

GARTHORPE AND FOCKERBY PARISH COUNCIL

c/o The Clerk Mrs. Mandy Smith.

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MINUTES

Minutes of the meeting of Garthorpe and Fockerby Parish Council held at

Garthorpe Village Hall on 19th June 2018 at 7-30 p.m.

18/06/001. Present: Cllrs. J. Smith (Vice Chair), W. Bradwell, J. Marks, J. Preston. B. Reed, D. Sanderson (NLC Parish Partnership)

Apologies: Ward Councillor J. Reed. Cllrs. D. Armstrong and J. Martinson.

Members of the Public present: Mr. C. Snellgrove, Mr. D. Graham.

Mr. C. Snellgrove attended the meeting to clarify the letter he was sent re: the proposed removal of the fence and use the land next to the village hall to allow better access to the rear of his property to allow horsebox access. He asked what type of barrier/ cladding the Parish Council would like in place to protect the Village Hall. Cllr. J. Smith replied that it would have to be a solid barrier that would sit out from the building to protect it from any potential damage. Mr. Snellgrove then asked whether the rolling contract could have an initial 5year term if they are covering all costs. This will be put onto the Agenda for discussion at the next Parish Council meeting.

Mr. Snellgrove mentioned that the grass verges on the outskirts of the village are quite overgrown and are obscuring vision around the bends. Cllr. W. Bradwell stated that whilst the crops were in the fields, they are in most cases, higher than the verges so cutting the verges would not improve visibility. The Clerk will report to North Lincolnshire Council.

Mr. D. Graham attended the meeting to ask what the role of Cllr. D. Armstrong is as the church representative. He stated that the Parish Council has no role to play as St. Mary's Church is answerable to the Diocese of Lincoln. The Clerk stated that the main role was just as a point of contact.

Mr. Graham asked for an update on the War Memorial as it is the Centenary year. Three quotations are required to put a funding request forward and so far only one costings notes had been received.

Mr. Graham asked about extending the boundary at the rear of his property (Church Cottages) letters had been sent previously by the Parish Council stating that this was not allowed. Mr. Graham asked if this could be reconsidered as neighbouring properties had planted beyond their boundaries. He stated that if he heard nothing by the end of July he would plant out anyway. The Parish Council cannot discuss this matter until their next meeting which will be held in August.

Mr. Graham asked if there was any news on the trimming of trees on Back Lane as some had been cut down and then work seemed to have stopped.

Mr. Graham asked if the Parish Council could publish the Standing orders or constitution on the website and also the approved Minutes.

Mr. Snellgrove and Mr. Graham left the meeting.

The Vice Chair welcomed D. Sanderson to the meeting.

18/06/002. Declarations of Interest: To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011). None

18/06/003. Minutes:

a, Minutes of the Full Council Meeting held on 17th April 2018: **Resolved.** The Minutes were accepted as a true record, as proposed by Cllr J. Marks and seconded by Cllr. J. Smith.

b, Minutes of the AGM held on 1st May 2018: **Resolved.** The Minutes were accepted as a true record, as proposed by Cllr. J. Preston and seconded by Cllr. J. Marks.

c. Minutes of the Closure of Accounts Meeting held on 29th Mat 2018: **Resolved.** The Minutes were accepted as a true record, as proposed by Cllr. J. Smith and seconded by Cllr. J. Preston.

18/06/004. Matters arising from the Minutes: Co-Option of Parish Councillor. **Noted.** No formal applications have been received to date. The Parish Council agreed to extend the application deadline.

18/06/005. Parish Paths Partnership: Dave Sanderson from North Lincolnshire Council explained the Parish Partnership scheme. This involves localising the Right of Way network whereas the Parishes control the cutting and maintenance of all their Rights of Way. All legal responsibility shall remain with North Lincolnshire Council. Money has been set aside for 4 to 5 cuts per year with a cap of 11p per metre being allocated. Work would be undertaken

by a contractor or a local person with a minimum of £5m Public Liability cover. Cllr. J. Smith requested a map showing all the Rights of Way to be maintained under this agreement. Cllr. D. Sanderson will provide this. Cllr. Sanderson left the meeting.

18/06/006. Ward Councillor Update: Ward Cllr. Julie Reed sent her apologies.

18/06/007. Clerk's Report: The Clerk circulated a report detailing actions which were carried out following the previous meeting.

18/06/008. Financial Update:

Bank Account reconciliation. The reports were prepared by the Clerk and distributed to the Parish Councillors.

Balance from previous Minutes	£6,399-60
Payments made since last meeting	
PWLB (Playing field loan)	£ 880-16
Mrs. M. Smith (Clerk's wages 30-04-18)	£ 120-00
RNS (Payroll)	£ 66-00
J. Lloyd (Microgrant)	£ 250-00
Marcus Taperell (Specialist felling of ash tree)	£ 600-00
Marshfield Enterprises (Grass Cutting)	£ 720-00
Hags SMP (Initial deposit for play equipment)	£24,000-00
Marshfield Enterprises (tree felling and removal)	£ 180-00
BHIB (Insurance)	£ 387-52
Mrs. M. Smith (Clerk's wages 30-05-18) *	£ 120-00
Mr. A. MacDonald (Cemetery maintenance) *	£ 207-89
RNS (Internal audit) *	£ 312-00
• Cheques not cleared on this statement	
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Payments received:	
North Lincolnshire Council (Precept and grant)	£ 7,621-00
JB. Everatt Ltd (Land rental)	£ 51-21
SSE Microgrant top up	£ 1,000-00
SSE Windfarm community grant (play equipment)	£20,000-00
North Lincs Council (Grass cutting)	£ 1,792-00
Balance on 07-06-18	£ 9,459-84

b, Cheques made out for:
Marshfield Enterprises (Grass cutting)

£ 720-00

18/06/009. SSE Windfarm Microgrants: Application expected from Mrs. L. Goodhand but not yet received.

18/06/010. Correspondence:

a, Armed Forces Day. Details were given to the Parish Councillors and Posters advertising the event have been displayed on the noticeboards

18/06/011. Playing Field Update:

a, The ash tree has been felled and removed from the Playing field. Residents have approached the Parish Council with concerns over the trees adjacent to properties on Shore Road. Upon inspection the trees were rotten and therefore needed felling and removal. This has now been carried out.

b, Works have been undertaken to clean the MUGA.

c, Works are expected to begin on the new play equipment installation w/c 2nd July 2018. It is hoped that it will be completed by Party in the Park on 4th August 2018.

18/06/012. Planning:

a, Applications for consideration: None received.

b, Planning decisions: PA /2017/1428. Planning permission to erect a detached annex at College Farm, West End Garthorpe DN17 4RX has been granted.

c, Applications withdrawn: None.

18/06/013. Streetlights, Highways and Footpaths: Nothing to report.

18/06/014. Matters for future discussion: Village hall removal of fence to facilitate wider access to the rear of 'New House' Village Hall Committee members to be invited to discuss.

Matters brought to the Parish Council's attention by Mr. D. Graham re: extending the rear boundary. The Clerk will write to Mr. Graham asking him not to extend his rear boundary until the Parish Council have had the chance to discuss this matter at the next Parish Council Meeting.

17/06/015. Date and Time of the next Meeting: .

The next Full Council meeting will take place on Tuesday 21st August 2018 at 7.30pm in Garthorpe Village Hall.

The Meeting closed at 8:36pm.

Signed J. Smith.

Dated 21st August 2018