

GARTHORPE AND FOCKERBY PARISH COUNCIL

c/o The Clerk Mrs. Mandy Smith.

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MINUTES

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

Garthorpe Village Hall on 21st August 2018 at 7-30 p.m.

18/08/001. Present: Cllrs. J. Smith (Vice Chair), W. Bradwell, J. Marks, J. Preston. B. Reed.

Apologies: Ward Councillor J. Reed. Cllrs. D. Armstrong and J. Martinson.

Members of the Public present: None

18/08/002. 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

18/08/003. Minutes:

a, Minutes of the Full Council Meeting held on 19th June 2018: The Minutes were taken as read subject to the following amendment: during Public participation Mr. D. Graham stated that he "asked at the meeting to move the fence out level with our neighbours fence and not extend the border with flowers as they have done".

Resolved. The Minutes were accepted as a true record, subject to the above amendment, as proposed by Cllr J. Preston and seconded by Cllr. W. Bradwell.

b, Minutes of the Planning Meeting held on 1^{9th} July 2018: **Resolved.** The Minutes were accepted as a true record, as proposed by Cllr. W. Bradwell and seconded by Cllr. J. Smith.

18/08/004. Matters arising from the Minutes:

a, Co-Option of Parish Councillor. **Noted.** No formal applications have been received to date. The Parish Council agreed to extend the application deadline.

b, Mr. Snellgrove and Ms. Peel's request to remove fencing between their property 'New House' and the village hall to widen access to the rear of their property for horsebox access. **Deferred** to the next meeting. The Clerk will write to ask whether they would still like to proceed.

c. Mr. D. Graham request to extend his rear boundary by bringing his fence in line with the neighbouring property. **Resolved** the Parish Council agreed to allow Mr. Graham to bring his fence in line with the neighbouring property on the understanding that the land remains under the ownership of the Parish Council on behalf of the playing field and should be reinstated upon any the sale of his property. The Clerk will write to Mr. Graham informing him of this decision.

18/08/005. Parish Paths Partnership: Dave Sanderson from North Lincolnshire Council has now provided a map showing all the Rights of Way to be maintained under this agreement. Cllr. J. Smith had familiarised himself with the routes and stated that he was happy to take on the work if the PC. Were in agreeance. All in favour.

18/08/006. Ward Councillor Update: Ward Cllr. Julie Reed sent her apologies.

18/08/007. Clerk's Report: The Clerk circulated a report detailing actions which were carried out following the previous meeting.

18/08/008. Financial Update: The yearly contribution to the Village Hall of £500-00 is due. A cheque will be drawn up.

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

Balance from previous Minutes	£ 9,459-84
Payments awaiting clearance from last statement	
Mrs. M. Smith (Clerk's wages 30-05-18) *	£ 120-00
Mr. A. MacDonald (Cemetery maintenance) *	£ 207-89
RNS (Internal audit) *	£ 312-00
Marshfield enterprises (grass cutting) *	£ 720-00
Payments made since last Meeting	
Marshfield Enterprises (deposit for fencing)	£ 8,208-00
Mrs. M. Smith (Clerk's wages 30-06-18)	£ 120-00
Mr. A. MacDonald (Cemetery and War Mem maint)	£ 212-78
HMRC (PAYE)	£ 90-00

Hags SMP (staged payment play equipment)	£20,720-09
Signage for park	£ 272-52
Mrs. M. Smith (Clerks wages 30-07-18)	£ 120-00

Payments received:

HMRC VAT reclaim	£ 4,378-62
NLC first grant claim	£24,106-74

Balance on 07-08-18 **£ 6,961-92**

b, Cheques made out for:

Garthorpe Village Hall (contribution)	£ 500-00
Mrs. L. Goodhand (Microgrant)	£ 250-00
Stay and Play (Microgrant)	£ 250-00
Max Poole (Microgrant)	£ 250-00

18/08/009. SSE Windfarm Microgrants: Applications received from

Mrs. L. Goodhand in re: Sam Goodhand. Approved for the full £250.

Garthorpe Stay and Play in re: baby sensory equipment. Approved for the full £250.

Mr.& Mrs. Poole in re: Max Poole. Approved for the full £250.

18/08/010. Correspondence:

a, Mr. D. Graham. Email received querying the wording of the Minutes of the meeting dated 19th June 2018.

b, Mr. J. Marks. Letter re: rear boundary and planting out into the playing field.

18/08/011. Playing Field Update:

Works commenced on the new play equipment installation w/c 2nd July 2018 and was complete in time for an official opening by the Mayor of North Lincolnshire Cllr. John Briggs at the Party in the Park on 4th August 2018. A few minor snagging issues remain, the Clerk will continue to chase this up so all issues are dealt with before the final payment is made.

18/08/012. Planning:

a, Applications for consideration: None received.

b, Planning decisions: PA /2018/1189. Planning permission to erect a single storey side and rear extension and a two-storey side and rear extension at Croft House, Station Road, Garthorpe DN17 4SA has been granted.

c, Applications withdrawn: None.

18/08/013. Streetlights, Highways and Footpaths: Nothing to report.

18/08/014. Matters for future discussion: Removal of fence to facilitate wider access to the rear of 'New House' Village Hall Committee members to be invited to discuss.

17/08/015. Date and Time of the next Meeting:

The next Full Council meeting will take place on Tuesday 16th October 2018 at 7.30pm in Garthorpe Village Hall.

The Meeting closed at 8:30pm.

Signed: John Smith (Vice Chair)

Dated: 16th October 2018.