# **Cadney Cum Howsham Parish Council Meeting Minutes**

# Minutes of the meeting held on 15th January 2025 / 19:15 / Howsham Village Hall

Parish Clerk – James Truepenny Email – <u>clerk@cadneycumhowsham.org.uk</u> Tel 0791920551 <u>http://www.CadneycumHowsham.org.uk</u>

#### In attendance

Parish Councillors - Cllr P. Heath (Chair), Cllr C. Stafford (Vice Chair), Cllr D. Hackney, Cllr A. Tennant, Cllr N. James & Cllr. F. Leahy.

Apologies from Cllr. L. Mearns

Ward Councilors: Cllrs N. & C. Sherwood, Apologies from Cllr R. Waltham

## **Public Question Time**

No comments.

## 2501/01 Declarations of Interest

All councillors declared an interest in item 2501/15. The Clerk gave exemptions.

## 2501/02 Co- Option

Alex Ellis has asked to be considered for Co- Option.

Cllr Stafford Nominated Cllr Hackney Seconded All in Favour

#### 2501/03 Minutes of Previous meetings

Minutes of the Parish Council Meeting held on 20th of November 2024 to be approved and received.

Cllr James Proposed Cllr Stafford Seconded 6 in Favour 1 Abstention

Minutes of the Extraordinary Parish Council Meeting held on 5th of December 2024 to be approved and received.

Cllr Hackney Proposed Cllr Stafford Seconded 6 in Favour 2 Abstentions

#### 2501/04 Clerk's Report

See Appendix I

## 2501/05 To receive Delegate Reports

Chairman on activities undertaken on behalf of the PC The Chair suggested that Councillors talk to the Clerk concerning recent courses advertised by ERNLLCA.

Village Hall & Park representative

50 people attended the Christmas lunch

And the Committee would like to run a Pie, Pea and Quiz some time in Spring to attract a different demographic and take advantage of the lightnights. The Chair asked if they applied for a grant could they run a raffle at the same time? The Clerk will look into that, and requested the committee formally apply for a grant through the council at the next meeting.

Cadney Neighbourhood Watch & Neighbourhood Action Team The major concern of the committee is once again Fly Tipping which was due to be discussed at the Neighbourhood Action Team, however the relevant officer could not attend. In further news from NAT Horkstow Bridge continues to be closed and there is still a major concern around Anti Social Behaviour. The Clerk will write about this in this month's Newsletter.

# 2501/06 To receive a report from the Ward Councillors

The Green Badge system is now operational.

Air Fryers are now being delivered to over 80s in the area. The Diagnostic Centre in Scunthorpe is due for opening in the spring. In Bloom Grants due to come in soon, the clerk will receive notification. Bigby High Road in Brigg will have a series of major disruptions up and through the spring.

## 2501/07 Questions from Members

Cllr Leahy asked a question about Brigg Road that she had raised at a previous meeting. She also reported further incidents which the Clerk will report to the lead authority.

Cllr Stafford asked about what to should happen with escaped dogs and the Clerk circulated the North Lincs DOg Warden page to all councillors for better and more accurate reporting.

A question was raised concerning Community Speedwatch after the report from Ward Councillors highlighted likely traffic issues to come in the summer. The Clerk relayed that there was a new officer in post and was waiting to hear from him.

Cllr Tennant organised further tree planting over the next two weekends.

## 2501/08 Correspondence

Scawby Brook Solar Farm Consultation

Cllrs Ellis & James will attend as observers

Zurich Insurance informed the Clerk that the policy is due for renewal and asked if it would be sensible to ask for an extended contract to reduce cost. The Council agreed and the Clerk will bring prices to the next meeting for a final decision.

#### 2501/09 Finance

Accounts for Payment. See Appendix II Cllr Hackney Proposed Cllr James Seconded All In Favour

## 2501/10 Highway Issues

Various issues were reported after the recent snow highlighted flooding issues:

There was more flooding on the corner Claytons Corner

There needs to be a Salt Bin for Priory Corner

There was more flooding at Wiggly Bridge

## 2501/11 Community Engagement & Youth Engagement

Ongoing discussion

Cllr Leahy - Is going to go to the Youth Club this month once a date has been set to meet children who are parishioners.

## 2501/12 Update on Lloyds Bank Account

Cllrs Heath & Leahy and the Clerk have worked on stress testing the new bank account and safeguards. They transferred £200 to the Lloyds Account to pay the Clerk's wages in November where they discovered it did not reach compliance with our policy of two Cllrs approving a payment.

The settings were adjusted and further £200 was transferred for November's pay, this did require dual ClIr approval once the settings had been set to reflect our needs. Though there is a concern that one person can reset the number of people required to make a payment and that will need regular checks to reach compliance with our own policy. This is all reflected in the November Accounts and Bank Statements.

Due to communication error, the November pay was not processed until the first week in January where it went straight into the Clerk's personal account with one request and one confirmation. The Clerk contacted Lloyds about that, they are running an investigation as that appears to be a fault on their systems. Payments have been halted until that issue is resolved.

Cllr James volunteered to be an extra signatory

# 2501/13 Bus Shelter

Quotes were received from East Coast Surfacing and discussed by councillors. The Clerk estimated that a safe budget for the project including contingencies would be £5000. The Clerk was then asked to research funding from the Community Pot for the project.

## 2501/14 Street Signage

Cllr Tennant reported that the village signs are decaying. The Howsham sign at the northernmost entrance to the village has lichen and letter peeling issues. The entrance to Cadney sign has similar issues. There is also problems with the grass verge being churned up around the Howsham sign. Cllr Tennant also requested that the Children at Play sign be moved closer to the entrance of the park.

Cllr Heath requested that the sign for Little Russia which had been requested some time ago be followed up.

# 2501/15 Planning Issues

PA/2024/1331 was refused by North Lincolnshire Council.

## 2501/15 Budget Discussion

 a) In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded and they are instructed to withdraw; (Public Bodies (Admission to Meetings) Act 1960, section 1(2)).

Cllr Heath Proposed Cllr LeahySeconded All in Favour

b) Discuss the conditions of the precept grant offer from North Lincolnshire Council

After a discussion, Cllr Tennant said that the issue of the grant process was too unclear as to make a safe decision this year, and proposed that it be looked at next year when feedback had been given on the precept process and more guidance was forthcoming from North Lincolnshire Council. It was noted as received and feedback with be given to the appropriate officers.

c) Finalise budget and precept request for 2025.

The council made no change to precept request of £8500

Meeting Closed 8:28