

Meeting minutes of the FULL COUNCIL of GARTHORPE & FOCKERBY PARISH COUNCIL, held in the village hall on Friday 16th June 2023 commencing at 6.45pm

Present: Councillors B Woolhouse (Chair), J Knowles, P Woolhouse, B Reed, W Bradwell & C Newton

In Attendance: Jackie Walker - Parish Clerk, Jason Dew & Nicky Garner from NLC Grants Team

29/2324 Apologies: J Preston

30/2324 Acceptance of Office: Councillor W Bradwell signed the Acceptance of Office for the Vice Chairman.

31/2324 Declarations of Interest *in accordance with the Parish Council's (Model Code of Conduct) Order 2011.*
None recorded.

32/2324 Public Forum – No public present. The meeting was addressed by Jason Dew who gave a review of the SSE Windfarm Fund and noted that Garthorpe has received £160,000 in the last 10 years which equates to approx. £30 per head. The quarterly funding dates were noted as September with a deadline date of 28th July and 7th November with a deadline date of 29th September. The Micro Grant fund is to be increased from £1800 to £2100 in 2023/4.

33/2324 Minutes of the Previous Meeting

a) The minutes of the Full Parish Council meeting held on 17th April 2023 had been circulated to all members prior to the meeting.

Resolved: to approve the minutes to be signed by the Chairman

b) The minutes of the Annual Parish Council Meeting held on 12th May 2023 had been circulated to all members prior to the meeting. **Resolved:** to approve the minutes to be signed by the Chairman.

34/2324 Matters Arising

a) **Cemetery**

Prior to the meeting councillors visited the cemetery to determine an appropriate area for the scattering of ashes. It was agreed the area to the right of the gate, at the rear of the garden area is suitable. Further details to be agreed.

b) **Playing Field.**

i Container – the planning application had been rejected due to lack of information. The application to be resubmitted when the information has been collated. It was agreed that any further fees will be met by the parish council.

ii Playing Equipment – it was noted that the only immediate area of concern is the roundabout. Cllr. Newton agreed to inspect and carry out any minor works as required.

c) **Highways**

i **Shore Road** - Noted that the pot holes have been filled but would appear to be a temporary solution.

ii **Pasture Road** - response from NLC to advise that this has been added to the priority list but is likely to be 2024 before major work is carried out.

- d) **Village Survey** – Cllr Knowles reported that 9 questionnaires had been received with various responses noted. Items for attention:
1. Dog Waste Bin – consider moving from the Bay Horse to the Back Lane signpost.
Agreed to action.
 2. Speed Signs – consider more 30mph signs and to be painted on road.
Agreed that more signage is unnecessary.
 3. Shore Road – request that leaf mould on footpath outside Holyrood House be cleared to avoid a slippery surface in wet weather.
Agreed to action.

35/2324

Planning

Planning Applications from NLC:

PA/2023/787 – Garthorpe Village Hall – application to determine if prior approval is required for the installation 19 solar photovoltaics (PV panels on the roofs of non-domestic buildings. RESOLVED – No Objections.

36/2334

Finance

a)

Income – noted receipt of the following:

1. North Lincolnshire Council – precept	9000.00
2. HMR&C – VAT Refund 2022/23	4898.05
3. HSBC – Deposit Account interest	3.60

b)

Payments – reviewed and approved the following:

1. Mrs J Walker – Clerk salary and WFH allowance	confidential
2. Mrs J Walker – Postage stamps/print costs	9.79
3. HSBC Bank Charges	29.00
4. Complete Weed Control – public footpaths grass cutting	216.00
5. A J MacDonald – cemetery maintenance	306.05

c)

Notice of Audit Period

20th June to 5th July. Public notices published.

37/2324

Micro Grant Applications

1. D Hampel for support for daughter's dancing career. Agreed £300

Agreed to publish the guidance for applications in the Newsletter and to encourage applications.

38/2324

General Items of Business

Village Hall – request to provide a lease agreement between the parish council and the village hall. Clerk to make further enquiries.

39/2324

Correspondence for Discussion/Decision

a)

Village Hall – summary of accounts and business for the year 2022/23. It was agreed that a donation of £500 be made with a proviso that more funding can be made available if required.

b)

National Grid – consultation re upgrade of high voltage transmission networks.

- 40/2324 Correspondence for Information**
- a) ICO – GDPR/Data Protection – notice of payment to be taken. Noted that Cllrs C Newton and J Knowles require PC email addresses for publication on the website.
 - b) NLC – B Hobson – request for information regarding play equipment provided.
- 41/2324 Village Issues**
- a) **Planters** – Thanks given to Cllr Knowles for her work in organising the plants etc. It was noted that Tunes of Crowle are under the impression that they have been paid in advance for the plants but the Clerk advised that this is not the case so agreed that an invoice to be requested and to be paid immediately. It was also noted that the £50 voucher from CPRE has been used for fertiliser etc.
 - b) **Old Mower** – Noted that Cllr Reed has someone interested in purchasing.
 - c) **Shore Road Land adjoining Bay Horse site.** It was suggested that this land be acquired to be used for off street parking and permanent access to the playing field. After much discussion it was agreed to establish ownership of the land in the first instance
- 42/2324 Items for Inclusion on Next Agenda**
Overhanging Trees
- 43/2324 Date Time & Venue of Next Meeting.**
The next full Parish Council meeting was confirmed as Friday 18th August at 6.45pm. which will be the Annual Parish Council Meeting – to follow immediately after the Annual Parish Meeting.
All meetings to held in the Village Hall, Garthorpe, subject to any changes in circumstances including changes to Government legislation and any public health restrictions.

This concluded the business of the meeting. Meeting closed at 8.45pm

Signed: Cllr. B Woolhouse – Chair

16.6.23