

ROXBY CUM RISBY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 NOVEMBER AT 7.15 PM IN THE METHODIST CHAPEL SCHOOLROOM

PRESENT

Parish Councillors: S Smaza (Chairman); P Farmery (Vice-Chairman); M Earp, R Lockwood

Ward Councillors: J Lee

Parish Clerk: J Curtis

Speakers: P Keogh and R Morgan from Solar2 and J Cram from Safer Neighbourhoods

The Chairman welcomed Patrick Keogh and Richard Morgan from Solar2 and John Cram from Safer Neighbourhoods to the meeting, followed by introductions from the Clerk, Parish Councillors and Ward Councillors

99/21 PRESENTATION ON PROPOSED SOLAR FARM OFF WINTERTON ROAD NEAR ROXBYS

Richard began the presentation with a brief history of Solar2. The company was set up by Gerry Jewson, who had 35 years' experience in the energy industry. Members were issued with maps of the proposed 60-acre site near Dragonby. If developed it would become part of a small portfolio. They had not spoken to planning as yet but wanted to start with the Parish Council as it was important to work with the community. They hoped to be in a position to hold a public exhibition by Spring 2022. There would be financial incentives offered to the community of £500 per megawatt equating to £14k per annum, totalling £560k over the 40-year lifespan of the site. Biodiversity was also an important factor. Hedgerows would be improved, reducing the visible impact from the road, wild flower meadows planted, beekeeping and wildlife corridors set up. Sheep would graze underneath the solar panels giving the land chance to rejuvenate after years of intensive farming. If planning was granted a decommission bond would be put in place to be used to deconstruct the site at the end. There would also be a website set up which would be updated regularly. A Q&A session followed. Councillors thanked the presenters for their time and looked forward to future developments.

100/21 SPEAKER FROM THE SAFER NEIGHBOURHOODS TEAM

John explained he was a member of the Safer Neighbourhoods Team, which was part of the Crime and Disorder Reduction Department of North Lincolnshire Council responsible for contributing to the delivery of the Safer Communities Plan. One of the roles of Safer Neighbourhoods was to provide a link between agencies to work together to reduce crime, disorder and substance misuse. They worked in partnership with over 200 Neighbourhood Watch groups in North Lincolnshire. The groups work closely with Tracey Coyne, who is the NLC Neighbourhood Watch Development Officer.

As he understood it, Roxby didn't have a coordinator at present because the previous coordinator for Roxby NW had retired. He explained it was an important role required for the transmission of information from the Neighbourhood Action Team (NAT) to the community. He then described the requirements of the role and the benefits of being in a Neighbourhood Watch area. He asked if the members knew of anyone in the village who would be interested in the role or whether the parish council could take it on. PF suggested putting a notice on the Roxby Village community site.

101/21 APOLOGIES

C Webster, Vice-Chairman

C Ross, Ward Councillor

R Waltham, Ward Councillor

Signed Date
Chairman

102/21 DECLARATION OF INTEREST S Smaza – village hall trustee**103/21 TO RESOLVE MINUTES OF THE LAST MEETING**

RESOLVED: The minutes of the meeting held 8 September 2021 were accepted as a true record and signed by the Chairman.

Proposed: P Farmery

Seconded: M Earp

104/21 MATTERS ARISING NOT COVERED BY THE AGENDA

- PF reported that tyres had been dumped at Cringlebeck but had since been removed. CW had suggested putting a camera there. However, it was deemed to be impractical. It was the first incidence of fly tipping for a while.
- PF had the wreath and crosses for the memorial service on Sunday.
- The farmer P Maw had planted 20 trees on his property, which had been supplied by North Lincs Council
- Salt bins - CW had organised for the 1-tonne sack of salt to be stored on P Maw's land as there was nowhere else to put it..
- There were new road signs for Brackenholmes "Road" installed, however it was considered that the road was known as Brackenholmes "Lane".
- The Dragonby bench was still in P Dodd's garden. Mick Johnson was to get in touch with PD to arrange collection and installation back on the site.

