DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON MONDAY, 15th JULY 2019

CHAIRMAN - COUNCILLOR D. COWLING

PRESENT: Councillors – D. Cowling, S. Large, B. Orr, W. Pinney, C. Wilson

Also in attendance: - Councillor L. Strange - WLDC

Mrs. A. Hannath – Clerk to the Council

24. Notice convening the meeting.

Taken as read and approved.

25. To Receive Apologies and Reasons for Absence

Councillor P. Hannath

26. <u>a) To Record any Declarations of Interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.</u>

None

b) To Note any Dispensations given to any member of the council in respect of the Agenda Items listed below.

None

27. TO CONSIDER APPLICATIONS FOR CO-OPTION TO THE COUNCIL.

The two candidates for co-option introduced themselves to the councillors. After due consideration:-

<u>It was resolved that</u> Mrs. S. Large and Mr. W. Pinney be co-opted to Bigby Parish Council.

Proposed:Cllr. D. Cowling Seconded: Cllr.B. Orr

28. Police Matters

2 calls received regarding boys from the village playing football at the junction of Bigby Green and Main Street. The parents and boys have been spoken to about this matter by the PCSO (May Police Bulletin)

Continued/.....

Councillor D. Cowling has been contacted again by a concerned resident about this matter. She spoke to the boys, who were very polite, and indicated to them that the Village Green on Bigby Green would be a more suitable and safer place to kick a ball around. There seemed to be concern that this would cause offence to the residents of the Green.

It was suggested that talking to the boys and their parents about this matter may be the way forward.

29. To Receive any Correspondence (for information only).

- a) Letter received from Lindsey Lodge thanking the Parish Council and Village Hall Committee for their fundraising efforts at the May Ball
- b) Email received from Call Connect advising that travel on Mondays from 29th July until 2nd September will be charged on a 2 for 1 basis.
- c) Kettleby Lane level crossing will be closed overnight on Thursday, 18th July 2019
- d) The Clerk has received several pieces of correspondence regarding new legislation on the accessibility of websites. She is awaiting a response from LCC who act as hosts for the Parish Council Website.

30. To Receive an Update on any outstanding issues from the clerk.

- a) Letter of thanks sent to former Councillor, Simon Spring
- b) VAT Claim has been submitted and the council is now in receipt of the payment
- c) Notification of the Public Right to inspect the accounts has been displayed on Noticeboard and is on the Website.
- d) The Clerk asked WLDC to clear the gutters now that the drains have been unblocked. This was done within a week of the request.
- e) Following a visit by the Chairman and Clerk to the Pingley Park Development, the council was made aware of the damage to the pavement immediately in front of the site leading from Brigg to the garden centre. The Clerk has spoken to LCC Highways and Cyden Homes and it appears that the road is currently unadopted and that the two of them are in discussion to remedy the problem of ownership. Once this is determined then hopefully the pavement will be repaired

31. Public Question Time

There were no residents at the meeting.

32. To Receive any Questions from Members.

None notified

33. a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 21st MAY 2019

<u>It was resolved that</u> the minutes of the meeting held on 21st May, 2019, having been circulated should be taken as read and approved.

Proposed:Cllr. C. Wilson Seconded: Cllr.B. Orr

b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 21st MAY 2019

<u>It was resolved that</u> the minutes of the meeting held on 21st May, 2019, having been circulated should be taken as read and approved.

Proposed:Cllr. C. Wilson Seconded: Cllr.B. Orr

34. ACCOUNTS AND AUDIT

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 30th June 2019 (Documents attached)

	D	ATE	PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
4	6	2019	Green Grass Contracting	Grass cut x2	BACS	120.70	24.14	144.84
4	6	2019	JB Rural Services	Salt bins / speed camera	BACS	30.00		30.00
4	6	2019	Bigby PCC	Donation towards cemetery maintenance	BACS	300.00		300.00
11	6	2019	Autela Payroll	Payrolli	BACS	44.41		44.41
28	6	2019	AJ Hannath	Wages - 1/4	BACS	557.55		557.55
28	6	2019	AJ Jannath	Homeworking allowance - 1/4	BACS	30.00		30.00
10	7	2019	Green Grass Contracting	Grass cut	BACS	60.35	12.07	72.42

<u>It was resolved that</u> the accounts for payment listed above and the Statement of Accounts be approved.

