

Resolution – Barnetby Parish Council will fund the hire of the room for the community café.

b) The Gallows - to discuss actions relation to the re-instatement of The Gallows

Resolution- Clerk to Contact Elwes Estate requesting that the Gallows are re-instated as these are under covenant and must remain in situ.

c) Notice of Conclusion of Audit – To receive Section 3 of the Annual Governance and Assurance Statement from PKF Littlejohn (External Auditor)

Resolution – The Annual Governance and Accountability Statement section 3 was duly received and noted, Clerk confirmed these will now be published on the website.

 Remembrance Day – To receive updates of progress for Remembrance Day Preparations and agree actions ahead of the Event.

Cllr D Wells declared a Personal Interest

Cllr D Wells advised that following on from Julys approval f purchases of 7 wreaths the cost has now slightly increased therefore proposed that the budget for Remembrance Day in increased from £150 to £175 as Council committed to fud 7 Wreaths.

Cllr Wells also proposed that the refreshments are re-introduced this year, this has stepped down last two years due to COVID.

Resolution - it was approved in increased the budget from £150 to £175

Resolution – Parish Council to fund refreshments

Cllr Lawson MBE closed the meting to allow a member of the public to address the Council at 19:02

19:06 Cllr Lawson MBE re-opened the meeting.

Resolution – to ask Wendy Broughton to support the parade road closure and along the route as per previous years.

e) Roundabout Magazine - to request Cllr Helen Munn acceptance to join working group

Resolution – Cllr Helen Munn duly accepted the position.

 f) Silver Street Sink Hole – to discuss and agree updates in relation to Silver Street Sink Hole

Resolved

g) Barnetby Medical Centre – To receive updates and agree action relating to Barnetby Medical Centre request for emergency ambulance / delivery parking space.

Make aware will be a cost – need to apply to NLC for dropped kerb but NLC do not do the works. Ambulance only – wouldn't be protected unless applied for.

Public Proetection order

h) Subway Drainage – To receive updates and agree actions relating to Anglian Water responsibility relating to the water leak under the subway.

Resolved

NLC Blocked up Gully

2210/010 Highways / Neighbourhood Services / NLC issues / Parish Issues - To inform the Clerk of any further highway issues to report to NLC

Clerk to write re: overgrown hedges

Opp 20 St Barnabas Road old lamp bulb not LED

Leaves and Branches hanging down, as NLC to clear the area should be on regular scheduled

Village Person re-instate ideas for re-vised contract

2210/011 Chair's & Clerks Report - To receive an update on items from the previous meeting.

2210/012 Delegate Reports and Subgroups – Standing Agenda Items

a) Barnetby in Bloom Community Planning Group - To allow public representative to address the Parish Council

Clerk updated re: In Bloom Project

19:23 closed

Trees arriving early November requesting volunteers to help – 105 trees, JB to have discussion to support grass cutting to make planting out easier

Looking at more hardy type shrubs etc more long term small planters getting tired so looking at replacing with half barrels.

In bloom planting is growing well. Embankment work commencing soon Grant received.

2211/003 ITEM A)

 b) Neighbourhood Watch – To allow public representative to address the Parish Council Cllr Helen Munn updated on behalf of Neighbourhood Watch Representative Signs for 20 is plenty for West Street each end.

If anybody has any issues etc please ring to 101 if we don't keep making the presence known, then the area will not come on the radar as problematic.

Clerk to seek to co-ordinate that the Police and Crime Commissioner attends the next Parish Council meeting.

- c) Skeggar Beck / Drainage Forum
 No Updates
- d) Village HallNext meeting 4th November 2022
- e) NATS

Last meeting was cancelled awaiting revised date

- f) Singleton Birch
 Next meeting 14th November 2022
- g) AirportNo updates

h) Cemetery

No update

2210/013 Agenda next or future meetings – To take note of any items Councillors wish to agenda for the next or future meetings.

Police and Crime Commissioner

ERNLLCA Representative and standing meeting item

Cllr D Wells Left the meeting at 19:39

2210/014 Date of Next Meeting - To confirm the date and time of the next Full Parish Council meeting as (subject to any change in circumstances)

Barnetby Le Wold Parish Council Meeting

21 November 2022 – 6.15pm

St Barnabas Church (Hall)

Cllr Lawson MBE duly closed the meeting at 19:40