105/21 PARKING ON ORNAMENTAL GRASS VERGES/PAVEMENTS

There were no significant problems at present.

106/21 DOGFOULING

Roxby: Nothing to report

107/21 VILLAGE IMAGE

Roxby

PF had replenished the planters in Roxby for the Autumn/Winter seasons. The clerk had enquired about the Winter in Bloom funding. A decision had not been reached whether to make funding available this year. JL suggested enquiring again as it was a very short timeframe to apply for the funds.

Dragonby

CW enquired if the base for the bench had been put back where it had originally been sited. The bench was being stored at Phill Dodd's home. RW would enquire. CW had reported there was a possibility of someone in Dragonby being interested in becoming a parish councillor.

108/21 LANDFILL SITE

All was going to plan. There had been a few bad smells.

109/21 PLAYING FIELD

There were few problems to report. The concrete surface was prone to become slippery when wet but ME said it was unavoidable as it was in the shade and suggested throwing salt on it. The hedge was due to be trimmed in November. The clerk had received the annual playground inspection and read out the recommendations for repairs. It had been forwarded to members in July but unfortunately had been missed off the September agenda. She would resend it.

110/21 PLANNING APPLICATIONS

PA/2021/1855 Planning permission to erect single-storey side and rear extensions and a detached garage block at Walk House Farm, Winterton, DN15 9RE, NO OBJECTIONS

PA/2021/659 Planning Application at Hatikvah House, North Street, Roxby, DN15 0BL. No appeal had been submitted.

Signed Date
Chairman

111/21 ROADS

- a. Speed limit on A1077. PF had contacted Options, Roxby House to establish how many residents crossed the road either to the bus stop, for a walk round the Roxby village or walk to Winterton. They had 28 residents who crossed the road every day so that was at least 56 occasions, plus 2 carers each and staff. It was considered these figures favoured reducing the speed limit to 30mph.
- b. Pot holes: There was a deep pothole on Cringlebeck and another one on Brackenholmes.
- c. The ditch at Cringlebeck had been dug out, which had helped to reduce flooding. The culvert appeared to be blocked.
- d. The ditch near the white picket fence on the A1077 had been cleared and looked much tidier.

112/21 WEBSITE AND FACEBOOK

The clerk and Chairman still needed to get together to look at creating a Facebook page. The clerk also suggested having a page for planning applications on the parish council website. The updated policies were now on the website.

113/21 CORRESPONDENCE

All email correspondence had been forwarded to councillors.

17 September 2021

- Humber Low Carbon Pipelines project – forthcoming consultation
- Civic Dignitaries/Events 2021-22
- Broughton NAT Minutes - 8th September 2021

22 September 2021

- North Lincolnshire District Committee took place via Zoom on Tuesday 12 October

24 September 2021

- Written to Glendale to say not renewing contract next year

13 October 2021

- The Queen's Platinum Jubilee Beacons 2nd June 2022

27 October 2021

- Meeting on 18th November at 14:00- need help with precept budgeting? – clerk attending

27 October 2021

- Special Town and Parish Liaison Meeting on Devolution – 7pm 18th November 2021

1 November 2021

- Poster on Tree planting opportunities.

9 November 2021

- Winter service – bulk salt deliveries
- Legislation to dismiss councillors for poor conduct

114/21 FLOODING IN ROXBY UPDATE

Nothing further to report. The team was waiting for it to rain heavily to see what happened and list the problems.

115/21 REPORTS

i) **Clerk**

Grass cutting tender The clerk had received one quote, which was more expensive than the allocated grant from N Lincs Council. She would have a ring round other local parish councils for recommendations. She would obtain further quotes and report back at the January meeting.

The quote from Barton Mowing for grass cutting and hedge trimming for the 2022 season was due anytime.

