

- Cllr Marper informed members that NLC adult services and children's services had received numerous awards.

2023/90

Finance reports

- i) To receive updates regarding finance and approve payments

PAYMENTS

			£
JULY			
13/07/2023	R Cowling	Invoice 1380 grass cutting	222.00
13/07/2023	HMRC	income tax May	43.00
13/07/2023	HMRC	income tax June	43.00
13/07/2023	J Curtis	Salary and expenses May and June	393.85
13/07/2023	Barton Mowing	Invoice 4979	229.50
21/07/2023	ICO	Certificate of registration	<u>35.00</u>
			966.35
AUGUST			
16/08/2023	R Cowling	Invoice 1398 grass cutting	222.00
16/08/2023	Barton Mowing	Invoice 5045 grass cutting	229.50
16/08/2023	Cumbria Clocks	Invoice 17484 repair to clock	<u>1812.00</u>
			2263.50

RECEIPTS

JULY TO SEPTEMBER			
22/08/2023	North Lincs Council	community grant	1359.00

Closing balance £14796.02

Payments and receipts ledger reconciles with the bank statement as at 31 August 2023

VIRGIN MONEY CLUB & SOCIETIES CURRENT ACCOUNT

Opening balance at 1 July 2023		16666.87	
<u>Add receipts</u>	N Lincs Council	community grant	<u>+1359.00</u>
		18025.87	
<u>Less payments</u>		<u>-3229.85</u>	
Closing balance as at 31 August 2023		<u>£14796.02</u>	

APPROVED FOR PAYMENT

13/09/2023	J Curtis	Salary and expenses July and August	380.53
13/09/2023	R Lockwood	grass cut PROWs May and July	380.00
13/09/2023	C Webster	plants for Dragonby planter	40.98

- ii) The bank mandate had been updated. Virgin Money did not offer a savings plan that the parish council could open. The clerk would look at other options.
- iii) To consider the purchase of wreath and crosses for Remembrance Day Service
Approved Cllr Webster would order the wreath and crosses

2023/91

Risk Assessments

- i) to review asset register and undertake a risk assessment of the benches.
Cllr Lockwood confirmed that all the benches were in good order.
- ii) playground - Cllr Earp had signed off the risk assessment for the playground.
However, he considered it to be more of a health and safety assessment rather than a risk assessment for the equipment. It was confirmed that North Lincs carried out an annual inspection of the equipment in 2023.
- iii) bus shelter – Cllr Webster had carried out a risk assessment for the bus shelter

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Signed Dated

- 2023/92 Update for the NLGEP group
The Secretary of State was due to decide by 15 November whether the project would be approved.
- 2023/93 Update for Landfill Site
There had been a reduction of tonnage going into the site, which could delay the end date in 2026. There had been a report of smells from the tip, however it had been caused by muck spreading on the fields.
- 2023/94 Dogfouling
No reports
- 2023/95 Update on Solar2 Farm near Roxby
Nothing to report. It was decided to take it off the agenda until further information was available.
- 2023/96 Village image:
- i) Roxby – the village sign at the end of North Street had been moved to the opposite side of the road to be in sunlight instead of shade. Cllr Lockwood would move the tyres.
 - ii) Dragonby –The clerk asked members if they were in favour of purchasing a metal noticeboard for Dragonby. She had emailed the Community grants team to ask if it was possible to get a grant to purchase the noticeboard. The Grants Team told the clerk to apply. Councillors approved the application. Councillors Farmery, Lockwood, Verran and the clerk thanked Cllr Webster for organising the visit to Dragonby mine. All agreed it had been an interesting experience.
- 2023/97 Playing Field
- i) Update on the refurbishment of play equipment – to decide which quote to accept. After discussion, Councillors agreed to accept the Kompan quote. The clerk would let Community Grants know the preferred supplier.
 - ii) Monkey challenge
The clerk had submitted the application for a grant to the National Lottery Fund on 27 July 2023
 - iii) Cllr Webster enquired whether the path needed clearing of nettles and weeds. It was discussed whether to employ someone to do it. Cllr Lockwood volunteered to clear the path.
- 2023/98 Planning applications
None
- 2023/99 Roads
The pot holes were still there on West Street.
- 2023/100 Flytipping
Cllr Ogg reported that he was still trying to get a camera installed on Brackenholmes Lane to try to deter the persistent flytipping.
- 2023/101 To review the Community Emergency Plan
The current Community Emergency Plan was over 2 years old and needed updating. The HEPS Team at Beverley had issued a new template for town and parish councils to use, if they wished. RcrPC decided to adopt the new format. The clerk checked

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with councillors if their personal contact details could be added to the plan. She made note of any exceptions. The clerk would update the existing CEP and present it at the November meeting.

2023/102 Clerk and Councillors Reports:

i) Clerk

- The clerk informed councillors that she had been to a South Bank Clerks' get together at Wetherspoons in Brigg. It had been a great networking event as there was little opportunity to meet with other clerks. The next one was arranged for end of November.
- The date of the next Town and Parish Liaison meeting was 28 September at NLC offices, Church Square.

ii) Parish Councillors

- Cllr Farmery would attend the Winterton Civic Service 15th October 2023.
- Cllr Farmery queried the maintenance of the defibrillator outside the village hall. Cllr Ogg thought it was East Midlands Ambulance Service who were responsible for maintaining defibrillators.
- Cllr Farmery mentioned the tree outside the new village hall and whether it was possible to get it pruned or cut down. It was noted that the roots were encroaching on the drainage pipes. However, it was noted that it was the responsibility of the new Roxby Community Centre.
- Councillors reported that it had been a disappointing turn out to meet the committee of the new Roxby Community Centre, but there had been several enquiries about hiring the hall.

2023/103 Items for inclusion on next meeting's agenda

- i) Ward councillor's report
- ii) Finance report
- iii) Budget setting for 2024/25 precept
- iv) Community Emergency Plan
- v) Planning applications
- vi) Dog fouling
- vii) Village image:
 - a. Roxby
 - b. Dragonby
- viii) Playing field
- ix) Roads
- x) Flytipping
- xi) Update for the NLGEP group
- xii) Update on Landfill site
- xiii) Reports: clerk, parish councillors

The Council will consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the following items to be discussed

2023/104 Staff Payments

- To authorise payment of Clerk's salary and expenses **Approved**

2023/105 Date of next meeting is 8 November 2023 at 7.15pm in the Roxby Community Centre.

Meeting closed at 8.38pm.

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