

**ROXBY CUM RISBY PARISH COUNCIL**

**MINUTES OF PARISH COUNCIL MEETING HELD ON  
14 SEPTEMBER 2016 AT 7.15 PM IN THE METHODIST SCHOOLROOM**

**PRESENT**

T Jackson (Chairman), C Hodge (Vice-Chair), C Webster, S Smaza, R Lockwood,

Also in attendance:

Ward Councillors I Glover, H Mumby-Croft

Parish Clerk J Curtis

**65/16 APOLOGIES**

P Farmery, M Prior

**66/16 DECLARATION OF INTEREST**

No interest declared.

**67/16 TO RESOLVE MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 13 July 2016 were accepted as a true record and signed by the Chairman.

**Proposed: C Webster**

**Seconded: R Lockwood**

**68/16 MATTERS ARISING NOT COVERED BY AGENDA**

No matters arising

**69/16 TRANSPARENCY CODE**

The grant application for funding to purchase a laptop, printer, associated software, plus reimbursement for 3 hours of the clerk's time and costs associated with the website for the next 2 years had been successful. ERNLLCA had transferred £1483.62 into the parish Council's Community account.

**70/16 PARKING ON GRASS VERGES**

The Parking on Highways leaflets had been distributed to households in Roxby. This had prompted some residents to park on their drives instead of the road but unfortunately some residents were still parking on grass verges.

Cllr. IG said that NLC were introducing a pilot scheme regarding parking on grass verges on a trial basis in 2 Scunthorpe wards. NLC were developing a system whereby persistent culprits would be fined. Signs would be put up and residents informed when the scheme would commence.

The clerk had written to NLC about the parking penalty signs on North Street. There were discrepancies on amounts - some displayed £20 fines and some £75 fines. NLC were looking into the matter. The clerk would follow up on progress.

**71/16 DOGFOULING**

CH reported that the new general litter bin near the park entrance on North Street had been mistaken for a dog bin. The bin did not have a bin liner in it and someone had put unbagged dog waste in it.

The bin was meant for general waste but was considered to be too small. The clerk would write to Mark Thornborough to see if it could be changed.

**72/16 VILLAGE IMAGE**

- i) TJ and CH would decide what size planters were most suitable. The brochure didn't have prices in it so once decided would ask for a quote for planters with Roxby name on them.

- ii) The clerk had written to Ian Jickells to see if the speed limit sign could be moved nearer to the village sign on Brackenholmes Lane to help reduce speeding. The clerk read out the response received from Steve Harrison. Councillors spoke about several incidences of speeding drivers. The clerk would write again to ask if the 30 mph sign could be moved and placed before the village sign.

Regarding the introduction of the new 50mph speed limit on Risby Road, the traffic team were aware of speeding issues on this lane and a more appropriate lower limit may be introduced.

### **73/16 LANDFILL SITE**

The next landfill liaison meeting would be 28 September 2016. TJ had received an email from Daniel apologising that the path was not ready due to harvesting. TJ would report back from the next meeting.

### **74/16 PLAYING FIELDS**

- **ROXBY PLAY AREA**

- i) CW had checked the play area and reported no actions needed.
- ii) CW asked if an inspection was due. CW would enquire at NLC.
- iii) The quote received from Barton Mowing for hedge cutting was £650.00 plus VAT. The clerk would write to accept the quote

### **75/16 PLANNING APPLICATIONS**

- i) PA/2016/1089: Proposal: Planning permission to erect a three-bedroomed detached dwelling and detached garage  
Site Location: land adjacent 55 North Street, Roxby, DN15 0BL

The application had been withdrawn

- ii) PA/2016/977 Proposal: Application to undertake pruning works on a weeping ash identified as T10 in and subject to Tree Preservation (Roxby) Order 1975  
Site Location: The Old Vicarage, 27 South Street, Roxby, DN15 0BP

TJ reported that the works had been completed and the tree looked much better.

### **76/16 CORRESPONDENCE**

- i) The clerk read out an email from Winterton Town Council about a weekend event planned for the 11 November 2018 at the Winterton Community Pavilion. They asked if Roxby Parish Council would like to be involved in the plans and the event. The Centenary celebrations were being prepared in conjunction with the British Legion.

Action: The clerk would respond requesting more information before deciding.

- ii) North Lincs Council had written requesting the parish's salt requirements for Winter 2016-17. The preferred option was to have the salt bins topped up by North Lincs Council. They had also requested updated information for their records.

Action: The clerk would respond with the salt requirements and information to update NLC records.

