

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 20th February 2018 at 7-30 p.m.

18/02/001. Present: Cllrs. J. Martinson (Chair), J. Smith (Vice Chair),

D. Armstrong, W. Bradwell, S. A. Johnston, J. Marks, J. Preston, B. Reed, S. Simms.

Apologies: Ward Councillor J. Reed.

Members of the Public present: Mr. D. Greaves, Ms. C. Peel, Mr. C. Snellgrove.

The Clerk welcomed the members of the public and gave them the opportunity to speak. Mr. Greaves attended the meeting to report a letter he had received from the Parish Council re: his dog barking. The Clerk circulated the letter which had not been written by any member of the Parish Council. the Chairman apologised for any distress this letter may have caused and confirmed that it was not genuine Parish Council correspondence. Mr. Greaves was advised to contact the Clerk if any other correspondence was received.

Ms. C. Peel and M. C. Snellgrove attended the meeting to ask whether they could take down the fence between their property and the village Hall. They would like to widen access to the rear of their property to allow a horsebox. access to the rear. They advised that they would accept all expenses incurred. Cllr. W. Bradwell suggested an annual agreement would be most suitable. The Clerk advised that we could add this to the next Agenda for discussion at the next meeting. All members of the public thanked the Parish Council for their time and left the meeting.

18/02/002. 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). Cllr. J. Smith declared an interest in item 18/02/07 d, Review of Clerk's wages.

18/02/003. Minutes of the meeting held on 12th December 2017: The Minutes were accepted as a true record, as proposed by Cllr J. Martinson and seconded by Cllr. J. Smith.

Minutes of the Planning meeting held on 9th January 2018: The Minutes were accepted as a true record, as proposed by Cllr. J. Martinson and seconded by Cllr. J. Smith.

18/02/004. Matters arising from the Minutes: The Lincs in Bloom application has been submitted and the grant has been awarded. All items on the application have been purchased and have been planted in the pots ready for taking to the village hall. The Clerk is in receipt of the remittance advice for reimbursement.

We are still awaiting a decision on the funding application for the refurbishment of the playground. Land clearance/preparation works have begun.

18/02/005. Ward Councillor Update: Ward Cllr. Julie Reed sent her apologies but forwarded her report which was read out by the Clerk. Cllr. Reed has asked for opinions on what we would like on the new village signs. It was agreed to keep the sign simple as per the Luddington sign. A total of 3 signs would be required, a "Garthorpe" sign on Shore Road and Luddington Road and a "Fockerby" sign on Adlingfleet Road.

18/02/006. Clerk's Report: The Clerk circulated a report detailing actions which were carried out following the previous meeting.

18/02/007. Financial Update:

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

Balance from previous Minutes	£7,508-45
Payments made since last meeting	
Mr. A. MacDonald (Cemetery fees)	£ 110-79
Mr. Marshall (Christmas tree)	£ 80-00
Mrs. M. Smith (Clerk's wages 30-12-17)	£ 61-68
HMRC PAYE	£ 46-20
Mrs. M. Smith (Clerk's wages 30-01-18)	£ 61-68
Payments received:	
Interment fee & admin charge Mr. M. Shaw	£ 70-00
Inscription fee & admin charge Mrs. J. Nothard	£ 70-00

Balance on 07-02-18

£7,288-10

b, Cheques made out for:

Fair Gardens and Plant Centre (LIB) £ 238-85

Mrs. M. Smith repayment for lunch for 2x councillors attending a course. £ 10-00

c, Support grant for 2018/19: NLC has made changes to the grant which was received in addition to the Precept. This is now the Support grant. Garthorpe and Fockerby can be awarded up to £421 upon meeting criteria. All details were forwarded onto the Parish Councillors to make the decision whether to accept the grant offer. It was unanimously agreed to accept the offer this year and see how things progress.

d, Clerk wages review: The Clerk and Cllr. J. Smith left the room whilst the Parish Council discussed the Clerk's salary. Upon returning to the room the Clerk was offered £150 per month based upon an average of 4hrs per week. This was accepted. The administration fee for burial plots, interment and associated cemetery business will be increased to £25. The Clerk will inform payroll department at RNS accountants.

18/02/008. SSE Windfarm Microgrants: No applications received.

18/02/009. Correspondence:

a, Town and Parish Liaison Meeting: Noted.

b, NLC Casual Vacancy- good practice guide: Noted

c, NLC North Lincolnshire In Bloom Best kept Village: Noted.

18/02/010. Playing Field Update: Cllr. J. Martinson reported the MUGA needs cleaning. Quotations were obtained. It was agreed to proceed asap. It was unanimously agreed that Complete weed control carry out the works as per their quotation.

18/02/011. Planning:

a, Applications for consideration: None received.

b, Planning decisions: Nothing to report.

c, Applications withdrawn: None.

18/02/012. Streetlights, Highways and Footpaths: Cllr. D. Armstrong reported a large pothole on Adlingfleet Road. The Parish Councillors were advised that anyone can report such issues with the self-service portal being the recommended means. Cllr. B. Reed reported the standing water on Adlingfleet Road. NLC have been made aware of this problem in the past. The Clerk will report both issues to NLC.

18/02/013. Burning Pile/ Fly tipping: The land in question belongs to Mr. R. Strawson. Local residents have been using this to offload garden waste and other rubbish which then will be burned. Cllr. J. Martinson stated that this pile was very large and needed to be cleared. Cllrs. W. Bradwell and B. Reed have agreed to approach the landowner to see whether he would allow Cllr. W. Bradwell to help clear this rubbish. Once the rubbish has been dealt with a 'No Fly Tipping' sign would be erected.

18/02/014. Matters for future discussion: Request by Ms. C. Peel and Mr. C. Snellgrove to widen their access by using land between them and the village hall. A daylight assessment will take place prior to the next meeting. Cllr. J. Smith recalled attending a previous meeting of the Village Hall Committee where this matter was raised but with a view to the purchase of this piece of land and asked Cllr. S. Simms about the final outcome. Cllr. S. Simms replied that the Village Hall Committee are a sub- committee acting on behalf of the Parish Council whom own the Hall.

Cllr. J. Martinson and J. Smith asked about the possibility of siting a storage container in the Cemetery. This will be discussed at our next meeting.

Cllr. D. Armstrong has obtained a quotation for the proposed new gate for the Cemetery. Further quotations should be available for the next meeting.

Cemetery fees: The Cemetery fees are quite low and Cllr. J. Preston asked if we could review these at the next meeting.

17/08/015. Date and Time of the next Meeting: The next meeting will take place on Tuesday 17th April 2018 at 7.30pm in Garthorpe Village Hall.

The Meeting closed at 9;07pm.

Signed J. Martinson (Chairman) Dated 17th April 2018

