

48/15 ERNLLCA

TJ proposed the PC rejoins ERNLLCA. He had found them to be extremely helpful during the period when the council didn't have a clerk. They had let JC attend a course for new parish clerks at no charge even though the PC was not a member. Their website provides a lot of useful information. Will be extremely useful regarding legal requirements. They also run courses for new councillors and chairpersons. The cost to join is £185.84 from August 2015. This also gives us membership of the National Association of Local Councils.

Proposed P Farmery Seconded C Hodge

49/15 STANDING ORDERS

At present the standing orders read that the agenda is to be sent to the main place of residence. The proposal is to amend the standing orders in order to send agendas via email.

Councillors agreed the standing orders be amended to read **“the summons will be sent to the councillor’s registered email address or to the councillor’s home address on request”**

Proposed: C Hodge Seconded: M Spencer

50/15 BANK MANDATE

The signatories need to be changed to include the new clerk, three councillors including the Chairman.

It was agreed the new signatories would be:
Clerk Jo Curtis
Cllrs Carol Hodge, Pam Farmery and T Jackson

Cheques to be signed by the Clerk and two councillors

The forms were completed and the clerk would organise with the bank.

51/15 EMAIL ADDRESSES

The new website has the option for councillors to have a registered email address. Councillors to let JC or TJ know if they want this option. TJ said they would be in the same format as his and JC's i.e. vice-chairman@roxby-cum-risbyparishcouncil.org and clerk@roxby-cum-risbyparishcouncil.org.uk. JC also gave councillors her home and mobile telephone numbers.

52/15 LANDFILL SITE – HUGH JAMES SOLICITORS

For information only:

MS reported back from the recent meeting held with the Solicitors handling the case. The case would be based purely on nuisance and they could go back 6 years to prove that a nuisance prevailed. They work on a no win no fee basis and have worked on 50 cases to date and won everyone. They expect to achieve between £1500 - £2500 per household per every year of nuisance. The maximum fee the solicitor would take is 30%.

53/15 VILLAGE IMAGE

Nothing new to add.

Two people had responded to the advertisement for gardener but had not come back to TJ or CW. In the meantime we will buy some planters and fill them with bulbs.

54/15 PLAYING FIELDS

• **ROXBY PLAY AREA**

Gate into the churchyard is still unlocked, the gate is misaligned and will not close properly.
Action: CW will buy a chain and padlock.

Path needs nettles cutting back. Action: MS will cut

• **DRAGONBY PLAY AREA**

- i) A resident had been in touch asking for the playing field to be tidied up. TJ had informed her that it was no longer the responsibility of the PC. The PC had also received a bill from Balfours in connection with the licence fee for the playing field even though the clerk had written to them years ago to cancel it. TJ proposed writing to Balfours that the council had been paying these bills in error and would not pay any future invoices as the PC had given up use of the playing field in the 1990s after a spurious insurance claim.
- ii) There may also be funding available for a new sign for Dragonby.

Action: HMC would set up a meeting with Tim Allen, Environmental Team Manager, NLC, for TJ and herself to discuss funding for tidying up Dragonby and a new sign. TJ would contact the resident after this meeting.

55/15 PLANNING APPLICATIONS

- i) Planning Applications

| Application No | Application | Decision |
|----------------|--|--|
| PA2015/0718 | Wi-Fi mast near the reservoir on the A1077 near Sawcliffe. | Awaiting decision – meeting on 9 July 2015 |
| PA2015/0274 | Conservatory at Alps | Approved. |
| PA 2015/0492 | Extension at Oak House | Approved with conditions |
| PA 2014/1148 | Newbuild at 55 North St. | Outline Approval with conditions* |

*Parking - The hedge had been cut back and hardstanding had been laid in preparation for off road parking. The intention is to sell the plot with planning permission. Notices had been placed in the grass verge instead of the property. They will need to be moved.

- ii) To consider how councillors are notified of planning applications.
The chairman proposed that future planning applications should be sent to councillors via email with the link to the North Lincs website. He asked if everyone would be happy with that. It would be quicker and if they had any comments to send them to the clerk who could forward them on. All councillors agreed.

Proposed M Spencer Seconded C Hodge

56/15 REPORTS

- i) **Clerk**
JC had signed her contract and done a handover with Ellie Ransome, the departing Clerk. She had attended an induction course for new clerk's run by ERNLLCA, which she found to be very informative. Some of the new clerks had exchanged email addresses with the intention of meeting up periodically.

ii) Parish Councillors

- PF asked why the junction of the Winterton Road and North Street at Cringlebeck had been coned off and was one way at the moment. It was on the bend and quite dangerous as unable to see what is coming the other way. There had been a minor accident with a bus and car on the Z bend leaving the village on North Street. Cllr Glover said that it should be reported to the council so that they know and can do something about the visibility.
- MS reported that a pothole was opening up again at Cringlebeck. Closed minute **03/15**
- CW mentioned that the land next to the chapel had now been cleared of debris and needed mowing. JC to send a note with the cheque to Barton Mowing to ask for it to be mowed.

iii) North Lincolnshire Parish Councillors

Community funding available

57/15 CORRESPONDENCE

- i) North Lincolnshire Council – Local Development Framework – Housing & Employment Land Allocations DPD: Revised Submission Draft – Consultation on Proposed Main Modifications
Cllr Glover confirmed it doesn't affect Roxby
- ii) Quickline – Open Meeting in the Methodist schoolroom on 9 July 2015 about upgrading broadband in the village. They were recommending to residents the homecall connect package: installation £75 and £46.99 per month.
- iii) Community mini bus – Winterton TC looking at buying a mini bus and had asked whether any organisations in Roxby could make use of it.
- iv) Dragonby bus service contract up for renewal – Cllrs Glover and Mumby-Croft would find out more about the service and respond.

58/15 FINANCE REPORT

Finance report will be separate in future and will not be placed on the noticeboard with the agenda.

| Cheque No. | | £ |
|-------------------|---------------|----------|
| 101096 | Barton Mowing | 162.00 |
| 101097 | J Curtis | 180.28 |

Proposed: C Webster Seconded: M Spencer

59/15 ITEMS FOR INCLUSION ON NEXT AGENDA

- i) Appointment of Vice-Chairman
- ii) Casual vacancies
- iii) Dogfouling – TJ had received two complaints
- iv) Parking on grass verges

MEETING CLOSED 8.20 pm

Date of next meeting Wednesday 9th September 2015 at 7.15 pm.

Signed Date
Chair