

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

The Clerk Mrs. Nichola Ingleton

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**To: Parish Councillors**

**Date 12 August 2020**

YOU ARE HEREBY SUMMONED to a virtual meeting of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, which will be held virtually on Tuesday 18 August 2020 at 7.30pm.

**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. 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. The meeting will use the Zoom platform.

Please apply to the Clerk for the ID and password by 3pm on the day of the meeting if you wish to attend. The public can join using Zoom or telephone.

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

**02. 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 virtually on 16 June 2020.

b To ratify the minutes decision of the meeting held 13 May 2020, point 7.1.

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

Play area. This reopened on the 4 July 2020 as per the government guidance.

Playing field. NALC new guidance legislation received. Following the entry into CPRE Best village competition the parish councillors agreed a tender could be advertised after the last parish council meeting for a one off cut with a rotary mower. Three quotes were received but Parish Councillors B Reed and J Smith carried out the work on the field free of charge.

Cemetery update.

Cemetery administrator. The remains of Mrs E Taylor Plot 26A actioned.

Communal burning pile. Reply to letter issued.

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

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

Bank account balances to be updated at the meeting to 7 August 2020.

Community Account £19233.47 at 7 July 2020.

Business Account £1068.88 at 7 July 2020.

Redefinition of account headings, version2, 2020 accounts. Agreement of these revised accounts.

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

Retrospective cheque

A J Macdonald £227.76 and £267.31

Cheques

N Ingleton Working from home £13.00

Marshfield Enterprises Ltd £468 Grass Cut 4

Marshfield Enterprises Ltd Plants for the planters. NLC Spring in Bloom Grant £65.99

Marshfield Enterprises Ltd Fencing dyke side in the Playing Field £744.00

Kyanite Consulting Ltd £12.00

M Smith £20

HMRC £5.00

N Ingleton postage £7.80

Marshfield Enterprises Ltd Grass cut 5 £468

Marshfield Enterprises Ltd grass cut 6 £468

Marshfield Enterprises Ltd Parish Paths cut 2 £218.40

### **Micro grants.**

£1500 is for allocation before 31.3.2021.

Application S Bashforth for Jessica Keeton.

### **7 Correspondence:**

Motion to rescind 19.3 minute, of 16 June 2020 meeting by Cllr J Smith signed by 6 parish councillors.

Signing of the Annual Governance Annual return by the parish council.

CPRE best village competition. Judging in July.

Lives Thank you letter for donation of £100.

Village hall accounts to 30 April 2019. Annual donation for discussion.

The Help Project for Over 50's. Citizens advice.

The council has received a request from resident Ron Gilleard to plant a memorial oak tree with plaque in the cemetery. He is the last remaining member of the Gilleard family who have lived in the village for the last 200 years.

The Clerk has dealt with a subject access request from a resident the subject being the May 2019 elections.

### **8 Clerk.**

1 6-month review of draft budget.

2 Noticeboards.

3 The parish councillors have been reminded to review their Declarations of Interest by North Lincolnshire Council.

4 NALC adoption of Financial Regulations 2019.

5 Financial Risk Assessment.

6 Dispensation for Cllr S Johnston until May 2021 due to Covid 19.

7 Poppy Wreath/Donation RBL.

8 Extension of mail box on the webmail using Kyanite. £18.91.

**10. Planning:**

**11 Items for the next agenda**

**12. Date and Time of Next Meeting 13 October 2020 at 7.15pm.**