

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 20th June 2017 at 7-30 p.m.

The applicants for the vacancy on the Parish Council were invited to attend prior to the meeting to introduce themselves and provide a short summary of why they would be suitable candidates for the position. Mr. J. Marks was in attendance with apologies received from Mr. W. Bradwell. Mr. Marks left the meeting at 7.15pm.

17/06/001. Present: Cllrs. J. Martinson (Chair), J. Smith (Vice Chair), D. Armstrong, J. Preston, B. Reed, S. Simms, Ward Councillor J. Reed.

Apologies: Cllr. S. A. Johnston.

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

17/06/002. 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.

17/06/003. Minutes of the AGM held on 25th April 2017: The Minutes were accepted as a true record, as proposed by Cllr. J. Smith and seconded by Cllr. J. Martinson.

Minutes of the Policy adoption meeting held on 22nd May 2017: The Minutes were accepted as a true record, as proposed by Cllr. J. Smith and seconded by Cllr. J. Martinson.

17/06/004. Matters arising from the Minutes:

a. The clerk reported that she was still waiting for information regarding a service charge for additional dog bins. Cllr. J. Reed will try to access this information. Cllr. J. Reed will provide leaflets to be distributed around the Village and dog signs for high risk areas including the

Cemetery. As previously agreed, when a cost for servicing dog bins is received, the Clerk will go ahead and order the additional bins for Luddington Road and Station Road.

b. The debris from clearing the dyke on Back Lane has now been removed. The Clerk will send an Email to North Lincolnshire Council to thank them for a good job.

c. The new lawn mower for the Cemetery has been purchased at a cost of £ 852.66+ VAT.

17/06/005. Voting for the co-option of a new Parish Councillor: The Clerk had contacted democratic services at North Lincolnshire Council. We had two seats available and were given the go ahead to fill these seats by co-option. The details of the applicants were distributed among the Council. The Clerk also distributed voting slips. It was unanimously agreed to co-opt Mr. W. Bradwell and Mr. J. Marks. The Clerk will contact them with all relevant paperwork and invite them to the next meeting.

17/06/006. Clerk's Report:

a. The Clerk circulated a report which detailed actions undertaken a result of the previous meeting.

b. The Clerk had visited the local primary school in Luddington to show the designs for the play equipment and consult them on their views. Voting slips were distributed and returned to the Clerk. The posters were then put on display in the windows of the Village hall with contact details for any views as part of the public consultation.

17/06/007. Financial Update:

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

Bank Balance on 07/06/17	£11,948.01
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b. Accounts for payment. Cheques were made out for:

Mrs. M. Smith (Clerk's wages 31-05-17)	£	61.68
Mr, A, MacDonald (Cemetery fees)	£	219.07
M Porter (mower repairs)	£	130.00
Garthorpe Village Hall (contribution towards hire costs)	£	500.00
Garthorpe Stay &Play (micro grant for start up)	£	250.00

c. Village Hall Donation. Cllrs. J. Martinson and S. Simms declared an interest and left the room. The Parish Council voted unanimously in favour of contributing £500.00 to the Village Hall in order facilitate its use for Parish Council meetings. This was proposed by Cllr. J. Smith and seconded by Cllr. J. Preston.

17/06/008. 2017/18 SSE Windfarm Microgrants: The Clerk has applied and is now in receipt of the £1,500 microgrant funding. Applications have been received from

a. Garthorpe Stay & Play: For start-up costs. It was unanimously voted in favour of awarding the group the maximum award of £ 250.00

b. Mrs. L. Goodhand: Funding requested for help with transport costs for her son, Sam Goodhand to continue playing football for the Grimsby Academy. Cllr. J. Martinson declared an interest and left the room. Cllr J. Reed was not sure if this application met the eligibility criteria. It was unanimously agreed to award the full amount of £ 250.00 upon confirmation of eligibility from Sam Scott at NLC.

17/06/009. Correspondence:

a. Town and Parish Council Liaison Meeting dates: Noted.

b. A Flag for the Isle: Noted. The Clerk will email asking for updates.

c. Merchant Navy Day: Noted.

d. Converting food waste to energy: Noted. Cllr. J. Smith explained that we had been approached regarding this. He explained that the Village was too small to make it worthwhile and the plant involved would be too large for our rural roads.

e. Ousefleet Show: The Clerk received a request for monetary donations to help support Ousefleet Show. The Parish Council are only able to support events within their own Parish. The Clerk will email accordingly.

17/06/010. Playing Field Update: Cllr Martinson said the field was in good order.

a. Play Equipment. The 3 designs for the upgrading of the play equipment have been on display for public consultation.

The Clerk presented the quotations from:

Hags £70,470.00

Kompan £69,040.00

Ludus £49,986.00

It was noted that there was considerably less equipment in the Ludus quote.

Based on play value and public consultation the designs deemed the most popular choice was from Hags.

The Clerk will contact Hags to ask them to requote with all phases to be carried out simultaneously, removing the trampoline from phase 1. Additional requirements for a more sheltered teen shelter along with picnic tables and vandal resistant litter bins are also to be included. Cllr. J. Martinson proposed that should the revised quotation come within the £75,000.00 budget we should go ahead with the Hags designs. This was seconded by Cllr. J. Smith. Ward Cllr J. Reed has agreed to act on behalf of Andrew Percy to help apply for the funding required.

b. It has been noted that people living adjacent to the playing field have been planting beyond their boundaries. Whilst the Parish Council agreed the planting currently looks very nice, concerns were made about the ongoing maintenance with trees etc growing out of control. The Parish Council agreed that, as the park has been designated as a recreational area for children, the Clerk should write to all the residents asking them to remove excess planting.

17/06/010. Cemetery Update: Mr. MacDonald has started on the memorial garden borders. Money was awarded from the SSE Windfarm Fund for this planting along with two additional benches for the War Memorial. It was unanimously agreed to order the benches now as the Windfarm money should be spent within twelve months of allocation.

17/06/011. Planning:

a. Applications for consideration: Nothing to report.

b. Planning decisions: Nothing to report.

c. Applications withdrawn: Nothing to report.

17/06/012. Street Lights, Highways and Footpaths: Issues to be raised with North Lincolnshire Council.

a. It had been noted that there are excessive weeds around the village, especially along High Street. Cllr. J. Reed will contact North Lincolnshire Council for a site visit.

b. Cllr. J. Smith noted the BT manhole he reported after the last meeting was repaired that same day.

17/06/013. NLC Ward Councillor Update: Cllr. J. Reed apologised for not attending previous meetings regularly, the Clerk will ensure she provides the Ward Councillors with future meeting dates.

a. Cllr. J. Reed confirmed that £50,000.00 had been allocated for Play areas. It will need applying for but she is happy to help the Clerk with this.

b. Axholme North pool is now underway, with the opening expected at the beginning of next year. The current Air Cadet building will be refurbished and relocated. Whilst works are being undertaken the cadets have been using The Market Hall.

c. A Community Cinema is to be set up in Crowle, with evening and matinee showings to try and accommodate all age groups.

d. Crowle 1940's Weekend was a huge success last year and will be taking place again this September.

e. Call Connect bus service is still running within the area. There are posters in the noticeboards advising how to use the service. Bus passes are accepted on this service. We would like to encourage as many people as possible to use this convenient service.

17/06/014. Matters for future discussion: None.

17/06/015. Date and Time of Next Meeting: The next Meeting will take place on Tuesday 15th August 2017 at 7.30pm in Garthorpe Village Hall.

The meeting closed at 9.40pm.