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 13th September 2017 in the Village Hall Howsham

**Present:**  Cllrs JE Hempstock - Chair FF Leahy RE Kitching SM Hoy at 1709/4

**Also present:** BK Brooks Clerk/RFO 2 - Residents

A resident raised the issue of dog fouling on FP28 off Main Street Howsham - The clerk gave the contact details for NLC Dog Warden.

Cllr Hempstock opened the meeting

**1709/1 Apologies received *from Cllr Barnard due to family commitments***

 ***Cllr Clayton due to prior commitments.***

 ***Cllr Heath due to work commitments***

**1709/2 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. **None**
2. To note dispensations given to any member of the council in respect of the agenda items listed below. ***None Requested***

**1709/3 Co-option of TWO councillors**

**One application was received from Susan Margaret Hoy who was duly co-opted and after signing the Declaration of Acceptance joined the meeting.**

**1709/4 Minutes of Previous meeting**

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

**1709/5 Clerk’s Report - Items clarified**

Corresponded with NLC & Contractors Re Village Pond Survey

 Circulated K6 Phone Box Information Pack - 12/07

 Registered 2018 Nation`s Tribute stage 1

 Responded to PA/2017/996

 Responded to PA/2017/997

**1709/6 To receive Delegate Reports for Discussion/Decision**

1. Chairman on activities undertaken on behalf of the PC - ***Cllr Hempstock read out a prepared report***
2. Village Hall representative - ***None present***
3. Village Hall & Park representative - ***None present***

**1709/7 To receive a report from the Ward Councillors - *None present***

**1709/8 Parish issues for Discussion/Decision**

* 1. War Memorial - ***Cllr Hempstock reported on research of an engraved 3-seater resin bench and agreed to further enquire of the costs complete with delivery and fixing requirements.***
	2. Pond Survey - ***Resolved to seek quotations from the 3 contractors as listed in the report as circulated 05/09 for the works as per the Survey Report Program*** ***section 8***
	3. Village Trees - ***Resolved not to proceed with this item***
	4. BT Call Box - ***Info pack circulated 12/07 - Cllrs to carry out an inspection and report at the next meeting.***

**1709/9 Parish issues**

 ***Resolved the Clerk to take up with the appropriate authority: -***

1. Request Speed Survey for Main Street Cadney
2. Due to recent road flooding to request the drains on Cadney Road Howsham to be jetted and surveyed for adequate drainage
3. Request LCC & NLC to survey the C259 Cadney Road to Brigg road surface due to subsidence - cc Ward Cllrs and MP
4. Request a suitable footpath to be provided on the East side of Main Street to align with the end of the footpath on the West side to provide safe access to the Bridle Way

**1709/10 Correspondence for Discussion/Decision**

ERNLLCA AGM - Clerk to attend

**1709/11 Correspondence for Information**

 ERNLLCA July & August Newsletters **Noted**

 NLC Standards Committee Report 2016/17 **Noted**

**1709/12 Finance**

2016/17 External Auditor Report & Certificate - ***Resolved to receive***

2017/18 Accounts *-* ***Resolved to approve 1) Receipts & Payments Schedule 2) Bank Reconciliation 3) Payments totalling £ 1,054.48***

**1709/13 Minor Items**

1. To take any points from members.
2. Matters of correspondence for information which arrived after the agenda was posted.

**1709/14 Agenda Items for the next meeting**

**1709/15 To confirm the date and time of the next meeting as Wednesday 8th November 2017 @ 7.00pm in Parish Room Cadney**

**Meeting closed at 8.30pm**