

Minutes of a Meeting of Barnoldby-le-Beck Parish Council held at St Helen's Church, Barnoldby-le-Beck on Monday 22nd May 2023 at 7.00PM

Present: Cllrs: Chapman (Chairman) Hood and Bratton

In attendance: The Parish Clerk, Ward Cllr Hudson and 2 members of the public

01:05/23 **To elect a Chairman for the year 2023-24:**

RESOLVED: **That Cllr Chapman be elected as Chairman for the year 2023-24.**

02:05/23 **To appoint a Vice-Chair for the year 2023-24:**

RESOLVED: **That Cllr Hood be appointed as Vice-Chair for the year 2023-24.**

03:05/23 **Declarations of Interest:**

- a) To record declarations 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.
None
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

04:05/23 **Apologies for Absence:**

Ward Cllr Hasthorpe had sent apologies to the Clerk.

05:05/23 **Open Forum:**

To enable any resident to raise any items with the Parish Council. Residents will be given 5 minutes to speak on any item appertaining to Barnoldby-le-Beck.

A resident addressed the Parish Council in relation to a planning comment the Council made on the NELC Planning Portal - DM/0180/23/REM.

06:05/23 **Minutes of the Previous Meeting(s):**

To approve the minutes of the previous meeting(s).

RESOLVED: **That the minutes be approved as a true record.**

07:05/23 **Co-option:**

To consider co-option of member(s).

RESOLVED: **That Joanne Stansfield be co-opted to the Parish Council.**

Date:

Signed:

The declaration of acceptance of office was signed, witnessed by the proper officer, and Cllr Stansfield joined the meeting.

08:05/23 Committees & Working Groups:

- a) To appoint members to the Personnel Committee.

RESOLVED: That Cllrs Chapman, Bratton, Hood and Stansfield be appointed to the Personnel Committee.

- b) To appoint Councillors to serve on the following Working Groups:

- i) Public Rights of Way - Cllr Chapman and Bratton
- ii) Planning – Cllrs Bratton, Chapman, Hood and Stansfield
- iii) Parks, Open Spaces and Tree Preservation – Cllr Chapman and Stansfield
- iv) Finance – Cllr Hood
- v) Media Contact – Cllr Chapman and Stansfield

RESOLVED: That the above appointments be made to the working groups.

09:05/23 External Bodies:

To appoint or confirm representation to the following outside bodies:

- a) ERNLLCA – Cllrs Chapman and Stansfield
- b) The Stanford Trust – Cllr Bratton and Stansfield
- c) CPRE – Cllrs Chapman, Bratton, Hood and Stansfield
- d) Town and Parish Councils Liaison Committee - Cllrs Bratton and Chapman

RESOLVED: That the above representatives be appointed.

10:05/23 Laceby Fund:

To consider sending representation to the Laceby Community Fund.

RESOLVED: That the Parish Council will maintain an interest in the Laceby Community Fund.

11:05/23 Police Report:

To receive the latest police report.

The report was noted.

12:05/23 Finance & Governance:

- a) To approve payment of accounts to 22nd May 2023.

RESOLVED: That the following payments be approved: -

Description	Net	VAT	Gross
Printer Cartridge	31.08	6.22	37.30
Internal Audit Services	80.00		80.00
Wages Month 1	XXX		XXX
Expenses Month 1	34.30		34.30
Wages Month 2	XXX		XXX

Date:

Signed:

Expenses Month 2	18.10		18.10
Tax/NI Month 1	33.60		33.60
Tax/NI Month 2	33.80		33.80

b) To review Standing Orders and Financial Regulations.

RESOLVED: That the Standing Orders and Financial Regulations be approved.

c) To review the Council's register of assets.

RESOLVED: That the updated asset register be approved.

d) To review the Council's financial risk management document.

RESOLVED: That the financial risk assessment be approved.

e) To review the Emergency Plan

RESOLVED: That the updated Emergency Plan be approved.

f) To review arrangements for insurance cover in respect of all insurable risks and to consider insurance renewal quotations for 2023-2024

RESOLVED: That a quotation of £214.00 including VAT be approved for Council insurance for the year 2023-24.

g) To receive and note the annual internal auditor's report.

RESOLVED: That the report be noted.

h) To approve year end accounts 2022-2023.

RESOLVED: That the year end accounts 2022-23 be approved.

i) To approve the Annual Governance Statement 2022-2023 (AGAR Section 1).

RESOLVED: That the Annual Governance Statement 2022-23 be approved.

j) To approve the Accounting Statements 2022-2023 (AGAR Section 2).