Signed Date
Chairman

ii) **Parish Councillors**

- a. SS and MV had attended the North Lincs Green Energy Park meeting held in Burton upon Stather regarding the potential siting of an incinerator on Flixborough Industrial estate. It would most likely be used for burning unpleasant waste from other regions. There was little to report as planning had not been submitted as yet. Discussion took place around emissions and potentially light and noise pollution. Roxby PC's interest in the project was the storage of wagons at Dragonby sidings. Cllr Janet Lee said she would attend any further meetings. The next meeting was planned for 10 January 2022.

iii) **Ward Councillors**

- a. JL reminded members of the online special Town and Parish Council Liaison meeting open to chairs and clerks to be held on 18 November.
- b. COVID vaccinations ongoing. Increase in uptake of vaccinations in senior schools.
- c. There would be a Jubilee grant available of up to £250 to help with the cost of celebrations in 2022.
- d. Highways - the gritters had been named and were ready to go out.
- e. The Spring in Bloom grant would be made available in early December.
- f. North Lincolnshire Projects had secured £1.3m from Government's Community Renewal Fund for new jobs and training
- g. The flood defences at South Ferriby had been completed.

116/21 FINANCE REPORT

- i) To receive updates regarding finance and agree payments.

ACCOUNT BALANCES AS AT 31 OCTOBER 2021

Community Account

Balance as at 31 October 2021:	9119.89
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Business Money Manager

Balance as at 31 October 2021:	4041.01
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Total balances as at 31 October 2021:	<u>13160.90</u>
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The net balances reconcile to the receipts and payments ledger, as follows

Community Account

Opening balance 1 September 2021	9844.52
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<u>Add receipts:</u>	NLC grant for grass cutting	1374.00
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<u>Less payments by cheque:</u>		<u>2098.63</u>
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Closing balance as at 31 October 2021	<u>9119.89</u>
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Business Money Manager

Opening balance 1 September 2021	4040.91
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<u>Add receipts:</u>	Bank interest	<u>£0.10</u>
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Closing balance as at 31 October 2021	<u>4041.01</u>
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Signed Date
Chairman

PAYMENTS

Paid by BACS transfer

19 Oct	Glendale	127.20	Invoice 3203 grass cutting July cut
19 Oct	Glendale	531.60	Invoice 3272 grass cutting and PROWs Sept cut
19 Oct	Barton Mowing	180.00	Invoice 3906 grass cutting September 2021
19 Oct	N L COUNCIL	102.00	Invoice t0018402 annual playground inspection
19 Oct	VANL	15.00	Invoice 1685 Q2 payroll charges
20 Oct	Royal British Legion	30.00	wreath and crosses
29 Oct	D Farmery	117.52	repairs to Jim's bench

For approval

10 Nov	Barton Mowing	228.00	October grass cut and weed kill
10 Nov	HMRC	39.20	Month 6 Income tax
10 Nov	HMRC	39.20	Month 7 Income tax
10 Nov	J Curtis	365.28	Net Salary and WFH allowance September and October
10 Nov	J Curtis	10.79	Travel expenses for meeting 10 November

Payment by cheque

10 Nov	P Farmery	27.30	Plants
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The finance report was approved. The chairman signed the report and bank statements.

ii) Online banking:

- The chairman had been added as a secondary user on the business accounts. He had the same full rights to the accounts as the clerk.

117/21 ITEMS FOR INCLUSION ON THE NEXT PARISH COUNCIL MEETING AGENDA

- i) Parking on ornamental grass verges and pavements
- ii) Dog fouling
- iii) Village image:
 - i. Roxby
 - ii. Dragonby
- iv) Landfill site
- v) Playing field
- vi) Planning applications
- vii) Roads
- viii) Media: Website/Facebook
- ix) Correspondence
- x) Flooding in Roxby
- xi) Reports
- xii) Finance report – budget setting and precept

118/21 DATE OF NEXT MEETING

Wednesday 12 January 2022 at 7.15 pm.

MEETING CLOSED 9.10 PM

Signed Date
Chairman