

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

The Clerk Mrs. Nichola Ingleton

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To: The Parish Council Members

Date: 13 August 2019

**YOU ARE HEREBY SUMMONED to a meeting of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, which will be held at Garthorpe Village Hall on Tuesday 20 August 2019 at 7-15pm.**

**N Ingleton**

Mrs. Nichola Ingleton

Clerk, Garthorpe & Fockerby Parish Council

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Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time will commence at 7-15pm and be limited to 15 minutes prior to the meeting which will commence at 7-30pm. Members of the public are allowed to speak for a period not exceeding three minutes as per standing orders. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

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## **AGENDA**

**01. Apologies:** To receive and approve any apologies for absence.

**02.** Two co options exist. An informal meeting was held on the 9 July 2019 for interested residents. A secret Ballot at the end of this meeting will be held.

**Declaration of Interest:** The Parish Council's (Model Code of Conduct) Order 2011

**2.1 To record a declaration 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.**

### **03. Minutes**

a, to approve as a correct record the minutes of the Full Council Meeting held on 18 June 2019.

### **04. Matters arising from the Minutes:**

Parish path partnership.

Dog Bin x 2. Sited 22 July 2019. Liners email to NLC.

Report from the parish council Gardening Club. Petrol for park mowers. Weeds in the village footpaths are being sprayed by volunteers.

Play area inspection Report for consideration.

Surplus toddler fencing. Possible use to fence the edge of the park/dyke.

Playing field update. Football pitches and use in the coming season.

Cemetery update

Donation village hall.

New village signs.5 to be erected by NLC, additional one down Island Road.

### **05. NLC Ward Councillor Update:**

#### **06. Financial Update:**

Bank account balances.

Community Account £12361.45. All cheques have been cleared.

Business Account £1067.29

#### **6.1. Accounts for payment.**

Retrospective cheques

A J Macdonald £249.29

ERNLLCA £226.16

N Ingleton back up drive £54.99

BHIB Ltd Container insurance £56.00

New payments

N Ingleton working from home £9.00

Marshfield Enterprises Ltd grass cutting cut 5 £360

Marshfield Enterprises Ltd grass cutting cut 6 £360

The Play Inspection Company £180.00. Playground inspection.

Marshfield Enterprises Ltd Gardening equipment for gardening club £727.01

NLC Planning fees.

**Micro grants.**

£900 held

Applications from Joanne Smith for Eleanor Smith

**07. Correspondence:**

Trees Margrave Lane

Football team and lining pitches out.

Insurance Party in the Park

Fun Run 14 September 2019. Permission sought from parish council re use of field for the event.

**08 SSE Windfarm grant.** Project completion form to forward to NLC when the gardening club have spent all the monies allocated.

**9. Emergency Plan. Volunteer** names required. Hall committee details held.

**10 Clerk.**

a Financial regulation to be adopted

b Health and Safety policy renewal.

c Noticeboards improvement.

d ERNLLCA representatives.

e Freedom of Information Policy.

**11. Planning:**

1 PA/2019/88 Granted Outline planning permission to erect one dwelling with appearance, landscaping, layout and scale reserved for subsequent approval on land adjacent to 31 Margrave Lane Garthorpe DN17 4RT. Further details to be submitted in writing before any development is commenced.

**12 Items for the next agenda**

**13 Date and Time of Next Meeting: 24 October 2019 at 5.30pm**