Draft Minutes of a Meeting of Barnoldby-le-Beck Parish Council held at St Helen's Church, Barnoldby-le-Beck on Monday 15th January 2024

<u>Present</u>: Cllrs: Chapman (Chairman), Cllr Bratton, Cllr McKenzie <u>In attendance</u>: 7 members of the public and Ward Councillor Hudson

01:01/24 Declarations of Interest:

a)To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. None
b) To note dispensations given to any member of the council in respect of the agenda items listed below. None

02:01/24 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting.

Apologies received from Cllr Hood, Cllr Stansfield and Ward Councillor Hasthorpe.

03:01/24 Open Forum:

To enable any resident to raise any items with the Parish Council. Residents will be given 5 minutes to speak on any item appertaining to Barnoldby-le-Beck.

- 7 members of the public attended

- 6 members of the public raised concerns regarding speeding in the village and concerns for public safety

- 2 residents raised concerns regarding flooding in parts of the village

04:01/24 Minutes of the Previous meeting(s):

To approve the minutes of the meeting of Monday 13th November 2023. **RESOLVED: The minutes were approved as a true record.**

Date:

05:01/24 Police Report:

Latest police report received. Attached. Queries raised by Councillors regarding future reporting to understand if outcomes can be shared and also understand how road accidents are reported.

06:01/24 Finance & Governance:

- a) To approve payment of accounts to 13th November 2023 Agenda item deferred until the next meeting due to the absence of the clerk
- b) To receive a finance report. Agenda item deferred until the next meeting due to the absence of the clerk
- c) To receive a bank reconciliation. Agenda item deferred until the next meeting due to the absence of the clerk
- d) To review the community Governance for the 6 week consultation on changing the boundary between Barnoldby-le-Beck and Waltham Barnoldby Le Beck and Waltham Parish Council Boundary - Community Governance Review | QuestionPro Survey

RESOLVED: Parish Council voted option 2.

07:01/24 Planning:

- a) To note the following planning decisions received from:
 - i) <u>DM/1060/23/FUL</u> Demolish existing conservatory and erect single storey orangery to side to include installation of roof lantern with associated works – <u>APPROVED</u>
 - i) <u>DM/1055/23/FUL</u> Variation of Condition 1 (Approved Plans) following DM/0180/23/REM to amend layout and design of Plot 5 - APPROVED
 - ii) <u>DM/1017/23/POW</u> Application under Section 37 of the Electricity Act 1989 for replacement of overhead lines and poles, including connection of new generators, upgrade to conductors, including

ancillary development thereto and associated construction work all as described on http://itportal.beis.gov.uk/eip/public/section37/cons ultee-overview/62f054ac-e63d-4ba7-aebb-2fff28dbd64f/ **APPROVED**

iv) DM/1163/23/CEA- Proposed use of the existing dwelling as a residential children's care home, for a maximum of 3 resident children receiving care aged 10-17, with 2 non-resident care staff support falling within Use Class C2. NELC advised no consultation letters have been issued to residents as it is not a planning application. It is certificate of lawfulness whereby it is for the local authority to determine whether or not planning permission is required and confirm if the development is lawful. For further information – contact owen.toop@nelincs.gov.uk in the NELC Planning team.

b) To consider the following application received from NELC: <u>i) DM/1162/23/OUT</u>- Outline erection of 42 dwellings and associated infrastructure with all matters reserved Barnoldby le Beck Parish Council recommends refusal – Not in local plan, proposal is on a greenfield site, the proposed site is part of the strategic gap between Waltham and Barnoldby, currently a 13 year supply of housing and lots of development awaiting completion / demand for housing.

ii) <u>DM/1156/23/FUL-</u> Proposed construction, operation and decommissioning of a solar photovoltaic farm, a Battery Energy Storage System (BESS) facility, associated connection including a 30- metre high POC mast and substation, temporary construction compound, perimeter fencing, landscaping and associated infrastructure

DEFERRED: Clarification required as to how the proposal will be complying with the Humberside and Fire Brigade advice

Signed:

Further understanding required regarding the community funding proposal / £87,400 Echo concerns from Natural England and support their request for a detailed audit on the conservation of habitats and species – such as great crested newts, bats including long eared bats, Barnowls, hedgehogs and deer.

 iii) <u>DM/1120/23/FUL</u>- Erect new timber framed entrance porch to front and create two new balconies on top of existing single storey flat roof extensions to the rear
 <u>Barnoldby Parish Council recommends approval</u>

08:01/24 Clerk's Report & Correspondence:

- a) To receive any correspondence and agree any actions.
 - Query received from a resident regarding DM/1163/23/CEA as to why a consultation letter has not been received – update provided to resident following advice from NELC
 - Query from resident to understand if compost can be provided for the new planters in Barnoldby le Beck – to understand if this is feasible via Ward Councillor funding
 - Query from resident asking when the St Helen's church volunteering group will be initiated – updates to be circulated to all current volunteers

09:01/24 Pavements/Street Lighting/Highways/Rights of Way:

a) To receive any correspondence or reports from councillors regarding highways matters.

RESOLVED: Highways meeting with NELC 15/01

- Offered residents support to trial a speed check gun for a trial period in the village following concerns raised regarding speeding in the village– Parish to share a list of volunteers who may wish to attend with highways
- Highways offered support with road markings from July 2024

10:11/23 Village Projects/Improvements:

a) Planters situated in the village

RESOLVED – 2 x additional planters to be installed in the village and maintained by willing residents who has offered support

11:11/23 St Helens Church:

- a) To receive any updates regarding the future of St Helens Church and consider any actions.
 - Carol Service raised £150 collectively with The Ship Inn for the ongoing maintenance of St Helen's Church now that it will remain open as a festival church
 - Friends of Barnoldby Church group to be initiated to support St Helen's Church – Cllr Chapman supporting the vicar to share willing volunteers to coordinate the group

12:11/23 Future Dates:

Next Parish Council Meeting –Monday 11th March 2024 at 7PM – St Helen's Church.

Future Meetings:

- Monday 13th May 2024
- Monday 15th July 2024
- Monday 9th September 2024

Exclusion of Press and Public: To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve legal privilege and the likely disclosure of private and confidential information.

13:11/23 Personnel:

a) To approve Clerk's wages and expenses payments.