### **77/16 REPORTS**

- i) **Clerk**

- Letter received from HSBC to say interest rates were changing to 0.05%.
- Barton Mowing had quoted £650 plus VAT for hedge cutting. Councillors accepted the quote and the clerk would write to confirm.
- The clerk and SS would be attending the ERNLLCA AGM on 15 September and would report back at the next PC meeting.

- o The external auditors had been in touch regarding the build-up of funds in the Business Manager Account. The clerk had explained that the PC had registered its interest to possibly purchase the Methodist Church building if it came up for sale in the future. The Clerk had supplied a copy of the letter from NLC confirming interest and extracts from past minutes evidencing intention.

ii) **Parish Councillors**

- a. CH reported the 30 mph sign opposite the Trods needed urgent attention. It had one small piece of metal holding it up as the rest of the pole had rusted away.
- b. CW had spoken to Fred Barnes' niece Pam Barnes and she is happy for CW to apply to the MOD to get his full service record. The cost is £30. The information would be used on the Roxby Parish website under the history section. It was felt appropriate to also add a dedication to Fred Barnes who is listed as dying in the Second World War. There is already a section about the 10 soldiers who died in the 1<sup>st</sup> World War, and listed on the roll of honour in St Mary's Church.

**Proposed: T Jackson**

**Seconded: C Hodge**

- c. A list of dates when the permissive bridleways would be closed for the Roxby shoot had been received. TJ would put the notice on the noticeboards.

iii) **North Lincolnshire Parish Councillors**

- a. Cllr IG reported that from 31 October 2016 all refuse collections on Mondays would cease. At present Roxby bins were emptied on Mondays. A list would be circulated with the new collection dates.
- b. The results from the online referendum of what the Mayor for the Greater Lincolnshire Authority duties would be would be published in October 2016.
- c. Cllr IG reported it was proposed to set up four grammar schools across the North Lincolnshire area.
- d. The new staffing structure for North Lincolnshire Council was being set up end of September.
- e. Cllr HMC confirmed there was a defibrillator allocated for Dragonby. TJ and JC would circulate a note to residents asking them to nominate a site in the village with an electricity supply.
- f. Cllr IG spoke about the proposals for constituency boundaries changing and how it would affect constituencies in the area. Roxby would possibly be placed with Broughton, Brigg, Ferry Ward and Barton.

**78/16 FINANCE REPORT**

- i) In line with the new finance regulations the clerk had produced the actual spend against budget report to accompany the regular report.
- ii) The finance report was accepted with the addition of a payment of £57.01 to D Farmery for repairs to noticeboard.
- iii) £6000 had been transferred from the Community Account to the Business Money Manager account.
- iv) Councillors resolved to designate funds in the Business Money Manager account for the possible purchase of the Methodist Church Hall if it should be placed on the market for sale.

**Proposed: C Hodge**

**Seconded: C Webster**

## PAYMENTS

The following cheques were presented for payment at this month's meeting. Finance report attached.

<b>Cheque No.</b>		<b>£</b>	
101133	Barton Mowing	168.00	Grass cutting July 2016
101134	Mrs J Curtis	248.94	Salary July and August 2016
101134	Mrs J Curtis	29.18	Expenses – telephone, mileage
101135	D Farmery	57.01	Repairs to noticeboard
101136	Barton Mowing	252.00	Grass cutting August 2016
101137	HMRC	35.20	Employee tax July 2016
101138	HMRC	28.00	Employee tax August 2016

**Proposed: C Hodge**

**Seconded: C Webster**

## 79/16 DATES OF MEETINGS IN 2017

Dates for Parish Council meetings in 2017 were scheduled for the 2<sup>nd</sup> Wednesday of every other month and the Annual Parish Meeting for the last Wednesday in April 2017. Councillors discussed ideas for advertising to try and encourage more members of the public to attend.

Parish Council Meeting 11 January 2017  
Parish Council Meeting 8 March 2017  
Annual Parish Meeting 26 April 2017  
Annual Parish Council Meeting 10 May 2017  
Parish Council Meeting 12 July 2017  
Parish Council Meeting 13 September 2017  
Parish Council Meeting 8 November 2017

The dates would be added to the Roxby-cum-Risby Parish Council website

## 80/16 ITEMS FOR INCLUSION ON NEXT AGENDA

- i) Dog fouling
- ii) Village image
- iii) Landfill site
- iv) Playing field
- v) Planning applications
- vi) Finance report

## MEETING CLOSED 8.09 pm

Date of next meeting Wednesday 9 November 2016 at 7.15 pm.