

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

## **DRAFT MINUTES**

**Meeting minutes of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, held at Garthorpe Village Hall on Tuesday 18 February 2020 at 7. 30pm. Public forum at 7.15pm.**

**No members of the public attended.**

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**Councillors present Cllr J Smith (Chair), Cllr B Woolhouse, Cllr R Martinson, Cllr J Preston, Cllr S Johnston, Cllr B Reed, Cllr J Marks and Cllr M Naylor.**

**89/19/20. Apologies: Councillor W Bradwell and Ward Councillor J Reed.**

**90/19/20. Declaration of Interest:** The Parish Council's (Model Code of Conduct) Order 2011. Pecuniary Cllr J Smith, Marshfield Enterprises Ltd. The Clerk in RNS Chartered Accountants who operate payroll for the council.

### **91/19/20 Minutes**

The minutes of the Full Council Meeting held on 17 December 2019 had previously been circulated and these were signed by the Chair as a full and complete record.

### **92/19/20 Matters arising from the Minutes:**

92.1 Parish path partnership. Refund due to the parish council from NLC.

92.2 Play area. Erection of toddler fencing will be in the Spring.

92.3 Playing field. Inspections are regularly taking place. The ride on mower will be serviced before the season commences.

92.4 Cemetery. No planning update has been received; the clerk was asked to follow up.

92.5 Cemetery administrator. Two volunteers will learn how to undertake this work to keep the records in the village.

**93/19/20. NLC Ward Councillor Update:** No report received.

### **94/19/20 Financial Update:**

Bank account balances. As per bank statements to 7 February 2020.

Community Account £10086.04

Business Account £1068.35

£4000 SSE funding received for the Gardening/Planting project.

#### **94.1. Accounts for payment.**

New payments

N Ingleton working from home £9.00

#### **94.2 Micro grants.**

£600 left to claim this year. The clerk has issued a form to a new village group.

#### **95/19/20 Correspondence:**

95.1 VE Day grant, £250 available from North Lincolnshire Council. An event is being planned for the 8<sup>th</sup> May with Amcotts village and Luddington village. Resolved to apply for a grant of £200 to support transport of residents to the event.

95.2 Spring in Bloom grant, £250 available from North Lincolnshire council. Resolved to apply for £250 for spring bedding to fill the village planters.

#### **96/19/20 Clerk.**

96.1 Meeting dates 2020. Additional meeting on 13 May 2020 at 8pm for audit purposes and sign off the annual return.

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

96.3 Noticeboards improvement. The clerk will source costs for new boards.

96.4 V E DAY 8th May 2020, Flag update from T Murphy Amcotts. This will be by ticket costing £5 each.

96.5 Devolved grass cutting. A letter is expected from North Lincolnshire Council. This council was part of the pilot scheme.

96.6 Letter from Yorkshire Devolution Movement. Noted.

#### **97/19/20. Planning:**

97.1 Full planning permission PA/2019/1922 Silver Birches Shore road Garthorpe Valerie Cave. To erect a detached garage at the property.

97.2 PA/2017/1974 Refusal of planning permission.

Outline planning permission for the erection of 5 dwellings (all matters reserved for subsequent approval) on land to the rear of The Bungalow Station Road Garthorpe.

97.3 PA/2019/2031 Mr J Holkon Garthorpe Farming Company. Approval of Reserved Matters.

**98/19/201 Items for the next agenda**

Devolved grass cutting

Hanging baskets an SSE Application

CPRE

Roads update

**99/19/2. Date and Time of Next Meeting: 21 April 2020**