

**Minutes of the Annual Appleby Parish Council Meeting held on
21 August, 2018 at 7.00 pm in Appleby Village Hall.**

Present:

Councillor I Keyes (Chair), Councillor P Johnson, Councillor A Coulton, Councillor D Hall, Councillor L Wilson, Councillor T Beisty, Councillor I Hook. The Parish Clerk Mrs L Watson and 4 members of the public were also present.

18/109 Apologies for absence. Councillor R Wilson (Deputy Chair), Ward Councillor H Mumby-Croft and Ward Councillor I Glover.

18/110 Declaration of Interest and consideration for dispensations.

There were no declarations of interest

18/111 Public Participation

Councillor Keyes advised that as the public participation section is included in the agenda there is no requirement to suspend standing orders. This allows members of the public to comment on items on the agenda before they arise and are discussed by councillors, however, they would have to declare declarations of interest the same as a councillor.

18/111 (a) A member of the public advised that a few residents had raised concerns regarding the use of drones over the village. Another member of the public advised that the use of drones is permitted and legal. Clarification on the rules and regulations could be obtained from the www.gov.uk website. The Chair advised that this is not within the remit of the parish council and so could not be debated. Any such concerns must be raised with the police. This could be done by referring the matter to the Safer Neighbourhoods' officer when they attend the café morning on a Wednesday at the village hall.

Councillor Hall asked for his objections to not debating this item to be recorded.

18/111(b) An update on the route of the 55 CallConnect bus on a Friday was requested. The clerk advised that she had contacted the public transport department at North Lincolnshire Council and asked for this to be reviewed. There had also been problems with the driver refusing to put the step down for a passenger but this had now been dealt with.

Action: Clerk to follow up.

18/112 To receive minutes of the Parish Council Meetings held in July for approval.

- a) The minutes of the parish council meeting held on 23 July 2018 were approved as a true record.

Proposed: proposed by Councillor Johnson, seconded by Councillor Coulson.

Agreed: All councillors present.

18/113 Matters arising from those minutes.

Item 18/103 (c) relating to the village signs. The signs at Santon had been removed already. Appleby village signs were to be discussed under item 8 (c).

18/114 Financial Reports.

- a) The balance for the Direct Plus account is £6,244.41 to date.
The balance for the Reserve account is £2,593.29 to date

Actions

To be referred to
Safer
Neighbourhood
officer

Clerk to follow up

b) Accounts presented for approval and payment:

Cheque	Item	Amount
BACS	Salary for Clerk – August	£121.60
500776	HMRC tax – August	£30.40
500777	SLCC annual membership for clerk	£41.00
500778	Vision ICT annual web & mail hosting	£168.00
BACS	Clerk for stamps 12 x 1 st class	£8.04
500779	Cutting Edge July invoice	£110.00
500780	Best Kept Garden prize money	£160.00

Proposed: Cllr Hall, seconded Cllr Hook

Agreed: by all Councillors present

18/115 Update and information on parish

a) Appleby

Kickboard - as the quote for the kickboard repairs from North Lincolnshire Council was expensive it was agreed to order from the internet. The costs were £100 + vat each board, 2 are required with nuts at approximately £30. Councillor Johnson to order and effect repairs as necessary.

Proposed: Cllr Coulton, **Seconded** Cllr Beisty.

Agreed by all councillors present.

Proludic – follow up on quote for repairs to play equipment.

Action: Clerk to follow up

Roads – a meeting had been held with North Lincolnshire Council (Dave Whincup), Colas and Cllr Keyes regarding the state of the potholes that had been repaired. The response from Colas was that so long as the repair held up it didn't matter about the aesthetics of the repair. Colas are confident with the weathering, trafficking and time of the repairs and the surface will perform as expected. It was agreed they would continue to monitor the situation.

Street lighting – an email from Mike Brown at North Lincolnshire Council regarding the replacement of the sodium lights with new LED lighting was passed to Cllr Hall. The lighting in the whole of the county is being replaced. Cllr Hall will follow up with NLC.

b) Santon

the **HGV's** were monitored twice through the village. Another meeting with Tarmac and North Lincolnshire Council to be arranged. However, it was noted that the parish council had no negotiating rights. 40% of the vehicles monitored were tarmac lorries. Contact details for British Steel had been provided to the parish council. They are checking where the responsibility of the roads and footpaths lies between the Toll Cottages and Woodside Cast Stone.

c) Village signs

There had been a positive response from the residents to those that were in place. The village sign at Clapp Gate had not been put up yet. The old signs were to be taken down and

Actions

Cllr Johnson to order items and effect repair.