Proposed: Cllr. D. Cowling Seconded: Cllr.B. Orr

b) To Undertake a Quarterly Review of the Accounts.

<u>It was resolved that</u> the First Quarter Review of the Accounts be accepted.

Proposed: Cllr. D. Cowling Seconded: Cllr.B. Orr

35. PLANNING APPLICATIONS AND DECISION NOTICES

Members are reminded that applications can be received after the deadline for the publication of the agenda. The clerk will forward any further applications to you before the meeting for your consideration.

None notified

36. TO CONSIDER AND APPROVE REVISIONS TO THE SIGNATORIES ON THE BANK MANDATE

It was resolved that all Councillors should be on the mandate.

Proposed: Cllr. D. Cowling Seconded: Cllr.B. Orr

37. TO CONSIDER THE CUTTING OF THE GRASS VERGE AT THE FRONT OF THE PINGLEY PARK DEVELOPMENT AND QUOTATIONS FOR SAME

The Clerk advised that she had asked the Village Handyman and Green Grass Contracting for quotations for this work. Only one quotation has been received from the Handyman. His quotation was for 1 hour's work at his usual rate, on a 3 weekly cutting cycle.

<u>It was resolved that</u> the Village Handyman be asked to cut the grass verge to be charged at his usual rate of £15.00 per hour. (Maximum of 6 cuts in this financial year.)

Proposed: Cllr. B. Orr Seconded: Cllr. W. Pinney

38. TO REVIEW THE DATA COLLECTED FROM THE SID DEVICE SINCE ITS INSTALLATION IN APRIL 2019

The Clerk provided a verbal report on the first set of data collected. The significant finding was not the speeds that cars travel through the village, but the number of cars going through the village each day. Around 5000 cars pass through the village in the direction Barnetby to the A1084 per week, giving an average of 700 vehicles per day. There is a steady flow of traffic from 6.00 am to 9.00 am during the morning commute. However, for the evening commute, there is a big surge, as motorists appear to travel home from work at similar times.

When the second set of data has been analysed a brief report will be circulated.

39. TO GIVE FURTHER CONSIDERATION TO POSSIBLE USES OF THE COMMUNITY INFRASTRUCTURE LEVY FUNDS

The Clerk advised that she had spoken to Graeme Butler at Lincolnshire Road Safety Partnership. He advised that if the Parish Council submitted a list of possible road safety measures, LCC would determine which were feasible. He also suggested that gating at the entrance to the village would subconsciously slow traffic down.

Councillor C. Wilson said in his opinion the CIL funds should not be spent on road safety as signage etc. should be provided by LCC Highways. He suggested that the views of residents be sought, possibly through a questionnaire in the newsletter.

Councillor B. Orr suggested that by the use of new signage and planting features, the visual impact of the parish could be enhanced. This would also show passing motorists that the parish is 'valued / cared for' by residents and may help to slow them down.

<u>It was resolved that</u> the Chairman and Clerk produce the September Newsletter and that residents be invited to express their opinions on how the money should be spent.

Proposed: Cllr. C. Wilson Seconded: Cllr. B. Orr

40. TO RECEIVE A REPORT FROM COUNCILLOR TURNER ON COUNTY COUNCIL MATTERS

In the absence of Councillor Turner, **Councillor Strange** advised that LCC finances will allow it to deliver its services for the next few years. However, in the long term there will have to be changes in funding from central government. LCC has good reviews for Children's and Older People's Services. LCC Highways has been commended for its 'value for money'.

Councillor C. Wilson asked that LCC continue to lobby the government to support the Steel Works in Scunthorpe.

41. TO RECEIVE A REPORT FROM COUNCILLOR STRANGE ON DISTRICT COUNCIL MATTERS

Councillor Strange reported that WLDC continues to be in a good financial position. The crematorium at Gainsborough should be open by January 2020

The meeting closed at 8.00 pm