

GARTHORPE AND FOCKERBY PARISH COUNCIL

The Clerk Mrs. Nichola Ingleton
22 Field Road
Crowle
Scunthorpe
DN17 4HP
01724 712553
E mail: clerk@garthorpeandfockerbypc.org.uk

8 members of the public attended the meeting expressing interest in the co-option vacancies.

Ward Councillor J Briggs said that a further meeting should be held as an information gathering meeting. Each applicant will be asked the same questions with the interview lasting no longer than 5 minutes for each resident. No members of the public should be present. The clerk handed out the forms for applying for co-option to everyone present and other forms were taken for residents who were not present. Applicants will be advised of the meeting date and time. The electoral office at NLC is aware of this unusual situation and the co-option decision will be recorded at the 20 August meeting.

DRAFT

Meeting Minutes 18 June 2019.

Councillors present were Cllr. J Smith (Chair), Cllr. W Bradwell, Cllr. B Reed, Cllr. S Johnson, Cllr. J Marks and Cllr. M Naylor.

Ward Councillor J Briggs.

32/19/20. Apologies: Ward Councillor J Reed. Councillor J Preston.

33/19/20. Two co options are advertised. See above. The clerk was asked to arrange a meeting on the 9 July if the hall was available at 7.30pm.

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

33.1 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 interest by Cllr J Smith (Marshfield Enterprises Ltd) and Clerk Mrs N Ingleton (RNS)

34/19/20. Minutes

a, The minutes of the Full Council Meeting held on 15 May 2019 were signed as a true and complete record by the Chair. The amended minutes from the meeting held on the 26 April 2019 were approved and signed by the chair as a true and accurate record.

35/19/20 Matters arising from the Minutes:

35.1 Parish path partnership. This parish council will cut the paths twice a year. NLC will reimburse this council.

35.2 Dog Bin x 2. NLC have been given the location of these litter/dog bins Station Road and Luddington Road and these should be sited shortly. Ward Councillor J Briggs will chase with NLC.

35.3 Report from the parish council Gardening Club. The members of the club are recorded and the SSE grant is being spent. Planters can be seen throughout the village attracting sunlight, 15 are in situ to date. A 10ft container has been purchased to store equipment and help the community with gardening projects and assist with cutting all the grassed areas of the parish. Volunteers are watering the plants which have been purchased.

35.4 Play area inspection. The clerk presented a quote for consideration. Resolved the inspection be ordered. The company will check the equipment and report back to the council, they arrive unannounced and will not meet anyone or enter into discussions.

35.5 Surplus toddler fencing. Possible use to fence the edge of the park/dyke. Resolved to place on the next agenda to enable a site check to be made and where to make best use of the 80 metres of fencing left.

35.6 ERNLLCA membership for consideration. Resolved this council engage ERNLLCA to help with parish council matters.

35.7 ICO subscription £35 by direct debit. Resolved this council pay the subscription.

35.8 Playing field update. Volunteers are cutting the grass. Thanks, were expressed by the parish councillors which is saving the precepted monies of the parish. The zip wire needs re-tensioning and Cllr Bradwell volunteered to learn how to check this equipment.

35.9 Cemetery update. The grass maintenance is to a high standard, thanks to Mr Allan McDonald for his work.

36/19/20. NLC Ward Councillor Update:

The Axholme North Pool is open with new activities been added to if requested by the community.

The highways department are adding to their work schedules all the time as residents' concerns are noted.

37/19/20 Financial Update:

Bank account balances.

£15705.06+£2016 £17721.06.

£1067.29

37.1. Accounts for payment.

Retrospective cheque A J Macdonald £209.42

N Ingleton working from home £4.50

RNS Chartered Accountants £345.60

Marshfield Enterprises Ltd Containers £1776.00

N Ingleton postage £2.26

Marshfield Enterprises Ltd Felling trees £120

A Ingleton Emergency Box expenses £82.59

Marshfield Enterprises Ltd Grass cutting £360.00

Marshfield Enterprises tree/hedge planting north of the village £96

Marshfield Enterprises Ltd Compost £127.52

Marshfield Enterprises Ltd decking timber £809.28

B Reed Mower repairs. No charge.

Marshfield Enterprises Ltd Decking treatment £60.00

Income from North Lincolnshire Council Grass cut 19/20 £2016.00.

Micro grants.

£1800 held

Applications from

T Poole Resolved £300 be paid, the maximum grant.

L Goodhand Resolved £300 be paid, the maximum grant.

S Bashforth Resolved £300 be paid, the maximum grant.

38/19/20. Correspondence:

Village Hall accounts and hall meeting minutes. To be included on the website for information and on the noticeboards. The hall is in a healthy financial position and no further comments were made.

Surface water drains. Request NLC drain jet/clean on Shore Road. Resolved the clerk request NLC to action.

Replacement of the Shore road sign. The clerk will request NLC to action.

39/19/20 SSE Windfarm grant. Resolved to take this item off the agenda.

40/19/20 Emergency Plan. Volunteer names are required. The hall committee details are held. Cllr Bradwell and Cllr Smith are the main village contacts. Land at College Farm is a meeting area alongside the village hall. The emergency box will be labelled and placed in the new container. The 10 keys will be distributed amongst councillors, the clerk and residents. The clerk will continue work on this plan.

41/19/20 Clerk.

41.1 Request to purchase a hard drive. Resolved this can be purchased to assist with keeping parish council records secure.

41.2 RNS. The clerk is able to provide the accounts to the standard for the AGAR return. An internal auditor appointment as support. RNS to continue the payroll services although to save costs two yearly payments only to be claimed. Resolved the clerk will produce the accounts in the accepted format. Resolved A Bosmans be appointed the internal auditor. Mrs Smith retains the burial records to assist the clerk and will action any requests for a burial in the cemetery. Any payments will be claimed by her with the Clerks and Councils agreement.

41.3 Noticeboards improvement. Cllr Reed will ask a local resident if he can update the noticeboards by staining and carry out any repairs on them.

41.4 Salvation Army donations at the bin provided at the old pub. The clerk has recently contacted the telephone number on the bin and all items have now been removed. Any resident can telephone if they notice donations are overflowing from the bin.

41.5 The date for October meeting is 24 October at 5.30pm.

42/19/20. Planning:

None

43/19/20 Items for the next agenda

Financial regulations

Village hall annual donation.

Sign

Co option x 2.

44/19/20 Date and Time of Next Meeting: 20 August 2019

Signed

Mr J Smith

Chair of the Council