## **ROXBY CUM RISBY PARISH COUNCIL**

# MINUTES OF MEETING HELD ON 14<sup>th</sup> JANUARY 2015 7.15 PM IN THE METHODIST SCHOOLROOM

## 01/15 DECLARATION OF INTEREST

No interest declared.

### **PRESENT**

Cllrs: K Graham (Chair), T Jackson, I Glover, A Bunyan, P Abbey, M Spencer, S Smaza, P Farmery, Mrs E Ransom (Clerk)

## **APOLOGIES**

C Webster, C Hodge

## 02/15 TO RESOLVE MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 12<sup>th</sup> November 2014 were accepted as a true record.

Proposed: T Jackson Seconded: P Farmery

## 03/15 MATTERS ARISING

**Tree Preservation Order**— KAG received another letter and visit from the owner of the house stating that the local council said the tree is the liability of the parish council. This was not correct. The ownership of the pathway has been researched, and it has been found that the Parish Council do not own it. The pathway belongs to the Church and they have given the parish the right of way but there are certain conditions that have been put in place. The Clerk has sent a letter to the diocese requesting the conditions.

**Pot Hole** – At the end of North Street/Winterton it was suggested maybe a trench be dug out into the field. Individual reporting to the NLC is likely to have more effect than official.

## 04/14 ROXBY PLAY AREA

There are several jobs still need to be done. The base of the duck frame will need to be concreted in. Further maintenance work will be required in *addition* there is a grid to be made on the basketball frame. The work needed to be done is the main reason the contingency has been increased.

## 05/15 LANDFILL SITE

Nothing to report.

## 06/15 PRECEPT 2015/2016

The clerk tabled the precept calculations set at the same level as last year i.e. £5,500.

Proposed: T Jackson Seconded: M Spencer

#### 07/15 VILLAGE IMAGE

The money from the council grant has been agreed and the work has to be done by 20<sup>th</sup> February 2015. The new sign for Roxby was shown to the committee, the logo will have a Roman Soldier and WELCOME TO ROXBY. With the old name of ROSCEBI also included. TJ is to get in touch with the Civic Office regarding the North Lincolnshire Council logo. The committee agreed to the new sign.

The gate to the play area needs to be painted. Dave Farmery is making the notice board. The box frame sections are made of aluminium donated by KG. 3 new planters will be required costing approximately £80 each, a gardener will be needed to keep them tidy.

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Signed		Date
-	Chair	

A new website for Roxby Parish Council was shown to the committee by TJ. There will be six pages: one for the council, meeting with minutes, a bit about Roxby, history of the community, contact numbers. To keep the site up to date we have to send it to the people who run it, and in the form of a word document or PDF. The cost will be £125. Per annum.

The Council Grant will be a NETT of £2,135. We need to pay 10% of the cost plus VAT. Resolution to approve the expenditure was agreed by the members.

# 08/15 PLANNING APPLICATION

No application has been received

TJ has looked on the internet regarding the application of 53-57 North Street. The application stated that the decision was to be delegated. AB will look into this application and will inform KAG of any new information. Later; this will go to the Planning Committee as reported by AB

### 09/15 REPORTS

#### **Parish Councillors**

Nothing to report

#### **North Lincolnshire Councillors**

Planning application has been received for the new Scunthorpe football ground

## 10/14 CORRESPONDENCE

NLC Quote Barton Mowing new quote for 2015/2016 Noted

ER received a renewal contract from Barton Mowing Services Ltd a slight increase per cut to £67.50 plus VAT. The members agreed to the quote.

## 11/14 FINANCE

Cheque No.		£
200115	Barton Mowing	156.00
200116	Mrs Ransom	197.00
200118	Barton Mowing	768.00

Proposed: P Farmery Seconded: S Smaza

## **MEETING CLOSED**

Date of next meeting - Wednesday 11th March 2015

# **12/15** Complaints and Suggestions

Salt bin at the bend of Roxby – A1077 has not been replaced.

MS mentioned that trees adjacent to Karson Lodge need trimming back according to the owner. There were no objections as long as excessive trimming was avoided.

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Signed		Date
	Chair	