

**Minutes of the Appleby Parish Council Meeting held on
23 May, 2017 at 7.00 pm in the Appleby Village Hall.**

Present:

Councillor D Hall (Chair), Councillor L Wilson, Councillor R Wilson, Councillor A Coulton, Councillor P Johnson, Councillor T Beisty, Ward Councillor Ivan Glover. The Parish Clerk Mrs L Watson and 1 member of the public were also present.

17/60 Apologies for absence. Councillor I Keyes (Deputy Chair), Councillor N Hogg, Ward Councillor Holly Mumby-Croft

17/61 Appointment of Chair and Deputy Chair

Item deferred to next meeting for a full complement of Councillors

17/62 Declaration of Interest and consideration for dispensations.

There were no declarations of interests

17/63 To receive minutes of the Parish Council Meeting held in April, for approval.

Resolved: An amendment to the costs of grass cutting had been requested. The minutes of the meeting held in April 2017 were then approved as a true record. Proposed by Councillor Johnson, seconded by Councillor L Wilson.

17/64 Matters arising from those minutes.

- a) Item 17/49 (c) – the clerk to provide the facts and figures relating to the pension to the personnel committee. The Chair has a password for the Government Gateway required to progress the application.
- b) Fast Broadband was available from the cabinet to the village but not if residences were further out. The trench to put in fibre optic cable is not a feasible proposition. Quickline have offered a wireless solution and are upgrading their equipment. Santon are also getting a poor service. The new mast at Sawcliff Top is for EE and 3 telephone services and will go live on 1 June 2017.

Resolved: Councillor Keyes to follow up.

Actions

Chair to provide password to clerk.

Councillor Keyes to follow up

17/65 Financial Reports.

- a) The Internal Audit was agreed by all Councillors present.
- b) The External Audit was reviewed and agreed.
- c) The dates for the public notice for period of exercise of public rights for 2016/17 accounts was agreed.
- d) The accounts for payment were agreed. The clerk explained that there was a 20p difference in her salary due to the HMRC payment calculation.

Proposed by Councillor L Wilson, seconded by Councillor Coulton.

Agreed: All Councillors.



e) Accounts presented for approval and payment:

Cheque	Item	Amount
SO	Salary for Clerk – May	£115.87
500684	HMRC tax for Clerk pay	£29.00
500683	Peter Burton internal audit	£216.00
500685	Hummingbird Helicopters (aerial photos)	£50.00
500686	Garden Angels 2xcuts, plant maint	£165.00
500687	AON insurance	£668.94
500688	CPRE Best Kept Village competition	£25.00

Agreed: by all Councillors present.

Actions

17/ 66 To receive and consider any updates regarding establishing Allotments in Appleby.

It was not possible to provide allotments in Appleby village, therefore, arrangements had been made with Winterton Town Council and residents were able to apply for allotments on Holme Lane, Winterton. An article was to go in the next edition of the Newsletter advising residents to contact Lisa at Winterton Town Council to express an interest.

Action: Councillor Hall to provide article.

Councillor Hall to produce article.

17/67 Emergency Plan.

The plan had been reviewed and the only issues were personnel issues. Confirmation that those named were still happy to continue in their specified role was required. The suggestion of a table top exercise was agreed as a good idea. This would help to ensure that the Parish Council can meet the requirements. It was agreed to invite representatives from both nursing homes. A date to be proposed for mid-summer.

Resolved: Councillors Keyes and R Wilson to follow up on personnel, arrange exercise and invite relevant representatives.

Councillors Keyes and R Wilson to review named personnel, organise exercise and invite relevant representatives.

17/68 Neighbourhood Planning feedback

John Owston is the lead in the next stage together with Joy Powell. All monies to Groundworks Uk had been paid via BACS. A further grant of £7,000 will be applied for to cover consultant fees, a visioning day, printing, hire of the hall and refreshments. The visioning day will provide the opportunity for a review of the plan before printing. An AO size brochure folded to A5 size will be distributed to 375 households. The full plan will be printed for display at certain places with an electronic copy on relevant websites.

Action: Cllr Hall to progress grant application.

Councillor Hall to progress grant application

17/69 Rights of Way

Item deferred to next meeting

17/70 To receive and consider Planning Matters

(a) PA/2017/696 – Wressle Well Site. North Lincolnshire Council had received letters of objection based on fracking. Councillor Glover stated categorically that there was no fracking to be done on the site. The Chair had studied the information put onto the website that day from the applicants and that the information showed lateral drilling towards Broughton. He then read out an email from Councillor Keyes regarding concerns about HGV traffic through the village. The new information showed that heavy traffic was to use the roads through Wressle

and Castlethorpe to the A18, the south of our parish.

Proposal: to respond with no objections

Agreed: by all councillors present. Chair to respond via planning website.

(b) **MINS 2016/810** – Appeal letter relating to Well Site. Original application was refused in relation to concerns about water on the British Steel site. The appeal will be considered in June at a planning meeting.

Both applications will be considered at the full Planning Meeting in June. All members of the public will be segregated from the actual meeting.

17/71 Gas into Appleby parish

The application had been acknowledged by National Grid. Clerk to follow up at end of month.

Action: Clerk to contact National Grid.

Actions

Chair to respond on planning website

17/72 To receive and consider Correspondence.

- a) MND Charter – chair passed to councillors for information and to be displayed in village hall
- b) Good Councillor Course – Councillor Keyes to attend.
- c) Lincs Lotto – date amended to 27 June, in the Baths Hall at 6pm. Councillor Johnson to attend
- d) CPRE Best Kept Village competition – agreed to enter all categories. An article to be put in the next Newsletter encouraging residents to help keep hedgers/verges etc tidy. Information to be included on website. Clerk to follow up with Ongo.

Resolved: all to be instrumental in promoting competition.

Clerk to contact National Grid

Councillor Keyes

Councillor Johnson

All Councillor Hall to provide article for newsletter. Clerk to add to website. Clerk to contact Ongo.

17/73 To consider North Lincolnshire Ward Councillor reports.

Ward Councillor Ivor Glover advised that due to the election the Council was in purdah. Councillor Glover also advised that Councillor Holly Mumby-Croft was standing for election as the MP for Scunthorpe. All councillors offered good wishes.

Standing orders were suspended at 8.10pm to allow public participation

There were no issues raised.

Standing orders were reconvened at 8.10pm

17/74 Complaints, suggestions and matters for the press.

There were no issues raised.

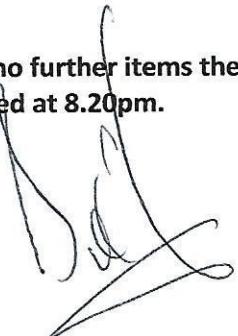
17/75 Confirmation of date and time of next meeting.

A discussion took place regarding the meeting in June and all agreed to bring the meeting forward to Tuesday 20 June at 7.00pm.

The meeting dates for 25 July and 29 August were confirmed.

Agreed: by all Councillors present.

There being no further items the Chair thanked everyone for attending and the meeting closed at 8.20pm.

 20/6/17.