

GARTHORPE AND FOCKERBY PARISH COUNCIL

Minutes of a meeting of the Garthorpe and Fockerby Parish Council held at Garthorpe Village Hall on Tuesday 24 October 2019 at 5-15pm.

Councillors J Smith (Chair), S Johnston, M Naylor, J Marks, W Bradwell, B Reed, B Woolhouse, R Martinson.

No members of the public attended this meeting.

60/19/20. Apologies: J Preston.

61/19/20. Two declarations of office were signed together with two completed register of interest forms. These will be forwarded to North Lincolnshire Council for publication. The chair welcomed the two new parish councillors.

62/19/20 Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011 Financial. J Smith, Marshfield Enterprises Ltd in contracts held with this council. The clerk in RNS Chartered Accountants who operate the payroll for the parish council.

The Chair declared interest on item 64.4. Excluded from the discussion on these quotes.

63/19/20 Minutes

a, the minutes of the full Council Meeting held on 20 August 2019 had previously been circulated. These were signed as a true and complete record by the chair.

64/19/20. Matters arising from the Minutes:

64.1 Parish path partnership. Refund due to the parish council from NLC.No refund to date so carried forward to the next meeting.

64.2 Report from the parish council Gardening Club. Winter bedding has been purchased and planters are being updated when the flowers have died. The project is concluded as the SSE grant monies have been spent.

64.3 Play area update. Cllr J Marks and Cllr J Smith presented a report. The clerk will send this to each parish councillor. All necessary work has been carried out. Pressure wash quotes for the Muga will be sought for the next meeting.

64.4 Erection of toddler fencing. Three quotes were discussed by the councillors when J Smith left the room. Marshfield Enterprises Ltd were the successful bidder being the lowest bid submitted.

64.5 Playing field. The playing field is being maintained to a good standard. All the volunteers have now been supplied with petrol when cutting all the grass. A sign is required with contact details. Resolved the sign to say Field owned by Parish Council. For full details refer to the website of the Garthorpe and Fockerby Parish Council. Please report any problems via the website instructions. Resolved to check firms who can supply signage.

64.6 Cemetery update. Very well maintained. An application has been submitted for a memorial stone. Resolved this is accepted. Invoice £100 to be issued. Resolved a new sign be purchased in black and gold saying Garthorpe and Fockerby Cemetery.

64.7 New village signs. Resolved the clerk chase with NLC as these are still not erected.

64.8 Remembrance. Resolved to donate £50 to RBL Poppy Appeal.

65/19/20 Presentation.

J Smith attended a meeting with North Lincolnshire Council for information gathering re grants available for tree planting to replace felled trees in the park. Potential purchase of land adjacent to the Bay Horse to try and create a community orchard. Potential for solar panels on the roof of the village hall and to create a small amount of water harvesting for the village hall and church. The parish councillors discussed and requested a North Lincolnshire Officer attend and review the areas where trees could be planted. Oil/gas group purchasing was a matter for individuals/friends to arrange. No interest in community composting given the rural nature of the area. Electric charging points will be an issue to be considered in the future. The clerk will email the village hall committee and church representative.

66/19/20. NLC Ward Councillors

No reports for presentation.

67/19/20. Financial Update:

Bank account balances.

Community Account £8061.97

Business Account £1067.29

A donation from Party in the Park of £350.00 has been received by the parish council.

Vat refund claimed for 6 months £1427.96.

6 monthly accounts for review and acceptance for audit purposes. The clerk was asked to email these to the parish councillors for their own records.

£864 received from NLC for the grass cutting trial in 2019.

67.1. Accounts for payment.

Retrospective cheques

A J Macdonald £249.29 and £201.51

North Lincolnshire Council Dog Bins £600.00

Kyanite Consulting Ltd website £138.68

PR Computer Services Ltd £33.84

PKF Littlejohn External Auditor £360

New payments

N Ingleton working from home £9.00

Marshfield Enterprises Ltd grass cutting cut 7 £360

A Ingleton Land registry £6

Howard J Wroot Ltd £559, fees £300, planning portal fee £25 and planning fees £234.

North Lincolnshire Council Planning Fees None, included in the invoice from Howard J Wroot Ltd.

N Ingleton wages £969.48

HMRC £40.80

Postage £7.32

Marshfield Enterprises Ltd July Parish paths £225.72

Marshfield Enterprises Ltd September parish paths £225.72

Marshfield Enterprises Ltd volunteer's petrol reimbursement £90.56

RBL Poppy Appeal £50

Marshfield Enterprises Ltd Grass Cut 8 £360

Marshfield Enterprises Ltd Winter planting £157.56

RBL Poppy Appeal £50.00

Micro grants.

£600 left to claim this year.

68/19/20 Correspondence:

68.1 A letter has been sent from residents arranging a Christmas 14 December 2019 event. Noted. No response needed.

68.2 Purchase of Christmas tree for the village. The SSE grant team have received an application from a group in the village re Christmas 2019 and the parish councillors agreed no further tree to be purchased.

68.3 The revised Code of Conduct issued by North Lincolnshire Council had been received. Resolved to adopt this code and publish on the website.

69/19/20 SSE Windfarm grant. Project completion form to be forwarded to NLC.

70/19/20 Emergency Plan. Councillors J Smith, W Bradwell and B Woolhouse all volunteered to be the nominated contact points. The volunteers on the village hall committee are held by the Clerk to include on the plan. The plan is kept in the box purchased earlier this year.

71/19/20 Clerk.

a the planning application for the container is to be made on behalf of the parish council by Howard Root Chartered Surveyor. Resolved this action is approved due to the complexity of the work involved in a planning application.

b Councillor email addresses. Resolved these be obtained and to be used for parish council business. The website will advise the residents of these addresses.

c Noticeboards improvement. Carried forward to the next meeting.

d Equalities policy. Resolved this be adopted and published on the website.

72/19/20. Planning: None

73/19/20 Items for the next agenda

NLC Highways need to check the roads in Fockerby for safety.

Cemetery Administrator

74/19/20. Date and Time of Next Meeting: 17 December 2019 at 7.15pm