Cadney Cum Howsham Parish Council Meeting Minutes

Minutes of the Annual General meeting held on 21st of May / 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

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

North Lincolnshire Ward Councillors

They were not in attendance.

Apologies

Cllr N. James was at work.

Debbie Clark asked if there were any Councillors who could support the open gardens on the 22nd June. interested Councillors should contact the Clerk

There were 120 Visitors to the Open Churches event at Cadney Church with lots of comments in the visitors book.

There was a very successful Concert for VE Day at the Church.

Debbie also asked about any further news on cleaning the pond The Clerk has said there are plans currently about assessing what needs to be done but no plans at the current time for a big clean as that is now too costly. With basic planning stages now costing £1000 before any work is done. He would follow up on other Clerks working on similar projects.

Debbie also reported that the Forestry England Consultation on the development at Cadney brought up positive feedback after about 50 visitors

2505/01 Elect a New Chair for the ensuing year

Cllr Hackney nominated Cllr Heath Cllr Mearns Seconded. All in Favour

2505/02 Declarations of Interest

No decorations were declared. The Chair reminded Councillors to keep their Declarations up to date and to try and attend the Standards training session put on by North Lincs Democratic Services in June.

Cllr's Heath, Leahy and Ellis requested an update form

2505/03 Elect a New Vice Chair for the ensuing year

Cllr Heath Nominated Cllr Tennant, Cllr Hackney Seconded. All in Favour.

2505/04 Co-option

Cadney resident Peter Hart was nominated for a seat on the council CIIr Hackney Seconded All in Favour.

Petra Dave AIF

2505/05 Minutes of Previous meetings

Minutes of the Parish Council Meeting held on 17th of April 2024 to be approved and received.

Cllr Tennant Proposed Cllr Mearns Seconded All in Favour

Cllr Tennant asked the Clerk if his current hours were balancing given the current work load. The Clerk responded that it was difficult to tell without seeing the picture over a couple of months, but he was happy to talk the Chair of Personnel if he felt he was being overwhelmed. He would however keep a time log this month for review.

2505/06 Clerk's Report

See Appendix I

2505/07 To receive Delegate Reports

Chairman on activities undertaken on behalf of the PC

Went to the Woodland Conversation at Candey Church

Suggested that Cllrsshould take interest in Grasby & Searby cum Owmby Neighbourhood Plan to see how a parish of similar size is working towards developing a long term development strategy

She has booked her place with Standards and Code of Conduct Training at North Lincs

She reminded Cllrs about the Planning Training currently being offered by ERNLLCA

Village Hall & Park representative

There will be an upcoming Bingo night by popular demand as part of the Social inclusion projects the council has been developing

Cadney Neighbourhood Watch

Cllr Ellis volunteered to represent the council at meetings

Neighbourhood Action Team

No Meeting

2505/08 To receive a report from the Ward Councillors No Report

2505/09 Questions from Members

Cllr Ellis asked for a follow up on the request for dog bins at Cadney Bridge as well as any news on cameras in the area from Anglian Water Camera

A requested was made to ask about what was the legal standard for fertiliser use on farmland

It was requested that the Clerk write to Pie House Farm as the hedge on the corner of the farm is currently blocking sight lines around the corner.

The Clerk reported that previous concerns had been raised with North Lincs Council but the website did not seem to be recording them properly and he would investigate.

2505/10 Correspondence

2505/11 Finance

Accounts for Payment. See Appendix II Cllr Hackney Proposed Cllr Leahy Seconded All in Favour

2505/12 Elect Personnel Committee for the coming year Cllr Heath Nominated Cllrs Leahy, Hackney, Mearns and Ellis Cllr Mearns Seconded All in Favour

2505/13 Appoint representatives on outside bodies

Village Hall & Park

Cllr Leahy Nominated Cllr Heath, Cllr Mearns Seconded All in Favour

Cadney Neighbourhood Watch

Cllr Heath Nominated Cllr Ellis, Cllr Leahy Seconded All in Favour

Neighbourhood Action Team

Cllr Heath Nominated Cllr Leahy, Cllr Tennant Seconded All in Favour

ERNLLCA

Cllr Heath Nominated Cllr Ellis, Cllr Leahy Seconded All in Favour

Town & Parish Council Liaison Update when it is pertinent

2505/14 Highway Issues

The Clerk was asked to put a reminder about the clipping Hedgerows in the Newsletter to encourage accessible paths and easier sightlines for drivers.

- 2505/15 Review Diary of Meeting Dates for 2025/26 A date list was provided by the Clerk and accepted by Councillors, it will be available on the website and by request.
- 2405/16 Review and Adopt Standing Orders Defer to July

2505/17 Policy Review

To review and amend policies in line with new model policies provided by North Lincolnshire Council

The Clerk, James Truepenny was nominated as Adult and Children's Safeguarding Lead by Cllr Hackney. Cllr Ellis Seconded All in Favour

Cllr Heath was nominated as Adult and Children's Deputy Safeguarding Lead by Cllr Leahy. Cllr Hackney. Seconded All in Favour

After an in depth discussion concerning adaptations to the policies Cllr Heath proposed Delegating the amendments and publication of the Policies to The Clerk.

Cllr Leahy Seconded All in Favour

2505/18 Grant Applications

Grant for Howsham Gardeners Busses for transportation during the Open Gardens Event. After a short discussion, the Council approved of the application and voted to grant £250 to the committee.

Cllr Hackney Proposed Cllr Leahy Seonced All in Favour

2505/19 Audit AGAR Return

The council completed the relevant section of the AGAR form for the audit.

2505/20 Bus Shelter

There was an update from the Clerk

2505/21 New Woodland Consultation

A report was given from The Chair who said it was a successful meeting. The site is a commercial venture and while it will not be inaccessible to local users it is likely there will be some restrictions on the land. The site will remain unmanned and there would be no more parking places for visitors than the current ones allotted by North Lincs Council. This may quell some concerns about it being a destination walk like some local woods have become.

Meeting Closed at 8:42