

DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON TUESDAY, 15th OCTOBER 2019

CHAIRMAN – COUNCILLOR D. COWLING

PRESENT: Councillors – D. Cowling, P. Hannath, S. Large, B. Orr, W. Pinney,

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council

Cllr. C. Strange - WLDC

62 Notice convening the meeting.

Taken as read and approved.

63 To Receive Apologies and Reasons for Absence

Cllr. C. Wilson

Cllr. A. Turner - LCC

64 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.

None

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

None

65 TO RECEIVE A REPORT FROM COUNCILLOR TURNER ON COUNTY COUNCIL MATTERS

Cllr. Strange, in Cllr. Turner's absence, gave a short report on LCC matters.

- The Highways Department has a contract with Balfour Beattie for road maintenance for the next 5 years in the sum of £762,000,000.
- There is to be a meeting of LCC, North Lincolnshire Council and North East Lincolnshire Council to discuss ways in which the three authorities can work together for the good of Greater Lincolnshire.
- Cllr. Strange is to continue to push for NLC Recycling Centres to be available to WLDC residents who live near to them.

66 TO RECEIVE A REPORT FROM COUNCILLOR STRANGE ON DISTRICT COUNCIL MATTERS

Cllr. Strange advised that everything is fine at WLDC.

67 POLICE MATTERS

In the September Police Report, there were no crimes registered in Bigby. PCSO Cowling advised that there had been a marked increase in rural crime within the Market Rasen Area.

68 To Receive any Correspondence (for information only).

- a) Letter received from LCC Minerals and Waste Team regarding the adoption of the County Council Statement of Community Involvement (SCI) 2019.

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

- a) The Clerk reported to WLDC that the gutters on Main Street were in need of clearing and the Street Cleaning machine was in operation the next day.
- b) Graeme Butler of the Lincolnshire Road Safety Partnership responded to the Clerk's query regarding the number of cars passing daily through the village. Firstly, he confirmed that Main Street is a class C road. He provided figures for roads of a similar nature.

Osgodby – 700 per day
Covenham – 1000 per day
Kexby – 2000 per day
Fulstow – 1200per day

It would appear that the daily flow of around 1400 cars in Bigby is similar to the Kexby and Fulstow, but not out of the ordinary.

70 Public Question Time

There were no members of the public present.

71 To Receive any Questions from Members.

None notified

72 a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 10th SEPTEMBER 2019

It was resolved that the minutes of the meeting held on 10th September, 2019, having been circulated should be taken as read and approved.

Proposed:Cllr. P. Hannath

Seconded: Cllr. W. Pinney

b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 10th SEPTEMBER 2019

It was resolved that the minutes of the meeting held on 10th September, 2019, having been circulated should be taken as read and approved.

Proposed:Cllr. P. Hannath

Seconded: Cllr. W. Pinney

c) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE EXTRAORDINARY MEETING HELD ON MONDAY, 7th OCTOBER 2019

It was resolved that the minutes of the meeting held on 7th October, 2019, having been circulated should be taken as read and approved.

Proposed: Cllr. P. Hannath

Seconded: Cllr. B. Orr

73 ACCOUNTS AND AUDIT

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

DATE			PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
8	10	2019	Brigg Office Supplies	Stationery	BACS	7.55	1.51	9.06

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

Proposed: Cllr. B. Orr

Seconded: Cllr. S. Large

c) To Undertake a Quarterly Review of the Accounts. (Documents attached)

It was resolved that the Second Quarter Review of the Accounts be accepted.

Proposed: Cllr. W. Pinney

Seconded: Cllr. P. Hannath

74 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.

Reference: 139969

Outline Planning Application To Erect 2no. Pairs Of Semi-Detached Dwellings Location: White House, Main Street, Bigby

The Clerk reported that this Planning Application has been withdrawn by the owners following a letter from the Case Officer, which advised them that there were concerns regarding overdevelopment of the site. Their architect advised the Case Officer that a further application is likely to be submitted for 2 detached dwellings.

75 TO CONSIDER A RESPONSE TO THE REQUEST FROM WLDC FOR AN ESTIMATE FOR THE PARISH PRECEPT FOR THE FISCAL YEAR 2019-2020

It was resolved that an estimated budget of £6500.00 be submitted to WLDC

Proposed: Cllr. D. Cowling

Seconded: Cllr. P. Hannath

76 **TO CONSIDER AND DETERMINE MEETING DATES FOR 2020.**

It was resolved that the Meeting Dates provided by the Clerk be approved

Proposed: Cllr. S. Large

Seconded: Cllr. B. Orr

77 **TO CONFIRM THAT ALL COUNCILLORS HAVE RECEIVED THE CODE OF CONDUCT AND HAVE SIGNED THE DECLARATION, WHICH RE-AFFIRMS THEIR WILLINGNESS TO ABIDE BY THE CODE**

Noted

78 **TO APPROVE THE ADDENDUM TO THE CLERK'S CONTRACT.**

It was resolved that the addendum to the Clerk's contract be approved

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Orr

79 **TO CONFIRM THAT ALL 6 COUNCILLORS ARE MEMBERS OF THE VILLAGE HALL COMMITTEE**

It was resolved that the all 6 members of the Prish Council should be members of the Village Hall Committee and be registered as Trustees with the Charity Commission.

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Orr

The meeting closed at 7.45 pm

Signed.....
Chairman, Council Meeting
held on Tuesday, 10th December 2019