Cadney cum Howsham Parish Council

**Parish Clerk – Brian Brooks Mill Place Mill Road Hibaldstow Brigg**

**North Lincs DN20 9NL**

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**Minutes of the Parish Council Meeting**

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 10th May 2017 in the Village Hall Howsham

**Present:**  Cllrs JE Hempstock - Chair NJ Barnard GA Clayton PS Heath

RE Kitching FF Leahy

**Also present:** BK Brooks Clerk/RFO

Cllr Hempstock opened the meeting

**1705/1 Apologies  *None received***

**1705/2 Declaration of Interest**

1. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. ***Cllr Heath declared an interest in 1705/11 VH Grant***
2. To note dispensations given to any member of the council in respect of the agenda items listed below. ***None Required***

**1705/3 Minutes of Previous meeting**

***Minutes of the Parish Council Meetings held on Wednesday 15th March 2017 were approved and signed as a true and correct record.***

**1705/4 Clerk’s Report**

 Responded to BT re Removal of Call Box

 Liaised with NLC for siting a flower bed on the triangle Main Street Cadney.

 Liaised with NLC and obtained Schemes/quotes for the Village Pond.

**1705/5 To receive Delegate Reports for Discussion/Decision**

1. Chairman on activities undertaken on behalf of the PC  ***Nothing to Report***
2. Village Hall representative ***Nothing to Report***
3. Village Hall & Park representative ***Nothing to Report***

**1705/6 To receive a report from the Ward Councillors** - ***None received***

**1705/7 Parish issues for Discussion/Decision**

1. ***War Memorial*** *- Cllr Hempstock circulated a photograph of a Heroes Memorial metal bench seat for consideration. She will enquire further with regards cost, delivery, fixings, funding, etc.*
2. ***Pond Survey*** - *The three schemes as previously circulated were considered -* ***Resolved to award the contract to carry out a Protected species and habitat survey to Scarborough Nixon Ltd @ £ 549.36***
3. ***Village Tree*** *- Clerk to enquire of NLC re the siting of a conifer type tree adjacent to the Notice Board in Cadney.*
4. ***BT Call Box - Resolved to approve the BT Agreement for the Sale & Purchase of the Telephone Kiosk to a Local Authority @ £ 1.00***

**1705/8 None**

**1705/9 Correspondence for Discussion/Decision**

* 1. Resident suggestion for a Flower Bed on the Main Street triangle in Cadney - ***Resolved to reply to the suggestion informing that NLC have no objections to a flower bed at this junction and the PC welcomes the proposals.***
	2. To receive the Internal Auditor`s Report 2016/17 ***- Recommendations Noted***
	3. Appoint D Hotson Internal Auditor 2017/18 - ***Resolved to Appoint***

**1705/10 Correspondence for Information - The following were noted : -**

1. NLC - Structural Weight Limit Order on Cadney Bridge
2. ERNLLCA March & April Newsletters
3. **ERNLLCA Good Councillor Training**

**1705/11 Finance**

 2017/18 Grant requests :-***Resolved to approve grants to : -***

 ***Village Hall & Park @ £ 589.20***

 ***Cadney Cemetery @ £ 507.00***

 ***Cllr Heath declared an interest in the Village Hall Grant and left the room.***

 ***Resolved to defer for further clarification.***

 ***Resolved to approve payments :-***

|  |  |  |
| --- | --- | --- |
| BT Payphones  | Call Box | 1.00 |
| ERNLLCA | Annual Membership | 281.30 |
| L Boyden | BKV Material | 29.94 |
| D Hall  | BKV Material | 20.00 |
| D Hotson  | 2016.17 IA | 50.00 |
| CPRE | BKV Comp 2017 | 40.00 |
| L Boyden | BKV Material | 15.97 |
| VH&Park | LGA1972 s133 | 589.20 |
| All St Church | LGA1972 s214(6) | 507.00 |

2017/18 Transparency Grant - ***Resolved to apply for a Staffing Costs grant***

**1705/12** a Points from Members ***None***

b Correspondence for information which arrived after the agenda was posted - ***None***

**1705/13 Agenda Items for the next meeting**

**1705/14 To confirm the date and time of the next meeting The Annual Parish Council on Wednesday 5th July 2017 @ 7.00pm in Parish Room Cadney**

**1705/15 Resolved to exclude the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed**

**1705/16 *Resolved to formalise, the agreement that the clerk is not responsible for displaying notices on the Notice Board and that Councillors will display all notices as required***.

**Meeting closed at 8.30pm**