RESOLVED: That the Accounting Statements 2022-23 be approved.

k) To approve the Certificate of Exemption.

RESOLVED: That the Certificate of Exemption be approved.

l) To consider adopting the new Model Code of Conduct as adopted by NELC.

RESOLVED: That the New Model Code of Conduct be adopted.

m) To agree that any declarations of office for any members not present at the meeting may be signed in the presence of the proper officer at a later date.

RESOLVED: That this be skipped as all councillors present.

n) To agree meeting dates for the year 2023-24

RESOLVED: That the following meeting dates be approved.

Monday 22nd May 2023

Monday 10th July 2023

Monday 11th September 2023

Monday 13th November 2023

Monday 15th January (third Monday) 2024

Monday 11th March 2024

13:05/23 Planning:

a) Planning decisions:

Date:

Signed:

- i) Planning Application Reference: DM/0736/22/FUL Proposal: Creation of disabled access from Waltham Road into The Lodge, Becklands. Location: The Lodge Becklands Waltham Road Barnoldby Le Beck North East Lincolnshire. APPROVED
- ii) Planning Application Reference: DM/0184/23/FUL Proposal: Erect side extension to existing stable with associated works Location: Pear Tree House Waltham Road Barnoldby Le Beck North East Lincolnshire. APPROVED
- iii) Planning Application Reference: DM/0618/22/FUL
Proposal: Erect 2 dwellings with garages and various associated works (Addition of Construction Management Plan)
Location: 4 Beck Farm Mews Barnoldby Le Beck North East Lincolnshire DN37 0BH. REFUSED

b) Planning Applications:

- i) Planning Application Reference: DM/0261/23/OUT Proposal: Outline erection of 42 dwellings and associated infrastructure (all matters reserved) Location: Land Off Oakfield Lane Waltham North East Lincolnshire
[View planning application](#)

RESOLVED: That Barnoldby le Beck Parish Council recommends refusal of this application. There are development sites in the locality not yet completed, and the proposed site is outside of the village envelope and not designated for development in the Local Plan. There are concerns over access onto a main road from the proposed site on, and increased traffic that would be brought about by the proposed development.

- ii) Planning Application Reference: DM/0187/23/REM Proposal: Variation of Condition 1 (Approved Plans) and Condition 7 (Levels) to change house types, amend finished floor level of Plot 21 and Details in Discharge of Condition 6 (Play Space) following DM/1084/20/REM Location: Land at Bradley Road Barnoldby Le Beck North East Lincolnshire
[View planning application](#)

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

- b) To note that the following comments were submitted by the Clerk under the Council's Scheme of Delegation:
 - i) DM/0117/23/REM – Barnoldby le Beck Parish Council recommends refusal of this application due to the increase in height of both the dwelling and the garage which will cause overshadowing to neighbouring properties
 - ii) DM/0235/23/FUL – Barnoldby le Beck Parish Council recommends refusal of this application. The frequently-used footpath is part of the Wanderlust route to Hatcliffe. The Council therefore share the concerns raised by the NELC Public Rights of Way Officer.

Date:

Signed:

14:05/23 Clerk's Report & Correspondence:

A number of concerns over the Bradley Road development had been received by the Council. It was noted that NELC were dealing with these concerns.

15:05/23 Pavements/Street Lighting/Highways:

- a) To receive any correspondence or reports from councillors regarding highways matters.

The Council discussed grant funding options for village projects to include possible.

- b) To receive any update on the timber village entrance sign inspection requirements and agree any action.

No response had been received from NELC.

- c) To receive any response from NELC Public Rights of Way Officer regarding the installed gate on the Boar's Chase Fit Route.

No response had been received from the NELC Public Rights of Way Officer.

16:05/23 Village Projects/Improvements:

To discuss any matters relating to village improvements.

17:05/23 St Helens Church:

To receive any updates regarding the future of St Helen's Church.

Cllrs Bratton and Hood had attended a meeting with the Rural Dean. There are no plans for the Diocese to close St Helen's Church. A meeting is to be set up locally to discuss some potential funding. The Church will be available for weddings, christenings etc. and up to 6 services per year can be held, such as Harvest Festival, Christmas Carol Concert.

18:05/23 Future Dates:

Next Parish Council Meeting – 10th July at 7PM.

Exclusion of Press and Public: To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve legal privilege and the likely disclosure of private and confidential information.

RESOLVED: That press and public be excluded.

19:05/23 Personnel:

To approve the Clerk's wages.

To approve staff annual leave.

RESOLVED: That wages, expenses and annual leave be approved.

The meeting closed at 8.55PM

Date:

Signed: