

**Minutes of the Appleby Parish Council Meeting held on  
21 January 2020 at 7.00 pm in Appleby Village Hall.**

**Present:**

Councillor I Keyes (Chair), Councillor R Wilson (Deputy Chair), Councillor L Wilson, Councillor D Hall, Cllr P Johnson, Councillor A Coulton. Councillor T Beisty, Parish Clerk Mrs K McGrath,

**19/168 Apologies for absence.** Ward Councillors Holly Mumby-Croft and Cllr Ralph Ogg

**19/169 Declaration of Interest and consideration for dispensations.**

All Councillors present declared a pecuniary interest in Agenda item 11(b) The clerk applied a dispensation so that a decision regarding setting the precept could be made.

**19/170. Cllr Keyes announced the sad passing of Ward Cllr Ivan Glover and a minute silence was observed.**

**19/171 Public Participation**

- Resident requested that it be noted that he had experienced damage to his land when residents from Santon dug trenches to alleviate the flooding to Santon Lane. The hawthorn hedge surrounding his land has been damaged and his land contaminated by litter and detritus that flooded onto his land. The resident has had to fill the trenches in himself, as unfortunately Appleby Parish Council were unable to identify any person(s) who dug the trenches. He wished it to be known that he has made contact with North Lincolnshire Council, who advised that residents should not take matters in to their own hands and if severe flooding is experienced again then North Lincolnshire Council should be contacted to remove water.
- Resident asked when the unofficial layby on Santon Lane will be filled in.
- Resident asked for information on Haverholme House and was notified that at the moment it is being used as a police training centre

**19/172 To receive minutes of the last Parish Council Meetings for approval**

- a) The minutes of the Parish Council meeting held on 19 December 2019 were approved as a true record.

**Proposed:** proposed by Councillor A Coulton, seconded by Councillor P Johnson

**Agreed:** All councillors present.

**19/173 Matters arising from those minutes.**

- Discussions took place with regard to the communication received following the attendance by Anglian Water at the meeting held on 19<sup>th</sup> December. It was resolved that the Clerk would write again to Anglian Water advising that whilst Council is not making a complaint against Matt Moore, the answers given were not satisfactory, raising concerns and to formally request that Appleby be included in the AMP, to upgrade the systems.
- 19/158 – No findings from site visit by Planning enforcement re the land near to Asholt Croft. The enforcement officer said to contact him again should further works be witnessed.

**Actions**

Clerk to make note in the minutes.  
Clerk to make contact with NLC reminding them of their duty of care re flooding.

Clerk to contact NLC highways

Clerk to write to Anglian Water

## **Actions**

- 19/155 – Multi agency meeting to take place at NLC with EA, Anglian Water, Severn Trent and IDBs on 24<sup>th</sup> January. A further update will be received after this.
- 19/156 – ONGO will be looking into line marking for parking spaces outside the bungalows on Paul Lane.
- 19/158 – Planning enforcement advised that they will be sending a final letter before court action will be taken.

Clerk to arrange meeting with AW & APC councillors following the meeting.

### **19/174 Santon Working Group**

It was regrettable that there was no representation from Santon in attendance.

Cllr Keyes updated on the meeting between residents from Santon and British Steel, he attended on 20<sup>th</sup> December.

### **19/175 Community Speedwatch**

Cllr Keyes update on vehicle monitoring.  
Council wished it to be minuted that thanks should be given to Ian Hook for all his hard work and information.  
Clerk updated that all monitoring is posted on the Appleby PC website

### **19/176 Update and information on parish**

- Playground -No further information on grant approval for playground.
- Church Lane Sweeping is all complete, but road sweeper has missed Hayton Lane & Paul Lane
- Ermine Street – To request speed monitoring on the areas outside the 30mph area.

Clerk to request road sweeper at these locations  
Clerk to contact

Road Safety Officer at NLC

### **19/177 Rural Safety Meeting update – Cllr Keyes**

Fire Authority asked Parish & Town Council to identify landowner/farmers for the emergency plan, so that fire breaks can be dug into the fields to prevent spread of field fires like those experienced in the summer. Recommending adding an advisory sheet on the website with contact details.

### **19/178 To agree and provide a response on planning matters**

- a) **PA/2019/1810**– approved at NLC Planning committee on 15/1/2020

Clerk to update website

## Actions

Clerk to upload comment on NLC portal & update website

Clerk to update the website and upload comments on the NLC portal

- b) **PA/2020/41** – It was resolved that Appleby Parish Council would not object but has concerns that it would have a negative impact on the existing drainage and surface water systems already experienced, particularly in that area of the village.

Also, to note that the windows on the west elevation will overlook the existing property No 27 School Lane.

- c) **PA/2020/59** – It was resolved that Appleby Parish Council supported the removal of the tree.

### **19/179 To receive and consider Correspondence**

- No correspondence.

### **19/180 To consider North Lincolnshire Ward Councillor reports.**

- No ward councillor present.

### **19/181 – To consider ideas and grant for VE Day celebration**

- Clerk updated that she had received information of a grant from North Lincolnshire Council for VE Day celebrations. The grant that can be applied for is up to £250.
- It was proposed that PC work in partnership with Appleby Village Hall to have a tea party/street party in the central location of the Village Hall. Appleby Parish Council will match the funds received in the grant. Cllr Hall declared an interest and abstained from voting.  
Proposed Cllr Coulton  
Seconded by Cllr Johnson  
All Councillors who could vote all agreed.

Cllr Keyes to contact the VH committee to notify of APC proposals.  
Clerk to obtain Grant Forms

***In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public are excluded and they are instructed to withdraw. (The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2))***

### **19/182 – To receive and approve Financial Reports**

- a)** It was proposed to accept Cutting Edge quotation.  
Proposed Cllr Hall, seconded Cllr L Wilson. All agreed.
- b)** It was agreed to set the Precept for 2020-21 at £11173.00  
Proposed Cllr Hall, seconded Cllr Johnson All agreed.
- c)** Reserve Account - £6115.47, Direct Account £501.95  
Clerk to transfer £500 from Reserve account to Direct Account.
- d)** It was proposed to pay Clerk's salary for January and payments listed below.  
Proposed Cllr R Wilson, seconded by Cllr Hall All agreed.

Clerk to draw up contract and send to Cutting Edge

Clerk to notify NLC

Date	Cheque	Item	Amount
21-Jan-20			
	BACS	Clerk Salary January	
	500850	VANL Newsletter	£ 147.32
	500851	HMRC Jan Tax	£ 33.00
	500852	VANL Payroll qtr 3	£ 20.00

**19/183 Complaints, suggestions and matters for the press. And items for next agenda**

- Cllrs R Wilson & L Wilson expressed concerns that there may have been a breach in security with Appleby Parish Council emails as they have both experienced high volume of spam type emails to their Councillor email addresses.
- Cllr Wilson asked when the meeting will be set up for him and Anglian Water. Clerk advised she will contact AW after the partnership meeting at NLC.
- Cllr Beisty advised that the bike races he holds on the plantation woodland have been cancelled, one at very late notice, by landowner due to Appleby Parish Council being unable to identify the residents who dug the trenches.

**19/167 Confirmation of date and time of next meeting.**

Tuesday 18<sup>th</sup> February 2020 at 7pm  
 Tuesday 17<sup>th</sup> March 2020 at 7pm

Meeting ended 20:58

**Actions**

Clerk to contact Vision ICT to enquire how this may have happened.

Clerk to arrange meeting. Liaise with Cllr Wilson for best dates.