

ROXBY CUM RISBY PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
9 JANUARY 2019 AT 7.15 PM IN THE METHODIST SCHOOLROOM**

01/19 PRESENT

Parish Councillors: T Jackson (Chairman), C Hodge (Vice-Chair), S Smaza, C Webster
Ward Councillors: H Mumby-Croft, I Glover

Two residents of Dragonby village were in attendance

02/19 APOLOGIES

R Lockwood, J Curtis

03/19 DECLARATION OF INTEREST

No interests declared.

04/19 TO RESOLVE MINUTES OF THE LAST MEETING

RESOLVED: The minutes of the meeting held 14 November 2018 were accepted as a true record and signed by the Chairman.

Proposed: C Hodge

Seconded: C Webster

05/19 MATTERS ARISING NOT COVERED BY THE AGENDA

None

06/19 VILLAGE HALL

- i) Update on acquisition of Roxby Methodist Chapel:
 - a) An open day was held at the Methodist Chapel on 8 January 2019. Julie Reed from NLC, Ward Cllrs IG and HMC, Parish Cllrs TJ, CH, SS and Heather Verran steward for the Chapel were in attendance. They received 40 plus visitors.
 - b) There had been little change since applying for charity status.
 - c) There were no further updates with regards to bids. Funding still remained as £60k from NLC, £10K from the parish council with £55k to find.

07/19 DATA PROTECTION

- (i) Risk Assessments: CH had emailed the amended risk assessments to the clerk. The clerk would print them ready for use.
- (ii) CW had shown the clock winding risk assessment to Simon Hind, who would be filling it in. The form would be left with the clock and signed whenever anything was done to the clock.
- (iii) General Data Protection Regulations: CH had emailed the summary of the regulations to the clerk. It was adopted as the Parish Council's GDPR policy at the November meeting. Item 106/18(i).

08/19 WEBSITE

Discussion took place about adding an extra page for news items and a gallery page for photos to the website. It would cost £10 each to add extra pages. Councillors agreed it was a good idea. It was also suggested adding a page for village hall news and items, when the building had been bought. This would be discussed further at a later date.

09/19 COMMUNITY EMERGENCY PLANNING

HMC had checked with NLC’s legal department and it was not a legal requirement to have a CEP in place, however it was considered good practice. HMC would forward a link to a website, which helps with making up a plan.TJ would look at it but, in the meantime, he had put a notice on the noticeboards informing residents of meeting points and emergency phone numbers.

10/19 PARKING ON GRASS VERGES

Mark Thornborough had prepared some letters about parking on grass verges. SS had delivered them to households in the problem areas in the village. At the moment the problem had stopped to be replaced by parking opposite people’s drives to cause difficulty getting out. The situation would be monitored.

11/19 DOGFOULING

The problem was worse. Dog owners were putting the waste into a plastic bag but then leaving it on the ground. Unfortunately, it was difficult to catch someone and prosecute.

12/19 VILLAGE IMAGE

- i) Discussion took place about entering the Best Kept Village competition in 2019. It was free for the first year and then £36 per annum to be a member. A vote was taken and it was decided to defer until 2020 due to other commitments.
- ii) CH and PF would plant up the two planters to be placed each side of the chapel door. TJ offered to help move them.
- iii) Barton Mowing had quoted for grass and hedge cutting services in 2019. The prices were the same as this year, therefore it was agreed to accept the quote and offer them the contract for 2019.

Proposed; C Webster

Seconded: P Farmery

- iv) Newsletter: Articles for this year’s newsletter included dog fouling, acquisition of the chapel, ornamental grass verges, through traffic and access, streetlighting, neighbourhood watch, ie burglaries, What’s on, WI new members and Annual Parish Meeting. The community emergency plan would be omitted and the Centenary celebrations would be added. The chairman asked councillors to email any other ideas to the clerk.

13/19 LANDFILL SITE

There had been some really smelly days recently. CW would ring the landfill site on behalf of Roxby residents to complain and get it recorded. Since there hadn’t been any drilling so it must be gas.

14/19 PLAYING FIELD

CW reported that everything was fine. TJ mentioned the duck again. The hedge had been cut.

15/19 ROADS

A meeting had taken place with NLC regarding changing the speed limit on the A1077 from the entrance to the landfill site to beyond the bus stop at Roxby corner. Councillors had walked the route but NLC representatives decided there wasn’t an adequate reason to warrant reducing the speed limit to 30mph.

