

Draft Minutes of the Barnoldby-le-Beck Annual Meeting of the Parish Council held at St Helen's Church, Barnoldby-le-Beck on Monday 9th May 2022 at 7.00PM

Present: Councillors: Hood (Chairman), Plaskitt, Bratton and Bradshaw

In attendance: The Parish Clerk

01:05/22 **To elect a Chairman for the year 2022/2023.**

One nomination was received for Cllr Chapman.

RESOLVED: Cllr Chapman was elected as Chairman for the year 2022-2023.

Cllr Chapman was not present at the meeting and Cllr Hood continued in the Chair.

02:05/22 **Signing by the Chairman of his/her declaration of office.**

The Chairman, being absent from the meeting, will sign the declaration of office in the presence of the Proper Officer.

03:05/22 **To appoint a Vice-Chairman for the year 2022/2023.**

RESOLVED: Cllr Hood was appointed as Vice-Chairman for the year 2022-2023.

04:05/22 **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

05:05/22 **Apologies for Absence:**

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

Apologies had been received from Cllr Chapman. Ward Councillors Hasthorpe and Hudson were unable to attend the meeting.

06:05/22 **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. No members of the public were present.

Date:

Signed:

07:05/22 Minutes of the Previous Meeting(s):

To approve the minutes of the previous meeting(s).

RESOLVED: The minutes were approved as a true record.

08:05/22 Committees & Working Groups:

a) To consider forming a personnel committee and appoint members.

RESOLVED: To form a personnel committee with members being Cllrs Bradshaw, Bratton and Plaskitt.

b) To appoint Councillors to serve on the following Working Groups:

RESOLVED: To approve the following memberships:-

- i) Public Rights of Way:
- ii) Cllr Bratton
- iii) Planning: All councillors
- iv) Parks, Open Spaces & Tree Preservation: Cllr Plaskitt
- v) Finance: All councillors
- v) Media Contact: Cllr Chapman

09:05/22 External Bodies:

To appoint or confirm representation to the following outside bodies:

RESOLVED: To approve the following representatives:-

- a) ERNLLCA: Cllr Bratton
- b) The Stanford Trust: Cllr Bratton
- c) CPRE: Cllr Bratton
- d) Town and Parish Councils Liaison Committee: Cllr Bratton

10:05/22 Laceby Fund:

To consider sending representation to the Laceby Community Fund.

RESOLVED: To appoint Cllr Hood as representative for the Laceby Community Fund.

11:05/22 Police Report:

To receive the latest police report.

The police report was noted.

12:05/22 Finance & Governance:

a) To approve payment of accounts to 9th May 2022.

RESOLVED: To approve the following payments:-

<u>Ref</u>	<u>Payee</u>	<u>Item</u>	<u>Amount payable</u>
	T Kuzemczak	Clerk Wages April	£XXXX
	K Kirkham	Clerk Wages April	£XXXX

Date:

Signed:

	ERNLLCA	Annual Membership	£306.50
	F Woods	Internal Audit	£57.00
<u>Ref</u>	<u>Payee</u>	<u>Item</u>	<u>Amount payable</u>
	CLlr Hood	Reimbursement Chairman's Allowance. Serenata Flowers – Clerk Leaving Flowers & Card	£32.98

b) To review Standing Orders and Financial Regulations.

RESOLVED: To approve the updated Standing Orders and reviewed Financial Regulations.

c) To review the Council's register of assets.

RESOLVED: To approve the updated register of assets.

d) To review the Council's financial risk management document.

RESOLVED: To approve the updated financial risk assessment.

e) To review the Emergency Plan

RESOLVED: To approve the Emergency Plan subject to the Clerk updating the Plan with the new Chairman and Vice-Chairman details and the location of the new defibrillator.

f) To review arrangements for insurance cover in respect of all insurable risks and to consider renewal quotations. The Clerk had received one quotation.

RESOLVED: To delegate to the Clerk in consultation with the Chairman the renewal of the insurance once a further quotation has been received.

g) To consider ERNLLCA Membership for year 2022/2023 at a cost of £306.50

RESOLVED: To renew ERNLLCA membership for the year 2022-2023 at a cost of £306.50

h) To receive and note the annual internal auditor's report.

