

Minutes of the Annual General Meeting of Barnoldby-Le-Beck Parish Council, held in St Helen's Church on Wednesday 30th June 2021 at 7pm.

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

01.06.2021 Declaration of Interests

(a) To record declaration of Interest by any member of the Council in respect of the agenda items listed below. Members declaring interest.

None.

(b) To note dispensations given to any member of the council in respect of the agenda below: -

None.

02.06.2021 To receive any apologies from Members not able to attend the meeting.
Councillor Chapman and Ward Councillor Hudson.

03.06.2021 Open Forum:

Ward Councillor Hasthorpe said that he has some leaflets dealing with Fraud/Scams if the Parish Council had time to deliver them. He also mentioned that nominations are now open for Civic Awards which are for individuals or groups living or working within North East Lincolnshire who deserve recognition for their outstanding achievements. The deadline for nominations is 31st January 2022. Further information on sponsors and categories is available on: -

[Civic Awards Information Booklet \(PDF, 437KB\) - downloadable document.](#)

04.06.2021 To consider and approve the Minutes of the Meeting held on 5th May 2021. Proposed by Cllr Plaskitt and seconded by Cllr Bratton.

RESOLVED: The Minutes of 5th May 2021 were approved as a true record and the Chairman signed them.

05.06.21 To review and agree any amendments to Councillors Register of interest forms.

(a) Councillors to review and update their Register of Interest forms. RESOLVED: Councillors Plaskitt and Bratton agreed to review and update their forms. Councillor Hood updated and signed his form. Clerk to upload to the website completed forms

06.06.2021 Police Liaison:

There have been fifty two crimes recorded across the whole of the Wolds Ward for May and June. Three crimes for Barnoldby which are domestic related.

07.06.2021 Planning items:

(a) To discuss any planning matters.

(1) DM/1084/20/REM - Land at Bradley Road, Barnoldby le Beck. Reserved matters application to erect 66 dwellings following DM/0997/16/OUT to consider access, appearance, landscaping, layout and scale (amended elevational details and landscaping plans). The Chair advised that that there are only minor changes and that residents are still against this application. He also mentioned that a string of complaints from a resident had been received which have been forwarded to NELC legal team. RESOLVED: The Parish Council reviewed and discussed the amended plans and agreed that nothing had changed and maintained their previous stance to oppose this application.

(b) To receive information from the landowner regarding DM/0431/21/FUL, Plot 1 Kings Chase. Information received asking for the Parish Council to reconsider their decision. Clerk responded informing the landowner that legally the Parish Council would be unable to revisit this application before the deadlines. **(Information and recording purposes only).**

(c) Clerk mentioned that another planning application has been received (DM/0559/21/FUL), which arrived too late to be discussed at tonight's meeting and confirmed she has obtained an extension for comment by the case officer. **RESOLVED: The Parish Council agreed to call an extraordinary meeting to discuss the application on Monday 19th July 2021 at 7pm in St Helen's Church.**

08.06.2021 Clerks Report and correspondence received since last meeting:

(a) The web provider has investigated the planning tracker as some planning applications were not included. They said that this is only available to their silver clients at a cost of £19.99 + vat per month and they have now removed the tracker from the website.

(b) An extended bank holiday for the Queens Platinum Jubilee weekend will be held from Thursday 2nd to Sunday 5th June 2022. This will provide an opportunity for communities to come together to celebrate the historic milestone. Councillors agreed to place this as an agenda item for September's meeting to discuss further.

(c) Ward Cllr Hasthorpe has reported an area on a verge on Waltham Road where Anglian Water has placed tarmac, he has asked NELC to contact them for removal.

(d) ERNLLCA are looking to see how much interest there is in respect of a training course on Equality and Diversity. If there is enough interest this will be provided by Breakthrough Communication. Councillors to contact Clerk if they are interested in this course.

09.06.2021 Pavements/Street Lighting/Highways:

(a) To receive an update regarding Old Main Road, verge parking issue - Debbie Swatman (NELC Traffic Team Manager) has confirmed that the agreed approved verge marker posts will be installed to prevent vehicles from parking. **RESOVLED: The posts have been installed.**

(b) To receive an update regarding the tarmac that has lifted on Chapel Lane pothole. **RESOLVED: NELC advised that the potholes were not at the required depth for repairs.**

10.06.2021 Great British Spring Clean - 2nd June 2021

(a) To receive information regarding the litter picking event on 2nd June 2021. Ward Councillor Hasthorpe said that he attended the litter pick and collected 2 sacks of rubbish which was better than last year.

