

## **GARTHORPE AND FOCKERBY PARISH COUNCIL**

Meeting minutes of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, held in the village hall on Tuesday 21 December 2021 at 7.15pm.

The national guidance on Covid will be followed. Councillors and the Clerk (who can work from home) have been advised to hold a meeting with a minimum of councillors and cannot hold a meeting on Zoom as there is no legislation in place to do so.

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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. No issues were raised.

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Councillors present were Cllr Smith, Cllr Bradwell, Cllr Preston, Cllr Reed,

Cllr B Woolhouse, Cllr P Woolhouse and Cllr Martinson.

54/2122 Apologies: Ward Councillor J Reed.

55/2122. Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011

55.1 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.

Cllr Smith Pecuniary items 60.2, (Volunteers donation) 59.1 Marshfield Enterprises Ltd, (Invoice for work carried out as per quote) 60.11 Spring in Bloom (quote provided) and 60.15 Grass contract. (2022 Year)

Clerk Pecuniary Item 59.1 In RNS Accountants who undertake the payroll for the council.

Cllr W Bradwell Pecuniary 59.1 Christmas tree purchase.

Cllr B Woolhouse Non-Pecuniary. Brother volunteer grass cutter item 60.2 Donation.

## 56/2122. Minutes

- a. To approve as a correct record the minutes of the Full Council Meeting held in the village hall on 19 October 2021. Also, the minutes of the extraordinary meeting held on the 3 November 2021. Proposed Cllr Bradwell seconded Cllr Preston. All for. The minutes were signed as a true and complete record.

## **57/2122 Matters arising from the Minutes:**

57.1 Play area. There are no matters for concern.

57.2 Playing field. Cemetery update. The trees have been cut at the playing field and the area is clean and tidy. The hard standing play area has been cleaned and sprayed in accordance with the 2 submitted quotes earlier in the year. The gardener has worked hard on the cemetery and has finished work for the winter months.

57.3 Communal burning pile. A cost of Three thousand pounds for an evaluation has been received by NLC. Alternative quotes are being sought.

57.4 Horse signage. NLC have secured some signs and the location will be advised to NLC for where in the village will be best to place these.

## **58/2122. NLC Ward Councillor Update:**

### **59/2122. Financial Update:**

The clerk advised on the new account balances at the meeting.

Community Account on 7 December 2021 £13706.59

Business Account on 7 December 2021 £ 1069.56

HSBC charges £8 per month as from 1 November 2021. £2 for cheque activity.

Vat to 30/09/2021 refund received £860.13.

#### **59.1. Accounts for payment.**

Retrospective cheques

A MacDonald £247.83

PR Computer Services ltd £96 and £33.84.

Cheques

N Ingleton Working from home gov.uk £6 per week can be claimed, catch up payment £163.18.

Christmas Tree. W Bradwell £85.

N Ingleton postage £8.11.

J Smith Petty Cash Donations for volunteers. £150 as last year.

RNS Payroll £64.80.

CWC(Humberside) Ltd £504.00 Herbicide treatment at the park, trimming tree branches.

Marshfield Enterprises Ltd Tree works at the playing field £720.00.

### **Micro grants.**

£1200 is for allocation before 31.3.2022.

The Chair granted permission for this item to be added for discussion due to the Clerks error omitting it from the agenda. The application had been sent to all parish councillors via email.

Application received from L Goodhand for son. £300 allocated to assist his sporting activities.

### **60/2122 Correspondence:**

60.1 Precept 2022/2023. The clerk has prepared a draft budget for discussion, amendment and agreement of the precept. Resolved to precept £9000 and also claim the grant from NLC All for.

60.2 Volunteers Christmas Bonus. To note Cllr Smith has supported the team of volunteers this year with 7 tractor cuts and 2 lawn cuts free of charge whilst the mower was broken and sent away for repair. Finance is approved as Petty Cash Donations. Following a discussion Resolved to grant £150 as last year to the volunteers.

60.3 Village newsletter. The November and December newsletters are received and are on the parish council website. Noted.

60.4 Donation Village Hall. Resolved £500 be donated. The clerk will request the up to date accounts as the parish council is 1/3<sup>rd</sup> trustee.

60.5 Queens Platinum Jubilee. Beacons. Village events. Grant up to £250 is offered by NLC. A deadline of 10 January 2022 has been given by NLC. Cllr. P Woolhouse will assist with this submission to NLC by the deadline.

60.6 KCOM. An offer to attend a meeting of the parish council has been made and the clerk will arrange. All residents will be made aware they can attend and ask questions.

60.7 NLC Garden Bin lorry and disposal of waste. During the summer month the lorry seems to loses its contents creating a smell throughout the village.

60.8 Horse signage. NLC to erect signage.

60.9 NLC Winter Maintenance details received. Noted.

60.10 Village Hall vegetable wheelbarrow. A micro grant was awarded and a full list of what has been donated has been supplied to the Clerk. Surplus funds will be used to obtain new food items and stored in the container for 2022.

60.11 Spring in bloom grant 2022. Deadline given by NLC was 10 December so the Chair and Clerk submitted an application for £250 to top up the village planters with spring bedding in 2022.

60.12 Humberside Police and Crime Plan Booklet. Noted it has been received.

60.13 New Electoral List received from NLC. The clerk holds this for reference.

60.14 Humber Low Carbon Pipelines Project-Recent consultation.

Cllr Smith left the meeting. The clerk advised no letter has been received to date from NLC re the grass cutting and parish paths amounts for next year.

60.15 Grass cutting contract 2022. When the NLC letter is received, the Clerk will forward to all councillors, it will be an agenda item next time.

60.16 National Grid letter re Humber Carbon Pipelines Project. An apology has been sent for not sending a notification letter to this council. Feedback by 11 January 2022.

#### **61/2122 Clerk.**

Clerks' wages to review, national agreement pending. Not received. Next meeting to be an agenda item.

Meeting held on 3 November 2021 was held to authorise expenditure on the village Christmas Tree. Extra Ordinary meeting minutes will be available on the website. All for decisions made.

#### **62/2122. Planning:**

Permission in Principle PA/2021/37 The Bay Horse erect up to three dwellings after garages demolished.

#### **63/2122 Items for the next agenda.**

D Martinson Co-option.

#### **64/2122. Date and Time of Next Meeting. 31 January 2022.**

**Signed**

**Cllr J Smith**

