

## **GARTHORPE AND FOCKERBY PARISH COUNCIL**

Meeting minutes of a meeting of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, held in the village hall on Tuesday 18 May 2021 at 7.30pm.

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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. The meeting will be in the village hall and members of the public are requested to use the Zoom platform.

One member of the public attended. The owner of a property confirmed gates have now been fitted and were ordered during the Christmas 2020 period. This matter is closed.

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Present Cllr Smith, Cllr Bradwell, Cllr Preston, Cllr Reed, Cllr Martinson, Cllr Johnston. The clerk.

Ward Councillor J Reed.

### **ANNUAL GENERAL MEETING OF THE COUNCIL**

Election of Chair. J Smith Proposed W Bradwell seconded R Martinson.

John Smith is elected. All for.

Election of Vice Chair. W Bradwell Proposed J Preston seconded R Martinson. W Bradwell is elected. All for.

Meetings to be held in the Year. Every 2 months with additional planning meetings as required. June 2021 onwards.

No election was held in May as advertised and Mrs P Woolhouse is now a parish councillor. In front of the Chair and Vice chair prior to this meeting she has signed her Declaration of Office and Register of Interest. This is forwarded to North Lincolnshire Council.

**12.2122. Apologies: Councillor B Woolhouse and Councillor P Woolhouse.**

**13.2122. 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.**

**J Smith Pecuniary Quote for work on trees at the park 15.6.**

**J Smith Non pecuniary 15.5 Disposal of benches. Also Ward Councillor J Reed in 15.5 as Peatland's railway committee member.**

**14/2122. Minutes**

a. The minutes of the meeting held 20 April 2021 had previously been circulated to the councillors. Proposed W Bradwell seconded J Preston the minutes are a true and complete record. The chair signed these accordingly. All for.

**15/2122. Matters arising from the Minutes:**

15.1 Play area. Covid 19 signs had been removed. Resolved to repurchase these costs £25.

15.2 Playing field. Cemetery update. Litter collection in the village. NLC have quoted for a lockable trade waste bin to be situated near the container, this had been circulated to the councillors. Various sizes are available, Proposed J Smith seconded W Bradwell the 660l bin be purchased and placed on site and the relevant SLA be entered into for collection. Ward Councillor Reed will supply red bags to the village for litter collection and up to 5 can be placed on domestic bins for NLC collection. This will enable litter collectors to dispose of litter. All for.

15.3 CPRE application 2021. Resolved to enter this year. Proposed J Smith seconded J Preston £40 entry fee is payable.

15.4 Communal burning pile. The clerk had checked land registry as to ownership. The area is not registered and roughly 250 tons of rubbish is there currently. Fines can be issued re fly tipping by NLC. Once cleared the site can have fruit trees planted using Micro grants. Ward Councillor J Reed will access help from NLC and possible local contractors will help. Agenda next meeting for report.

15.5 Benches and location. Possible charitable donation. No benches can be placed on private land. One bench has to be set in concrete and the other is possibly scrap. Cllr B Reed offered to look at the bench to see if welding can be carried out on help. The Clerk will agenda Disposal Policy for the next meeting, Possible charitable donation. The NLC Rights of Way officer will assist re possible placements.

Cllr J Smith left the meeting at this point.

15.6 Two quotes for tree work at the playing field. Woodworm/termites in tree trunks.

The job had been advertised on the website. Two quotes have been received from Marshfield Enterprises Ltd £600 plus vat, CWC(H)Ltd £740 plus vat. Proposed W Bradwell seconded R Martinson Marshfield Enterprises be the appointed contractor. All for. Insurance details are held by the Clerk.

Cllr J Smith re-joined the meeting.

15.7 Standing Orders. The clerk is working on the new orders using the ERNLLCA email enclosing the NALC amendments. Each councillor will receive a copy before the next meeting and these will be an agenda item for the next meeting. These will be published on the website for inspection.

#### **16/2122. NLC Ward Councillor Update:**

Ward Councillor J Reed thanked the parish councillors for the voluntary work for the community in the last year and also the clerk for using Zoom without charge to the council. The council was quorate throughout the pandemic. Also, thanks to all community groups that exist in the village which make life richer for residents. NLC is now made up of 28 Conservatives after the recent election. Things are slowly opening up after Covid with some meeting held live and some by Zoom and Teams.

A recent planning application viewed on the website has not been forwarded to the clerk and this will be looked into. Scoping Island Farm.

NLC have supplied a list of carriageway works. Pasture Lane needs to be on this year's programme.

21/22 Cross Street, Adlingfleet Road, C48 between Fockerby and Country boundary.

22/23 Back Lane, Luddington Road, High Street, Meredyke Road, Ness Lane, Back Lane and access track to North of Ness Lane.

#### **17/2122. Financial Update:**

The clerk will update the account balances at the meeting

Community Account on 7 May 2021 £19,636.95

Business Account on 7 May 2021 £ 1069.47

VAT claim to 31 March 2021 made £238.70. The meeting minutes of 20/4/2021 stated no claim was made but this has been actioned by the clerk when reviewing the finances for year end 31 March 2021.

Micro grant top up received £1500 14 April 2021 from North Lincolnshire Council by the Clerk.

Cheque received JB Everatt Ltd £51.21 Rent.

Precept £9000 plus grant received £318, 30 April 2021.

#### **17.1. Accounts for payment.**

Retrospective cheque A J Macdonald £261.07

Cheques

N Ingleton Working from home £6.50.

PR Computer Service Ltd Computer repair. Invoice awaited.

Complete Weed Control (Humberside) Ltd Grass cutting. £1686.00

Kyanite Consulting Ltd £12.00

CPRE entry fee £40.00

**Micro grants.**

£1500 is for allocation before 31.3.2022.

**18/2122 Correspondence:**

18.1 A co-option for a parish councillor exists and is advertised on the website and noticeboard.

18.2 Village newsletter. The May newsletter is received and will be on the website.

18.3 Relocation of dog bin. NLC have looked at the site and no relocation can be made.

18.4 Thank you received from Garthorpe and Fockerby First Friends Group for the micro grant donation.

18.5 Gardening Group. Email from J Knowles. Council planters. There are no parish council projects in the pipeline. One of the entries in the CPRE this year is Imaginative Planting and an offer of land outside College Farm was made by Cllr Bradwell. This will require feedback next month from volunteers.

**16/2122 Clerk.**

16.1 The internal auditor has collected the accounts to 31 March 2021 from the clerk.

16.2 It is noted that the gates at Poplar Cottage have been replaced by the resident following comments regarding road safety.

**17/2122 Planning:**

None received.

**18/2122 Items for the next agenda**

Internal auditor report

Annual governance statement

Accounts to 31 March 2021 for approval

Annual return AGAR for signature by Chair and Clerk. Publish on website.

**19/2122. Date and Time of Next Meeting 15 June 2021 at 7.30pm.**

**Signed**

**J Smith**

**Chair to the Council**