

Appleby Parish Council

Minutes of the meeting of Appleby Parish Council held on Monday, the 18th of March 2024 at Appleby Village Hall.

Meeting commenced: 19:00

23/177 Record Of Councillors, Guests, And Speakers Who Are In Attendance

Councillors Wendy Marshall (Chair), Liz Langthorne, Rob Major, Terry Beisty.

North Lincolnshire Councillor Ralph Ogg.

The Parish Council Clerk, Hannah Hepworth was in attendance.

No members of the public were in attendance

23/178 Apologies For Absence

Councillor Bradshaw, Cllr Hall, Ward Cllr Helen Rowson, Ward Cllr Elaine Marper

23/179 To Receive Declarations Of Interest And Approve Any Dispensations Required

None

23/180 Public Participation

No members of the public in attendance

23/181 To Receive And Approve The Minutes Of The Previous Meetings

Proposed: Cllr Beisty; Seconded: Cllr Major

Resolved: The minutes of the Full Council Meeting on the 19th February 2024 were approved as a true record - unanimous

23/182 Parish Council Clerk's Report

The D Day Grant for £250 has been granted.

The Sustainable Planting grant has been offered and needs accepting.

There are access issues on the website – new provider has been contacted and we are in the process of changing website host.

VAT 126 of £732.34 has been claimed. This will be claimed quarterly going forward.

The bench has been ordered

Proposed: Cllr Langthorne; Seconded: Cllr Marshall

Resolved: The new bench will be sited at the same location as the previous bench – unanimous

23/183 Ward Cllrs Report:

All discussed at last meeting has been reported back but no feedback received as yet. Farmers are being allocated permits for getting rid of fly tipped rubbish. Cashless parking meters are now operating.

23/184 To Consider / Note Planning Applications

There were no new planning applications to discuss

23/185 Parish Update

Post Office – still running weekly

Memorial Bench – has been ordered to be delivered to Wendy and will go where other was. Tom will secure it.

Potholes – reported and repaired

Pavement / grass verge - parking outside The Keb is an issue to be monitored

Ermine Street – Cllr Ogg chased Dragon Teeth with NLC – awaiting response

Footpath – Clerk to report to Gareth Denovan with footpath number

Proposed: Cllr Beisty; Seconded: Cllr Major

Resolved: Cllr Besity will do the playground inspections

23/186 Correspondence for Information

Clerk to continue to monitor emails for any grants that come through regarding defibs

23/187 Correspondence for Information

All information has been circulated

23/188 Responsible Financial Officer Reports

Proposed: Cllr Langthorne, **Seconded:** Cllr Major

Resolved: The following payments were authorised: (unanimous)

Hannah Hepworth Salary March	£274.60
Hannah Hepworth mileage at £0.45 per mile: (25 miles x 2) January meeting	£22.50
Hannah Hepworth WFH monthly allowance	£26.00

23/189 Proper Officer's Report

Queries have been raised regarding the 'invite' rather than 'summons'.

23/190 D Day Grant

The application was successful and the event now needs organising and advertising

23/191 Planters

Some can be sanded and repaired. 24 slabs have been donated to place under these to stop them from rotting. Cllr Marshall will sort this and paint the planters black.

23/192 Policies

- a) Data Protection
- b) Financial Regulations
- c) Documents and records

- d) Equality
- e) Child protection
- f) Email / social media
- g) Freedom of Information
- h) Complaints Procedure
- i) Standing Orders
- j) NLC Grievance Procedure
- k) NLC Disciplinary Procedure
- l) NLC Sickness and Absence
- m) NLC Health and Safety
- n) NLC Equal Opportunities

Proposed: Cllr Marshall; Seconded: Cllr Beisty

Resolved: The above policies were adopted – unanimous

23/192 Grants

Clothing bank to be ordered

23/193 Playground Inspection

Proposed: Cllr Beisty; Seconded: Cllr Major

Resolved: Cllr Beisty will do the playground inspections. Clerk will post a copy of the template for Cllr Beisty to check all equipment is listed on there.

23/194 Agenda Items for next full Council meeting and date and time of future meetings

Agenda items for the next meeting to include clothing bank, annual park inspection, community grants, speed sign, defib, safeguarding adults policy

Parish issues to be less specific in agenda so additional issues can be added under the item

“Parish issues:

To discuss any current issues relating to the Parish including parish wide issues, Appleby, Appleby Station, Clappgate and Santon.”

Next meeting: Monday 15th April at 7pm

Meeting close 20:10