

**Minutes of the Appleby Parish Council Meeting held on
20th April 2021 at 7.00 pm via Zoom**

Present: Councillor I Keyes (Chair), Cllr D Hall, Cllr B Horsfield, Cllr P Johnson, Cllr T Beisty.

Parish Clerk Mrs K McGrath,
Cllr Rob Waltham, Leader North Lincolnshire Council

20/138 Apologies for Absence

Cllr A Coulton

20/139 Declaration of Interest and consideration for dispensations.

- a) Cllr D Hall, Chair of Friends of Appleby Parish Agenda item 8
- b) None

20/140 Public Participation.

No members of the public present

20/141 To receive minutes of the last Parish Council Meetings for approval

- a) The minutes of the Parish Council meeting held 16th March 2021 were approved as a true record.
Proposed: Cllr D Hall **Seconded:** Cllr P Johnson
Agreed: All Councillors present.
- b) **Clerk's update**
 - ERNLLCA meeting update – The virtual meeting legislation lasts only until 7th May. Judicial review starts on 21st April with an expected outcome by 28th April.
 - I've spoken with the chair of Village Hall committee and he's sent me the risk assessment for the village Hall for meetings. I will be meeting with him to see if the room will be legally big enough to hold PC meetings, ensuring our duty of care to the public and employee.
 - Auditor engaged, will be delivering the accounts and governance to him on Monday 26th April.
Website updated with code of transparency, legal requirement for PC's with an income under £25k
 - Wildflower suggestion will be discussed at the next Village Hall Committee.
 - Hayton lane sign chased up, no response to date.
- c) The minutes of the Appleby Parish Council planning meeting held 6th April 2021 were approved as a true record
Proposed: Cllr B Horsfield **Seconded:** Cllr P Johnson
Agreed: All Councillors present.

Actions

20/142 Planning

a) To receive and comment on new applications

- 1) PA/2021/587 <http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/587>
 Notice of intention to Prune 2 Willow, 2 Cherry, 1 Pine, and 8 Silver Birch, and fell 2 Silver Birch trees, all situated within Appleby's Conservation Area, Silverdale, 12 Church Side, Appleby, DN15 0AJ

Comment

No Objection

Proposed: Cllr B Horsfield **Seconded:** Cllr P Johnson
Agreed: All Councillors present.

b) Planning update

Cllr Keyes updated on communication and correspondence with regard to previous planning applications

Actions

Cllr Waltham to arrange a meeting with planning at NLC regarding article 4 issues.

20/143 To following policies were reviewed and approved en bloc

- a) Financial Regulations 2021
- b) Finance risk assesment 2021
- c) Social Media policy 2021
- d) Insurance Policy 2021-22

Proposed: Cllr D Hall **Seconded:** Cllr T Beisty
Agreed: All Councillors present.

20/144 Friends of Appleby Parish discussions

Discussions took place with regard how to help Friends of Appleby Parish raise funds to protect St Bartholomew's for the community.
Clerk advised that under the Parish Council Act 1894, Parish Council funds cannot lawfully be donated to the fabric of the Church for ecclesiastical purposes, but under certain powers funds can be attributed to community use of the church and its grounds.

Clerk to add to agenda.

20/145 Cllr Rob Waltham update

- Vaccination program going well, with the expected roll out after April of the Moderna Vaccination.
- There were a few outbreaks in the area, but these are mainly attributed to work place settings.
- Hospitalisation as a low level, slight worry over the Indian Variant but cases are being well managed.
- Cllr Waltham met with Quickline last week, who were awarded the contract for DEFRA funding by submitting a tender in the very open and transparent tender process. Stresses that Open Reach did not submit a tender for the FTTP.
- Open Reach have been active in the Parish but not where the premises are furthest from the cabinet, which is separate from the tender process mentioned above.
- Network Rail meeting is in 3 weeks time.

- Visited Santon on Sunday and am pleased to report that all the waste that has been collected by volunteers has been removed by NLC in good will.
- Meeting arranged with British Steel and reps from PC on Thursday 29th April.
- Chasing the progress for the PROW at Santon. There is no permission in place yet with regard to the kissing gate from the landowners.
- Paul Lane planning application not on next agenda for next week.
- Path from Station Area to the Village on the next tender process, expected to be June. Will ensure the path receives treatment before surfacing.
- Will report back to the Vaccination team that the cancelling of the volunteers is disappointing. Did stress this was due to European inference with availability of the vaccines.
- Andrew Percy’s team sourcing the 3rd quote for the play areas, will bring to PC asap.
- Offer of help from Andrew Percy MP’s team with Friend of Appleby Parish. To contact Cllr Hall.
- Ancholme Path works to commence very soon.

20/146 Environment

- a) **.Planter Sponsorship** – one offer of sponsorship for the planter outside ONGO properties. Resident to plant and maintain thorough out the year. Cllr Horsfield offered to site and maintain planter at the end of his road.

20/147 Santon

- a) To approve the Santon Working Group Terms of Reference
Proposed: Cllr T Beisty **Seconded:** Cllr D Hall
Agreed: All Councillors present.
- b) Santon update covered in Cllr Waltham update

20/148 To receive and approve Financial Reports

- a) Bank receonciliation at 15th April 2021
 Reserves Account £9118.92
 Direct Account £728.80
- b) To approve Clerk Salary and Payments for April 2021

Date	Payment	Payee	Description	Amount
07/04/2021	card	Zoom	Remote meetings April payment	£ 14.39
07/04/2021	Bacs	ERNLLCA	ERNLLCA Planning training	£ 18.00
07/04/2021	Bacs	ERNLLCA	NALC Membership	£ 34.21
07/04/2021	Bacs	ERNLLCA	ERNLLCA membership	£ 293.00
07/04/2021	Bacs	VANL	Payroll servicers	£ 20.00
14/04/2021	Bacs	Vision ICT	Website updates	£ 126.00
28/04/2021	Bacs	HMRC	Clerk Tax	£ 37.60
Total Payments				£ 543.20

Proposed: Cllr D Hall **Seconded:** Cllr T Beisty
Agreed: All Councillors present.

20/149 – Update on meeting arrangements

Following discussion agreed that the Appleby Parish Meeting would take place virtually via Zoom on Wednesday May 5th at 6.30pm, followed by Annual

meeting of Appleby Parish Council at 6.45pm and Appleby Parish Council at 7pm

Actions

20/150 To receive complaints, suggestions and matters for the press and items for the next agenda.

- Cllr Beisty said he was pleased to see the commendable job that Cutting Edge have done in cutting the verges. A very tidy job.
- Cllr Keyes to replace the rose vase at the war memorial as the old one is in poor repair.

20/151 To confirm the date and time of the next Parish meetings.

Annual Parish Meeting Wednesday 5th May at 6.30pm
Annual Parish Council Meeting Wednesday 5th May at 6.45pm
Appleby Parish Council Meeting Wednesday 5th May at 7pm
Appleby Parish Council Meeting June to be confirmed

Meeting closed at 8.33pm