

**Minutes of the Annual General Meeting of Barnoldby-Le-Beck Parish
Council, held in St Helen's Church, Barnoldby-Le-Beck on
Monday 14th May 2018 at 7.35pm.**

Present: Councillors, Bratton, Plaskitt and West. Ward Councillor D Hasthorpe and the Parish Clerk.

05.05.2018 To appoint a Chairman for the year 2018/2019.

Councillor Bratton was unanimously appointed Chairman.

06.05.2018 Signing by the Chairman of his/her Declaration of Office.

Cllr Bratton having been duly nominated accepted the position of Chairman of Barnoldby Le Beck Parish Council and signed his Declaration of Office for the year 2018/2019.

07.05.2018 To appoint a Vice Chairman for the year 2018/2019.

Cllr Plaskitt was duly appointed as Vice Chairman for the year 2018/2019.

08.05.2018 To receive any apologies from Members not able to attend the meeting.

Apologies were received from Councillor Bell.

09.05.2018 To elect Councillors to serve on the following working groups:

(a) Public Rights of Way

Councillor Bratton and West.

(b) Planning

Full Council

(c) Parks, Open Spaces and Tree Preservation

Councillors Plaskitt and West.

(d) Finance

Full Council.

(e) Media Representative

Councillor West

10.05.2018 To appoint or confirm representation to the following outside bodies:

(a) ERNLLCA

Councillors Bratton and vacancy.

(b) The Stamford Trust

Councillor Hodgins.

(c) CPRE

Councillor Bratton.

(d) Town & Parish Councils Liaison Committee

Councillors Bratton and Hodgins with all other councillors as substitute.

(e) Laceby Community Fund

Councillor Bratton is acting a substitute should he be required.

With the time being 8pm the Chairman concluded the Annual General Meeting and proceeded to open the Parish Meeting of 14th May 2018.

11.05.2018 Declaration of Interests

- (a) To record declaration of Interest by any member of the Council in respect of the agenda items listed below. Members declaring interest**

None.

- (b) **To note dispensations given to any member of the council in respect of the agenda below:**

None.

12.05.2018 Open Forum:

No residents present.

13.05.2018 To consider and approve the Minutes of the Meeting held on 12th March 2018.

RESOLVED: The Minutes of 12th March 2018 were approved as a true record and the Chairman signed them.

14.05.2018 Police Liaison:

The Clerk read from the police report that there have been 59 crimes reported across the Wolds Ward from 1st March to date. Two of these were for incidents reported in Barnoldby le Beck.

15.05.2018 Clerks Report and correspondence received since last meeting:

- (a) Parish Councillors are invited to attend a drop in session run by NELC on an understanding of the approach to Community Asset Transfers. These are being held on Monday 21st May 10am to 12 noon and Thursday 24th May 9.30am to 11.30am at Grimsby Town Hall.

No Councillors were available to attend.

- (b) The Parish Council have received an invite for a Councillor plus guest to attend the Mayor Making Ceremony at Grimsby Town Hall on Thursday 17th May at 7pm. Anyone interested please contact the Clerk.

Councillor West agreed to attend this function on behalf of the Parish Council.

The Clerk updated members on the GDPR regulations coming into place on 25th May 2018. Parish Councils are no longer required to employ an external data protection officer. Further details will be issued by ERNLLCA when available.

16.05.2018 Planning items:

- (a) To discuss any planning matters

Application DM/1033/17/FUL Walkerley House has been approved under delegated powers by NELC. Application DM/1167/16/FUL Land at Brigsley Road Waltham has been refused by the Planning Committee at NELC and Application DM/0939/17/FUL land south of Georgian House, Main Road has been approved by the Planning Committee at NELC.

- (b) To consider the following planning applications:

(1) DM/0199/18/OUT, Land at Old Main Road, Barnoldby Le Beck

Outline application to erect two dwellings with all matters reserved.

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application with the condition that a contribution towards the hardscaping of the corner of Old Main Road and Chapel Lane is provided in a Section 106 agreement.

(2) DM/0091/18/FUL, Thistlefield, Waltham Road, Barnoldby le Beck

Variation of Condition 7 as granted on DM/1184/15/FUL to alter the appearance of the dwelling and utilise the loft space.

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application.

17.05.2018 Pavements/Street Lighting/Highways:

- (a) To hear from Chairman on meeting held with Highways department.

The Chairman explained that there will now be regular meetings held with NELC highways team to bring forward any highways issues arising for Barnoldby le Beck. It was felt that this would be very beneficial for the village. Members heard that the Traffic Regulation Order is being assessed and will hopefully be fully operational later this year. Concerns over the

turning radius for the dustbin wagon on Church Lane were brought forward again and a programme for pot hole funding will be released soon.

(b) To discuss 30mph repeater sign on road surface in Old Main Road and Chapel Lane.

The Parish Council were concerned that by highlighting 30mph on the road surface would be dangerous and felt that it would be better to display 20mph. The Clerk explained that the legal speed of the road is 30mph and she would have to ask if a lesser limit could be displayed. The Parish Council did not wish to see 30mph on the road surface and was asked to speak to the highways officer.

RESOLVED: The Parish council did not wish to see 30mph displayed on the road surface and asked the Clerk to speak to the highways officer.

18.05.2018 To discuss any Village Projects/ Improvements:

Councillor Plaskitt and Bratton agreed to plant up the tubs in the village with summer plants once purchased by the Clerk.

19.05.2018 Accounts for Approval

(a) To receive a list of accounts payable up to 14th May 2018 and approve their payment:

Cheque No	To	For	£
00001	Mrs L Leach	Mar-Apr salary	XXXX
00002	Petty Cash	Petty Cash	100.00
00003	ERNLLCA	2018/19 Membership	265.58
00004	Came & Company	Parish Insurance	218.00

RESOLVED: The accounts were approved as per the list above. The Clerk's salary is blanked out as it is protected by Data Protection.

(b) To consider quotations for Parish Council insurance renewal.

RESOLVED: The Parish Council agreed to renew their insurance with Came & Company at a cost of £218.00

(c) To consider ERNLLCA Membership for year 2018/2019 at a cost of £265.58

RESOLVED: The Parish Council considered and agreed the ERNLLCA membership for the year 2018/2019 at a cost of £265.58

(d) To review governance statement (Section 1).

RESOLVED: The Parish Council reviewed and approved the governance statement for the year 2017/2018.

(e) To consider signing the Certificate of Exemption

RESOLVED: The Parish Council reviewed and approved the signing of the Certificate of Exemption.

(f) To receive internal auditors report & audited accounts 2017/2018.

RESOLVED: The Parish Council approved the the internal auditors report and audited accounts.

(g) To review and authorise signing of annual return (Section 2).

RESOLVED: The Parish Council authorised the signing of the annual return.

20.05.2018 To receive formal resignation of the Clerk and consider action to be taken.

Having had a very difficult personal year the Clerk explained that she wished to take time to concentrate on family life at this time. Members thanked her for all her commitment since she joined in 2013 but understood her reasons for resigning her post.

RESOLVED: The Parish Council agreed to delegate powers to the Chairman Councillor John Bratton to employ a new Parish Clerk. An advertisement for the vacancy is to be placed on the Parish Council website.

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 9.02pm.