Cadney cum Howsham Parish Council

**Parish Clerk – Brian Brooks Mill Place Mill Road Hibaldstow Brigg**

**North Lincs DN20 9NL**

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**Minutes of the Parish Council Meeting**

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 11th January 2017 in the Parish Room Cadney

**Present:**  Cllrs PS Heath - Chair GA Clayton JE Hempstock FF Leahy

**Also present:** BK Brooks Clerk/RFO NLC Ward Cllr N Poole 1 Resident

**Public session -** The council was informed of the receipt of the BNLL Grant towards the WC for the Parish Room and quotes were being obtained for the project.

Cllr Heath opened the meeting

**1701/1 Apologies  *Received from Cllrs Barnard & Kitching***

***Cllr Heath submitted apologies for Cllrs Burks & Moore***

**1701/2 Declaration of Interest**

1. To record 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 type of interest being declared. ***None***
2. To note dispensations given to any member of the council in respect of the agenda items listed below. ***None Required***

**1701/3 Minutes of Previous meeting**

***Minutes of the Parish Council Meetings held on Wednesday 16th November 2016 were approved and signed as a true and correct record.***

**1701/4 Clerk’s Report**  ***Nothing to report***.

**1701/5 To receive Delegate Reports for Discussion/Decision**

1. ***Cllr Heath reported on attending NLC Standards refresher training and advised Cllrs to ensure their Register of Interest is up to date***.
2. Village Hall representative ***Nothing to Report***
3. Village Hall & Park representative ***Nothing to Report***

**1701/6 To receive a report from the Ward Councillors**

**Cllr Poole reported on the recent `Bin Day Collection` changes / BNLL Grant awarded to Cadney Parish Room / The availability of grants for War Memorials.**

**1701/7 Parish issues for Discussion/Decision**

* 1. ***War Memorial*** *- The consensus was to provide `one memorial` to be positioned between the two villages near to Poolthorne Farm Lane highway verge*
  2. ***Village Tree*** *- The consensus was to provide a conifer tree in each village - Cadney on the grass triangle Church Lane/Main Street junction - Howsham on the grass verge near the notice board - exact position and type of conifer to be decided.*
  3. ***Pond Maintenance*** - *A WP lead by Cllr Hempstock is to progress the possibility of a grant from Lincolnshire Co-op Community Champions who are looking for projects that may match their environment quarter in 2017.*
  4. ***Clerk to enquire of NLC Highways re the proposed sites for a & b***

**1701/8** PA/2016/1824 Temporary consent to retain a static caravan for supervision calf-rearing

Unnamed Road to Froghall Farm, Howsham. ***Resolved No Objections/Comments***

**1701/9 Correspondence for Discussion/Decision**

ERNLLCA - Royal Garden Parties ***Noted***

**1701/10 Correspondence for Information**

ERNLLCA December Newsletter ***Noted***

**VANL - Training Courses *Noted***

**1701/11 Finance**

2016/17 Accounts ***- Resolved to approve payments :-***

*3rd Quarter - Clerk`s Sal/Exp & HMRC PAYE*

**1701/12** a Points from Members ***None***

b Correspondence for information which arrived after the agenda was posted  ***None***

**1701/13 Agenda Items for the next meeting**

**1701/14 To confirm the date and time of the next meeting as Wednesday 15th March 2017 @ 7.00pm in Village Hall Howsham**

**Meeting closed at 7.50pm**