

Cadney Cum Howsham Parish Council Meeting Minutes

Minutes of the meeting held on 17th May 2023 / 19:00 /Howsham 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. Leahy

Cllr. R Waltham, Cllr. N SHerwood & Cllr C Sherwood NLC

2305/01 **Elect a New Chair for the ensuing year**

Cllr Leahy Nominated Cllr Heath Cllr Hackney Seconded All in Favour

2305/02 **Co-Option**

Mr Craig Stafford of Cadney was Nominated for Co-Option by Cllr Heath, Cllr Hackney Seconded All in favour

2305/03 **Declarations of Interest**

None

2305/04 **Elect a New Vice Chair for the ensuing year**

Cllr Stafford was nominated by Cllr Heath, Cllr Leahy Seconded All in Favour

2305/05 **Minutes of Previous meetings**

Minutes of the Parish Council Meeting held on 19th of April 2023 to be approved and received.

Cllr Leahy Proposed Cllr Stafford Seconded All in Favour

2305/06 **Clerk's Report**

See Appendix

The chair requested that the Clerk apply for a new bank mandate for more councillors now the old mandates have been cleaned up to current councillors only.

2305/07 **To receive Delegate Reports**

Village Hall & Park representative

Duck Race was success

Cadney Neighbourhood Watch

Fly tipping has increased, conifer dumping, all down at Cadney Bridge

Cllr Waltham suggested some signage and to work with Safer Neighbourhoods on the possibility of action

2305/08 **To receive a report from the Ward Councillors**

Cllr Waltham gave a report highlighting how happy the Cllrs are for the parish is to be part of the ward. They will be starting a telephone surgery soon. Pothole Phil, the new pothole fixing machine was in the parish last week and will be in service over the next month. Health - Diagnostic hub coming to Scunthorpe.

The Council is hard at work promoting crime safety issues.

- 2305/09 Questions from Members**
Cllr Stafford asked if the costs of upkeep for the Defibrillator can be put on the next agenda
Cllr Hackney reported that the footpath on the Village Hall side of Cadney Road has become unfit to walk on.
- 2305/10 Correspondence**
2305/11 Finance
Accounts for Payment. See Appendix II
Cllr Hackney Propose Cllr Heath Seconded All in Favour
- 2305/12 Planning Issues**
PA/2023/672 Householder planning application at Langham Cottage, Main Street, Howsham, LN7 6LE
The council chose to support the Application
Cllr Heath Proposed Cllr Hackney Seconded All in Favour
- 2305/13 Highway Issues**
2305/14 Elect Personnel Committee for the coming year
Due to the current lack of Quorum, it was chosen to defer this issue until more councillors take their seats. Cllr Leahy will continue as Chair until then and deal with day to day line management decisions.
- 2305/15 Appoint representatives on outside bodies**
Village Hall & Park
Petra Fionacraig
Cadney Neighbourhood Watch
Cllr Stafford was Nominated by Cllr Leahy, Cllr Hackney Seconded All in favour
Cllr Leahy was Nominated by Cllr Heath, Cllr Stafford Seconded All in favour
ERNLLCA
This post was deferred and is to be appointed on a case by case basis.
Town & Parish Council Liaison
This post was deferred and is to be appointed on a case by case basis.
- 2305/16 Review Diary of Meeting Dates for 2023/24**
It was decided that meetings will continue on the 3rd Wednesday of every month but now start at 7.15pm to allow Cllrs more time to arrive safely.
- 2305/17 Defibrillator Grant Process Review**
The Council responded to a feedback form requested by the Community Grants team
- 2305/18 Bench Update**
The Clerk gave an update on the project and will continue to follow up on progress.

2305/19

Tree Planting

Potential planting areas were discussed:

Between the villages Opposite the Pig Farm opposite to replace those that were destroyed by vandals

Opposite Poolthorne farm where the ongoing pipeline work has also removed the previously planted millennium trees

These go alongside previously discussed plots Cadney Church Yard approved by the Rural Dean and in Howsham near the Phone Box.

2305/20

Moving to BACS payments for The Clerk through Payroll

After a short discussion it was decided to continue with the current payment system

Meeting Closed 8:23