
Cadney cum Howsham Parish Council

Parish Clerk – James Truepenny

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<http://www.CadneycumHowsham.org.uk>

Dear Councillor, you are hereby summoned to a meeting of; Cadney Cum Howsham Parish Council on the 13th of June 2018 at Cadney Village Rooms at 7pm.

By order of the Parish Clerk. J. Truepenny

Signed



Wednesday, 6.06.2018

The agenda is set out below.

Members of the public and press are welcome.

Expected to attend

Cllr. P Heath (Chair), Cllr. R Kitching, Cllr. Sue Hoy, Cllr. F Leahy, and Cllr. G. Clayton, Cllr. P. Kitching.

North Lincolnshire Councillors

Cllr. T. Foster, Cllr. N. Poole and Cllr. J. England.

Public Question Time

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

1806/01 Declarations of Interest

- 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.
- b. To note any dispensations given to any member of the council in respect of the Agenda Items listed below.
- c. To Confirm that all members have reviewed and updated their Register of Declared Interests, in accordance with the Localism Act 2011 and pursuant to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the North Lincolnshire Council Code of Conduct. (Members are reminded to ensure that this task has been undertaken prior to the meeting)

1806/02 Minutes of Previous meetings

Minutes of the Parish Council Meeting held on May 9th 2018 to be approved and signed.

Minutes of the Parish Council Meeting held on May 30th 2018 to be approved and signed.

Proposed - Petra Seconded - Sue

All in favour

Minutes of the Parish Council Personnel Meeting held on May 30th 2018 to be approved and signed. **Please note that Personnel Meeting Minutes can not be discussed at Full Council.**

Proposed - Fiona Seconded - Sue

All in favour

1806/03 Clerk's Report

See Appendix I

1806/04 To receive Delegate Reports

- a. Chairman on activities undertaken on behalf of the PC

Thank you to Sue and James for sorting out the audit. Shorten the agenda to make things fit.

- b. Village Hall & Park representative

Accounts are up to date 16/17.

Park Gates done today.

1806/05 To receive a report from the Ward Councillors

1806/06 Parish issues for Discussion/Decision

1. War Memorial

Beacon - Moving towards an event. Commemorative medals. Event on the 17th of November.

2. Pond Survey - To be continued

3. BT Call Box - Glass to be ordered

1806/07 Questions from Members

To consider Parish issues for the Clerk to take up with the appropriate authority.

Petra - Potholes down the side of the Village Hall. Mains Street, Top Corner to Station Hill. Large Pothole near Reservoir on the way to Brigg.

Sue - Carr Lane, LN7 6LA Side of the Pig Farm on the way to Cadney, eyesore.

Ask Highways about pass places in Cadney and Howsham considering depth current traffic.

1806/08 Parish/Town Precept Grant Items

- a) To ensure an adequate Emergency Plan is place in accordance with North Lincolnshire Council's request concerning the Parish Precept Grant.

We are going to adopt an Emergency Plan and keep full council structure.

Propose Sue Seconded Fiona All in Favour

- b) To discuss further implementation of the Parish Path Scheme.

Proposer - Petra Seconder - Sue All in favour

Map

Suggested timetable

1806/09 Insurance for the Open Gardens event

The Best Kept Village Committee have secured a public liability this item is to discuss payment from the Best Kept Village Budget.

Propose Sue Second Fiona All in Favour

1806/10 To discuss the expenses policy for the Clerk - Data Access

The Clerk is currently using his own data access (home broadband) and phone for access to the council. Though the cost is minimal, it has been recommended by the Personnel Committee that should be discussed at Full Council as it will need to be costed. Further information and recommendations from The Clerk will follow.

Defer till next full council

Distribute information.

1806/11 To discuss ILLCA training for The Clerk

Should The Clerk be sent on this training course there is the initial cost of the training £99. There also needs to be an agreement on how hours are found and funded. The estimated time of the course 11 Hours. As recommended by the Personnel Committee.

Propose that do the course paid for by the council and eleven hours of work, extra to be negotiated.

First - Petra Second - Ruth

1806/12 Correspondence

1806/13 Finance

Accounts for Payment. See Appendix II

1806/14 To discuss any items regarding the certification and completion of the External Audit.

a) To sign and complete the audit certification form for processing.

Proposer Fiona Seconder Petra All in Favour

b) To cover any costs covered by the internal audit.

To approve Barry Franklin as internal auditor for 2018 and he is to be paid the sum of £50.

Propose Petra Second Fiona three in favour one abstention

Cllr. Kitching declared a personal interest

c) To discuss and resolve any ongoing issues and delegate those responsibilities where applicable to the Clerk.