

Cadney Cum Howsham Parish Council Meeting Minutes

Minutes of the meeting held on 15th March 2023 / 19:00 /Howsham Village Hall

Parish Clerk – James Truepenny

Email - clerk@cadneycumhowsham.org.uk Tel 0791920551

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

In attendance

Cllr. P Heath, Cllr D. Hackney, Cllr C. Stafford

Apologies

Cllr F. Leahy & Cllr. Hoy

Public Question Time

Debbie Clark enquired about the status of the Pond Project.

The Clerk responded that the project with Wildscapes had come to a halt as Wildscapes representatives was not responding to any communication and that it had been expressed at the budget meeting that while the council was not opposed to recovering the pond, given the cost of the project there were more pressing issues to hand, to concentrate on rounding up those projects first.

2303/01 **Declarations of Interest**

Item 2303/09

Cllr Leahy has declared a Personal and Pecuniary interest

Cllr Heath has declared a Personal interest

2303/02 **Minutes of Previous meetings**

Minutes of the Parish Council Meeting held on 22nd of February 2023 to be approved and received.

It was decided to Defer this as there were not enough quorate members to vote on them at the meeting.

2303/03 **Clerk's Report**

See Appendix I

2303/04 **To receive Delegate Reports**

Nothing to Report

2303/05 **To receive a report from the Ward Councillors**

Nothing to Report

2303/06 **Questions from Members**

Nothing to Report

2303/07 **Correspondence**

Nothing to Report

2303/08 **Finance**

Accounts for Payment. See Appendix II

This report was deferred to the next meeting.

- 2303/09 Planning Issues**
PA/2023/187 Householder planning application at MerryweatherHouse, Cadney Road, Howsham, LN7 6LA
No objections
Cllr Stafford Proposed Cllr Hackney Seconded
2 in favour one abstain
- 2303/10 Defibrillator Update**
The grant application has been successful and the Clerk will no finalise fitment costs and purchasing.
- 2303/11 Bench Update**
The Clerk is awaiting an email from Allen Stichler
- 2303/12 ERNLLCA Membership**
To review and pay bill
Cllr Heath proposed renewal Cllr Stafford Seconded All in Favour
- 2303/13 Payroll Hub**
After a discussion of the new costs it was decided to keep Payroll Hub as the payroll service provider. The Council did ask the Clerk to enquire if it could be invoiced annually, or at least in more synchronisation with meeting dates to assure prompt payment.
Cllr Stafford Proposed Cllr Hackney Seconded All in Favour
- 2303/14 Zurich Insurance**
After reviewing the latest quote it was decided to maintain Zurich as the Council's insurers and take them up on a three year deal to ensure the lowest cost for the best coverage.
Cllr Stafford Proposed Cllr Hackney Seconded All in Favour
- 2303/15 Informal Consultation - Proposed Diversion of Part of Public**
Compose a response to Proposed Diversion of Part of Public Footpath279, Cadney cum Howsham, North Lincolnshire.
After a discussion of the new route the council resolved the following:
We support the proposal so long as all guidance on public maintenance is observed.
Cllr Heath proposed renewal Cllr Stafford Seconded All in Favour
- 2303/16 Tree Planting**
The Council was agreed that the idea of Tree Planting for the Coronation of King Charles III would be an appropriate project. They asked the Clerk to find contacts for what would be the safest site. Debble Clerk offered to enquire about places in the Church yard as a safe place for planting.
Cllr Hackney Proposed Cllr Heath Second All in Favour

2303/17 Bus Shelter

After a positive response from North Lincs to the idea of a Bus Shelter in Howsham, the Clerk as asked to continue discussions with the relevant North Lincs Officers and begin costing the project.

Cllr Heath proposed renewal Cllr Stafford Seconded All in Favour

Meeting Closed 7:47