

GARTHORPE AND FOCKERBY PARISH COUNCIL

c/o The Clerk Mrs. Mandy Smith.

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DRAFT MINUTES

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

Garthorpe Village Hall on 16th October 2018 at 7-30 p.m.

18/10/001. Present: Cllrs. J. Martinson (Chair), J. Smith (Vice Chair), W. Bradwell, S.A. Johnston, J. Preston. B. Reed, Ward Councillor J. Reed.

Apologies: Cllrs. D. Armstrong and J. Marks.

Members of the Public present: Mr. D. Graham.

The Chair welcomed Mr. D, Graham to the meeting.

Mr. Graham started by asking permission for the planting of a rose bush to commemorate the Centenary of the end of World War One. This will be presented and planted by the schoolchildren from Luddington and Garthorpe Primary School on Friday 9th November 2018. The Parish Council stated they had no objections to this although Cllr. B. Reed asked whether the location had been agreed with Mr. MacDonald (Cemetery gardener). Mr. Graham said this had all been agreed.

Mr. Graham asked the Parish Council if they could 'cone off' the lay-by next to the War Memorial for this event and again on Sunday 11th November for the Remembrance service. He added that he had spoken to Mr. T. Ward and it had been agreed to keep the lay-by clear. Cllr. J. Smith stated that road closures need 3 months' notice to NLC but we will cone off the lay-by for the Remembrance events.

Mr. Graham stated that he had written to the Parish Council to ask why only his name was mentioned in the Minutes re: extending the rear boundary of his property and was waiting for a response. The Chairman had spoken to Mr. Graham about this matter but the Clerk stated that the letter was a particular response to Mr. Graham's request to bring his fence in

line with his neighbour's. The only boundary discussed at the previous meeting was Mr. and Mrs. Graham's and therefore they were the only names mentioned in the Minutes. Mr. Graham was concerned that neighbouring householders had been given preferential treatment and asked whether all residents along Shore Road had received the same letter as him. The Parish Council stated that everyone asking the same question would be given the same response.

Mr. Graham thanked the Parish Council for their time and left the meeting.

18/10/002. 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). Cllr. J. Preston item 18/10/008 Garthorpe Bowlers Micro grant application.

18/10/003. Minutes:

Minutes of the Full Council Meeting held on 21st August 2018: The Minutes were accepted as a true record, proposed by Cllr J. Smith and seconded by Cllr. W. Bradwell.

18/10/004. Matters arising from the Minutes:

a, Co-Option of Parish Councillor. **Noted.** No formal applications have been received to date. The Parish Council agreed to extend the application deadline.

b, Mr. Snellgrove and Ms. Peel's request to remove fencing between their property 'New House' and the village hall to widen access to the rear of their property for horsebox access. The Clerk presented an email received from Clive and Clare on 15th October 2018. The email stated that they wished to withdraw their application as they felt a barrier and insurance were too much when one or the other would suffice. The Parish Council noted this withdrawal. They also raised concerns regarding parking issues for people attending events at the Village Hall. This has been passed on to the Village Hall Committee.

18/10/005. Ward Councillor Update: Ward Cllr. Julie Reed apologised for her late arrival due to Chairing another Meeting.

NLC are getting ready for the winter months with gritting etc. Following on from last year's Linc's in Bloom there will be a £150 grant available to continue to enhance the winter planting etc. NLC will send application forms.

The leisure centre in Crowle is due to open some facilities in December with a plan to be fully open at the beginning of January 2019. Cllr. Reed is particularly keen to look at the facilities available for younger users and ensure that adequate transport links are in place to enable this.

NAT update: The police are working with the farming community re: problems with large farm machinery etc. Poaching on the Isle is particularly problematic and will be made a priority. There have been reports of vandalism in and around Crowle.

18/10/006. Clerk's Report: The Clerk circulated a report detailing actions which were carried out following the previous meeting.

