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

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

(members present by audio and visual access, except Cllr Bratton who was present via telephone) Clerk as minute taker (present by audio access).

There were no others present.

01.10.2020 Declaration of Interests

(a) To record declaration of Interest by any member of the Council in respect of the agenda items listed below. Councillors Bradshaw and Chapman declared an interest on agenda item 08.10.2020 Japanese Knotweed.

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

02.10.2020 To receive any apologies from Members not able to attend the meeting. Apologies were received from Councillor M Hood and Ward Councillor H Hudson.

03.10.2020 Open Forum:

None in attendance.

04.10.2020 To consider and approve the Minutes of the Meeting held on 14th September 2020.

RESOLVED: The Minutes of 14th September 2020 were approved as a true record and the Chairman confirmed to be signed virtually.

05.10.2020 Police Liaison:

Clerk said that a Police Report has not been received in time for the meeting. Ward Councillor Hasthorpe advised that the Police Commissioner has been busy with operation yellow fin, which has put some thing's on a back seat. Councillor Bratton reported that there has been deer hunting (known as lamping) in the area, which has been reported to the police. The landowner has placed a camera to help with this issue. **RESOLVED: Clerk to report this matter to the Police and PCSO Lesley Parry**.

06.10.2020 Planning items:

(a) To discuss any Planning Matters:

(1) DM/0056/20/FUL, Erect 82 dwellings to include garages, access roads and landscaping (amended site layout plans including zebra crossing, boundary treatments and plot repositions - Sept 2020. Land at Bradley Road, Barnoldby le Beck. RESOLVED: The Parish Council reviewed and discussed the amended plans and agreed that their previous comments have not been addressed and maintain their previous stance to oppose this application. The Parish Council are dismayed that the number of dwellings has been increased from 66 to 82 and the further impact this will have.

(2) DM/0742/20/FUL, Change of use of land from field to tennis court and garden space. Summerfield House 3 The Paddocks, Barnoldby le Beck. RESOLVED: The Parish Council reviewed the plans and agreed to approve this application with the condition for consideration during deliveries that trades people's vehicles park within the boundary and not on the verge/highway and the usual working hours applied.

07.10.2020 Clerks Report and correspondence received since last meeting:

(a) Finance Training dates have been booked at the cost of $\pounds 20$ per session. **RESOLVED:** The Parish Council approved the training and costs split between the three councils that the Clerk works for; cost of $\pounds 13.33$ each.

(b) Winter Maintenance gritting for side roads/paths has been offered but at a cost. **RESOLVED: The Parish Council agreed that NELC provide gritting/salt boxes during the winter months.**

(c) Planning Application received DM/0674/20/AG to erect a portal frame at Moorhouse Farm, Brigsley Road, Ashby cum Fenby. This application arrived too late to be included on the agenda for discussion at this meeting. Information only.

(d) NALC is currently working with the Local Government Association to press for a running continuation beyond May 2021 of the flexibility to hold remote council meetings. To help with this, NALC would like to hear about attendance by the public at parish council meetings. **RESOVLED: Clerk to complete survey.**

(f) The Lincolnshire Flag has shredded in the winds. **RESOVED: The Parish Council** discussed renewal and authorised for a Lincolnshire, Poppy and Christmas Flag to be purchased up to £20 per flag. Clerk to arrange purchase.

08.10.2020 To discuss Japanese Knotweed within Barnoldby le Beck.

(Councillors Bradshaw and Chapman having declared an interest took no part in the discussions).

Ward Councillor Hasthorpe said that he has spoken with Martin Ambler (NELC Enforcement Officer) regarding this matter and that the law has changed and Japanese Knotweed is no longer a planning issue and only becomes an offence when it spreads on to adjoining properties.

09.10.2020 Pavements/Street Lighting/Highways:

(a) To receive an update on the Traffic Regulation Order (TRO) - Debbie Swatman (NELC Traffic Team Manager) has confirmed that the TRO signs have been installed.

(b) To receive an update regarding the removal of the chicanes - Debbie Swatman has confirmed that the chicanes have been removed and verge marker posts have been installed. Councillor Plaskitt mentioned that the planters now looked lost with the removal of the chicanes and may look better if there were two planters placed at both entrances to the village. Councillors discussed the possibility of placing the existing planters at the entrance from Waltham until another two are purchased. **RESOLVED: Clerk to obtain quotes for another two planters and to liaise with Debbie Swatman regarding moving the current planters to the Waltham end of the village.**

(c) To receive an update regarding construction signage and parking on Main Road - Clerk reported that she has spoken to the contractors regarding the signs that are still in place and they have said once works have been completed that they would remove the signs.

10.10.2020 Village Projects/ Improvements:

(a) To receive an update regarding the installation of the new benches - Clerk advised that the benches have been installed. Councillor Plaskitt said he had received one comment from a resident stating that the new benches were not very comfortable to sit on. Ward Councillor Hasthorpe advised that he has obtained ward funding for the full cost of the installation.

RESOLVED: The Parish Council thanked Ward Councillor Hasthorpe for the donation.

(b) The Parish Council discussed the possibility of purchasing a Christmas Tree for the village green. **RESOLVED: The Parish Council agreed to see if Mr Strawson would donate a Christmas Tree. Councillor Bratton agreed to contact Mr Strawson.**

11.10.2020 To discuss asking NELC to conduct a Community Governance Review.

(a) Review to increase the number of Parish Councillors. The Parish Council discussed and agreed to start the process to increase the number of councillors. To justify their request there has been approximately ten dwelling built in the past five years and the possibility of a further 82 dwelling on land at Bradley Road if this planning application is approved.

RESOLVED: The Parish Council resolved to ask NELC to conduct a Community Governance Review with a view to increase the number of Parish Councillors.

12.10.2020 Review of Governance/Procedural Documents.

(a) Financial Risk Assessment - Updated and approved

(b) Financial Regulations - In place, no changes.

(c) Model Standing Orders - In place, no changes.

(d) Fixed Assets - Updated and approved

(e) Emergency Plan - To be updated with corrections and uploaded to the website.

RESOLVED: That all governance documents reviewed as above.

13.10.2020 To receive an update regarding the Parish Council's Facebook page.

Councillor Chapman said she will include a thank you for the ward funding and solar farm funding on Facebook. She will continue to update the Facebook page with information on what is happening in the village and surrounding areas. She offered to place some pumpkins on the village green.

14.10.2020 Future Dates.

(a) Town & Parish Councils Liaison Committee Meeting, Thursday 29th October at 7pm virtually via Microsoft Teams.

(b) Planning Committee virtual meeting, Wednesday 4th November 2020 at 9.30am.

15.10.2020 Accounts for Approval

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

Bank Transfer	То	For	£
Online	Kim Kirkham	Sept/Oct Salary	341.00
Online	Toops Garden Services	Church Grass Cut	107.78
Online	Jon Beckitt	To install planters & Plants	200.00
Online	ERNLLCA	Training Sessions	48.00
Online	QMS	Installation of Benches	600.00
Direct Debit	ICO	Data Protection Renewal	35.00
DESOLVED: The accounts were approved as per the list above			

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

(b) Financial Review was given to the Parish Council and explained by the clerk.

With there being no other business the Chairman closed the meeting at 8.48pm.