

Appleby Parish Council

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Minutes of the meeting of Appleby Parish Council held on Monday, the 20th of May 2024 at Appleby Village Hall.

Meeting commenced: 19:00

2405/1 Record Of Councillors, Guests And Speakers Who Are In Attendance:

Councillors Wendy Marshall (Chair), Derek Hall, Rob Major, Andrea Bradshaw, Liz Langthorne

The Parish Council Clerk, Hannah Hepworth was in attendance.
Ward Councillor Helen Rowson was in attendance.

No members of the public were in attendance

2405/2 Apologies For Absence

Apologies were received and accepted from Councillor Beisty, Ward Cllr Elaine Marper, Ward Cllr Ralph Ogg

2405/3 To Receive Declarations Of Interest And Approve Any Dispensations Required

None

2405/4 Election of Chair

Proposed: Cllr Langthorne, Seconded: Cllr Hall

Resolved: Cllr Marshall was elected as chair for the next year – unanimous

2405/5 Election of Vice Chair

Proposed: Cllr Langthorne, Seconded: Cllr Major

Resolved: Cllr Hall was elected as vice chair for the next year – unanimous

2405/6 Delegation of responsibilities

The following representatives were agreed:

- 2 NLC representatives – Cllr Marshall, Clerk
- ERNLLCA representative – Cllr Hall
- NATs representative – Cllr Bradshaw
- Personnel Committee – Cllr Hall, Cllr Beisty, Cllr Langthorne
- Any other roles deemed appropriate - Cllr Besity Playground, Cllr Major Santon

2405/7 Public Participation

There were no members of the public present

An email was received from a resident which will be discussed under item 12. Residents are encouraged to come and share their views at each meeting under public participation – Cllrs Marshall and Major to put on Facebook Pages.

2405/8 To Receive and Approve the Minutes of the Previous Meetings

Adjourned to next meeting

2405/9 Parish Council Clerk's / Proper Officer Report

Letter was sent to Savill's – tree has branches have been removed; unfortunately a chainsaw was found in the park and was retrieved by a local resident who is the neighbourhood watch representative.

2405/10 North Lincolnshire Council Ward Councillor's Report

Street cleaners have been – path sweeper is now required. NLC have been spraying the weeds. Tress overhanging 14-16 Ermine Street – Cllr Rpwson to take pictures and send to NLC.

2405/11 To Consider / Note Planning Applications

It was noted there are no new planning applications

2405/12 Parish Update

a) Parish-wide

- 1) Dog poo – Clerk to contact Dog Warden / NLC to see if there are any free signs available
Clerk to bring NLC quotes for dog bins and emptying to next meeting
- 2) Planters – these are being painted. Slabs to put planters on will be in place. £664 sustainable planting – Clerk to check with Sissons if this is in contract
- 3) Bench – this is at Cllr Marshall's and is due to be erected. Clerk to sort insurance
- 4) Hedges – Chair to get addresses to Clerk and Clerk to write letters accordingly reminding residents of their obligations and responsibilities
- 5) Parking – Clerk to get examples of signs for next meeting
- 6) Fly tipping – this has all been reported – residents are encouraged to report this too using the app Fix My Street
- 7) Clerk to email 2 Ways Bus and Just Go Bus regarding speed of buses

2405/13 Correspondence for Discussion or Decision

CPRE membership will not be renewed this year and the parish will not be entering Best Kept Village

2405/14 Correspondence for Information

None

2405/15 Responsible Financial Officer Reports

- a) A report from the Responsible Financial Officer was received
- b) **Proposed: Cllr Hall, Seconded: Cllr Major**
Resolved: payments as detailed within in the financial report were approved for payments - unanimous
- c) Bank statements were reconciled with year end
- d) The year end position was noted

- e) The asset register was agreed with no changes

2405/16 D Day Grant

Village Hall is booked; Cllr Marshall to sort Fish and Chips and beacon

2405/17 Playground Inspection

- a) Adjourned to next meeting

2405/18 Speed indication Device

Clerk to look at National Lottery Grant for two Speed Activation Devices for Ermine Street and Risby Road

Cllr Marshall to put a consultation on Facebook

2405/19 Defib at Santon

Defib at Sancton – Clerk to apply for Community Grant using £1800 from APC and the rest from the grant using Severnside quote

2405/20 Agenda Items for next full Council meeting and date and time of future meetings

- a) Agenda to include deferred items, AGAR, Internal Audit, Financial Regulations, Audit
- b) To note the next Ordinary Parish Council meeting date of 15th July 2024 at 7pm

Meeting close: 8:40pm