18/10/007. Financial Update:

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

Balance from previous Minutes	£ 6,961-92
Payments waiting to clear from last Meeting	
Mrs. L. Goodhand (Micro grant)	£ 250-00
Stay and Play (Micro grant)	£ 250-00
Max Poole (Micro grant)	£ 250-00
Payments made since last Meeting	
Mrs. M. Smith (Clerk's wages 30-08-18)	£ 120-00
Marshfield Enterprises (grass verges)	£ 720-00
Payments received:	
HMRC VAT reclaim	£ 5,038=77
NLC final grant claim	£24,106-74
R. Wallace & sons (Mr. & Mrs. Buttrick)	£ 200-00
Garthorpe sports and community centre (PIP)	£ 250-00
Balance on 07-09-18	£34,967-43
Toddler fencing (balancing payment)	£ 8,208-00
Mr. A. MacDonald (Cemetery and War Mem maint)	£ 169=23

Village Hall donation (paid last meeting)	£ 500-00
Kyanite consulting (Web hosting)	£ 129-16
Complete weed control (MUGA) *	£ 468-00
Clerk's wages (sept 2018)	£ 120-00

Balance on 07-10-18 **£25,841=04**

- **Awaiting clearance**

b, Cheques made out for:

HMRC (PAYE)	£ 90-00
Stay and Play (Microgrant)	£ 275-00
Garthorpe Bowlers (Microgrant)	£ 275-00
Marshfield Enterprises (grass verges)	£ 720-00

c, Precept setting 2019/20: The Clerk provided a draft budget for consideration. All in agreeance to raise the precept for the next tax year to £ 8,750.

Ward Councillor J. Reed joined the meeting and provided the Ward Councillor update item 18/08/005.

18/08/008. SSE Windfarm Microgrants: Applications received from

Garthorpe Stay and Play in re: Christmas Party. Approved £275 awarded

Garthorpe Bowlers in re: additional equipment. Approved £275 awarded.

SSE have increased the Microgrant from £250to £300 with an additional £300 received for this year therefore the Parish Council were able to award both groups with a grant for £275. Next year applicants will be able to claim £300. All Microgrant funding for this year has been awarded

18/010/009. Correspondence:

a, Mr. D. Graham. Email received querying the wording of the Minutes of the meeting dated 21st August 2018. Mr. Graham attended Public participation at the beginning of the Meeting where his concerns were aired and answered as detailed above.

18/10/010. Playing Field Update:

A few minor snagging issues remain and also there is a question regarding the safety design of the 'Jetsky' double springer as the design has changed, therefore, there are handles on each side and no bar across the front. Ward Cllr. J. Reed and the Clerk will continue to chase this up so all issues are dealt with before the final payment is made.

18/10/011. Planning:

a, Applications for consideration: None received.

b, Planning decisions: None.

c, Applications withdrawn: None.

18/08/012. Streetlights, Highways and Footpaths: Issues re long standing flooding of Adlingfleet Road near Ness Corner are being dealt with by NLC.

18/10/013. Matters for future discussion: Parish Paths Partnership. Cllr. J. Smith is liaising with Mr. D. Sanderson at NLC.

Cllr. J. Martinson stated that the Church and Village Hall Committee are hosting a joint Christmas event and asked that we could source a Christmas tree and have it in place at the beginning of December. Cllr. Bradwell will make enquiries.

Cllr. D. Armstrong sent some quotations for a memorial stone (War Memorial), brick pillars and new gates for the Cemetery. More quotations need to be obtained to put a funding bid forward. A minimum of 10% Match funding is required for all SSE grant applications. Ward Councillor J. Reed will liaise with Cllr. Armstrong and apply for the funding.

17/10/014. Date and Time of the next Meeting:

The next Full Council meeting will take place on Tuesday 11th December 2018 at 7.30pm in Garthorpe Village Hall.

The Meeting closed at 8:57pm.

Signed..... Dated.....

