Cadney cum Howsham Parish Council

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

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**Minutes of the Parish Council Meeting**

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 15th March 2017 in the Parish Room Cadney

**Present:**  Cllrs PS Heath - Chair NJ Barnard GA Clayton JE Hempstock

RE Kitching FF Leahy

**Also present:** BK Brooks Clerk/RFO 5 Resident

**Public session -** Residents raised the issue of the proposed removal of the BT Kiosk / traffic concerns through the village / activity at the Carr Lane site

Cllr Heath opened the meeting

**1703/1 Apologies  *Cllr Heath submitted apologies for Cllrs Burks & Moore***

**1703/2 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***

**1703/3 Minutes of Previous meeting**

***Minutes of the Parish Council Meetings held on Wednesday 11th January 2017 were approved and signed as a true and correct record - subject to 1701/6a add `proposal` before to be positioned.***

**1703/4 Clerk’s Report**

 Responded to BT re Removal of Call Box -see 1703/7d

 Liaised with NLC re PC requests for siting trees and Memorial see 1707/7 a b c

**1703/5 To receive Delegate Reports for Discussion/Decision**

1. Chairman on activities undertaken on behalf of the PC  ***Nothing to Report***
2. Village Hall representative ***Nothing to Report***
3. Village Hall & Park representative ***Nothing to Report***

**1703/6 To receive a report from the Ward Councillors** - ***None received***

**1703/7 Parish issues for Discussion/Decision**

1. ***War Memorial*** *- NLC provisionally agreed the proposed site between the two village on the rhs of Poolthorne Farm Lane highway verge subject to details of size and positioning. Cllr Hempstock to continue researching options/costs.*
2. ***Village Tree*** *- NLC provisionally agreed the proposed sites for trees - Cadney on the grass triangle Church Lane/Main Street junction subject to being an `ornamental type` tree (not conifer) and positioning - Howsham on the grass verge near the notice board - subject to the type of conifer and positioning.*
3. ***Pond Maintenance*** - *A grant application to Lincolnshire Co-op Community Champions had not been successful. Clerk to enquire of NLC Environmental team for advice.*
4. ***BT Call Box -*** *A**resident had notified the clerk of a notice dated 04/10/16 in the call box and following the instructions on the notice to contact the Local Planning Authority. NLC informed that they have no knowledge. Based on interest received the Clerk had provisionally registered an interest in `****adopting`*** *the call box. Resolved to endorse the actions of the Clerk. - Automated Register of request acknowledged - 3 times.*

**1703/8** PA/2016/1824 Temporary consent to retain a static caravan to provide supervision for a

calf-rearing enterprise - Unnamed Road to Froghall Farm, Howsham ***Granted***

 PA ***/***2017/149 Erect rear single-storey extension - Kerenza Cottage ***Granted***

 PA/2016/235 Approval of reserved matters outline application PA/2016/670 to erect

 dwelling Land adj Orchard Cottage Main St Howsham **No Objections/Comments**

**1703/9 Correspondence for Discussion/Decision**

 NLC Winter Service Review 6 June 2017 Normanby Hall ***Noted***

**1703/10 Correspondence for Information - The following were noted : -**

 NLC Amended Register of Interest

 ERNLLCA January Newsletter

 **ERNLLCA** Planning Day

 NLC Local Plan (2017/2036) Initial Consultation Reg 18

 ERNLLCA February Newsletter

**1703/11 Finance**

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

 *4th Quarter - Clerk`s Sal/Exp & HMRC PAYE*

**1703/12** a Points from Members ***None***

b Correspondence for information which arrived after the agenda was posted -

Estuary TV - Local News from Parishes - ***Debbie Clark volunteered to be the `media hound` and forward the monthly newsletters***

**1703/13 Agenda Items for the next meeting**

**1703/14 To confirm the date and time of the next meeting The Annual Parish Council on Wednesday 10th May 2017 @ 7.00pm in Village Hall Howsham**

**Meeting closed at 8.15pm**