

## **GARTHORPE AND FOCKERBY PARISH COUNCIL**

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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 held in the village hall.

Two members of the public attended this meeting.

A request was made for a consultation re the burning pile as this is an area used by the community due to the distance to the nearest recycling centre and being in use for many years. The chair confirmed this matter is being dealt with by the Ward Councillor J Reed and NLC officers. Illegal Fly tipping cannot continue at this site, it is leading to a smoking pile, local farmers have cleaned the site in the past.

One member of the public expressed an interest in the parish council vacancy. The clerk will issue the co-option form.

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### **DRAFT MINUTES**

**Minutes of the 15 June 2021 meeting of the full parish council held in the village hall at 7.30pm.**

**Councillors present Cllr J Smith (Chair), Cllr Preston, Cllr B Reed, Cllr R Martinson, Cllr B Woolhouse and Cllr P Woolhouse. The Clerk.**

**20/2122. Apologies: Cllr W Bradwell, Cllr S Johnston. Ward Councillor J Reed.**

**21/2122. Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011**

**21.1 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 Cllr Smith in items 23.5, 26 Self and Wife M Smith, The Clerk item 26 RNS Payroll operation.

## **22/2122. Minutes**

a. The minutes of the Full Council Meeting held in the village hall on 18 May 2021 had previously been circulated to all councillors and were signed as a true and complete record by the Chair. Proposed Cllr Preston and seconded Cllr Martinson. All for.

### **23/2122. Matters arising from the Minutes:**

23.1 Play area. Covid signs have been re purchased and will be placed by the councillors in the near future on visible places in the field.

23.2 Playing field. Cemetery update. NLC for lockable trade waste bin situated near the container. Parish Councillors have been volunteering to collect litter in the village. NLC have supplied red bags which will be collected with domestic waste, up to 5 in total. NLC required the location for a trade waste bin and the Clerk has actioned this. A volunteer will pull to the roadside on collection day to assist the NLC operatives.

23.3 CPRE application 2021. The planters will be tidied up and there will be no entry into most imaginative planting display. Possibly an entry for 2022 for most imaginative planting.

23.4 Communal burning pile. Signage has been placed on site. This matter is now in the hands of NLC to assess the best way forward. Illegal fly tipping cannot continue.

23.5 Benches and location. Disposal Policy. Cllr B Reed will try and repair one bench. The other bench will be donated to a local charity. Proposed Cllr Smith and seconded Cllr P Woolhouse the bench be donated to Crowle and Peatlands Railway. The clerk will prepare a disposal policy for the next meeting.

23.6 Internal auditor report. All the councillors had received a copy of this and it is noted this is not for publication. Proposed Cllr B Woolhouse and seconded Cllr Smith this be accepted. All for.

23.7 Annual governance statement. The clerk had forwarded this to all parish councillors. The clerk read through the statement. Proposed Cllr Smith seconded Cllr B Woolhouse. All for. This will be published on the website.

23.8 Accounts to 31 March 2021 for approval. The accounts had been sent to all parish councillors. Proposed Cllr Smith seconded Cllr P Woolhouse that these be accepted. All for. These will be published on the website and sent to the external auditor.

23.9 Annual return AGAR for signature by Chair and Clerk. This document was signed and will be published on the website and forwarded to the external auditor.

23.10 Standing Orders NALC adapted for a small parish council. These will be published on the website. All parish councillors had been supplied with these. Proposed Cllr B Woolhouse and seconded Cllr P Woolhouse. All for.

**24/2122. NLC Ward Councillor Update:**

None received. Ward Councillor J Reed can be contacted with any matters of concern arising in the village.

**25/2122. Financial Update:**

The clerk updated the account balances. The Chair signed the monthly bank statements as per the internal auditor guidance.

Community Account on 7 June 2021 £18816.55

Business Account on 7 June 2021 £ 1069.50

**26/2122. Accounts for payment.**

A J Macdonald £225.58

Cheques

N Ingleton Working from home £6.50.

PR Computer Service Ltd Computer repair. Invoice is awaited.

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

Marshfield Enterprises Ltd £178.18 signage. A further invoice for signage has to be forwarded.

A Bosmans Internal Auditor £45.

N Ingleton wages confidential.

Mrs M Smith Cemetery Admin confidential.

HMRC £25.

**Micro grants.**

£1500 is for allocation before 31.3.2022. Applications are welcome from non-constituted groups and individuals.

**27/2122 Correspondence:**

27.1 Village newsletter. The June newsletter is received and is on the parish council website.

27.2 Horse riding signs in the village. This item has previously been requested from NLC. Cllr P Woolhouse has looked at the criteria and this village may qualify. The clerk will check with NLC. Feedback next meeting.

27.3 Thank you for donation, Lives. A certificate is on the parish council noticeboard.

**28/2122 Clerk.**

28.1 Register of interest's annual review. All councillors have to review this item. The clerk will send any amendments to NLC for publication.

28.2 Disposal Policy. The clerk will prepare this for the next meeting.

28.3 Appointment of Internal Auditor 21/22 year. Mr A Bosmans is reappointed. Proposed Cllr B Woolhouse seconded Cllr Smith.

**29/2122 Planning:**

PA/2021/824 Jonathan Wroot

Land rear off The White House High Street Garthorpe DN17 4RP.

Outline planning permission for 5 dwellings with some matters reserved.

Also, additional information 2 June 2021 from NLC re the application.

A discussion followed as all the parish councillors are aware of these plans and previous ones which have been refused. It was noted that many residents had made their comments on the plans on the NLC planning portal.

Items of concern are access to the site, drainage (currently Severn Trent are addressing issues in the village), the buildings are not in keeping with the village (no back building has been permitted in the village), 10 wheely bins on the roadside for collection near the bus stop, 3 neighbouring properties would be affected by this development.

With the plans in their present form, the parish councillors requested the Clerk to object to these plans on the NLC planning portal. Proposed Cllr P Woolhouse seconded Cllr R Martinson. All for.

**30/2122 Items for the next agenda**

Siting Dog Bin.

Grass cutting.

**31/2122. Date and Time of Next Meeting 17 August 2021 at 7.30pm.**

**Signed**

**Cllr J Smith**

**Chair of the Council**