

ROXBY CUM RISBY PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
9 MARCH 2022 AT 7.15 PM IN THE METHODIST CHAPEL SCHOOLROOM**

PRESENT

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

Ward Councillors: J Lee, C Ross

Parish Clerk: J Curtis

Three members of the public were present: L Mapplebeck, E Nicholson and R Clayton

The Chairman welcomed them to the meeting and councillors introduced themselves.

19/22 TO DISCUSS ORGANISING AN EVENT TO CELEBRATE THE QUEEN'S PLATINUM JUBILEE 5 JUNE 2022

L Mapplebeck and E Nicholson attended the meeting to discuss organising an event in Roxby to celebrate the Queen's Platinum Jubilee. The event would be a party in the park on North Street on 5 June between 1pm and 4 pm. They had applied for funding from Biffa and the clerk had applied for funding from Community Grants, N Lincs Council. The parish council would also make a contribution towards the cost of the event.

20/22 APOLOGIES

C Webster

21/22 DECLARATION OF INTEREST S Smaza – village hall trustee

22/22 TO RESOLVE MINUTES OF THE LAST MEETING

RESOLVED: The minutes of the meeting held 12 January 2022 were accepted as a true record
The minutes were signed by the Chairman.

Proposed: P Farmery

Seconded: R Lockwood

23/22 PARKING ON ORNAMENTAL GRASS VERGES/PAVEMENTS There had not been any incidents over the past few months. Members decided to remove this item from the agenda for the next meeting.

24/22 DOGFOULING PF had not seen any recently. There had been only one incident noted. SS had received a call that the dog waste bins in Roxby had been overflowing and people were leaving the bags under the bins. This had been reported to North Lincs Council. The bins had not been emptied because of short staffing due to COVID. The bins had now been emptied. Last year in the chairman's report, SS highlighted the issue and made a suggestion to deal with dog waste at home and it seemed to help for a while. SS said he would include this again in the 2022 chairman's report.

25/22 VILLAGE IMAGE

Roxby

- i) The planters were looking pretty. The bulbs that PF had planted in 2021 were starting to grow. PF and JC intended shopping for plants in April using the Spring in Bloom grant of £292. PF would check the planter in Dragonby.

Signed Date

Chairman

Dragonby

- i) The fingerpost next to the noticeboard in Dragonby was broken. It was lying on the ground. The fingerpost at Cringlebeck was still missing. CR would report them.
- ii) JL reported that Mick Johnson now had the correct dimensions of the bench base and would determine a date to relay the base .
- iii) It was noted that the War Memorial clock had not been serviced for 8 years. CW had contacted Cumbrian Clocks. It would cost £186 plus VAT. CR said she would find out the details for the company who services the electric clock in Broughton.
RESOLUTION: All councillors approved getting the clock serviced

26/22 LANDFILL SITE

PF had missed the last meeting. All was going to plan. The reason for the recent bad smells was due to drilling new pin wells. There hadn't been any reported incidents of bad smells since then. There had been reports of mud and stones on the road but PF pointed out that lorries leaving the landfill site were washed before going onto the public highway so it wouldn't be caused by them.

27/22 PLAYING FIELD

- i) Three Quotes for play equipment had been sent to the parish councillors. SS said he was surprised all the equipment was geared towards toddlers. Apparently, the resident who had requested more play equipment for toddlers had since left the village. After discussion about funding the project, it was decided the clerk would contact Julie Reed for clarification on what the parish council was expected to contribute towards the project.
- ii) The clerk had received the quote for the annual Service Level Agreement to inspect the playground equipment. Members agreed to continue the SLA.

28/22 PLANNING APPLICATIONS

PA/2022/381: Application to undertake a 4-metre crown lift of two horse chestnuts, identified as being within G2 of the Tree Preservation (Roxby No 2) Order 1975: 4 Roxby Hall Farm, South Street, Roxby, DN15 0BP. No objections – Not yet determined.

PA/2022/39: Planning permission to erect annex attached to existing building and carry out alterations to provide living accommodation: Scotney Farm, Access Road to Scotney Farm, Roxby DN15 9RA.No objections – Not yet determined.

PA/2021/659: Planning application Appeal to vary condition 2 of PA/2020/1228 to allow for changes to boundary at Hatikvah House, North Street, Roxby, DN15 0BL Decision: Not yet determined

PA/2021/1960: Application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline application PA/2020/1422 dated 23/11/2020 to erect three dwellings. Site Location: The Old Hall, 36 North Street, Roxby, DN15 0BL There were no objections – Decision – Approved with conditions

29/22 ROADS

- i) Puddle on North Street had been reported to Mick Johnson at NLC so just waiting for it to be dealt with.
- ii) Brackenholmes Lane – PF spoke about the natural springs that randomly popped up on Brackenholmes Lane. Some residents had reported them to Anglian Water thinking they were leaks.
- iii) It was noted that the pot holes were getting worse. JL said she would look out for them on her way home from the meeting.
- iv) ME reported there was some fly-tipping on Brackenholmes. JL asked that it be logged on NLC's site through the self-service portal. ME agreed. JL would also report it.

Signed Date
Chairman

30/22 WEBSITE AND FACEBOOK

The clerk had sent members the link to the new look parish council website. All agreed it looked much better and was more user friendly. The planning applications page had been added, which linked directly to all Roxby cum Risby planning applications on the North Lincs site. Members approved the launch of the website. The clerk would contact Kyanite.

The clerk had set up the Facebook page. As yet nothing had been posted on it. Discussion took place about what should be posted on it.

