

**Minutes of the Annual General Meeting of Barnoldby-Le-Beck  
Parish Council, held in St Helen's Church on  
Monday 8<sup>th</sup> November 2021 at 7pm.**

**Present:** Councillors Hood, Chapman, Bratton, Plaskitt and Bradshaw. Ward Councillors Hasthorpe and Hudson, two members of the public and the Parish Clerk.

**01.11.2021 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.

**02.11.2021 To receive any apologies from Members not able to attend the meeting.**

None received.

**03.11.2021 Open Forum:**

Resident expressed his concerns regarding planning application DM/0908/21/FUL (agenda item 06.11.2021). The Parish Council noted the resident's concerns and thanked him for attending the meeting.

**04.11.2021 To consider and approve the Minutes of the Meeting held on 31<sup>st</sup> August & 27<sup>th</sup> September 2021.**

**RESOLVED: The Minutes of 31<sup>st</sup> August & 27<sup>th</sup> September 2021 were approved as a true record and the Chairman signed them.**

**05.11.2021 Police Liaison:**

Clerk reported that there have been no crimes recorded and no logs of interest for Barnoldby.

**06.11.2021 Planning items:**

(a) To discuss any planning matters.

**(1) DM/0971/21/REM – Land north of Main Road, Barnoldby le Beck.**

Variation of condition 1 (Approved Plans) pursuant to DM/1103/17/REM to amend internal layout and include single storey rear extension to plot 6.

**RESOLVED: The Parish Council reviewed the plans and agreed to recommend approval.**

**(2) DM/0908/21/FUL – Land adjacent to Grange Farm House, Waltham Road, Barnoldby Beck. Erect 7 dwellings with associated works.**

**RESOLVED: The Parish Council reviewed the plans and agreed to strongly oppose this application on the grounds that the development is outside the development boundary, open countryside, major flood area and strongly agree and supports the Heritage Officer's comments.**

**(3) To discuss concerns raised regarding breach of conditions at the Bradley Road Development.**

**RESOLVED: The Parish Council discussed all concerns received. Clerk advised that previously a letter of support has been forwarded to NELC Planning and Enforcement Officers.**

**07.11.2021 Clerks Report and correspondence received since last meeting.**

(a) ERNLLCA Good Councillor training. Councillor Chapman has been booked for both training dates 2<sup>nd</sup> & 4<sup>th</sup> November.

(b) ERNLLCA Planning training dates January 2022 Councillor Chapman booked for both dates; 11<sup>th</sup> & 12<sup>th</sup> January.

**08.11.2021 To discuss the attendance of Ward Councillors.**

Ward Councillor Hudson was asked to leave the room whilst discussions took place.

The Parish discussed this matter. Ward Councillor Hudson returned to the meeting. Councillor Hudson gave an account of his attendance. The Parish Council advised that they rely on the Ward Councillors attendance for guidance and input and required cover when Ward Councillor Hasthorpe was unable to attend and the issue was purely to make sure support is available at all meetings where possible. Noted.

**09.11.2021 St. Helens Church.**

(a) To discuss and consider church flood lights running costs – Clerk advised that the Vicar agreed to place on her to do list to obtain the electric accounts. The Chair suggested that the Parish Council contributed £200 a year towards the running costs of the Church and flood lights. Proposed by Councillor Hood and seconded by Councillor Plaskitt.

**RESOLVED: The Parish Council unanimously agreed to contribute £200 a year towards the running costs of the Church.**

(b) To discuss and consider replacement of the church gates – Clerk advised that a faculty application is required if the gates are not like for like. Gordon Smith said that there are possibilities of using the church as a community hub or festival church. The Parish Council discussed this and agreed that a letter is drafted explaining their involvement; holding parish meetings and looking after the grass for many years. Gordon Smith offered to help prepare a draft letter.

**RESOLVED: The Parish Council agreed that a draft letter is prepared.**

(c) To receive an update regarding the MacMillan Coffee Morning - Councillor Chapman advised that the coffee morning was a success and raised £71.70. She thanked Councillor Bratton and the Clerk for helping clean the church and the Vicar and Ward Councillor Hasthorpe and his wife for attending the event. Councillor Chapman reported that the Vicar has offered to hold a Christmas Service on 16<sup>th</sup> December at 7pm with no more than 50 attendees due to COVID.

**RESOLVED: The Parish Council agreed to accept the offer. Councillor Chapman to confirm the date and design flyers. Councillor Plaskitt agreed to print and arrange delivery to residents.**

**10.11.2021 Pavements/Street Lighting/Highways:**

(a) To receive information from the highways meeting – Clerk advised that the proposals regarding the speed limits requires a report to the Portfolio. The possibility of a cycle track is being looked at. Details of the Gateway features were emailed to Councillors prior to the meeting for consideration.

**RESOLVED: The Parish Council agreed to put forward for consideration an L- shape gateway in light oak, a cross bar and as many slats that is recommended by the supplier and height; as recommended. A white dome top sign with Barnoldby le Beck in black writing and at a later date to be able to place a village logo design.**

(b) To receive proposals from NELC regarding the proposed works along Main Road – Proposal for the Main Road were emailed to Councillors prior to the meeting and NELC has forward a letter to residents regarding the proposed work along the Main Road. Noted.

(c) Councillor Plaskitt advised that NELC has marked the potholes for relevant repairs to be completed. Noted.

**11.11.2021 To discuss Christmas Tree and lights and consider expenditure.**

(a) Councillors discussed the Christmas Tree and lights.

**RESOLVED: Councillor Bratton to contact Mr Strawson.**

**12.11.2021 Village Projects/Improvements.**

(a) To receive an update regarding the installation of the Defibrillator. Clerk advised that the defibrillator should be delivered after the 15<sup>th</sup> November and that the Council may need to arrange installation. Noted

**13.11.2021 To receive information from Hornsea Two Offshore Wind Farm.**

(a) To receive framed archaeology poster – Chair advised that he has not received delivery of the poster.

**RESOLVED: Clerk to contact Hornsea Two.**

**14.11.2021 The Queens Platinum Jubilee Weekend.**

(a) Extended bank holiday weekend Thursday 2<sup>nd</sup> to Sunday 5<sup>th</sup> June 2022.

The Parish Council discussed the possibility of holding an event alongside the pub.

**RESOLVED: Councillors to consider any other ideas at the next meeting.**

**15.11.2021 To discuss any matter raised by Parish Councillors.**

(a) Councillor Chapman suggested producing a Newsletter.

**RESOLVED: The Parish Council agreed to discuss this at the next meeting.**

(b) Chair advised that the Lincolnshire Flag is damaged.

**RESOLVED: Clerk to order a new flag.**

**16.11.2021 Future Dates:**

(a) Planning Committee - Wednesday 8<sup>th</sup> December 2021 at 9.30am in Grimsby Town Hall.

(b) Next Parish Council Meeting – **Monday 10<sup>th</sup> January 2022.**

**17.11.2021 Accounts for Approval**

(a) To receive a list of accounts payable up to 8<sup>th</sup> November 2021 and approve their payment:

Bank Transfer	To	For	£
Online	Mrs K Kirkham	Salary	275.00
Online	Mrs K Kirkham	Mileage/2mth Internet	41.60

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

(b) Financial Review up to 1<sup>st</sup> November 2021 was given to Councillors and explained by the clerk. A copy of the budget for 2022/2023 was handed out to Councillors for perusal in ready for setting the precept in January 2022

**RESOLVED: The bank reconciliation up to 1<sup>st</sup> November 2021 was received and approved.**

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.24pm