

# Harby Parish Council Meeting

Thursday 4<sup>th</sup> July 2019 at Harby Village Hall



Start: 19:30	Finish: 20:50	Reference: 149/19
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**Councillors Present:** C Dallamore (Part), A Durber, C Nolan (Chair), J Rose and A Waby  
 District Councillor Mrs L Dales, County and District Councillor Mrs M Dobson (Part)  
**Clerk:** Caron Ballantyne  
**Members of the public present:** No members of the public present

Item	Title and Decision	Action
149/19/1	<b>Apologies for absence</b> Apologies from Councillor T Medley received, resolved to accept the reasons for absence.	
149/19/2	<b>Declarations of interest</b> ( <i>in accordance with the Localism Act 2011</i> ) None	
149/19/3	<b>10 minute parishioner time</b> ( <i>members of the public may ask questions or make statements. Items not on the agenda cannot be debated but may be added to the next meeting</i> ) No members of the public present Footpath closed notice has been up for months on FP2, but everyone is using it. The handrail on the bridge is broken. Mrs Dobson will raise this with the PRoW team at the County Council Parking near the bridge is blocking the path and this is causing problems for people using accessibility scooters – Cllr Nolan has a supply of “inconsiderate parking” cards which can be used in such instances The childrens play area is in need of some new bark to protect children in case of falls – this needs to be raised with the Playing Fields Committee as this is their responsibility <b>District Councillor Mrs Linda Dales</b> , walkabout undertaken with N&S Homes in June – the trees on Darbyshire Close have been dealt with, The tree on Millfield Close is still outstanding. The work still has not been scheduled, but the quote has been received and should be progressed in the very near future as the current situation is unacceptable. <b>County and District Councillor Mrs Dobson</b> The bus roadshow was well attended and there is a meeting with officers on Monday to discuss the outcome of all the comments received. The outcome will be circulated to all parishes as soon as possible Mrs Dobson left the meeting Councillor C Dallamore arrived	
149/19/4	<b>Approve Minutes of the last meeting:</b> Ref 147/19 Annual Parish Council Meeting and Ref 148/19 Ordinary Meeting held on 16 <sup>th</sup> May 2019. The minutes of both meetings were agreed unanimously as a true record and signed by the Chair	