The clerk had sent the members an example of a social media policy for discussion. This would be discussed again at the next meeting. The clerk would speak to the Broughton clerk about their policy.

31/22 CORRESPONDENCE

All email correspondence since the last meeting had already been forwarded to councillors.

The 2021-22 National Pay award had been agreed. Employers were encouraged to implement the increase as swiftly as possible. Members agreed that the new rate and arrears should be paid before the end of the financial year. The clerk would write to VANL to request they include the new rate and arrears in the March payment.

32/22 FLOODING IN ROXBY UPDATE

Councillors had now received the drainage study report from Pell Frischman, which offered 5 options. They had undertaken this study on behalf of North Lincs Council. It was now the responsibility of the private landowners to decide what to do next. The chairman suggested that an action group of the affected landowners should be formed and they should take the matter up with the environment agency.

Richard Clayton who lived at the bottom of the village spoke. He referred to the meetings that had taken place in 2020 with the Drainage team at North Lincs Council before Covid restrictions. He was happy to take the lead and contact Balfours, one of the major landowners. However, he felt that one more meeting with the drainage team was needed to discuss the various options and get clarification on the way forward. He said that the drainage work that had been done at the top of the village had helped because the water now flowed quicker. He referred to the management of ditches and hedging to help stem the flow of water.

Cllr Carol Ross said she would speak to Cllr R Waltham direct and respond back to the clerk. RC confirmed RW had his contact details.

33/22 REPORTS**i) Clerk**

There was a new version of the Code of Conduct, which had been sent to councillors for approval. All approved. It would be put on the website.

Grass cutting – Rick would let her know when the first cut would be. The ground was still wet and needed to dry out more and the morning frosts finish.

ii) Parish Councillors

The Green Energy Park planning application had not been submitted in February, as anticipated. Therefore, meetings had been suspended for the time being.

Signed Date

Chairman

iii) **Ward Councillors**

North Lincs council held a budget meeting in February and some of the items put forward were:

- 1 Council 1 Family, 1 place
- investment in Highways
- North Lincs council would be setting up NHS Hotels for people who were not well enough to go home but still need some care. This would free up hospital beds for those who needed them most.
- speeding was an issue, and the council would be liaising with Town and Parish Councils on installing 20 mile per hour areas.
- The Plowright Theatre and Baths Hall were being taken back inhouse by North Lincs Council from the American company that had been running them.
- retaining Council Tax as low as possible
- investing in large litter bins throughout North Lincolnshire
- support the Armed forces and veterans. This will be celebrated on 18 June at Appleby Frodingham
- investment in parks, play areas and community buildings
- support for homeless people to get a home, a friend and a job.
- support for older and disabled people through innovative housing. One of the sites being marked was Hewson House in Brigg where part of the council used to be housed.
- support Post 16 Transport
- committed to plant 172,000 trees of which half had already been done
- continue to invest in Normanby Hall, which received 1000s of visitors every year
- protect the Mobile Library

34/22 FINANCE REPORT

- i) Changing Banks – The clerk had looked at 3 options - Nat West, Virgin and Nationwide. Virgin was proposed as the best option. Councillors agreed that the clerk would submit an application to Virgin bank. SS, CW and PF would be designated signatories as well as the clerk. The clerk would report back at the next meeting.
- ii) Payment of Honorariums – Members agreed to the annual Honorariums for bus shelter cleaning and clock winding to be paid in March. RESOLVED
- iii) To receive updates regarding finance and agree payments.

ACCOUNT BALANCES AS AT 28 FEBRUARY 2022**Community Account**

Balance as at 28 February 2022: 6617.29

Business Money Manager `

Balance as at 28 February 2022: 4041.11

Total balances as at 28 February 2022: 10658.40

The net balances reconcile to the receipts and payments ledger, as follows

Signed Date
Chairman

Community Account

Opening balance 1 January 2022	8258.92
<u>Add receipts:</u>	0.00
<u>Less payments by BACS:</u>	1624.63
<u>Less payments by DR:</u> Bank charges	<u>17.00</u>
Closing balance as at 28 February 2022	<u>6617.29</u>

Business Money Manager

Opening balance 1 January 2022	4041.11
<u>Add receipts:</u>	<u>0.00</u>
Closing balance as at 28 February 2022	<u>4041.11</u>

PAYMENTS**Paid by BACS transfer on 03 February 2022**

Kyanite Consulting 24.00 Biffa update for January 2022 invoice 7307

Bank Charges

December 2021	9.00	Fee for maintaining account, activity charges
January 2022	8.00	Fee for maintaining account
February	8.00	Fee for maintaining account

For approval

HMRC	39.00	Month 10 Income tax
HMRC	39.20	Month 11 Income tax
J Curtis	365.48	Net Salary and WFH allowance January and February
J Curtis	10.79	Travel expenses for parish council meeting 9 Mar 2022
L Webster	140.00	Honorarium Bus shelter cleaning
S Hind	148.00	Honorarium clock winding

The finance report was approved. The chairman signed the report and bank statements.

35/22 ITEMS FOR INCLUSION ON THE NEXT PARISH COUNCIL MEETING AGENDA

- i) Dog fouling
- ii) Village image: war memorial clock
- iii) Queen's Platinum Jubilee Celebrations
- 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 – changing banks

36/22 DATE OF NEXT MEETINGS

The date of the next meetings is 11 May 2022 - the annual parish meeting starts at 6.45 pm followed by the annual parish council meeting at 7.15 pm

MEETING CLOSED 9.05 PM

Signed Date
Chairman