### Minutes of Barnoldby le Beck Parish Council, public meeting held as virtual via Skype on Thursday 28th May 2020 at 7pm.

**Present:** Councillors, Hood, Plaskitt, Bratton and Bradshaw. Ward Councillor Hasthorpe, and the Parish Clerk.

(members present by audio and visual access) Clerk as minute taker (present by audio access).

There were no others present and there had been no requests to access the meeting

#### 01.05.2020 Declaration of Interests

(a) To record declaration of Interest by any member of the Council in respect of the agenda items listed below. None received

(b) To note dispensations given to any member of the council in respect of the agenda below. None received

**02.05.2020 To receive any apologies from Members not able to attend the meeting.** Apologies were received from Ward Councillor H. Hudson.

#### 03.05.2020 Open Forum:

The clerk reported that a resident has raised concerns regarding the volume of construction vehicles delivering materials, which are noisy and disruptive. Deliveries are arriving early morning before 6am and activity goes on until 10pm. Councillors agreed that this should be reported to NELC planning department as this may be a breach of working hours conditions.

## 04.05.2020 To consider and approve the Minutes of the Meeting held on 24th February 2020.

**RESOLVED:** The Minutes of 24th February 2020 were approved as a true record and the Chairman confirmed to be signed virtually.

## 05.05.2020 To consider any applications for co-option on to Barnoldby le Beck Parish Council.

The Chair advised that there were three candidates to discuss for co-option however, one withdrew their interest. He explained that the clerk has already contacted NELC regarding increasing the amount of members to six and at present there was only one vacancy for co-option. The Parish Council reviewed the information received from both candidates and agreed to co-opt Fiona Chapman. The Chair suggested that the 2nd candidate is invited to attend meetings to get a feel of procedures until numbers can be increased.

#### **RESOLVED:** Clerk to contact candidates and inform NELC of new member.

#### 06.05.2020 Police Liaison:

There have been 26 crimes reported for the Wolds Ward, one incident was reported for Barnoldby le Beck which is in connection with a long running neighbour dispute. Councillor Bradshaw advised that there were issues with quad bikes and bank holiday weekend she noticed a family having a picnic and young people near the lake. Both incidents have been reported to the police and the local PCSO has been informed who will patrol the area. Residents are advised to ring 101 if there are any further incidents.

#### 07.05.2020 Clerks Report and correspondence received since last meeting:

(a) A resident has asked what the possibilities are of average 30mph cameras at the start and end of each chicane. Ward Councillor Hasthorpe said he would organise for Safer Roads Humber to patrol the area.

#### 08.05.2020 Planning items:

(a) To discuss any Planning Matters:

#### (1) DM/0056/20/FUL, Land at Bradley Road, Barnoldby le Beck.

Erect 82 dwellings to include garages, access roads and landscaping (amended site plan and house types 10th March 2020).

Councillors reviewed the amended plans and agreed they had no further comments to add to those made previously on 26th February. Ward Councillor Hasthorpe recommended that a member of the council should attend the planning committee to represent the Parish Council and to email the Parish Council's concerns to himself and Councillor Hudson.

## **RESOLVED:** The Parish Council agreed that nothing has changed and they maintain their previous stance to oppose this planning application.

#### (2) DM/0311/20/FUL, Land off Main Road, Barnoldby le Beck.

Erect three dwellings with garages to include new access, parking and landscaping.

Councillor Bradshaw raised concerns regarding the Japanese Knotweed on this site and said that she has reported this to the Environment Agency. Ward Councillor Hasthorpe suggested that a letter from the Parish Council to Environment Agency to support the concerns already raised.

# **RESOLVED:** The Parish Council recommended refusal of this application on the grounds that there is an open multi-agency investigation into ground contamination with Japanese Knotweed on site.

#### 09.05.2020 Pavements/Street Lighting/Highways:

(a) To receive any update on Traffic Regulation Order (TRO) - Debbie Swatman (NELC) has confirmed that the 'Notice of Making' is being advertised in the Grimsby Telegraph. Clerk confirmed that this has also been posted on the Parish Council's website.

(c) To receive an update regarding planting a Christmas Tree. - Councillor Bratton advised that three small Christmas Trees are now planted, which need to be watered on a daily basis. Councillors agreed to water as when needed.

#### 10.05.2020 Village Projects/ Improvements:

(a) To receive an update regarding the installation of the new benches, notice board etc -Councillor Bratton advised that he needs to know the situation regarding the chicanes before placing the planters in the vicinity. Ward Councillor Hasthorpe offered to help with installing equipment and would liaise with Councillor Bratton

## **RESOLVED:** Due to COVID-19 installation of the new notice boards, seats and planters will take place once it is deemed safe to do.

(b) The Parish Council queried the church maintenance program. It was agreed that the clerk would contact the contractor.

#### 11.05.2020 Accounts for Approval

(a) To receive a list of accounts payable up to 28th May 2020 and approve their payment:

Cheque No	То	For	£
00054	<b>Toops Tidy Gardens</b>	Summer Bedding	318.00
00055	ERNLLA	Membership Renewal	305.74
00056	<b>Toops Tidy Gardens</b>	Church grass cuts	129.34
00057	Came & Co	<b>Insurance Renewal</b>	168.00
00058	Kim Kirkham	Feb/Mar/April Salary	352.00
00059	Cash	Petty Cash	100.00
00060	Francene Woods	Internal Audit	51.00

**RESOLVED:** The accounts were approved as per the list above.

(b) To consider quotation for Parish Council insurance renewal.

**RESOLVED:** The Parish Council agreed to renew their insurance with Came & Co at a cost of £168.00

(c) To consider ERNLLCA membership for year 2020/2021.

**RESOLVED:** The Parish Council considered and agreed the ERNLLCA membership for the year 2020/2021 at a cost of £305.74.

(d) To receive governance statement (section 1).

**RESOLVED:** The Parish Council reviewed and approved the governance statement for the year 2019/2020.

(e) To consider signing the Certificate of Exception.

**RESOLVED:** The Parish Council reviewed and approved the signing of the Certificate of Exemption virtually. Clerk to obtain a wet signature from the Chair

(f) To receive internal auditors report & audited accounts 2019/2020.

**RESOVLED:** The Parish Council approved the internal auditors report and audited accounts.

(g) To review and authorise signing of annual return (section 2).

**RESOLVED:** The Parish Council authorised the signing of the annual return.

The Parish Council came out of committee and ratified the decisions taken and the Chairman closed the meeting at 19.52