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149/19/5	<p><b>Planning</b></p> <p>a) Applications</p> <table border="1" data-bbox="320 208 1370 248"> <tr> <td>None</td> <td></td> <td></td> </tr> </table> <p>b) Decisions</p> <table border="1" data-bbox="320 286 1370 360"> <tr> <td>19/00531/FUL</td> <td>9 Wigsley Road</td> <td>Permitted</td> </tr> <tr> <td>19/00656/FUL</td> <td>3 Wigsley Road</td> <td>Permitted</td> </tr> </table> <p>Noted</p> <p>c) Central Lincolnshire Local Plan Review – Issues and Options Consultation and Call for Sites, noted</p> <p>d) Application for the Variation or removal of Planning Conditions, information from NSDC, noted</p>	None			19/00531/FUL	9 Wigsley Road	Permitted	19/00656/FUL	3 Wigsley Road	Permitted																		
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149/19/6	<p><b>Finance</b></p> <p>a) To approve bank reconciliation for May and June. These were approved and each signed by two Councillors. To be circulated</p> <p>b) Payments since last meeting, approved unanimously</p> <p>c) Receipts since last meeting, noted</p> <p>d) Payments for approval, approved unanimously and invoices initialled</p>	Clerk																										
149/19/7	<p><b>Clerks and Councillors Reports</b></p> <table border="1" data-bbox="316 882 1382 2051"> <thead> <tr> <th data-bbox="316 882 1197 920">Clerks Report</th> <th data-bbox="1197 882 1382 920">Agenda Item</th> </tr> </thead> <tbody> <tr> <td data-bbox="316 920 1197 1111">➤ Declaration of Interests Forms have nearly all been completed and sent to NSDC. Outstanding one to be sent as soon as it is received by the Clerk Declaration of Acceptance Form for Cllr Waby has been signed</td> <td data-bbox="1197 920 1382 1111"><b>147/19/1</b></td> </tr> <tr> <td data-bbox="316 1111 1197 1193">➤ All adopted policies and procedures have been published on the website</td> <td data-bbox="1197 1111 1382 1193"><b>147/19/7</b></td> </tr> <tr> <td data-bbox="316 1193 1197 1312">➤ All adopted Policies and Procedures relating to the Data Protection Regulations have been published on the website</td> <td data-bbox="1197 1193 1382 1312"><b>147/19/8</b></td> </tr> <tr> <td data-bbox="316 1312 1197 1359">➤ Changes to the bank mandate are being progressed</td> <td data-bbox="1197 1312 1382 1359"><b>147/19/9</b></td> </tr> <tr> <td data-bbox="316 1359 1197 1442">➤ Adopted Risk Management Policy has been published on the website</td> <td data-bbox="1197 1359 1382 1442"><b>147/19/10</b></td> </tr> <tr> <td data-bbox="316 1442 1197 1525">➤ Adopted Action Plan has been published to the website</td> <td data-bbox="1197 1442 1382 1525"><b>147/19/11</b></td> </tr> <tr> <td data-bbox="316 1525 1197 1608">➤ Internal Auditor has been advised of the appointment for the 2019/20 year</td> <td data-bbox="1197 1525 1382 1608"><b>147/19/12</b></td> </tr> <tr> <td data-bbox="316 1608 1197 1727">➤ Asset Register published to the website Insurance quotation accepted for year 2 of 3 year agreement</td> <td data-bbox="1197 1608 1382 1727"><b>147/19/14</b></td> </tr> <tr> <td data-bbox="316 1727 1197 1774">➤ Future meeting dates published to the website</td> <td data-bbox="1197 1727 1382 1774"><b>147/19/17</b></td> </tr> <tr> <td data-bbox="316 1774 1197 1856">➤ Bank Reconciliation for April circulated to all Councillors</td> <td data-bbox="1197 1774 1382 1856"><b>148/19/6a</b></td> </tr> <tr> <td data-bbox="316 1856 1197 1975">➤ Approved Annual Governance Statement and Accounting Statement published to the website as part of the Annual Governance and Accountability Return</td> <td data-bbox="1197 1856 1382 1975"><b>148/19/7b &amp;c</b></td> </tr> <tr> <td data-bbox="316 1975 1197 2051">➤ Ride to Save Lives posters have now been received and placed in the notice board and village hall</td> <td data-bbox="1197 1975 1382 2051"><b>148/19/9b</b></td> </tr> </tbody> </table>	Clerks Report	Agenda Item	➤ Declaration of Interests Forms have nearly all been completed and sent to NSDC. Outstanding one to be sent as soon as it is received by the Clerk Declaration of Acceptance Form for Cllr Waby has been signed	<b>147/19/1</b>	➤ All adopted policies and procedures have been published on the website	<b>147/19/7</b>	➤ All adopted Policies and Procedures relating to the Data Protection Regulations have been published on the website	<b>147/19/8</b>	➤ Changes to the bank mandate are being progressed	<b>147/19/9</b>	➤ Adopted Risk Management Policy has been published on the website	<b>147/19/10</b>	➤ Adopted Action Plan has been published to the website	<b>147/19/11</b>	➤ Internal Auditor has been advised of the appointment for the 2019/20 year	<b>147/19/12</b>	➤ Asset Register published to the website Insurance quotation accepted for year 2 of 3 year agreement	<b>147/19/14</b>	➤ Future meeting dates published to the website	<b>147/19/17</b>	➤ Bank Reconciliation for April circulated to all Councillors	<b>148/19/6a</b>	➤ Approved Annual Governance Statement and Accounting Statement published to the website as part of the Annual Governance and Accountability Return	<b>148/19/7b &amp;c</b>	➤ Ride to Save Lives posters have now been received and placed in the notice board and village hall	<b>148/19/9b</b>	
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	<p><b>Other Items</b></p> <ul style="list-style-type: none"> <li>• Planning Consultations responded to</li> </ul> <p><b>Village Walk about – Sunday 15 October 2017</b></p> <ul style="list-style-type: none"> <li>• <b>New post for Village Sign (outside the village hall) – to be painted black</b></li> </ul> <p><b>Village Walk about Sunday 18 November 2018</b></p> <ul style="list-style-type: none"> <li>• Tree at the back of Millfield Close reported to N&amp;S homes as it is leaning towards the properties, an inspection has now been carried out – See District Councillor Mrs L Dales report above on this matter</li> </ul> <p><b>Reports to NSDC</b></p> <table border="1" data-bbox="317 633 1369 674"> <tr> <td data-bbox="317 633 564 674"><b>ESB867232</b></td> <td data-bbox="564 633 946 674">Street Sweep</td> <td data-bbox="946 633 1369 674">All Roads in village cordon</td> </tr> </table> <p><b>Reports to NCC</b></p> <table border="1" data-bbox="317 741 1369 781"> <tr> <td data-bbox="317 741 564 781"><b>None</b></td> <td data-bbox="564 741 946 781"></td> <td data-bbox="946 741 1369 781"></td> </tr> </table> <p><b>Councillor Rose</b>  <b>145/19/9c</b> – Best Kept Village Competition scoring criteria included in the next edition of the TRIO</p> <p><b>Councillors Waby, Durber and Dallamore</b>  New Councillor Training – this was a very informative event</p> <p><b>Best Kept Village Competition</b>  The village has not been successful this year and will not be progressing to the next stage of the competition</p>	<b>ESB867232</b>	Street Sweep	All Roads in village cordon	<b>None</b>			
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<b>None</b>								
149/19/8	<p><b>Correspondence</b></p> <p>a) Nottinghamshire Police initiative to protect wildlife, noted</p> <p>b) Celebration of 75<sup>th</sup> Anniversary of VE Day – May 2020, resolved unanimously that this would be brought forward to the next meeting – all Councillors to think about possible ideas. This will also be discussed at the next village hall meeting and discussed with the school</p>	Clerk All Cllrs						