RESOLVED: The Parish Council thanked Ward Councillor Hasthorpe and Councillor Chapman for attending this event.

11.06.2021 Community Governance Review.

(a) To receive an update to increase the numbers of Parish Councillors. NELC required the preference of the Parish Council to hold elections (e.g. hold elections in May 2022 the Parish Council need to agree to pay any additional cost or NELC should hold the parish council elections as currently scheduled in May 2023). Due to the possible risk of the Parish Council funding additional costs of holding an election in 2022, it was confirmed to wait until 2023 as suggested by NELC.

12.06.2021 Village Projects/Improvements.

(a) To receive an update regarding purchase of a new laptop, Microsoft Office, security and printer. Clerk advised that the cost to purchase Microsoft Office lifetime is £119, if paid yearly the cost would be £59.99. Security and printer costs were also discussed and agreed. Ward Funding of £600 has been received towards the cost of the laptop, Microsoft Office, printer and security.

RESOLVED: The Parish Council discussed and agreed that the lifetime Microsoft Office, laptop, printer and security is purchased. Clerk to organise.

(b) To receive information regarding St Helen's Church flood lights running costs. Clerk reported that the Vicar has raised concerns regarding the running costs of the flood lights that light up the church, which she said was put in without the permission of the church and that the church could not afford the lighting bill. Councillor Plaskitt said that the flood lights were agreed and the Parish Council had agreed to pay towards the costs. The Vicar also wanted to an update if a project manager had been sorted for the car park/graveyard project. Councillors discussed and as the lease for the car park expired some time ago they could not continue to be responsible for this. It was agreed all signage for the car park should be removed. Councillor Plaskitt mentioned that some trees might also need a cutback and agreed to contact NELC tree officer Paul Chaplin. Chair advised that the Vicar has not got back regarding the church gates and the opportunity to obtain funding for the repairs is running out.

RESOLVED: Clerk to contact the Vicar to obtain the latest electrical bill for the flood lights, inform her that it is the Church's responsibility to arrange a project manager and request her approval for new church gates.

(c) To discuss the possibility of continuing the cycleway from A18 Barton Street into the village and funding available. Councillor Bratton asked if there is any funding to continue the cycle path from the A18 into the village. **RESOLVED: The Parish Council discussed and agreed to apply for S106 monies from NELC. Clerk to contact NELC.**

13.06.2021 To receive information from Hornsea Two Offshore Wind Farm.

(a) Goodwill offer of gifting a wall mounted archaeological information poster. Clerk advised that the wall mounted archaeological information poster is 750mm wide x 550mm high. The poster will summarise a number of finds that have been discovered during the construction of the onshore cable route. **RESOLVED: The Parish Council discussed and agreed to receive the posters.**

14.06.2021 To discuss any matter raised by Parish Councillors.

(a) Chair raised safety concerns regarding vehicles accessing the Kings Chase development, he noted that some vehicles are reversing into the development and maybe a turning circle is needed. **RESOLVED: Clerk to contact NELC planning officer to see if anything can be done.**

(b) Councillor Bradshaw suggested the possibility of purchasing a Defibrillator for the village. Chair said he would look to see if there is any funding available for this project.

15.06.2021 Future Dates:

(a) Planning Committee - Wednesday 14th July 2021 at 9.30am in Grimsby Town Hall

(b) Town & Parish Council Liaison Committee - Thursday 8th July at 7pm in Grimsby Town Hall.

(c) Next Parish Council Meeting - **Monday 13th September 2021.**

(d) Extraordinary meeting - Monday 19th July 2021.

16.06.2021 Accounts for Approval

(a) To receive a list of accounts payable up to 30th June 2021 and approve their payment:

| Bank Transfer To | For | £ |
|--------------------------------------|------------------------------|---------------|
| Online Mrs K Kirkham | Salary | 319.00 |
| Online Ashby cum Fenby Parish | Training invoice | 5.00 |
| Online ERNLLCA | Chairmanship training | 48.00 |

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

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

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.38pm