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

# Minutes of the meeting held on 16th April 2025 / 19:15 /Cadney Parish Hall

# **Parish Clerk – James Truepenny**

Email - <u>clerk@cadneycumhowsham.org.uk</u> Tel 0791920551 <u>http://www.CadneycumHowsham.org.uk</u>

#### In attendance

Vice Chair Cllr. A. Tennant, Cllr L. Mearns, Cllr. F Leahy, & Cllr. D. Hackney

#### **North Lincolnshire Ward Councillors**

They were not in attendance.

# **Apologies**

Cllr. P. Heath was on Holiday and Cllr N. James was at work.

Resident Sue Hannath asked why there had been an increase to £8000 in the precept. The Clerk and Cllr Tennant explained that the precept had been reduced in recent years in part thanks to a reduction in costs and an inability to complete projects because of the Covid outbreak in 2020. Now the Council has plans for larger projects and an increase of costs over time the precept has been increased to meet those needs.

Sue also asked about the consultation that Forestry England were due to give on their current project. The Clerk will follow up with Forestry England and the MP's Office.

#### 2504/01 Declarations of Interest

None

# 2504/02 Minutes of Previous meetings

Minutes of the Parish Council Meeting held on 18th March 2024 to be approved and received.

Cllr Mearns Proposed Cllr Leahy Seconded All in Favour

#### 2504/03 Clerk's Report

See Appendix I

The Clerk explained that he has to front load oa lot of work this month to enable the grant application for the bus shelters to go through.

Policies need to be reviewed and this will be happening at the May meeting.

However the audit for the year has been completed.

At this point Cllr A. Ellis joined the meeting

# 2504/04 To receive Delegate Reports

Neighbourhood Action Team

No meeting

#### 2504/05 To receive a report from the Ward Councillors

None

#### 2504/06 Questions from Members

Cllr Ellis asked for a follow up on the fly tipping at Cadney Bridge. The Clerk will look into it.

#### 2504/07 Correspondence

#### 2504/08 Finance

Accounts for Payment. See Appendix II

The Clerk explained some payment anomalies from the year end accounts which will appear in the new accounts starting in May.

Cllr Mearns Proposed Cllr Leahy Seconded All in Favour

# 2504/09 Highway Issues

There are still issues with the B1434 leaving the Village near the Chicken Farm. Trees are still over hanging there is deceased wildlife in the road at the point of the meeting and none of it has been responded to online. The Clerk will follow up once again and request Ward Councillors to respond.

# 2504/10 Community Engagement & Youth Engagement

**Budget Proposal** 

After a short discussion a budget of £500 was decided on

# 2504/11 Update on Lloyds Bank Account

The Natwest Account is now closed.

The Lloyds account is working well however there have been issues getting Cllr James on to the account as signatory.

#### 2504/12 Bus Shelter

There was an update on grant application. The Clerk has had tacet approval for placement of the shelters and North Lincolnshire is helping him find a third quote for installation. He will also be asking for updates on quotes to make sure they are accurate. All Policies are to be reviewed this month as part of the check list provided by North Lincs Council.

#### 2504/13 Planning Issues

#### 2504/14 Grant Applications

# 2504/15 Email Addresses to comply with AGAR

The Clerk was asked to research this item further.

#### 2504/16 Notification of Audit

Noted as received

#### 2504/17 To Confirm Mr Barry Franklin as Internal Auditor

Cllr Mearns Proposed Cllr Leahy Seconded All in Favour

# 2504/18 To discuss new Terms and Conditions from Payroll Administration advisor AP Robinson

It was decided to delegate this task to the Clerk so he could sign for it and he will pass it on to the Chair.

Cllr Mearns Proposed Cllr Leahy Seconded All in Favour

Meeting Close 7:52