

ROXBY CUM RISBY PARISH COUNCIL

**MINUTES OF MEETING HELD ON 13 JANUARY 2016
AT 7.15 PM IN THE METHODIST SCHOOLROOM**

PRESENT

Cllrs: I Glover, H Mumby-Croft, T Jackson (Chair), C Hodge (Vice-Chair), C Webster, S Smaza
R Lockwood, P Farmery
J Curtis (Clerk)

01/16 TALK BY WINTERTON LIONS

The Chairman introduced Jenny and Brian from Winterton and District Lions. They gave a brief overview about Winterton and District Lions which is part of Lions International. They explained that they mainly raised funds for local projects however 10% goes to International projects. They passed round a list of local projects that they had donated to in 2015 and talked about how they fundraised.

Winterton Lions had 39 members at present and was one of the largest groups in area. Meetings are held once a month. However, they noticed that many villages in the area, such as Roxby had no representation. Hence they were giving these talks to hopefully recruit new members from smaller villages as they feel they were missing out on providing help for individuals or projects in their villages.

They left some leaflets and a magazine for information. The chairman thanked them for coming.

02/16 DECLARATION OF INTEREST

No interest declared.

03/16 APOLOGIES

M Spencer. MS had sent an email to the clerk tendering his resignation with immediate effect as a councillor for Roxby-cum-Risby Parish Council

04/16 TO RESOLVE MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 11 November 2015 were accepted as a true record with one amendment. There are only 3 not 4 dog bins in the village.

Proposed: C Hodge

Seconded: P Farmery

05/16 MATTERS ARISING NOT COVERED BY AGENDA

None

06/16 PARKING ON GRASS VERGES

CH had noticed that during the last week the resident who had been parking on the grass verge outside his house was now parking on the road. TJ suggested keeping the item on the agenda and continuing to monitor the situation until the next meeting.

The clerk referred to an email from NLC Highway and Neighbourhood services re their self-service online reporting portal where problems such as dog fouling, litter, pot holes, fly tipping, parking problems could be logged, which would then build up a history of data for the area which would help with deploying services.

07/16 DOGFOULING

The situation hadn't improved. Dog walkers were still not cleaning up after their dogs. CH had been cleaning up dog waste from pavements and people's drives when out walking her own dog.

The clerk referred to an email from NLC Highways and Neighbourhood Services which referred to their online self-service portal for reporting things such as litter, pot holes, fly tipping and also dog fouling. The clerk offered to be the central point for collating dog fouling incidences and logging them via the self-service portal. 13/16 Correspondence item iii) refers.

TJ referred to Mark Thornborough's offer to site another general waste bin in the village. It was decided that fixing it to the lamp post near the park entrance would be ideal.

08/16 CASUAL VACANCIES

CH had written to Ian Walpole to ask if he was still interested in becoming a councillor.

07/16 VILLAGE IMAGE

- i) Planters – no progress. Still trying to find a gardener who could look after them and mow round them. TJ had someone in mind. PF also knew someone at South Ferriby who could possibly do it.
- ii) The bench had been obtained from NLC but needed attention. There were slats missing and holes drilled in it. PF's husband had repaired it and PF passed round a picture of the finished bench.
- iii) PF mentioned it was time again to apply for funds towards village image which could benefit the village.

08/16 LANDFILL SITE

There had been no further meetings since October 2015. TJ referred to an experiment with dry rubbish which had been successful. Cllrs IG and HMC said there was a new planning application for the landfill site due to come in and when it did they would let members know. The next landfill site meeting was planned for April 2016. TJ would speak to Keith Morgan at the environment agency.

09/16 PLAYING FIELDS

- **ROXBY PLAY AREA**

- i) The duck had still not been fitted. CW said he would chase.
- ii) Barton Mowing had sent in their quote for grass cutting for 2016. The price had gone up by £2.50 per cut. The quote was accepted. The clerk would sign the acceptance letter to send back and at the same time ask for a quote for the November hedge cut.

Proposed: PF

Seconded: CH

- iii) The concreting at the end of the path near the noticeboard had been done

10/16 PLANNING APPLICATIONS

- i) Planning Applications

Application No	Application	Decision
PA2015/1135	21 South Street, Roxby - to erect detached 4-bedroom dwelling on land adjacent to 21 South Street, Roxby	Still under consideration on website
PA2015/1462:	Application to undertake a crown lift on a horse chestnut tree identified as T9 and subject to Tree Preservation (Roxby) Order 1975 - The Old School 15 North Street, Roxby	Had been approved with conditions. Can only cut up to head room 5 metres not 8 metres and an officer of NLC must be present.

11/16 CORRESPONDENCE

- i) Invitation to join Campaign to Protect Rural England (CPRE)
 - Councillors didn't see any benefit to being a member so declined joining.

- ii) First communication from the chair of Smaller Authorities' Audit Appointments Ltd
 - The clerk had received Update One regarding the appointment of external auditors and setting audit fees from 2017. The company would appoint external auditors on behalf of the PC unless the PC decided to opt out before the deadline of 31 March 2016. The PC saw no advantage to opting out.

- iii) NLC Highways and Neighbourhood Services Update email
 - These updates would be sent 4 – 6 times a year.

The clerk would forward the email to councillors

12/16 REPORTS

- i) **Clerk**

JC had attended the finance training course for clerks and councillors run by ERNLLCA on 26 November 2015.

- ii) **Parish Councillors**

CH reported that some residents had complained about a loud noise every night. It sounded like explosions and was going off regularly through the night.
Action: CW would investigate and have a word with the farm manager

- iii) **North Lincolnshire Parish Councillors**

No update on devolution

13/16 FINANCE REPORT

- i) The following cheques were signed for payment at this month's meeting. Finance report attached.

Cheque No.		£	
101101	Barton Mowing	771.00	Hedge cut and grass cutting
101102	HMRC	38.40	Employee tax Nov Dec 2015
101103	Kyanite Consulting	126.00	annual design and hosting
101104	Mrs J Curtis	155.34	Salary for Nov and Dec 2015
101104	Mrs J Curtis	58.71	expenses and disbursements
101105	VANL	14.25	Payroll charges Inv 693

Proposed: C Hodge Seconded: C Webster

- ii) **Budge setting**

It was decided to keep the Precept the same as last year. There were no conditions on the grant this year. The Precept would be set at £5124 with a grant for £402.

The Chairman referred to the balances in the Community Account and Business Money Manager Account.

Discussion took place about the future of the Methodist church as it only had a congregation of two at the moment and services were now held every other week. The PC would need to think about the future should the church close and be put up for sale. It is the only building in the village suitable to be the village hall. CH said you can register your interest in purchasing the building prior to the sale.

Action: CH and TJ will look into registering the Chapel as an asset of Community Value

iii) Asset register

Although the PC doesn't own any buildings there should be an asset register listing any property. For example, the War Memorial Clock, bench, playing field and playground equipment were owned by the PC.

Action: The clerk would prepare the register

14/16 ITEMS FOR INCLUSION ON NEXT AGENDA

- i) Parking on grass verges
- ii) Dog fouling
- iii) Transparency Code
- iv) Registering of Interest
- v) Asset Register

MEETING CLOSED 8.26pm

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