

GARTHORPE AND FOCKERBY PARISH COUNCIL

DRAFT

Meeting minutes of a virtual meeting of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL held on Tuesday 16 June 2020 at 7. 30pm.The Zoom platform was used.

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. No members of the public attended.

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

Ward Councillor J Reed

12.2021 Apologies: S Johnston.

13.2021. Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011

13.1 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.

Pecuniary Finance,15.1,15.4,17.1 Cllr J Smith Marshfield Enterprises Ltd. Mrs N Ingleton as Clerk, RNS Chartered Accountants who undertake the payroll for the council.

14.2021 Minutes

a. To approve as a correct record the minutes of the Full Council Meeting held virtually on 13 May 2020.Also the extraordinary meeting held on the 20 May 2020.Only 3 councillors were present at the 13 May meeting, The minutes are a true record however the 18 August 2020 meeting needs to ratify the decisions taken at that meeting due to Cllr Smith having declared pecuniary interests in Marshfield Enterprises Ltd. Quotes for the verges and parish paths were based on maps provided by North Lincolnshire Council. The minutes of the meeting held 20 May were accepted as a true and accurate record.

15.2021 Matters arising from the Minutes:

15.1 Play area. Erection of toddler fencing. This work was finally completed after the supplies were available at the builder's merchants. The new benches are now situated in the park.

15.2 Playing field. The public green space was reopened. There is no access to the play equipment in accordance with government guidelines. The equipment has been shrink wrapped and is very effective. The NALC guidance legislation is being closely followed. Personal liability has to be taken in these Covid 19 times and all reasonable precautions should be undertaken by members of the public.

15.3 Cemetery update. Maintenance in the cemetery is now been undertaken. Resolved the balance of the NLC Spring in Bloom grant can be spent updating planters under the Garthorpe sign. The waste bin seems to have disappeared. Resolved to move the bin in the park for the residents to use.

15 4 Cemetery administrator. A recent headstone erected has now been paid for by the funeral director who had sent the communications to the Vicar. Mrs M Smith has agreed to continue as the administrator in these Covid 19 times. Resolved this is acceptable to the council.

15 5 Communal burning pile. This is situated at the Mount Pasture Lane. The councillors are wishing to ascertain if the land is registered at land registry. Initial enquiries to be made at Strawson's farmers by the Clerk. Ward Councillor Julie Reed stated it is not unusual for the land in the countryside not to be registered.

16.2021. NLC Ward Councillor Update:

NLC are now offering composting bins for £39 a year being the same size as a green bin. NLC are now operating Track and Trace so if spikes of Covid 19 appear then the area can be locally locked down. All college transport has changed a 76-seater can now only have 21 students onboard. A new scheme will offer £300 travel allowance being a totally flexible travel award. Many college students will attend college less in September, blended teaching is being looked at. The village hall has received the blanket £10,000 Covid 19 support grant with the help of Julie Reed.

17.2021 Financial Update:

Bank account balances to be updated at the meeting.

Community Account £17494.49 at 7 June 2020.

Business Account £1069.38 at 7 June 2020.

17.1. Accounts for payment.

Cllr J Smith left the meeting whilst the payments were approved.

Retrospective cheque

A J Macdonald £199.51 for Cemetery upkeep and gardening.

Cheques

N Ingleton wages Confidential

HMRC £22.40

M Smith acting as Cemetery administrator Confidential

N Ingleton Working from home £6.50

ERNLLCA membership £307.98

Marshfield Enterprises Ltd £468 Grass cutting village verges. Cut 3.

Marshfield Enterprises Ltd Plants for the planters. Spring in Bloom Grant £193.76

Marshfield Enterprises Ltd Spray paint to repaint the Cemetery gates £24.00

Marshfield Enterprises Ltd £33.60. Hazard tape purchase for closing off play equipment in the park.

Mr A Bosmans Internal Auditor £45.00

Micro grants.

£1800 is for allocation before 31.3.2021.

Application M D Poole. Resolved to grant £300 for this talented cyclist.

Cllr. J Smith re-joined the meeting for the rest of the agenda.

18.2021 Correspondence:

18.1 Red Cross request for a donation. Resolved to make no donation as this is not local to the area and councillors have a duty to use the parish precept wisely.

18.2 CPRE best village competition. The village will enter for the first time in 2020. Judging will take place in July at an unknown time.

18 3 NLC Spring in Bloom grant £250 received. Resolved that the full amount will be spent.

18.4 NLC cancellation of the VE Day celebration grant.

19.2021 Clerk.

19.1 The internal audit report. Actions to be taken. The Chair and Clerk were asked to confirm the contractor is a self-employed person and will do so.

19.2 Appointment of Internal Auditor for this financial year. Resolved to appoint A BOSMANS for the 20/21 year.

19.3 AGAR To be signed by the Chair and the Clerk acting as the RFO and this will be published on the website. Resolved that this Annual Governance Statement be signed. The accounts to 31 March 2020 had previously been forwarded to the parish councillors. Resolved the accounts be accepted as reviewed by the Internal auditor.

19.4 3 Noticeboards improvement/purchase. After a discussion it was felt that only one parish noticeboard is needed. The chair will ask the two households affected for their ideas.

20.2021 Planning:

PA/2020/772 Mr Alun Davies Westfield House Station Road Garthorpe DN17 4SA. Resolved no comment or objections to these plans.

21.2021 Items for the next agenda

NLC review of register of interests for all parish councillors.

Dispensation due to Covid 19 for S Johnston until May 2021. The Clerk will try and ensure Cllr Johnston can access the meeting by phone.

Noticeboard. An invite to be made to locals for a tender to make a custom-built board as opposed to Aluminium.

22.2021. Date and Time of Next Meeting 18 August 2020. 7.15pm