

## **Minutes of the Meeting of Barnoldby Le Beck Parish Council held in St Helens Church on Monday 9th July 2018 at 7.30pm.**

**Present:** Councillors, Bratton (Chairman), Plaskitt, West and Hood Ward Councillor David Hasthorpe 1 member of the public and the Parish Clerk.

The Chair thanked Lesley Leach (previous clerk) for all her hard work and presented her with a gift. He introduced the new clerk (Kim Kirkham) and welcomed her to the meeting.

### **01.07.2018 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.

### **02.07.2018 To receive any apologies from Members not able to attend the meeting.**

Apologies were received from Councillor Bell.

### **03.07.2018 Open Forum:**

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

The resident asked if there was a Village Pride movement and if there was he offered to contribute financially. He said that he had arranged for the village white gates to be cleaned and the grass area near them to be cut. The Parish Council thanked him for arranging the work. Councillors advised that grants are available through the Solar Farm funding. The chair advised that the Solar Farm panel meet every two weeks. Councillors discussed taking on the grass cutting services from NELC, but they need to obtain NELC budget allocation for the grass cutting in Barnoldby. The resident offered to have the village green grass cut in the mean time. The Parish Council thanked him for attending the meeting.

The meeting was reconvened.

### **04.07.2018 To consider and approve the Minutes of the Annual Parish meeting and the Annual General Meeting both held on 14th May 2018.**

**RESOLVED: The minutes of the Annual Parish and Annual General meeting both held on 14th May 2018 were approved and the Chairman signed them.**

### **05.07.2018 To consider any applications for co-option on to Barnoldby Le Beck Parish Council.**

The Parish Council co-opted Matt Hood, and welcomed Cllr Hood as a member.

**RESOLVED: Clerk to inform Electoral Services of co-opted member.**

### **06.07.2018 Police Liaison:**

There have been 68 crimes reported across the whole of the Wolds Ward from 1st May to 30th June. There have been eight reports in Barnoldby; two large stone ornaments were stolen from a garden on Bradley Road, a property on Waltham Road broken into and a garage at Willow Park was broken into, a vehicle inside was searched but nothing was stolen

### **07.07.2018 Clerks Report:**

a) Hornsea Project One and Two are hosting a community exhibition on the 11th July in Grimsby Town Hall at 11.00 to 18.30. Members are welcome to attend.

b) ERNLLCA has advised that any members of staff who wish to raise a grievance against a member or members of the council by which they are employed can no longer rely on the council's internal grievance procedure. The complaint must now be made under the Code of Conduct to the Monitoring Officer.

c) NELC District Committee Meeting is Thursday 19th July at Stallingborough Village Hall. Each Council may appoint two of its number to be a voting delegate, but all members are welcome to attend.

d) NALC's Annual Conference will be taking place on 30/31 October in Milton Keynes. Members can register their place at: [www.nalc.gov.uk/annualconference](http://www.nalc.gov.uk/annualconference)

e) ERNLLCA would like to know training needs and are offering the following: Chairmanship, the 3-part course Being a Good Councillor and IT, tricks of Word, basic excel and uploading data. Councillors were interested in the training.

**RESOLVED: Clerk to let ERNLLCA know that the Parish Council would be interested, but needed to know the dates, times and venues.**

d) Grants are available to support Remembrance Day activities until 16th July 2018.

#### **08.07.2018 Planning items:**

(a) Planning matters:

DM/0199/18/OUT Land at Old Main Road, DM/0091/18/FUL Thistlefield and DM/1103/17/REM have been approved by NELC.

#### **09.07.2018 Pavements/Street lighting and Highways:**

(a) To receive Highways Winter Service Review.

**RESOLVED: The Parish Council agreed that the top of Old Main Road would benefit from the gritter looping in if possible.**

(b) Councillors raised concerns that the potholes were marked for repairs 6 months ago in Church Lane and Chapel Lane, but work has not been completed. Ward Cllr Hasthorpe said he would look into this matter.

(c) Councillors discussed their concerns regarding the speed limit and parking on the grass verges. Ward Cllr Hasthorpe reported that the Traffic Regulation Order (TRO) is being rewritten. The law from Humberside was never moved over to NELC and until they match the TRO cannot be enforced.

(d) NELC have already assessed the tree next to the Ship Inn's car park

**RESOLVED: The Parish Council asked for an update. Clerk to contact NELC.**

(e) Councillors showed concerns regarding the lack of dog bins in the village.

**RESOLVED: Clerk to obtain quotes for a litter bin to be placed at the back of Old Main Road and check if NELC will add the bin when sited, to their collection service.**

#### **10.07.2018 To receive notes on new Data Protection Regulations (GDPR) coming into operations from 25th May 2018**

a) To receive update on GDPR and consider adoption of Privacy Policy. The Parish Council agreed the adoption of the Privacy Policy as sent by ERNLLCA.

**RESOLVED: The Parish Council approved the adoption of the new Privacy Policy as sent by ERNLLCA. The Clerk has personalised these for Barnoldby Le Beck Parish Council and will add them to the Governance Documents.**

#### **11.07.2018 Village Improvements:**

(a) The Parish Council discussed ideas to be put forward to the Solar Farm panel. Cllr Hood agreed to put a list together and asked Councillors to e-mail him with their ideas.

(b) Councillors raised concerns on safety issues regarding the wooden bridge on the public right of way between Barnoldby and Hatcliffe at the water dell; the spells have broken.

**RESOLVED: Clerk to report this matter to NELC Public Rights of Way officer.**

(c) Councillors showed concerns that the grass at the church had not been cut for the month of June.

**RESOLVED: The Parish Council agreed that the cheque payable to Glendale Countryside is not posted until they have completed July's grass cut.**

**13.07.2018 Accounts for Approval**

(a) To receive a list of accounts payable up to 9th July 2018 and approve their payment:

<b>Cheque No</b>	<b>To</b>	<b>For</b>	<b>£</b>
<b>0005</b>	<b>Mrs L Leach</b>	<b>May Salary</b>	<b>XXXX</b>
<b>0006</b>	<b>Mrs K Kirkham</b>	<b>30th May &amp; June Salary</b>	<b>£81.80</b>
<b>0007</b>	<b>Cash</b>	<b>Petty Cash</b>	<b>£100.00</b>
<b>0008</b>	<b>Glendale Countryside Ltd</b>	<b>May Grass Cutting Services</b>	<b>£101.34</b>

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

(b) To discuss clerks salary.

**RESOLVED: The Parish Council discussed and agreed the clerk salary at £10.50 per hour and 45p per mile travelling costs.**

Ward Cllr David Hasthorpe informed the Parish Council that he is on the Planning Committee and that he could not make comments but the Parish Council could bring any concerns raised to his attention.

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.35pm.