

Cadney Cum Howsham Parish Council Extraordinary Meeting Minutes

Minutes of the meeting held on 22nd February 2023 / 19:00 / Cadney Parish Hall

Parish Clerk – James Truepenny

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

In attendance

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

Apologies

Cllr D. Hackney

Public Question Time

2302/07 **Declarations of Interest**

None

2301/08 **Minutes of Previous meetings**

Minutes of the Parish Council Meeting held on 18th of January 2023 to be approved and received.

Cllr Hoy Proposed Cllr Stafford Seconded All in Favour

Minutes of the Extraordinary Parish Council Meeting held on 1st of February 2023 to be approved and received.

Cllr Hoy Proposed Cllr Stafford Seconded All in Favour

2301/09 **Clerk's Report**

See Appendix I

2301/10 **To receive Delegate Reports**

Chairman on activities undertaken on behalf of the PC

Village Hall & Park

Cadney Neighbourhood Watch

There has been an increase in fly tipping at Cadney Bridge, and specifically a dumping of asbestos. The Clerk will follow up on reporting with Highways.

2301/11 **To receive a report from the Ward Councillors**

None

2301/12 **Questions from Members**

Cllr Stafford raised concerns about noise pollution from Bird Scarers and asked the Clerk to investigate the appropriate standards.

Cllr Leahy raised concerns about young people waiting for the school and college busses and asked the Clerk to investigate the process of applying for a bus stop shelter.

2301/13 Correspondence

Parishioner Sue Hannath has contacted the council about the possibility of planting trees for the coronation. This will appear on the March agenda.

The Humber Emergency Planning Service had been in contact with the council concerning a new framework for the Emergency Plan. This will also appear on a future agenda.

2301/14 Finance

Accounts for Payment. See Appendix II

Cllr Leahy proposed Cllr Hoy Seconded All in Favour

2301/15 Planning Issues

2212/16 Defibrillator update

The Clerk reported that a decision has yet to be made, but that the Community Grant team would be in contact as soon as one had been made.

2212/17 Neighbourhood Plan

The Clerk Suggested that the council should take one final consultation session at the Annual Parish Meeting in March and the he would present the meeting as such through the newsletter and within the agenda. The council agreed.

2212/18 Clerk's Pay and Holiday Hours

In view of the confidential nature of the business being transacted, it was advisable in the public interest that the press and public be excluded and be instructed to withdraw.

Cllr Heath proposed the meeting be closed to the Press and Public. Cllr Leahy seconded All in Favour

After taking evidence proposed by Payroll Hub, the Council agreed to adopt the recommendations of NALC for the 2022-23 Pay Award.

2212/19 Election Briefing

North Lincolnshire Council is going to give an election briefing on March the 1st.