

# **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 Monday 31 January 2022 at 7.15pm.

Mr N Shoot from KCOM apologised for his non attendance. The clerk will try to re arrange his attendance.

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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. No matters raised.

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**Councillors present J Smith, J Preston, P Woolhouse and B Woolhouse.**

**65/2122. Apologies:** To receive and approve any apologies for absence.

**Apologies B Reed, Cllr J Reed.**

**66/2122. Declaration of Interest:** The Parish Council's (Model Code of Conduct) Order 2011

**66.1 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 Interest

Cllr Smith in item 71.6.

The Clerk in RNS Accountants item 70.1.

**67/2122 Minutes**

a. The minutes of the Full Council Meeting held in the village hall on 21 December 2021 were approved as a true record and signed by the Chair. Proposed Cllr. B Woolhouse and seconded Cllr Woolhouse. All for.

**68/2122. Matters arising from the Minutes:**

68.1 Play area. Recent winds have caused a tree to come down near the adult play equipment. The Chair has inspected this and there are no immediate Health and Safety issues. It will be included as an April agenda item.

68.2 Playing field. Cemetery update. The playing field has been inspected and there are no concerns. The gardener does not work through the winter months.

68.3 Communal burning pile. NLC update. NLC are awaiting updates and trying to assess where the financial cost can be accessed. It is clear from inspections that there has been no more recent fly tipping.

**69/2122 NLC Ward Councillor Update:** The requested horse signage has been received by NLC and should be erected within the village sometime soon.

**70/2122. Financial Update:**

Community Account on 7 January 2022 £12140.46

Business Account on 7 January 2022 £ 1069.56

HSBC charges £10.

**70.1. Accounts for payment.**

Cheques

N Ingleton Working from home £24.

N Ingleton wages Confidential.

Reissue of a cheque to the Village Hall which had not been received.

**Micro grants.**

£900 is for allocation before 31.3.2022.

Application S Teal Newsletter. All for. The full amount of £300 to be issued for the newsletter. This is a welcome Newsletter for the village.

**71/2122 Correspondence:**

71.1 Co Option application. D Martinson had completed the co-option application. All for accepting. Noted she is also a village hall committee member. The forms for the parish council and NLC will be signed at the next meeting.

71.2 Village newsletter. The January newsletter is received and placed on the parish council website.

71.3 Queens Platinum Jubilee. Beacons. Village events. Grant submitted for bunting to NLC of £250 by the parish council. A meeting is being planned in March with a representative from each organisation to discuss both day and evening plans. The clerk will order the bunting sourced by Cllr P Woolhouse to ensure it is available. The NLC grant should be received. All for. A community fund may also be available to the village from Incredible Edibles Marshland.

71.4 NLC Garden Bin lorry and disposal of waste. The NLC operatives have been made aware. No real action can be taken.

71.5 Horse signage NLC to erect the signs in the village.

Councillors Smith withdrew from the meeting for the next item. Cllr. B Woolhouse took the role of Chair in the interim.

71.6 Grass cutting contract 2022. Two bids for the work have been received to date, the contract was advertised on the website. The two quotes were read out by Cllr B Woolhouse and the Clerk advised the councillors that the lowest quote doesn't need to be accepted. The standard of work this year didn't seem to be as good as the previous years. All for awarding the contract to Marshfield Enterprises Ltd.

NLC will award the parish council £57 in addition to the precept if it

*"continue to engage with and consider devolution and related initiatives in discussion with North Lincolnshire Council"*. Confirmation is requested by NLC. Not discussed at the meeting.

Councillor Smith re-joined the meeting.

#### **72/2122 Clerk.**

Clerks' wages to review, the new national agreement is still pending. This will be included on the next agenda and the Clerk will try to establish wages inflation rate. Back date due to 1 April 2021.

#### **73/2122 Planning:**

PA/2021/1518

Maw Planning permission to erect a two-storey side extension to Home acres Luddington Road Garthorpe DN17 4RU

Noted this granted planning application.

#### **74/2122 Items for the next agenda**

Jubilee planning report from a meeting of all groups.

Adopt the revised NLC code of conduct.

Spring in Bloom

Tree at the playing field.

Cllr J Smith announced his resignation from the parish council. The clerk will advise NLC and the vacancy will be advertised on the noticeboard and website.

**75/2122 Date and Time of Next Meeting. 19 April 2022.**

**Signed**

**Cllr. B Woolhouse**