

**Minutes of the Meeting of Barnoldby Le Beck Parish Council held in  
St Helens Church on Monday 10th September 2018 at 7.30pm.**

**Present:** Councillors, Bratton (Chairman), Plaskitt, West and Hood, Ward Councillor David Hasthorpe and the Parish Clerk.

**01.09.2018 Declaration of Interests**

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

None.

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

None.

**02.09.2018 To receive any apologies from Members not able to attend the meeting.**

Apologies were received from Ward Councillor Dickinson.

**03.09.2018 Open Forum:**

**RESOLVED: The Parish Council agreed to Suspend Standing Orders in order to allow member of the public to speak**

No resident present.

**04.09.2018 To consider and approve the Minutes of the meeting held on 13th August 2018.**

**RESOLVED: The minutes of the meeting held on 13th August 2018 were approved and the Chairman signed them.**

**05.09.2018 To consider any applications for co-option on to Barnoldby Le Beck Parish Council.**

Barnoldby Le Beck Parish Council can have a maximum of five Councillors, which leaves one vacancy to be filled.

**06.09.2018 Police Liaison:**

There have been 69 crimes reported across the whole of the Wolds Ward from 1st May to 1st August. There have been two reports in Barnoldby; an altercation took place at Chapel Lane between the victim and a known male, a parked car on Beck Farm Mews was damaged.

**07.09.2018 Clerks Report:**

(a) An invite has been received from NELC for the Chair plus one representative to an information event on the A18 to Ludbrough improvement works on 26th September, 6-7pm at the new ENGIE office, New Oxford House, Grimsby Town Hall Centre. Cllr's West and Plaskitt would check their availability to attend. They agreed to let the Clerk know.

(b) ERNLLCA's 2018 Annual General Meeting is on Thursday 13th September at 7pm, Hallmark Hotel, Ferriby High Road, North Ferriby. Information only.

(c) ERNLLCA's 2018 Conference is on Friday 13th November at The Village Hotel, Henry Boot Way, Priory Way, Hull. HU4 7DY. Information only

(d) ERNLLCA advise that it is each councillor's personal responsibility to keep their Register of Interest up-to-date. Information only.

(e) CPRE are promoting Green Clean for September asking people to attend their nearest Green Clean litter pick. The nearest for Lincolnshire is Brigg.

(f) Northern Gas Network are carrying out research looking at stakeholders' views on the company's future plans.

(g) Town & Parish Liaison Committee meeting is on Thursday 27th September at Grimsby Town Hall. **RESOLVED: Clerk to email Paul Windley NELC, with the Parish Council's apologies.**

**08.09.2018 Planning items:**

(a) To consider the following planning applications:

**1. DM/0566/18/FUL, 3 Manor Farm Cottage, Main Road.**

Erect single storey extension to side.

**RESOLVED: The Parish Council recommended approval of this application.**

**2. DM/0651/18/FUL, The Hollow, old Main Road**

Retrospective application to erect garden storage unit to rear of garden (amended description).

**RESOLVED: The Parish Council recommended approval of this application.**

**3. DM/0560/18/FUL, The Oaks, Main Road**

Erection of a dwelling and creation of new access (AMENDED PLANS AND DOCUMENTS).

**RESOLVED: The Parish Council recommended approval of this application.**

**09.09.2018 To receive information on registering with the Information Commissioner's Office (ICO):**

(a) Registering and cost online £40.

**RESOLVED: Councillors agreed to register and payment of £40. Clerk to action.**

**10.09.2018 Pavements/Street lighting and Highways:**

(a) To receive an update regarding the potholes on Church and Chapel Lane - NELC have confirmed that they have visited the site and have recorded several areas of carriageway which require repairs in both lanes. The works have been ordered and should be carried out in the next 4 months. NELC also advised that whilst on site they arranged for an emergency call out outside 3 Chapel Lane as one of the potholes had deteriorated to a point where urgent action was required.

(b) To receive response from NELC regarding gritter looping in to the top of Old Main Road. NELC have confirmed that they will ensure this matter is addressed going forward.

(c) To receive assessment on the tree next to the Ship Inn's car park - NELC advised that the tree appears to be a result of natural regeneration and said that the fork union will be monitored. Any canopy encroachment over the Ship Inn car park can be cut back to the legal boundary under the right of trespass and should the Parish Council want other works carried out they should contact Chris Pulford NELC.

**RESOLVED: The Clerk was asked to contact NELC to have the canopy cutback.**

(d) To receive NELC budget allocation for grass cutting within Barnoldby Le Beck. NELC have confirmed that the budget allocation for grass cutting within Barnoldby is £834.04 based on current regime.

**RESOLVED: The Parish Council agreed to put a specification together.**

(e) To receive quote for a litter bin - Clerk advised that the quote from Glasdon for a new litter bin is £156.91.

**RESOLVED: The Parish Council agreed to place this on hold.**

(f) To receive dates for the select committee review into street scene has been announced.

Views can be given on :- <https://streetscene.questionpro.eu>

**11.09.2018 Village Improvements:**

(a) To consider the annual membership renewal of Humber and Wolds Rural Action (HWRA) at a cost of £25.

**RESOLVED: The Parish Council agreed not to renew membership of the Humber & Wold Community Council (HWRA) at this time.**

(b) To consider the ideas that have been collated by Cllr Hood, to put forward to the Solar Farm panel. Cllr Hood gave a synopsis of potential projects. Councillors discussed and agreed items to be put forward.

**RESOLVED: Cllr Hood agreed to put the information together for the funding application.**

(c) To consider changing the church grass cutting supplier.

**RESOLVED: The Parish Council agreed to leave the contract with Glendale for the remainder of this year and would look for a new contractor for 2019.**

**12.09.2018 Accounts for Approval**

(a) To receive a list of accounts payable up to 10th September 2018 and approve their payment:

<b>Cheque No</b>	<b>To</b>	<b>For</b>	<b>£</b>
<b>0012</b>	<b>Mrs K Kirkham</b>	<b>30th July &amp; August Salary</b>	<b>£220.50</b>
<b>0011</b>	<b>Glendale Countryside Ltd</b>	<b>August grass Cutting Services</b>	<b>£101.34</b>

**RESOLVED: The accounts were approved as per the list above.**

(b) To receive Financial Review. Clerk gave a review of the current bank balance. Councillors discussed arranging for the hawthorn tree to be cut back near the obelisk, other work discussed were the levelling of the church car park and new fencing. Before arranging for any of the works, Councillors agreed that the lease should be checked.

**RESOLVED: Clerk to forward the lease to Cllr Hood.**

(c) To receive bank mandate forms for completion & signing (change of Clerk's address).

**RESOLVED: The Parish Council signed the mandate form. Clerk to take to the bank.**

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.38pm.