

**ROXBY CUM RISBY PARISH COUNCIL**

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

**PRESENT**

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

Parish Clerk: J Curtis

Ward Councillors: J Lee, C Ross

**2022/61 APOLOGIES**

C Webster (Vice-Chairman)

**2022/62 DECLARATIONS OF INTEREST**

S Smaza – village hall trustee

R Lockwood payment of invoice and expenses see finance report 2202/47 i)

Cllr C Ross would not comment on planning applications because of her involvement with NLC planning.

**2022/63 TO RESOLVE MINUTES OF THE LAST MEETING**

**RESOLVED:** The minutes of the meeting held 14 September 2022 were accepted as a true record.

Proposed: P Farmery

Seconded: R Lockwood

**2022/64 MATTERS ARISING NOT COVERED BY THE AGENDA**

None

**2022/65 FINANCE REPORTS**

i) To receive updates regarding finance and agree payments.

**HSBC PAYMENTS****Paid by BACS transfer from HSBC community Account**

|          |                            |        |                         |
|----------|----------------------------|--------|-------------------------|
| 03.10.22 | VANL                       | 15.00  | payroll charges Q1      |
| 03.10.22 | VANL                       | 15.00  | payroll charges Q2      |
| 03.10.22 | Rick's Grass and Tree Care | 192.00 | grass cutting October   |
| 03.10.22 | Barton Mowing              | 188.40 | grass cutting September |
| 06.10.22 | Kyanite Consulting         | 24.00  | Inv. 7645 Biffa update  |

**Transfer of funds to new bank account**

|          |                      |         |                   |
|----------|----------------------|---------|-------------------|
| 06.10.22 | Virgin Money Account | 4000.00 | transfer of funds |
|----------|----------------------|---------|-------------------|

**Bank Charges**

|          |                |      |                             |
|----------|----------------|------|-----------------------------|
| 21.09.22 | August 2022    | 8.00 | Fee for maintaining account |
| 21.10.22 | September 2022 | 8.00 | Fee for maintaining account |

**HSBC ACCOUNT BALANCES AS AT 31 OCTOBER 2022****Community Account**

|                                |         |
|--------------------------------|---------|
| Balance as at 31 October 2022: | 6448.05 |
|--------------------------------|---------|

**Business Money Manager `**

|                                |         |
|--------------------------------|---------|
| Balance as at 31 October 2022: | 4042.72 |
|--------------------------------|---------|

|  |                 |
|--|-----------------|
| Total HSBC balances as at 31 October 2022: | <u>10490.77</u> |
|--|-----------------|

Signed by Chairman ..... Date .....

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

|  |                |
|--|----------------|
| Opening balance 1 September 2022   | 6448.05        |
| <u>Add receipts:</u> grass cutting grant from NLC                            | 1374.00        |
| <u>Less payments by BACS:</u> includes transfer of £4000 to Virgin Money a/c | 4434.40        |
| <u>Less payments by DR:</u> Bank charges to 31 August to 30 October 2022     | <u>16.00</u>   |
| Closing balance as at 31 October 2022  | <u>3371.65</u> |

**Business Money Manager**

|                                       |                |
|---------------------------------------|----------------|
| Opening balance 1 September 2022      | 4041.72        |
| <u>Add receipts:</u> Bank interest    | <u>1.00</u>    |
| Closing balance as at 31 October 2022 | <u>4042.72</u> |

**VIRGIN MONEY CLUB & SOCIETIES CURRENT ACCOUNT****PAYMENTS****Current Account**

|          |                    |        |                                 |
|----------|--------------------|--------|---------------------------------|
| 14.09.22 | HMRC               | 39.80  | Month 04 – July Income tax      |
| 14.09.22 | HMRC               | 40.00  | Month 05 - August Income tax    |
| 14.09.22 | J Curtis           | 448.60 | Net Salary July and October     |
| 14.09.22 | J Curtis           | 10.79  | Travel expenses mtg 14 Sep 2022 |
| 14.09.22 | Kyanite Consulting | 24.00  | Biffa update                    |
| 14.09.22 | Barton Mowing      | 188.40 | 2 grass cuts October 2022       |

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

|  |                |
|--|----------------|
| Opening balance at 1 September 2022                    | 3407.80        |
| <u>Add receipts</u> bank transfer from HSBC 31.08.2022 | 0.00           |
| <u>Less payments</u> none                              | 539.19         |
| Closing balance as at 31 October 2022                  | <u>2868.61</u> |

ii) Changing banks – savings account

The clerk had informed North Lincs Council of the change of bank for receipt of the precept and any North Lincs Council grant payments. She had yet to transfer the money in the HSBC Business Money Management account across to a Virgin Money Savings account.

iii) Precept

After discussion it was agreed to set the precept at £8000 for 2023-2024 to cover rising costs. It had not been increased for a number of years. The war memorial clock was in need of repair and needed to be factored in. **Resolved**

iv) National Pay Award

Councillors agreed to the increase to the clerk's salary from £12.45 to £13.45 per hour in accordance with the new LGA pay scales for clerks, with effect from 1 April 2022. **Resolved**

**2022/66 TO DISCUSS CONTRIBUTING TOWARDS PAYMENT OF THE CLERK'S FEE FOR THE NLGEP GROUP**

All councillors had agreed to making a contribution at the last meeting. The cost would be factored into the precept. It was estimated to be £40 per annum.

Signed by Chairman ..... Date .....