16/19 PLANNING APPLICATIONS

- i) PA/2018/2263 Planning Application at Hatikvah House, North Street, Roxby to replace perimeter hedge with new brick wall and pillars.
The following objection from RPC had been put on the NLC planning website. - *The height of the front wall is out of keeping with the visual amenity of North St. Recommend that maximum heights should be 1.80m.*
Awaiting a response.

- ii) PA/2018/2305 Planning Application at fields and spare land at end of Old Hall Lane, Roxby
Outline planning permission to construct 10 dwellings and associated roads and drainage works with all matters reserved for subsequent approval

Due to a declaration of interest Ward Councillors IG and HMC left the room.

- i) There were a large number of objections from residents highlighting the high risk of flooding, lack of facilities in the village and traffic problems.
- ii) Anglian Water had indicated that there would be a need for a new pumping station
- iii) Spatial Housing who look at housing in numbers had said there wasn't sufficient demand for more housing in Roxby and had given a low score.
- iv) The Archaeological society wanted a full survey done and 20ft trenches dug.
- v) A resident who had submitted a lengthy objection had requested permission to speak at the Planning Committee meeting.

The Ward Councillors returned to the meeting.

- i) The Chairman queried whether there would be a site visit because of the number of objections? HMC said it was at the discretion of the planning committee.
- ii) He also asked how would the resident know the date of the planning meeting. HMC said she would let TJ know.

17/19 CORRESPONDENCE

- i) An invitation had been received to the Great British Spring Clean Celebration Event 17th January 2019 at Winterton Rangers hosted by Cllr Rob Waltham MBE, Leader of North Lincolnshire Council, Conservative Group Office.
PF and CW would attend.

18/19 REPORTS

- i) **Clerk:** no report
- ii) **Parish Councillors**
 - SS had attended the recent NATS meeting. There had been a drone problem in Appleby. The owner had taken photos and posted them on Facebook. Residents had objected.
 - CW gave TJ some information about Fred Barnes who is mentioned on the war memorial. It would be put on the website.
- iii) **Ward Councillors:** no reports

19/19 FINANCE REPORT

- i) To receive updates regarding finance and agree payments - the finance report was tabled and accepted.

ACCOUNT BALANCES AS AT 31 DECEMBER 2018

Community Account

Balance as at 31 December 2018: £3995.62

Business Money Manager (Village Hall Fund)

Balance as at 31 December 2018: £14023.30

Total balances as at 31 December 2018 £18018.92

PAYMENTS

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

Cheque No.	£	
101239 Barton Mowing	84.00	1 grass cut November 2018
101240 Barton Mowing	780.00	Hedge cut 3,4,5 December 2018
101241 HMRC	24.20	Employee tax November 2018
101242 HMRC	24.20	Employee tax December 2018
101243 Mrs J Curtis	244.76	Salary Nov and Dec 2018 Mrs J Curtis
101243 Mrs J Curtis	32.27	Expenses Nov and Dec – telephone and stationery
101244 Kyanite Consulting	129.16	Web design and maintenance
101245 VANL	15.00	Quarter 3 Payroll charges

Proposed: P Farmery

Seconded: C Hodge

- ii) Precepted same amount as last year plus £1500 for the election. If it isn't spent it can be taken off next year.

Proposed: C Hodge

Seconded: S Smaza

- iii) Review of Asset Register – there was an extra seat donated by Winterton Lions and two planters to be added
- iv) Review of Insurance – The clerk had checked with BHIB and they would be offering a 3-year discounted term when the policy is due for renewal 1 June 2019.
- v) Appointment of Internal auditor – TJ proposed we use Brian Brooks again.

Proposed: C Webster

Seconded: C Hodge

20/19 DATE OF ANNUAL PARISH MEETING

It would be held on Wednesday 24 April 2019.

21/19 ITEMS FOR INCLUSION ON THE MARCH PARISH COUNCIL MEETING

AGENDA

- i) Acquisition of Village Hall
- ii) Parking on grass verges
- iii) Dog fouling
- iv) Website
- v) Landfill site
- vi) Playing field
- vii) Planning applications
- viii) Finance report
- ix) Village Image - Newsletter

MEETING CLOSED 8.20 pm

Date of the next parish council meeting was Wednesday 13 March 2019 at 7.15 pm.