APPLEBY PARISH COUNCIL

Minutes of the ~~Annual~~ Appleby Parish Council Meeting held on 23 April 2019 at 7.00 pm in Appleby Village Hall.

Present:

Councillor I Keyes (Chair), Councillor L Wilson, Councillor P Johnson, Councillor D Hall, Councillor T Beisty, Ward Councillor Ivan Glover, the Parish Clerk Mrs L Watson and 3 members of the public were also present.

Actions

19/040 Apologies for absence. Councillor R Wilson (Deputy Chair) A Coulton, Councillor I Hook and Ward Councillor H Mumby-Croft,

19/041 Declaration of Interest and consideration for dispensations.

There were no Declarations of Interest

19/042 Public Participation

Disappointment was expressed that the CallConnect bus did not operate the fixed route on the Friday because of Bank Holiday. The bus was only available if booked.
Action: Clerk to refer to North Lincolnshire Council.

Clerk to contact NLC

19/043 To receive minutes of the Parish Council Meetings held in March for approval.

The minutes of the parish council meeting held on 19 March 2019 were approved as a true record.
Proposed: proposed by Councillor Hall, seconded by Councillor Johnson.
Agreed: All councillors present.

19/044 Matters arising from those minutes.

Councillor Hall commended the Chair for the event thanking the Neighbourhood Group for their efforts with the Neighbourhood Plan. Thanks were also expressed to the Ward Councillors and the Leader of the Council for their attendance.

19/045 Financial Reports.

a) The balance for the Direct Plus account at the end of the 2018/19 financial year was £1,000.59.
The balance for the Reserve account at the end of the 2018/19 financial year was £2,309.27.
The balance for the Direct Plus account at the beginning of the 2019/20 financial year was £898.99. The wages for the clerk were paid 1 April and a payment was received from the village hall.
The balance for the Reserve account at the beginning of the 2019/20 financial year was £2,309.34. Interest rates on the reserve account had risen on 27 March from 0% to 0.12% giving an amount of 0.7p interest on the balance.

13/5/19

b) Accounts presented for approval and payment:

Cheque	Item	Amount
BACS	Salary for Clerk – April	
500811	VANL Newsletter – March	£142.10
500811	VANL Payroll Q4 & Year End	£20.00
500811	VANL Membership	£20.00
500812	ERNLLCA £270 & NALC £32.08 membership	£302.08
500813	NLC SLA for park inspections	£359.42
500814	CPRE Best Kept Village competition	£25.00
500815	Cutting Edge invoice – March	£195.00
500816	Village Hall hedge cutting shared ½ cost	£60.00
500817	VH planning hall hire March 2019	£20.00
500818	BHIB insurance renewal	£612.91
500819	HMRC tax – April	£33.00
500820	NLC Trade Waste Collection for 2019/2020	£218.00

An invoice from North Lincolnshire Council had been received prior to the meeting in respect of Trade Waste collection service for 2019/2020 with a payment date of 14 days or a late payment charge. It was agreed to pay the invoice. The details have been added to the above payments list.

Proposed: Proposed by Councillor Hall, seconded by Councillor Johnson
Agreed: by all Councillors present

c) The insurance quotation and schedule had been circulated and any queries or comments requested. It was agreed that the tree at the War Memorial would be included in the wording but that no other trees would need to be covered as they were either the responsibility of the Estate, the residents or North Lincolnshire Council.

d) North Lincolnshire Council had advised that a Financial Reserves Policy was required before the precept could be paid. The Clerk had circulated a proposed policy detailing a 25% reserve amount. A Financial policy and Financial Risk Assessment had also been circulated.
Proposed: Councillor D Hall and seconded by Councillor L Wilson.
Resolved: agreed and adopted by all councillors present.
Action: Clerk to send to North Lincolnshire Council.

Actions

Clerk to send Reserves Policy to NLC

13/5/19

19/046 Parish Council Elections

The notice for the Annual Parish Meeting needs to be displayed a week beforehand. The date is 13 May at 6pm, where parishoners are invited to attend. This is then followed by the Annual Parish Council Meeting where the Chair, vice-chair and other committee members (if required) of the parish council are elected followed by the parish council meeting at 7pm. Declaration of Acceptance of Office and the Register of Interest forms are to be completed and witnessed at the Annual Parish Council meeting as applicable.

