Cadney cum Howsham Parish Council

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

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**Minutes of the Parish Council Meeting**

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 5th July 2017 in the Parish Room Cadney

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

**Also present:** BK Brooks Clerk/RFO 4 - Residents

Thanks, were expressed for the grant aid given to All Saints Church for grass cutting in the cemetery.

A resident raised the issue of ivy growing on the trees in the Churchyard and the objections which had been made re the tenting of sheep in the graveyard. – Both items were referred to the PCC representative present. Comments were raised regarding the over cutting of the verges by NLC and the PCC, – Resident to consult direct with the grass cutters concerned.

Cllr Hempstock opened the meeting

**1707/1 Apology *from Cllr Kitching due to work commitments.***

**1707/2 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 1707/5 b VH Grant***

 ***Cllr Clayton declared an interest in 1707/8 1 PA/2017/977***

1. To note dispensations given to any member of the council in respect of the agenda items listed below. ***None Requested***

**1707/3 Minutes of Previous meeting**

***Minutes of the Annual Parish Council Meeting and the Ordinary Parish Council Meeting held on Wednesday 5th May 2017 were approved and signed as a true and correct record.***

**1707/4 Clerk’s Report - Items clarified**

 Placed order for the Village Pond Survey

 Submitted Transparency Grant Application

 Notified D Hotson of appointment of Internal Auditor

 Notified NLC of vacancies

 Submitted 2016/17 Annual Return

 Completed the contract with BT re K6 Phone Box

 Communicated with Sue Hoy re Flower Bed & types of trees

**1707/5 To receive Delegate Reports for Discussion/Decision**

1. Cllr Hempstock paid tribute to previous Chairman Cllr Heath for carrying out her duties during her term of office.
2. Village Hall representative - Cllr Heath handed-out a detailed report which she read out in full to substantiate the grant request application for 2017/18 - **Cllr Heath then left the meeting** - ***Resolved to grant the application with interim payments released upon receipt of a copy of the invoice for completed works***.
3. Village Hall & Park representative ***Nothing to Report***

**1707/6 To receive a report from the Ward Councillors** - ***None received***

**1707/7 Parish issues for Discussion/Decision**

1. ***War Memorial*** ***- Cllr Hempstock reported details of the cost, delivery, fixings, funding, etc. for the proposed Heroes Memorial metal bench seat. Due to concerns that the seat is metal Cllr Hempstock to research alternative type of bench and inscription.***
2. ***Pond Survey*** - The survey report including the recommended actions as previously circulated was discussed -***Resolved to seek advice from NLC Environment Team***.
3. ***Village Tree*** - *Types of trees were discussed - Deferred for Cllrs to research a “ cut tree “ .*
4. ***BT Call Box - Clerk to circulate a copy of the K6 Information Pack to enable Cllrs to carry out an inspection.***

**1707/8 Planning**

 **1 PA/2017/997** Erect 2 bungalows/integral garages and shared access drive land adjacent

 Claytons Corner - ***Cllr Clayton left the room -*  Resolved No objections/comments**

 2  **Resolved that this Council utilizes its powers under the LGA 1972 sect 101**

 **to devolve to the Clerk the authority to make decisions on planning**

 **applications when:-**

1. The application falls between meetings and it is not possible to obtain from the Planning

 Authority an extension of time to consider the matter; and

1. The Chairman is unavailable to convene an extra-ordinary meeting or circumstances are

 such that the convening of an extra-ordinary meeting is impractical.

 In both circumstances, the Clerk shall have authority to respond on the Council's behalf,

 considering the Local Plan; the content of any planning policies; community plan or

 Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is

 practicable, the Clerk is to contact ALL Councillors to confirm they are content with the

 response to the specific Planning Application requiring this action.

 This authority will not apply to applications where there are known objections by

 neighbours; multiple housing development; and new land allocations.

**1707/9 Correspondence for Discussion/Decision**

1. ERNLLCA - AGM Resolutions - ***Noted***
2. Battle`s Over - A Nation`s Tribute - ***Resolved to register an interest and the clerk to complete step 1***

**1707/10 Correspondence for Information - The following were noted : -**

1. ERNLLCA Newsletters

**1707/11 Finance**

**Resolved to approve 1) Receipts & Payments Schedule 2) Bank Reconciliation**

**3) Payments totalling £ 1,655.85**

**1707/12** a Points from Members - ***Cllr Clayton to report to the NATS meeting a request for speed***

 ***monitoring in Cadney***

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

**1707/13 Agenda Items for the next meeting**

**1707/14 To confirm the date and time of the next meeting on Wednesday13th September 2017 @ 7.00pm in Village Hall Howsham**

**Meeting closed at 8.50pm**