

Cadney Cum Howsham Parish Council Full Council Minutes

Minutes of the meeting held on 20th of April 2022 / 19:00 / Howsham Village Hall

Parish Clerk – James Truepenny

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

In attendance

Cllr. P Heath, Cllr. S Hoy, Cllr C. Stafford & Cllr. F Leahy

Cllr T. Foster of North Lincolnshire Council was in attendance

Apologies

Cllr. T. Foster, Cllr N. Poole & Cllr. J. England gave their apologies.

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 open. 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.

Resident David Hackney asked if the council had considered a Neighbourhood Plan and would it consider it in the future. The Chair and Clerk explained there had been exploration in the past and it was resolved to put some thoughts in the Newsletter concerning the possibility of doing a Neighbourhood Plan and canvas opinion of residents.

David also asked about the Dark Skies Policy and the issues of light pollution.

Cllr Foster; Might be worthwhile looking into the possibility of this as police in the future.

The Chair asked for the item to be on a future agenda.

Helen Addison asked about volunteering for community speedwatch and there was a short discussion about the project.

2204/01 **Declarations of Interest**

No declarations of interest.

2204/02 **Applications for Co- Option**

2204/03 **Minutes of Previous meetings**

Minutes of the Parish Council Meeting held on 16th of March 2022 to be approved and received.

Cllr Staffrod proposed Cllr Leahy seconded All in Favour
With the proviso that Marquee is changed to Awning.

2204/04 **Clerk's Report**

See Appendix I

2204/05

To receive Delegate Reports

Chairman on activities undertaken on behalf of the PC

Nothing new to report

Village Hall & Park representative

The shuttering has been put in place

Duck Race £516 of Ducks and raised a small amount for teas and coffees

For the Jubilee

The process of grant funding for the Jubilee will be looked at at the extraordinary meeting on the 27th of April.

2204/06

To receive a report from the Ward Councillors

Cllr Foster;

He apologised for the lack of physical presence through illness. Covid is still a threat and praised the council for using masks and being Covid aware. The risk of death has reduced with the Omnicron variant. Lessons are still to be learned.

NLC personnel are coming into work now. Cadney cum Howsham has been recommended to move into the Brigg and Wold ward. Community Grant Pot funds are available. Cllr Foster suggested the more ambitious projects the better.

2204/07

Questions from Members

The clerk was asked to follow up on Pond inspection by Wildscapes.

2204/08

Correspondence

2204/09

Finance

Accounts for Payment. See Appendix II

Cllr Hoy Proposed Sue Cllr Stafford seconded All in Favour

2204/10

Planning Issues

PA/2022/602 Planning Application at Froghall Farm, Unnamed Road To Froghall Farm, Howsham, LN7 6LF

No Objection

PA/2022/526 Planning Application at land adjacent to 16 MainStreet, Howsham, LN7 6LD

In favour with reservations of keeping the plan to one dwelling.

All in Favour

- 2204/11 Highway Issues**
The fly tipping of Mattress reported in Howsham still has not been dealt with
The Subsidence on Brigg Road is getting much worse with subsidence increasing.
Spring is now coming out of the driveway on Cadney Road. Cllr Leahy will update later.
The road to Cadney Bridge has developed more Potholes and needs work, the Clerk will report on it.
- 2204/12 Defibrillator**
The Clerk delivered a costing report See Appendix III. The Clerk was asked to look into training and cost the whole process as a package. He was also asked to speak to Zurich about any insurance costs.
- 2204/13 IT Review**
It was decided to recycle the old council laptop to Crosby Primary School, where the Clerk is an IT officer with a mind to providing a computer to a student who needs one. The Hard drive should be removed for security reasons.
Cllr Heath proposed Cllr Stafford seconded All in Favour
After a report from the Clerk, the council decided to move on to emails for council business only using Google Mail. This is for higher security and privacy.
- 2204/14 Audit**
To Appoint Barry Franklin as External Auditor for the year.
Cllr Leahy proposed Cllr Heath seconded All in Favour
- 204/15 Review membership of ERNLLLCA**
Approve payment for membership £332.49
Cllr Hoy proposed Cllr Heath seconded All in Favour
- 2204/16 Humber Low Carbon Pipelines Consultation**
Pipeline for CO2 between Drax to Holderness. Aim is Zero Carbon Economy.
North Lincs Agreed to it in principle
North Lincs queried noise during building but the query was answered to their satisfaction.
Cllr Hoy was concerned about traffic disruption.
Cllr Foster explained how the project has been ongoing for a long time.
The Council wishes to confirm that we do not have comments.

2204/17 Clerk's Wages Review

In accordance with the Local Government Act 1972, the press and public are excluded and instructed to withdraw

Cllr Heath Proposed Cllr Hoy Seconded All in Favour

The Meeting closed to press and public

The Council resolved to maintain parity with the national guidelines on pay.

Cllr Leahy proposed Cllr Heath seconded All in Favour

Meeting Closed 8:24