

GARTHORPE AND FOCKERBY PARISH COUNCIL

c/o The Clerk Mrs. Mandy Smith.

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DRAFT MINUTES

Minutes of the meeting of Garthorpe and Fockerby Parish Council held at

Garthorpe Village Hall on 15th August 2017 at 7-30 p.m.

17/08/001. Present: Cllrs. J. Martinson (Chair), J. Smith (Vice Chair), J. Marks, B. Reed, S. Simms Ward Councillor J. Reed.

Apologies: Cllrs. D. Armstrong, W. Bradwell, S. Johnston, J. Preston.

The Chairman welcomed Cllr. J. Reed to the meeting.

17/08/002. Declarations of Interest: To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011). None.

17/08/003. Minutes of the meeting held on 20th June 2017: The Minutes were accepted as a true record, as proposed by Cllr J. Martinson and seconded by Cllr. S. Simms.

17/08/004. Matters arising from the Minutes: The Clerk has received details of the service charge for emptying the additional dog bins. This will be £5-00 per bin/ collection. It was agreed that the Clerk will contact Glen Parkinson at NLC to ask how often the collections will be.

17/08/005. Ward Councillor Update: Ward Cllr. Julie Reed addressed the Parish Council. She has prepared an update which will be circulated to the Parish Councillors once the Clerk is in receipt. Cllr. J. Reed provided leaflets for distributing to the villagers re: dog fouling. Leaflets on how the Call Connect bus service works were also provided. The Clerk will put these in the Parish noticeboards.

17/08/006. Clerk's Report: The Clerk circulated a report detailing actions which were carried out following the previous meeting.

17/08/007. Financial Update:

Bank Account reconciliation. The reports were prepared by the Clerk and distributed to the Parish Councillors.

Payments made since last meeting

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| Marshfield Ent Ltd (BT Business Direct New Laptop) | £ 810-09 |
| Mrs. L. Goodhand (Microgrant for Sam) | £ 250-00 |
| Mrs. M. Smith (Clerk's wages 30-06-17) | £ 61-68 |
| RNS (Internal Audit2017) | £ 312-00 |
| HMRC (Staff Tax & NI) | £ 46-20 |
| Marshfield Ent Ltd. (Printer paper) | £ 28-80 |
| John Espin signs (dog signs for Cemetery) | £ 48-77 |
| Mrs. M, Smith (Clerk's wages 31-07-17) | £ 61-68 |

Balance om 07-08-17 **£9,168-04**

Mr. A. MacDonald (Cemetery fees) £ 186-02

Cheques made out for:

PKF Littlejohn (External Audit) £ 120-00

17/08/008. SSE Windfarm Microgrants: Informal application from Garthorpe Canaries for trophies and new training kit. Cllr. J. Martinson declared an interest and left the room. The Parish Council unanimously voted in favour of awarding the full £250 once a formal application has been received.

17/08/009. SSE Windfarm Fund Update: Cllr J. Smith prepared and presented a short report on the recent beneficiaries of the windfarm community fund update.

Garthorpe Sports and Community centre were successful in their application for money towards equipment in re: Party in the Park event. Garthorpe and Fockerby Parish Council were successful with our application for £20,000 which will help fund the improvements and additional play and sports equipment within the playing field.

17/08/010. Winter Service Meeting Update: Cllrs. J. Marks and J. Smith attended this meeting. A report was prepared by Cllr. J. marks and read to the Councillors.

17/08/011. Correspondence:

Town and Parish Liaison Meeting details of presentations given at their last meeting including approx. timings for the Tour of Britain North Lincs stage: Noted.

17/08/012. Playing Field Update: Cllr. J. Martinson reported the playing field is in good order. Cllr. J. Martinson reported that he had been approached by Mrs. Susan Graham asking whether they could extend their boundary into the playing field to bring it in line with their new neighbours. This matter will be discussed at the next Parish Council Meeting on 17th October 2017.

17/08/013. Planning: Ward Councillor J. Reed reported that PA/2017/611 Outline planning permission for two four-bedroomed detached dwellings with appearance, landscaping and scale reserved for subsequent approval on land adjacent to Westfield House, Station Road, Garthorpe DN17 4SA will be determined at the next Planning Committee meeting on 30th August 2017.

17/08/014. Streetlights, Highways and Footpaths: The Clerk stated that the footpath on Island Road was damaged, causing a trip hazard. This had been reported to NLC who have reported that this has been actioned. Cllr. J. Reed will contact NLC regarding this matter as no works have been carried out.

17/08/015. Matters for future discussion: Playing Field boundaries.

17/08/016. Date and Time of the next Meeting: The next meeting will take place on Tuesday 17th October 2017 at 7.30pm in Garthorpe Village Hall.

The Meeting closed at 8.50pm.

Signed.....

Dated.....