

ROXBY CUM RISBY PARISH COUNCIL

**MINUTES OF MEETING HELD ON 9 SEPTEMBER 2015
AT 7.15 PM IN THE METHODIST SCHOOLROOM**

60/15 DECLARATION OF INTEREST

No interest declared.

PRESENT

CLLrs: I Glover, H Mumby-Croft, T Jackson, P Farmery, M Spencer, C Webster, C Hodge, S Smaza
J Curtis (Clerk)

61/15 APOLOGIES

None – all present

62/15 APPOINTMENT OF VICE CHAIRMAN

TJ asked CH if she would consider the position of Vice Chairman until May 2016. Carol said yes.

Proposed: T Jackson

Seconded: M Spencer

63/15 TO RESOLVE MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 8 July 2015 were accepted as a true record.

Proposed: P Farmery

Seconded: C Webster

64/15 MATTERS ARISING NOT COVERED BY AGENDA

- i) Defibrillator – the box and electrics had now been fitted to the external wall of the Methodist Schoolroom. As soon as NLC had fitted the defibrillator TJ expected training would be offered. However HMC said Broughton council hadn't had training as it was easy to use. The access code was obtained by dialling 999.
- ii) Gardener – still no gardener appointed to look after the planters to be placed near the Roxby sign and the existing planter outside the Methodist Hall.

A few suggestions were made:

- a. Gardening Services who look after the vicarage gardens. TJ would ask him
- b. Pam knew someone at South Ferriby who might be interested. However it was a long way to travel to water the tubs.
- c. Richard Ogg who looks after P Maw's garden and was regularly in the village.

In the meantime TJ would purchase the planters to put near the Roxby sign ready to plant up with Spring bulbs.

65/15 CASUAL VACANCIES

The council can now co-opt a casual vacancy. Richard Clayton had expressed interest and TJ had asked him to let him know by end of October so that he could be co-opted onto the council at the November meeting. Sally Swainton had also expressed an interest. TJ would have a word.

66/15 STANDING ORDERS

The council were asked to approve the revisions in accordance with item 49/15.

Proposed: M Spencer

Seconded: C Hodge

67/15 DOGFOULING

The problem seemed to be continuing even though there were signs up in the village. TJ read out an email received from Dr Moulson, which referred to a problem with dogfouling in the park. After discussion it was felt that there was little more could be done to prevent it happening other than

being vigilant. If it could be proved who was responsible then the dog warden could be asked to speak to them.

TJ would respond to DM's email.

68/15 PARKING ON GRASS VERGES

Cllr Glover informed the meeting NLC had been and inspected the village. CW said he had received a leaflet about parking on verges. However not all residents had received the leaflet. It was still happening even though notices had been placed on cars parked on verges. IG would follow it up again to see if more can be done.

69/15 DRAGONBY UPDATE

HMC reported back that the meeting with Tim Allen, Environmental Team Manager, NLC had been useful. £28K had been allocated to projects in Dragonby. All but two houses had been insulated and new boilers installed. NLC were also looking at signage for Dragonby. In the longer term HMC requested the PC included Dragonby in their thoughts to ensure the rest of the money was used for further projects in Dragonby.

Action: TJ would contact the resident after this meeting. (Item 54/15 July 15 minutes refers)

70/15 LANDFILL SITE – HUGH JAMES SOLICITORS

TJ would be attending the next landfill site meeting on 15 October. MS confirmed there had been no further contact from Hugh James solicitors since the last meeting in July.

71/15 PLAYING FIELDS

- **ROXBY PLAY AREA**

CW had fixed the gate into the churchyard and bought a chain and padlock for it.

MS had cut back the nettles on the pathway.

The duck was now in TJ's garden waiting to be fixed by the builder.

The concreting at the end of the path may need filling. TJ suggested waiting for the insurance inspection to ascertain if any work was necessary.

72/15 PLANNING APPLICATIONS

i) Planning Applications

Application No	Application	Decision
PA2015/0718	Wi-Fi mast near the reservoir on the A1077 near Sawcliffe.	Parish council had no comments
PA2015/0982	The Stables – erect office and gym	Parish council had no comments

As per the amended standing orders the clerk had sent the link to PA2015/0982 via email. However some councillors had been unable to access the North Lincs Council planning website through the link. HMC sent an email to NLC to report the fault. She said NLC had been having trouble with their website.

73/15 CORRESPONDENCE

- i) History of Roxby House – TJ would look into it and respond to email
- ii) Invitation received to attend ERNLLCA's AGM on 17 September 2015 – no one was available. The clerk would send apologies

- iii) Fourth Community Champions award – no nominations. Clerk to respond to email.
- iv) Poster received advertising Roxby in the Great War Exhibition in St Mary's church on 31 October 2015 10.30 am to 4.30 pm Admission free.

74/15 REPORTS

- i) **Clerk**
JC had been contacted by PKF Auditors regarding a few errors in the audit report. She checked the figures and found a discrepancy.
- ii) **Parish Councillors**
 - none
- iii) **North Lincolnshire Parish Councillors**
Cllr Glover outlined the proposals for a new Greater Lincolnshire County Council and the possible implications this might have to North Lincolnshire and its constituencies.

75/15 FINANCE REPORT

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

Cheque No.		£	
101098	J Curtis	179.12	Salary Months 4 & 5 plus expenses
101099	Barton Mowing	243.00	June invoice no. 5285
101100	Barton Mowing	162.00	July invoice no. 5349
200135	ERNLLCA	206.34	Annual subscription inv. ERN15/192
200136	HMRC	77.00	Employee tax May-Aug 2015
200137	C G Webster	17.68	purchase of lock and chain from Humber Merchants

Proposed: P Farmery

Seconded: M Spencer

76/15 MEETING DATES FOR 2016

Parish Council meetings: 13 January, 9 March, 11 May, 13 July, 14 September, 9 November.

Annual Parish Meeting: 20 April.

The clerk will email Barbara Le Blanc to book the Methodist schoolroom for those dates.

77/15 ITEMS FOR INCLUSION ON NEXT AGENDA

- i) Nothing earmarked for inclusion at the next meeting

MEETING CLOSED 8.00 pm

Date of next meeting Wednesday 11 November 2015 at 7.15 pm.