

**Minutes of the Appleby Parish Council Meeting held on
19th May 2020 at 7.00 pm via Zoom**

Present:

Councillor I Keyes (Chair), Councillor D Hall, Cllr P Johnson, Councillor T Beisty,
Cllr R Wilson, Cllr A Coulton, Cllr L Wilson
Parish Clerk Mrs K McGrath,
Cllr Rob Waltham – Leader North Lincolnshire Council
2 member of the public.

20/001 Apologies for Absence

None

20/002 Declaration of Interest and consideration for dispensations.

- a) None
- b) None

20/003 Public Participation

- Resident asked when the green waste collection would be resumed.
- Resident thanked the Parish Council for the hard work on the submission of comments and objections to the Poultry Farm planning application.

20/004 To receive minutes of the last Parish Council Meetings for approval

- a) The minutes of the Parish Council meeting held on 21st April 2020 were approved as a true record.

Proposed: Cllr T Beisty

Seconded: Cllr D Hall

Agreed: All Councillors present.

- b) Matters arising not discussed later in the agenda

- 19/227 (c) Cutting Edge have replaced the equipment and anchored. Have not taken old equipment away yet.
- Accounts have been completed but VANL have not audited and returned yet. Clerk concerns over transparency, as VANL carry out Payroll & Audit, so suggested looking into new auditor
- Complaints received regarding first grass cut. Clerk, in consultation with Chair, sanctioned an extra cut to bring up to standard.
- Dog bin replacement – NLC are insisting that there is to be a £7.00 per emptying charge for dog bin if sited on Santon Lane Discussion for next agenda.
- Chair advised that NLC have agreed to replace dog bins on Church Lane and Carr Lane and will look into replacing dog bin at playground entrance if it cannot be fixed.
- ONGO grass cutting and hedge cutting on Paul Lane not being carried out, despite emails to ONGO.

Actions

Clerk to contact Cutting Edge

Clerk to investigate

Clerk to add to agenda

Clerk to contact ONGO again.

- Grass cutting to NLC standards discussed on triangular piece of land on Paul Lane.

20/005 To appoint permanent Clerk

To appoint Kerry McGrath as permanent clerk to Appleby PC and to acknowledge the Clerk's successful completion of CiLCA qualification.
To increase salary increment by one SCP

Proposed – Cllr D Hall
Seconded – Cllr T Beisty
All present agreed

20/006 To consider and resolved entering the Best Kept Village CPRE competition.

To enter all the categories in the BKV CPRE competition and for the Clerk to make payment of £25.00
Proposed Cllr D Hall
Seconded Cllr T Beisty
3 Voted for, 1 abstain. Motion carried.

20/007 To consider transfer of Grass Cutting of PROWs

Clerk to tender for the cutting of PROWs and advise at next meeting. Decision to be made at next meeting
Proposed – Cllr D Hall
Seconder – Cllr P Johnson
All present agreed

20/008 – To discuss and provide a response relating to planning matters

- a) **PA/2020/600** – Planning permission to erect a single storey rear extension. Peppercorns, 19 Ermine Street, Appleby
No Objections
Proposed – Cllr P Johnson
Seconded – Cllr D Hall
All Councillors present

Cllr R Wilson , Cllr L Wilson and Cllr A Coulton entered the meeting.

- b) **PA/2020/667** – Non material amendment to PA/2020/91 – For information only.
- c) **PA/2020/416** – Chair updated on submission and advised that an amendment to the wind direction information will be submitted.
Cllr Waltham advised that the next planning committee dates are 3rd June & 1st July, but did not know when the application will be heard. Advised that there is an opportunity for people to speak in objection to the application for 3 minutes each. Cllr Waltham confirmed he will be speaking on behalf of Appleby and the MP will also be able to submit written objection to be read out at the committee. The Planning Committee will decide if the application is approved or refused.
- Complaint being made to North Lincolnshire Council Planning department that the legal document that is the Appleby Neighbourhood Plan has not been mentioned in any of the consultation responses and is not referred to by the planning department.
Cllr Waltham apologised on behalf of NLC and advised that he will attend to this and will ensure that this is adhered to.

Actions	
	Clerk to contact resident
	Clerk to advise on new SCP on next agenda. Clerk to amend contract.
	Clerk to enter & make payment
	Clerk to try to obtain 3 tenders
	Clerk to notify NLC & update website
	Cllr Waltham to contact planning department

20/009 To receive North Lincolnshire Councillor’s report.

- Cllr Waltham (RW) advised that the green waste collections would commence on 1st June
- RW praised the Parish Council for their submission to NLC regarding the poultry farm planning application. RW said it was the best submission he had ever read.
- Progress with the Ancholme cycle way. Land agents are due to sign documents but had been delayed due to Covid pandemic.
- Scoping exercise into the Appleby Village to Station area footpath and the extension to the wooded area being undertaken by officers. Will report back in a couple of months.
- New Call Connect service will commence 1st September, under a new name. The new service will be available beyond 7pm. There is capacity for NLC to deliver more than the 6 buses service if it proves necessary.
- Looking promising for a new hospital to be commissioned for Scunthorpe under the Government 40 new hospitals across the country. More news to follow in September, with the bidding process to begin in November.
- RW has contacted the Village Hall committee advising them of a grant that they may be eligible for under the Government Covid support scheme. He urged VH to apply for grant.

20/010 - To receive and consider correspondence.

- a) Quantum Fibre – No further update.
Cllr Waltham to look into Fibre connection in Station Area, Clappgate, Toll Cottage, Woodside, County Turf & Pig Farms.

20/011 - To receive and approve Financial report.

- a) Bank reconciliation 19th May 2020
Reserves A/C £12617.35
Direct A/C £735.47
- b) To approve payment of Clerk Salary for May 2020 and to approve payments listed below

Date	Payment	Payee	Description	Amount
07/05/2020	Card	Zoom	Remote meetings May payment	£ 14.39
05/05/2020	Bacs	Cutting Edge	Benches/picnic tables replacement & fixings	£ 114.25
05/05/2020	Bacs	Cutting Edge	Gym/Play area Grass cut	£ 32.00
05/05/2020	Bacs	Cutting Edge	Ermine Street Grass cut	£ 27.50
19/05/2020	Bacs	HMRC	Clerk Tax	£ 35.20
Total Payments				£ 223.34

Proposed – Cllr T Beisty
Seconded – Cllr P Johnson
Agreed all present.

20/012 Complaints, suggestions and matters for the press and items for next agenda

- Cllr Keyes advised that he and Cllr R Wilson laid a wreath on VE Day at the war memorial.
- Cllr Coulton advised that he had received a call from NLC, checking in on him during the pandemic. Thanked Cllr Waltham who would pass on his thanks.
- Clerk advised that there would be some policies that needed reviewing and would be added to next agenda.

20/013 Confirmation of date and time of next meeting.

Tuesday 23rd June

Tuesday 21st July

Tuesday 18th August

Tuesday 22nd September

Meeting ended 20:45

Actions