19/047 Update and information on parish

a) Appleby

Playground – Following the inspection by North Lincolnshire Council other items have been thoroughly inspected and rotten supports have been found on the picnic tables and bench near the fence. Councillor Johnson to obtain costs for repair. Clerk to check if there are grant funds available.
Asset list to be sent to all councillors for checking.
Action: Councillor Johnson to obtain costs. All Councillors to check asset list for accuracy. Clerk to check if grant funding available.

Dog Waste complaint – a complaint about dog fouling had been received from a resident. Anyone can approach a person with a dog where they feel this is necessary, however, it is not something that the parish council can take on. Dog fouling is the responsibility of North Lincolnshire Council and can be reported to them via the website. This can be done anonymously. Bins and bags are available throughout the village if these are required.
Action: Chair to pass the email with the weblink through to North Lincolnshire Council for their information. Clerk to respond to resident.

Village Hall Notice Board – slabs were to be put in front of the notice board at the cost of the village hall.

Best Kept Village – comments were circulated to Councillors. Extra help may be required for some residents.

Planters – 2 new planters were to be ordered from Buttonswood.
Proposed Councillor L Wilson, seconded by Councillor D Hall.
Resolved: Agreed by all councillors present.

Street lighting – A request had been sent to North Lincolnshire Council to investigate the dim lighting over the footpath near the village hall.

Street posts – New posts had been installed on Carr Lane and received a positive response. Paul Lane have now requested posts and this has been referred to the Ward Officer.

b) Santon
Traffic Update – the next meeting is scheduled for 3 June.
Speed sign - this will also be discussed at the meeting on 3 June.

c) Broughton and Appleby Regeneration – Further meetings will be scheduled after the Local Elections. The Ancholme Way cycle path had received positive feedback.

d) NAT meeting –The use of motorbikes in Santon had been passed to the police for investigation.

e) Rights of Way. No update available.

South Ferriby Flood Defence – a public meeting had been held and the designated diversion route was the A1077 around Scunthorpe to the motorway. No definite plans had been given as yet on closure times.
Action: Clerk to write to Cemex and North Lincolnshire Council asking for monitoring of traffic movements during the closure.

Actions

Cllr Johnson to obtain costs. Cllrs to check asset list for accuracy. Clerk to check if grant funding available.

Chair to forward email to NLC. Clerk to respond to resident.

13/5/19

Clerk to write to Cemex and Highways requesting traffic movements to be monitored

19/048 To receive and consider Planning Matters

a) **PA/2019/729** – Single storey rear extension. 8 vicarage Park, Appleby DN15 0AX.
Proposal: to respond with no objection.
Agreed: by all councillors present

b) **Premises Licence** – Arties Mill, Castlethorpe DN20 9LF
Proposal: to respond with no objection.
Agreed: by all councillors present

c) **Visit by North Lincolnshire Council Officers**
Proposed: Councillor I Keyes, seconded Councillor D Hall to invite to meeting in June.
Agreed: by all councillors present

19/049 To receive and consider Correspondence

a) Workers Memorial Day invite – 29 April 2019. Noted.
b) Fly the red ensign – noted.

19/050 To consider North Lincolnshire Ward Councillor reports.

Nothing to report.

19/051 Complaints, suggestions and matters for the press.

Complaints were received regarding parking in front of the drive to 2 School Lane whilst dog walking in the park as well as dogs off lead in th~~is area.~~ the play area.
Action: Chair to raise with ward officer and community police.

Lights not working are to be reported to North Lincolnshire Council via their website. These will then be referred to Northern Power for repair.

The land to the rear of houses on Risby Road has been given back to Jacksons Farms. This is Agricultural Land and not part of the development boundary.

There is a scoping document for a Solar Park on Carr Lane. If large enough this would be passed to the Secretary of State.

19/052 Confirmation of date and time of next meeting.

The dates of the next meetings are scheduled for:
Monday 13 May 2019 Annual parish meeting. To take place at 6.00pm-6.30pm
Monday 13 May 2019 Annual Parish Council Meeting. To take place at 6.30pm – 7pm.
Monday 13 May 2019 parish council meeting
Monday 10 June 2019 parish council meeting
Monday 8 July 2019 parish council meeting

All meetings to be held in Appleby village hall at 7pm unless otherwise advertised.
Agreed: by all Councillors present.

There being no further items the Chair thanked everyone for attending and the meeting closed at 8.10pm.

Actions
Clerk to respond as advised
Chair to invite relevant officers to June meeting
Chair to raise with ward officer and community police.

13/5/19