Clerk to follow up

Colas/NLC to monitor

Cllr Hall to follow up

All councillors

checked for signs of damage. A suggestion from a member of the public to reuse a sign in the village hall was discussed and agreed as long as one was available.

d) Planters

The parish council had been presented with two certificates in respect of the grant received for the North Lincolnshire in Bloom initiative. These would be displayed in the village hall. The planter clipped by the combine harvester was to be replaced. The Green Pea company would cover the cost and a purchase order had been provided. Cllr Keyes to order new planter from Buttonswood. Cutting Edge will repot the plants.

Action: Cllr Keyes to order new planter.

Agreed: by all councillors present

e) War Memorial fund

There is a fund available to improve the war memorial. It was agreed to provide a small planter as suggested by a member of the public.

Proposed: Cllr Coulton, **seconded:** Cllr Hall

Agreed: by all councillors present

Action: Cllr Keyes to request new planter from Buttonswood

(f) WW1

There is a £250 grant available to commemorate WW1. Councillors were asked if they wished to apply for this. To be discussed at the next parish council meeting.

(g) Broughton & Appleby regeneration

the next meeting is to be held on 25 September 2018. Santon have requested a play park and Cllr Rob Waltham from North Lincolnshire Council is looking at who owns the land. Councillors have been asked to suggest improvements that could be made around the parish, these should be capital projects.

Action: To be added to agenda for October

h) Police & Crime Commissioner update & NAT

a letter had been received advising that the Police & Crime Commissioner would be happy to attend the parish meeting if required. The Rural Safety Panel would also like to engage with residents. It was decided that the best way for them to engage the public was to hold a public meeting where everyone could attend, or to attend the Wednesday café morning.

The Rural Safety Panel would also like to have links from our website to other services, ie Fire service, My Community etc.

Cllr Keyes had circulated the results of the rural Crime Survey to all councillors. There had been a very poor response from the Humberside region. Cllr Keyes had requested that this is added to the Rural Safety Conference agenda for their next meeting.

Action: Cllr Keyes to contact PCC and Rural Safety Panel to agree a visit to the café morning and to add the Humberside response to their next agenda.

Action: Clerk to arrange to add links to parish website

Agreed: by all councillors present

Actions

Cllr Keyes to order new planter

Cllr Keyes to order new planter from Buttonswood.

Add to agenda for October

All councillors

Cllr Keyes to contact PCC & Rural Safety Panel. Clerk to add links to website

i) Rights of Way –Cllr R Wilson and Cllr T Beisty have been looking at the routes through the woods, however, there is a need for safety whilst works were taking place as some sections of the route were impassable. Information on the tree felling to be sought.

Action: Clerk to contact Dave Sanderson North Lincolnshire Council.

j) Community Services

following the presentation at the last meeting a map had been sent to Councillors. Cllr Beisty suggested waiting for the review to be held in September before a decision is made. This could provide more work for the clerk unless a councillor takes responsibility. Keep on the agenda.

Action: clerk to contact towns/villages that have taken part in 2018 for feedback

Action: to be discussed at October meeting.

(k) Emergency Plan

Cllr Wilson to complete.

Action: Cllr Keyes to follow up.

18/116 To receive and consider Planning Matters

a) PA/2018/1369 –North Brook, Haytons Lane, Appleby. Erect first floor balcony.

Proposal: to respond to application with no objection as long as there is no sight line into neighbouring properties.

Agreed: by all councillors present

18/117 To receive and consider Correspondence

- a) ERNLLCA AGM. Cllr Keyes to attend.
- b) All ERNLLCA surveys sent to councillors via email
- c) No comments were relayed regarding the prosperity plans
- d) An email had been sent prior to the meeting advising that Appleby had been placed 3rd in the Best Small Village category in the Best Kept Village competition. Cllr Keyes to attend presentation.
- e) Winterton Lions advised that seat was now available. Cllr Hall to be contact. The seat to be considered for Church Lane, Church Side junction.

Proposed: Cllr Hall, **seconded** Cllr L Wilson

Agreed: by all councillors present

18/ 118 To consider North Lincolnshire Ward Councillor reports.

Nothing to report

18/119 Complaints, suggestions and matters for the press.

Nothing to report

18/120 Confirmation of date and time of next meeting.

The dates of the next meetings are scheduled for **Monday 1 October** and **Monday 29 October**, including pre-budget meeting at 6pm. To be held in Appleby village hall. Monday 26 November and Tuesday 18 December were suggested, to be confirmed at the next parish council meeting.

Agreed: by all Councillors present.

There being no further items the Chair thanked everyone for attending and the meeting closed at 8.35pm.

Actions

Clerk to contact Dave Sanderson for information

Clerk to contact parish/town clerks. Keep on agenda

Cllr Wilson & Cllr Keyes to complete

Clerk to respond

Cllr Keyes to respond

Cllr Keyes to attend presentation