RESOLVED: The annual internal auditor's report was noted.

i) To approve year end accounts 2021-2022.

RESOLVED: The 2021-2022 year end accounts were approved.

j) To approve the Annual Governance Statement 2021-2022 (AGAR Section 1).

RESOLVED: The Annual Governance Statement 2021-2022 (AGAR Section 1) was approved.

k) To approve the Accounting Statements 2021-2022 (AGAR Section 2).

RESOLVED: The Accounting Statements 2021-2022 (AGAR Section 2) was approved.

l) To approve the Certificate of Exemption.

RESOLVED: The Certificate of Exemption for 2021-2022 was approved.

13:05/22 Planning:

a) Planning applications:

Date:

Signed:

Planning Application Reference: DM/0262/22/REM Proposal: Variation of Condition 1 (Approved Plans) as granted on application DM/1103/17/REM to amend design of Plot 4 to include addition of rooms in the roof space, alterations to internal layouts and amendments to window openings/positions
Location: Land North off Main Road Barnoldby Le Beck North East Lincolnshire
[DM/0262/22/REM | Land North Of Main Road Barnoldby Le Beck North East Lincolnshire \(nelincs.gov.uk\)](https://www.nelincs.gov.uk/DM/0262/22/REM)

RESOLVED: To submit the following comment to NELC Planning. Barnoldby-le-Beck Parish Council recommends refusal of this application on grounds that the property is too large for the plot, and the privacy and amenity of the neighbours will be adversely affected by overlooking from the Plot 4 dwelling.

b) Planning Appeals:

- i) Site: Land Adjacent to Grange Farm House, Waltham Road, Barnoldby Le Beck, North East Lincolnshire, DN37 0AR Proposal: Erect 7 dwellings with associated works Appellant's Name: Carmand Ltd – Mrs. Carol Faniyi Planning Inspectorate Reference: APP/B2002/W/22/3293729 Application Reference: DM/0908/21/FUL Start Date: 21st April 2022
[AP/007/22 | Erect 7 dwellings with associated works | Land Adjacent To Grange Farm House Waltham Road Barnoldby Le Beck North East Lincolnshire DN37 0AR \(nelincs.gov.uk\)](https://www.nelincs.gov.uk/AP/007/22)

The appeal was noted and the Parish Council will await further information from the Planning Inspectorate.

14:05/22 Clerk's Report & Correspondence:

The Clerk provided an update on a thank you email that the Parish Council had received for help and advice provided.

15:05/22 Pavements/Street Lighting/Highways:

a) To receive an update from Cllr Bratton on the meeting held with NELC Highways. Cllr Bratton provided an update on a meeting held on 20th April 2022 with Debbie Swatman, NELC. The A18 Road Safety Improvements – anti-skid surfacing and road carriageway lining, which will be taking place between Tuesday 10 May and Thursday 19 May (subject to weather conditions) was discussed.

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

Councillors commented that there remains concern over the speed of traffic entering the village and areas of pot holes on several roads.

16:05/22 Village Projects/Improvements:

To receive an update regarding the installation of the Defibrillator.

RESOLVED: To approve a quotation of £440 from Eliot Electrical to install the defibrillator.

Date:

Signed:

17:05/22 St Helen's Church:

To receive information from the meeting held in the church on Saturday 19th March regarding the future of St Helen's Church.

Councillors had attended the meeting in the Church and the Parish Council will await a decision/further information.

18:05/22 The Queen's Platinum Jubilee Weekend:

To discuss the possibility of promoting/supporting an event if the Ship is holding one. The Parish Council had not been made aware of any events within the village. With several large events taking place in the neighbouring village of Waltham, it was felt that a village event in Barnoldby would work best at a separate time.

19:05/22 Future Dates:

Next Parish Council Meeting – 11th July at 7PM.

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.

20:05/22 Personnel:

To approve the new Clerk's contract of employment.

RESOLVED: To approve the contract of employment.

The meeting closed at 8.15PM

Date:

Signed: