

19th January 2021, 6.30pm via Google Meet.

MINUTES

Present:

Cllr Charles Dent (Chair)
 Cllr Alan Batley
 Cllr Fran Altoft
 Cllr Ian Williams
 Cllr Steve Hodson
 Cllr Helen Rowson
 Cllr Ralph Ogg
 Emma Bainbridge

Apologies:

Cllr Elaine Marper

Apologies for Absence:	Action
Cllr Dent welcomed Councillors to the meeting. Cllr Marper’s apologies were noted.	
Minutes of the last meeting The minutes of the last meeting were agreed, proposed by Cllr Batley and seconded by Cllr Hodson.	
<p>Matters Arising</p> <p>Wedding requests – Ongoing.</p> <p>Website – Ongoing, relevant information and updates added by the Clerk as and when.</p> <p>Winteringham Lane – footpaths have virtually disappeared. Councillor Ogg to chase Highways for an update on progress.</p> <p>Bus Shelter – Councillors agreed that a date be set once the weather improves and Councillors have availability. Agreed to remain as an agenda item.</p> <p>Whitton Parish Council/Speeding – Clerk to contact Whitton Parish Council for an update.</p> <p>Planters – Cllr Altoft reported that she would apply for ‘Spring in bloom’ funding from the Local Authority, if Councillors were happy for her to do so. All agreed and thanked Councillor Altoft. It was agreed that the planter on Alkborough lane be left until it dries out before turning it around to avoid it sinking into the verge.</p> <p>Grass Cutting – Clerk has contacted Grove groundworks for a quote and is awaiting a response, Clerk to also contact John White to obtain a second quote.</p> <p>Phone Box – Councillors all agreed that the work and progress on the phone box project is looking superb. It was noted that a lot of residents have also echoed this message and are impressed with the progress and difference already. Cllr Williams reported that the door has been removed and taken to a resident who has offered to repair it. It was also noted that the hinges have been removed and polished up. Cllr Williams explained that once the weather improves, work will continue. Cllr Altoft informed the Council that a resident has requested to make an anonymous donation towards the cost of the paint. Whilst carrying out work on the project, Cllr’s William and Altoft were approached by a resident who is a Graphic designer, who has offered his services to the Council. Cllr Altoft suggested that we kindly take up the offer and ask the</p>	<p>RO</p> <p>Clerk</p> <p>FA</p> <p>Clerk</p> <p>FA</p>

<p>resident to draw and design the project so that it can be published on the Council's website. The Clerk asked whether a design for a logo for the Council could also be considered.</p> <p>Allotments – Cllr Altoft distributed copies of the agreement, risk assessment and map to all renters. It was reported that all agreements have been completed and received. Payment for the annual rent to be monitored on the monthly bank statements. It was confirmed that all allotments spaces have now been allocated.</p>	
<p>NL Councillor's Report Cllr's Ogg and Rowson reported the following information:</p> <ul style="list-style-type: none"> • Fly tipping has become an increased problem again throughout the area. • There have been flooding issues on West Halton hill, signs are in place. • COVID 19 testing – the majority of residents have travelled to Barton to receive the vaccine. Roadworks are due to take place at Ferriby during February half term. The Local Authority have notified the CCG and NHS as this may impact people travelling to receive the vaccine • NPower had undertaken work on West Halton road which resulted in the verge being left a mess. Cllr Ogg is working with Highways to get the repairs completed and has asked them to approach Npower to contribute, if possible. 	
<p>Financial Report Cllr Dent requested that the Clerk's salary be agreed and issued this month in order to allocate before the end of the financial year. The following invoices were proposed and agreed:</p> <ul style="list-style-type: none"> • Clerk - cheque number - £370.00 • HMRC – cheque number - £80.00 • Grove ground works – cheque number - £80.00 <p>Precept 2021/2022 After discussion, the Council agreed to leave the precept the same as last year.</p> <p>It was noted that the Council have to agree to the following terms and conditions in order to access the £415.00 grant.</p> <ul style="list-style-type: none"> • Have engaged in devolution arrangements to date and/or Commitment to engage in the development of further devolution opportunities in partnership with North Lincolnshire Council. • Identify areas for future community led investment that contribute to improved outcomes for residents. <p>The Clerk reported that she had contacted the Community Grants team at North Lincolnshire Council to ask whether any funding streams are available to apply for, to repair the stone wall. Clerk to keep Cllr's informed.</p>	
<p>Highway Matters Streetlights – Nothing new to report. Cllr Batley reported the following: The footpath at the bottom of Winteringham lane, after the bridge is continuously flooded. Cllr Ogg reported that the whole field is also flooded and that there have been problems in that area previously. Cllr Ogg informed the Council that it would be the Environment Agency who would need to be informed.</p> <p>Cllr Hodson reported that the drain on Church side and Short lane tends to flood the road.</p>	
<p>Planning Planning Permission Requested: PA/2020/1066 – Ongoing. The following information was noted:</p> <ul style="list-style-type: none"> • Cllr Dent to request to speak at the Committee, as a resident of the village. 	

<ul style="list-style-type: none"> • Cllr Hodson explained that the Landlord had asked him about the possibility of turning the pub into an asset of community value. Cllr Ogg reported that he would look into this however he was unsure as to whether it could be done due to the application being considered by the Planning Committee next week. <p>Planning Permissions Granted/Refused: None.</p>	RO
<p>Village Green</p> <p>It was noted that the tree branches in the play area are causing obstruction when the grass is being cut. Some of the trees have been identified as needing urgent removal as they are a health and safety hazard. Cllr Ogg declared an interest at this point and explained that Adrian had approached him with the proposal of sorting the trees and removing the waste. It was noted that the work would cost £400 for the day. Councillors felt that this needed to be addressed asap and agreed to the proposal. Cllr Ogg to organise. Cllr Altoft asked if she could be made aware of the date that the work would be carried out so that should could assist identifying the problem trees.</p>	RO FA
<p>Cemetery – The Clerk reported that she had received two interment requests via Jason Threadgold and Wilson and Cooper funeral directors. Both have requested the 28h January to undertake the interments. Councillors agreed that both parties be charged resident rates. Clerk to organise timings for both, invoices and inform Cllr Dent of which plots need to be marked.</p> <p>Cllr Batley asked that we ensure all excess soil is removed from the cemetery as per the cemetery regulations. Clerk to notify both funeral directors.</p>	Clerk CD
<p>Correspondence received: NL Forthcoming meetings – link to the latest meeting dates on the PC’s website.</p>	
<p>Comments from Councillors to Chairman and Clerk</p> <p>Councillor Vacancy – Cllr Dent noted that the Council still had a Councillor vacancy. The Council agreed to invite Cllr Ogg to be co-opted on. Cllr Ogg was pleased to accept the position.</p> <p>Cllrs agreed that a gift be sought for Mrs S Robinson who served on the Council for at least 30 years to thank her for her contributions over the years.</p> <p>Cllr Batley explained that he is still receiving alerts through the NHS GoodSAM app. When contacting the residents needing assistance Cllr Batley is finding they do not require help but are having trouble cancelling their requests. The reason for this being that they have to be on hold on the telephone for a long time. Cllr Batley is assisting residents to do this.</p>	
<p>11- Date and Time of the Next Meeting</p> <p>Dates to be agreed: 2nd March, 13th April, 25th May.</p>	