

## KEADBY WITH ALTHORPE PARISH COUNCIL

These are the Minutes of the Full Parish Council Meeting of Keadby With Althorpe Parish Council, held in the William Stephenson Memorial Hall, Althorpe on Wednesday 18<sup>th</sup> April 2018

**Present:** Cllrs: P Johnson (Chairman), P Hornsby (Vice Chairman), N Bond, M Broadbent, M Buckley, K Fenney, B Pearson, K Russell, L Smith, F Stones, A Wills and Ward Councillor J Briggs

**Start Time:** 7.15pm

- |            |  |
|------------|--|
| <b>1.0</b> | <p><b>Apologies:</b> Councillors, Carroll, Davis and Whittingham</p> <p><b>Absent:</b> Councillor Flear</p>  |
| <b>2.0</b> | <p><b>Matters Arising</b><br/>Cllr Fenney had requested that the issue with Quickline broadband provision, raised by Councillor Stones, be on the April Agenda for an update from Cllr Briggs. The Clerk apologised for the omission and confirmed that it would be on the May Agenda</p> <p>Cllr Fenney Proposed that the draft Minutes of 21 March 2018 be accepted as a true record; Seconded by Cllr Wills; all In Favour.</p> <p>It was <b>Resolved</b> that the Minutes of 21 March 2018 be accepted as a true record.</p>         |
| <b>3.0</b> | <p><b>Declaration of Interest</b><br/>None. Dispensation requested, and granted, to enable members of the Stephenson Hall Committee to vote on the Parish Council representative for the Stephenson Hall, carried forward to the May Parish Council Meeting.</p>   |
| <b>4.0</b> | <p><b>Clerk's Updates</b><br/>No Comments</p>  |
| <b>5.0</b> | <p><b>Highways</b></p>   |
| 5.1        | Councillors noted that cars are still parking on the double yellow line next to the post office. Cllr Briggs will raise this issue again with NLC  |
| 5.2        | It was noticed that the litter picker is not clearing up the litter in front of the post office. Cllr Briggs will raise this issue with NLC  |
| 5.3        | It was thought that a bin, on the river bank, at the top of Ferry Road, Althorpe would be beneficial in the reduction in the amount of rubbish in that area. Cllr Briggs will check if a bin can be supplied and emptied by North Lincolnshire Council.  |
| <b>6.0</b> | <p><b>Planning</b></p> <p><b>Application No:</b> PA/2018/359</p> <p><b>Proposal:</b> Planning Permission to erect two-story side extension, front porch and a rear conservatory</p> <p><b>Site Location:</b> The Engine House, Crowle Bank Road, Althorpe, DN17 3HZ</p> <p><b>Applicant:</b> Mr &amp; Mrs Duncan Sharp</p> <p>North Lincolnshire Council has considered this application in accordance with the plans and written particulars submitted and permission for this development has been granted, subject to conditions.</p> |

<b>7.0</b>	<p><b>Emergency Plan</b> The Clerk explained that an up-to-date Emergency Plan was one of the conditions of the grant from North Lincolnshire Council and that he would be updating the existing document in the near future.</p>
<b>8.0</b>	<p><b>Requirement for a DPO</b> It is agreed that, once appropriate information and recommendations are in place, the Parish Council will act with regard to the requirement for a DPO. Cllr Briggs was asked if the North Lincolnshire Council DPO could act on behalf of the Parish Council, if required and he will follow up on the request.</p>
<b>9.0</b>	<p><b>William Stephenson Memorial Hall Committee</b> Cllr Hornsby explained that the William Stephenson Memorial Hall has its own constitution that requires all members to retire at the end of each year and that they are then reappointed. The Parish Council nominates representatives during the Annual Parish Meeting in May and, as such, this item is deferred to the May Meeting</p>
<b>10.0</b>	<p><b>Site of Old Library</b> The quotation for the installation of posts on the site of the old library was discussed. Cllr Smith proposed that trenching be investigated; seconded by Cllr Bond. All in favour</p> <p>It was <b>Resolved</b> that the Clerk will contact North Lincolnshire Council for advice.</p>
<b>11.0</b>	<p><b>Mole Control</b> The requirement for a replacement mole controller was discussed. Cllr Briggs will investigate whether North Lincolnshire Council uses a mole controller.</p>
<b>12.0</b>	<p><b>Finances and Payments</b> Cllr Fenney Proposed that the cheques detailed be approved; Seconded by Cllr Pearson, All in Favour. It was <b>Resolved</b> that all cheques be Approved.</p>
<b>13.0</b>	<p><b>Ropery Path Route</b> The Clerk explained that, after a site visit with the contractors, only a single route would give wheelchair users access to the Ropery. A map was circulated and it was agreed that the route was acceptable.</p>
<b>14.0</b>	<p><b>Date of Next Meeting</b> Wednesday 9<sup>th</sup> May 2018 Annual Parish Meeting Wednesday 16<sup>th</sup> May 2018 Annual Meeting of the Parish Council</p>

Cheque	Recipient	Reason	Nett	VAT	Gross
401878	R Haynes	April Salary			Confidential
401879	G Potter	Handyman's payment for March	350.00		350.00
401880	ERNLLCA	Membership Fee 1 <sup>st</sup> April 2018 to 31 <sup>st</sup> March 2019	609.89		609.89
401881	D Jacklin Limited	Mole Control January, February and March 2018	300.00	60.00	360.00
401882	Chairman's Expenses	Masonry Paint and Mileage	48.00		48.00
401883	R Haynes	2 HP62XL High Yield Colour and 3 HP62XL High Yield Black Cartridges	107.11	21.44	128.55
401884	P Hornsby	Spare Key for Althorpe Notice Board	6.00		6.00