**2022/67 TO DISCUSS THE FORMATION OF A PERSONNEL COMMITTEE**

The clerk had sent councillors a draft terms of reference for the personnel committee prior to the meeting. The Chairman, P Farmery and M Verran would form the personnel committee. Councillors approved the document. To be reviewed annually. The clerk would arrange for it to be put on the website. **Resolved**

**2022/68 LANDFILL SITE**

Nothing to report. There had been no meetings held since the last RcRPC meeting. PA/2022/1293 had been approved.

**2022/69 DOGFOULING**

There had been very little dog waste left around the village even though there did seem to be more dogs in the village. The old dog waste bins had been replaced with general waste bins. NLC would put stickers on the bins to let dog owners know that the bins should be used to deposit dog waste.

**2022/70 VILLAGE IMAGE**

## i) Roxby

- War memorial clock – renewing wire ropes for clock weights. Ongoing – CW was dealing
- Winter in Bloom – the clerk would apply for the grant to purchase some daffodil bulbs and winter pansies before the deadline 14 December.
- The tyre planters were still looking good.
- The clerk would be sending out to tender for the grass cutting contract for 2023.

## ii) Dragonby

- A Dragonby resident had contacted the clerk to say he had information about the two fallen heroes from Dragonby whose names were on the war memorial plaque in St Mary's Church, Roxby. The clerk had passed his contact details to Cllr CW. It was decided to defer this item to next meeting when CW would be present.

**2022/71 PLAYING FIELD**

Councillors discussed refurbishing the playground. They agreed to aim at younger children to decide what equipment to buy. ME said he would look at the catalogues for a goalpost incorporating a basketball hoop, swings and some rubber matting for under the swings. He would send the costings to the clerk who would look at finding grants.

ME commented the hedge needed cutting. It was due to be cut in November.

**2022/72 PLANNING APPLICATIONS**

- i) PA/2022/1293 Planning permission to vary condition 5 of planning permission PA/2019/830 namely to allow for the unloading of trains beyond the approved operating hours at Roxby Landfill Site, Winterton Road, Roxby, DN15 0BJ. APPROVED
- ii) Other planning matters  
PA/2022/1829 Planning permission to convert existing farm buildings into seven dwellings Roxby Grange Farm, North Street, Roxby, DN15 0BN NOT YET DETERMINED  
Although councillors were in favour of the development in principle, they were concerned about the 60mph speed limit on that section of North Street. Access to the development was on a blind, narrow bend so there was a risk of accidents. The road needed widening and the vegetation needed cutting back. The ward councillors agreed to call it in for committee in order to investigate further.

**2022/73 ROADS**

- i) Bridle way 159 down Bagmoor Lane. Network Rail were scheduled to finish work on the crossing and open it up by 15 December 2022.

**2022/74 MEDIA: FACEBOOK/WEBSITE**

SS informed councillors that the "Village Idiot" - A self-proclaimed 'Village Idiot' from Yorkshire, who had set himself an almighty challenge to visit every civil parish in England, had visited Roxby, Risby and Dragonby and posted a video on YouTube.

**2022/75 CORRESPONDENCE – None****2022/76 FLOODING IN ROXBY – UPDATE**

Still awaiting a good downpour to see if any of the changes implemented had made any significant changes. Cllr PF said the pond was filling up.

The puddle on North Street opposite the church remained a problem. At a recent funeral when the weather was bad, the passing traffic caused spraying which was a nuisance. The spray also affects the wall on the properties on East Street. Cllr JL would report it again.

**2022/77 REPORTS:**i) Clerk

The clerk had received notification from ERNLLCA regarding an amendment to the standing orders in the paragraph covering large contracts. The amended version had been put on the website.

ii) Parish Councillors

Cllr MV intended joining the next meeting of the NLGEP. Cllr JL would be unable to attend. Cllr SS had attended the NATS meeting earlier in the evening. Once again, he could hear everyone but they could not hear him.

iii) Ward Councillors

- Cllr JL had reported the bags of cannabis plants dumped on Brackenholmes Lane. It tends to happen at the end of the plants growing period.
- Covid jabs were now available. Also, double jabs for Covid and flu were being offered. The over 50s should be completed by Christmas.
- NLC had purchased a new pothole repairing machine. It was so successful they would be purchasing a second one.
- The free swim initiative during the Summer was a success. 7000 swims had been taken up.
- NLC's submission to Natural England to extend the boundary of the Lincolnshire Wolds Area of Outstanding Natural Beauty (AONB) across the area had been successful. The bid to extend the existing boundary to include Kirton-in-Lindsey on the southern border across to the Humber taking in Barton-upon-Humber and New Holland before sweeping back around picking up Ulceby, Kirmington and parts of Brigg in North Lincolnshire had been agreed.
- Almost 5,000 pensioners in North Lincolnshire to get a share of a huge £500,000 Government cash pot to help with energy costs. Each pensioner already receiving council tax support would receive £100 cash in November without the need to apply. It would be paid on top of the £150 council tax energy rebate, the £400 winter payments for every eligible household and for some, the winter fuel allowances.
- Cllr Rob Waltham, leader, North Lincolnshire Council, Council leader has pledged to protect communities against fracking in North Lincolnshire.

**2022/78 ITEMS FOR INCLUSION ON THE NEXT PARISH COUNCIL MEETING AGENDA**

- i) Finance report
- ii) Banking
- iii) Dog fouling
- iv) Landfill site
- v) Village image:
  - i. Roxby
  - ii. Dragonby
- vi) Playing field
- vii) Planning applications
- viii) Roads
- ix) Media: Website/Facebook
- x) Correspondence
- xi) Flooding in Roxby
- xii) Reports: clerk, parish councillors, ward councillors

**MEETING CLOSED 8.40 pm**

Date of the next parish council meeting Wednesday 11 January 2023 at 7.15 pm.

Signed by Chairman ..... Date .....