

## **GARTHORPE AND FOCKERBY PARISH COUNCIL**

Minutes of a meeting of the Garthorpe and Fockerby parish council held at Garthorpe Village Hall on Tuesday 20 August 2019 at 7-15pm.

Two members of the public attended. No comments made.

Councillors J Smith (Chair), J Preston, S Johnston, M Naylor, J Marks, W Bradwell offers his apologies but will join the meeting later.

Ward Councillor J Reed.

Mr Johnny Martinson attended the meeting to update the parish councillors on Party in the Park. This event was well supported in good weather. Insurance for the event cost £270. A donation will be made to the parish council for the playing fields from the profits. An idea has been introduced as to combining insurances for village events. The party in the park will be continued on 3 August 2020.

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**45/19/20** Apologies: Mr B Reed.

**46/19/20** 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 to fill these co options.

**47/19/20** Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011

**47.1** Financial J Smith Marshfield Enterprises Ltd. The clerk in RNS Chartered Accountants who operate the payroll for the parish council.

**48/19/20** The minutes of the meeting held on the 18 June 2019 had previously been circulated and were signed as a true and complete record.

**49/19/20** Matters arising from the Minutes:

49.1 Parish path partnership. This scheme was introduced by North Lincolnshire Council and to date this council has not been reimbursed. Resolved the clerk to chase the reimbursement from NLC re work carried out. Details of the paths in the parish which are cut are displayed on the website.

49.2 Dog Bin x 2. These were sited on the 22 July 2019. Liners have not been supplied, email to NLC by the Clerk who will supply the red liners. NLC empty these bins on a regular basis.

Councillor W Bradwell joined the meeting and apologised for his late arrival due to work commitments.

The clerk asked the chair if a letter could be read from 4 residents where a request was made to read it at the start of the meeting. The letter was then read out and its content noted. It was a prejudicial letter regarding the secret ballot.

49.3 Report from the parish council Gardening Club. The council were advised that volunteers are filling up the mowers themselves. Resolved to ask volunteers for receipts and reimburse them or allocate a payment of £20. The playing fields are in excellent condition and credit was given for all the volunteers hard work. Weeds in the village footpaths are being sprayed by volunteers as NLC only carry out this once/twice a year. The planters around the village are very colourful and timber was purchased to assemble these resulting in better quality planters. New purchase of a mower, strimmer, hedge trimmer has been possible due to SSE funding.

49.4 Play area inspection. Due to the playground being new then it wasn't expected that many items for concern would be detailed on the report. Clearly the manufacturer has left many small items incomplete which were picked up on the report. The zip wire will be tensioned prior to the Party in the Park. No spares were left by the manufacturer. Resolved the clerk contact Sutcliffe play firm who it is hoped will work together with the Chair, Councillor Marks and the clerk to rectify faults.

49.5 Surplus toddler fencing. Possible use to fence the edge of the park/dyke. The council to obtain three quotes for this work.

49.6 Playing field update. The large mower is ready for a service at the end of the season. Email from Jack Martinson re use of the park. Resolved the clerk can confirm use and ask for public liability insurance from the football team.

49.7 Cemetery update. The standard of maintenance in this area is very high and consistent.

49.8 Donation village hall. Resolved £500 be paid this year for unlimited hall hire.

49.9 New village signs.5 to be erected by NLC, additional one down Island Road.NLC have visited the village and will erect shortly.

#### **50/19/20 NLC Ward Councillor Update:**

The winter in bloom certificates have been awarded.

It is hoped a small grant will be awarded by NLC for VE Day 8 May 2020 when it is the 75 year celebration. The parish council and village hall committee are asked to consider events that can be arranged.

NLC had visited to review all the pot holes in the village and listed any for urgent temporary repairs.

The bus stop is finally here.

The street lighting project using European grant money has been completed with lots of savings for the council.

**51/19/20. Financial Update:**

Bank account balances.

Community Account £12361.45. All cheques have been cleared.

Business Account £1067.29

**52/19/20 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. £231 but may require amendment.

Mr John Smith plants from Tunes in Crowle £120

A J Macdonald £209.47

Marshfield Enterprises Ltd bedding plants and compost £68.81

Marshfield Enterprises Ltd Construction of planters, decking treatment £480

Micro grants.

£900 held

Applications from Joanne Smith for Eleanor Smith. Resolved to award £300.

**53/19/20 Correspondence:**

Trees Margrave Lane. Noted

Football team and lining pitches out. See 49.6 above.

Insurance Party in the Park. The clerk will check the position with our insurers possibly for next year's event.

Fun Run. 14 September 2019. Permission sought from parish council re use of field for the event. Resolved permission be given. The event has to have its own separate insurance and the clerk will request this from the organiser. The use of the park is entirely at everyone's own risk. The colour bombing has to be cleared up after the event.

**54/19/20** SSE Windfarm grant. Project completion form to forward to NLC when the gardening club have spent all the monies allocated.

**55/19/20** Emergency Plan. Volunteer names required. Hall committee details held. The clerk will continue work on this plan.

**56/19/20** Clerk.

56.1 Financial regulation to be adopted. Resolved these be adopted. The chair signed these.

56.2 Health and Safety policy renewal. Resolved this be adopted.

56.3 Noticeboards improvement. Councillor Reed to ask interested residents.

56.4 ERNLLCA representatives. Cllr Marks and Smith to attend as representatives on behalf of this council.

56.5 Freedom of Information Policy. Resolved this be adopted.

**57/19/20** 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. Noted.

**58/19/20** Items for the next agenda

Remembrance.

**59/19/20** Date and Time of Next Meeting: Thursday 24 October 2019 at 5.30pm.

Members of the public were requested to leave the meeting.

The clerk issued secret ballot papers to the 5 councillors. Cllr Smith left the room as he did not wish to vote.

The result of the secret ballot was that Brian Woolhouse and Robert Martinson be co-opted onto the parish council.

Signed

Mr John Smith

Chair