

## **GARTHORPE AND FOCKERBY PARISH COUNCIL**

Meeting minutes of Garthorpe and Fockerby parish council held at Garthorpe Village Hall on Tuesday 17 December at 7.30pm. Public forum at 7.15pm.

Present were Councillors J Smith (Chair), J Preston, B Reed, W Bradwell, B Woolhouse, J Marks and M Naylor.

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No members of the public attended the meeting.

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**75/19/20 Apologies:** Councillor R Martinson and S Johnston.

**76/19/20 Declaration of Office.** Two have been signed and forwarded to North Lincolnshire Council for publication on their web site.

**77/19/20 Declaration of Interest:** The Parish Council's (Model Code of Conduct) Order 2011

To record a declaration of Interest by any member of the council in respect of the agenda items listed below. Cllr J Smith declared a pecuniary interest re the fencing at the playing field, Marshfield Enterprises Ltd. The clerk has a pecuniary interest in that RNS accountants operate the payroll for the parish council. Cllr W Bradwell declared an interest in the Halkon planning item.

### **78/19/20 Minutes**

The minutes of the full council meeting held on 24 October 2019 had previously been circulated to all parish councillors. The minutes were signed as a true and correct record.

### **79/19/20. Matters arising from the Minutes:**

79.1 Parish path partnership. Refund due to the parish council from NLC. The clerk is pressing for this refund to be issued, three invoices need reimbursing for the year.

79.2 Play area. Erection of toddler fencing. This work will commence in Spring 2020 when the weather permits.

79.3 Playing field update. Signage requirement. The Chair agreed to purchase a sign. Resolved this action is agreed, costs to be less than £100.

79.4 Cemetery update. No issues to report. The cemetery is been extremely well maintained and work is paid for but many hours are given voluntarily.

79.5 New village signs. NLC have now erected these displaying the pictures chosen earlier in the year. A relocation will be sought as NLC and the Chair did meet to agree where the signs should be situated but some signs need re locating.

79.6 Cemetery administrator. It is hoped that two parish councillors will learn from the old clerk and take on this role.

**80/19/20 NLC Ward Councillor Update:** None received.

**81/19/20 Financial Update:**

81.1 Bank account balances.

Community Account £6428.77

Business Account £1068.35

Vat refund for 6 months £1427.96 received.

DD of Public Works Loan. £880.16

**81.2. Accounts for payment.**

Retrospective cheques

A Macdonald £193.19

New payments

N Ingleton working from home £9.00

Cemetery Signs £40.54.

Resolved to make 3 Volunteer payments £150 for the work on cutting the playing fields.

**Micro grants.**

£600 left to claim this year.

**82/19/20 Correspondence:**

Precept 2020/2021. Resolved to precept £9000. The clerk had prepared a draft budget for discussion.

Enhancing our Environment Grant. All the councillors are aware of the grant opportunities.

Mud on the roads in the parish.

**83/19/20 SSE Windfarm grant.** Project completion form forwarded to NLC. £4000 will be repaid to the parish council.

**84/19/20. Emergency Plan.** The Clerk presented this to the councillors. Resolved the plan be accepted.

### **85/19/20 Clerk.**

85.1 Meeting dates 2020. The clerk will request dates of meetings in 2020 from the village hall.

85.2 Councillor email addresses. These are on the website for residents to contact the parish councillors.

85.3 Noticeboards improvement. Cllr Reed will look at getting a volunteer locally. If there is no interest then maybe the council can apply for an SSE grant.

85.4 Child Protection Policy. Resolved to accept and publish on the website.

### **86/19/20 Planning:**

PA/2019/1534 Mr John Halkon Outline planning permission for a detached dwelling with access plot adjacent to Paddock view West End Garthorpe DN17 4RX.

PA/2019/1820 Planning application for container St Marys Church Shore Road Garthorpe. This is situated on the corner of the burial ground. A chartered surveyor submitted the plans for the parish council in accordance with NLC planning rules.

PA/2019/1922 Planning application Silver Birches Shore Road Garthorpe. Valerie Cave. No objections or comments to these plans.

PA/2019/2031 Mr John Halkon plot adjacent to Paddock View Garthorpe DN17 4RX. Application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to planning application PA/2019/1534 dated 15/11/2019 to erect a dwelling. No objections or comments to these plans. Cllr Bradwell left the room while discussion took place.

### **87/19/20 Items for the next agenda**

Conditions of the roads.

### **88/19/20. Date and Time of Next Meeting:**

18 February 2020

**Signed**

**Mr J Smith**

**Chair to the Council**