Cadney cum Howsham Parish Council

**Acting Parish Clerk – James Truepenny 46 Wrawby Street Brigg North Lincolnshire**

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**Minutes of the Parish Council Meeting**

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 10th January 2018 in the at Howsham Village Hall.

**Present:**  Cllr. Jayne Hempstock (Chair), Cllr. Fiona Leahy, Cllr. Petra Heath, Cllr. Ruth Kitching and Cllr. Nicola Barnard

**Also present:** James Truepenny Acting Clerk/RFO

During Public Question Time a Parishioner asked;

Pot holes on Cadney Road which the Clerk has since reported see later in the Agenda

Danger on the road side Lincolnshire Council.

Concern about speeding of lorries main road at Howsham. - These are to be monitored.

Cllr Hempstock opened the meeting

**1801/1 Apologies for absence**

*All Councillors Present.*

**1801/2 Declaration of Interest**

All Councillors declared an interest on item 1801/12 due to it concerning the precept. The Clerk granted dispensation for all Councillors present.

**1801/3 To note the resignation of former Cllr Clayton and to inform the council that the election/co-option process has begun.**

**1801/4 Minutes of Previous meetings**

Minutes of the Parish Council Meeting held on November 8th 2017 were approved and signed

Minutes of the Parish Council Meeting held on December 6th 2017 were approved and signed.

**1801/5 Clerk’s Report**

 See Appendix I

**1801/6 To receive Delegate Reports for Discussion/Decision**

1. Chairman on activities undertaken on behalf of the Parish Council.

*See Report Attached*

1. Village Hall representative

*Invoices were submitted for the payment of electrical repair. Payment was agreed and money released.*

1. Village Hall & Park representative

*Currently closed due to water logging, will be open when its drained and under review.*

**1801/7 To receive a report from the Ward Councillors**

 None received.

**1801/8 Parish issues for Discussion/Decision**

* 1. War Memorial

*Kevin Burke is providing a bench for use at the site*

*War Beacon is being processed via the Scout Explorer Group*

*Village Hall and Park Committee will help with an event at around Remembrance.*

* 1. Pond Survey

*The Clerk has processed a request with the Land Registry and will have an update as soon as they have news.*

* 1. BT Call Box

Former Cllr Clayton has donated a book case.

Tendering process responses;

JB Rural Services was the successful bidder. It was agreed that the Clerk could have a budget of £200 for extra sundry costs, including all new glass, paint and any delivery costs.

It was also asked for The Clerk to look into replacing the “Telephone” lettering.

Proposer; Cllr. P. Heath Seconded; N. Barnard.

**1801/9 Parish issues**

 To consider Parish issues for the Clerk to take up with the appropriate authority

Pot holes were reported as well as on going issues such as natural springs causing flooding issues

and road hazards. These have been reported through the North Lincolnshire Portal.

The Clerk was asked to see if a meeting with an officer of North Lincolnshire Council was a

possibility.

The Clerk was asked to talk to North Lincolnshire Council Planning and make sure there is a contact

address is up to date.

**1801/10 North Lincolnshire In Bloom Grants**

To consider application for the two North Lincolnshire in Bloom Grants. Correspondence distributed.

As the Best Kept Village Committee had asked for a budget funded release it was decided that the Clerk should process the Grant Application to that amount which was £101.97

**1801/11 Street and Verge Parking**

 To receive a report from the clerk after concerns aired at the last meeting.

 *The Clerk has yet to receive a response from North Lincolnshire Council.*

 *Return this to next month’s meeting.*

 *On Pavement Parking report through the portal.*

 *Community enforcement.*

**1801/12 To receive correspondence from North Lincolnshire Council Concerning Precept Grants and relevant adjustments to the Precept**

Noted as received.

**1801/12 To consider grant applications**

 Church Group Application

Proposer; Cllr. F. Leahy

Seconder; Cllr. R Kitching

All in favour.

**1801/13 Correspondence**

An e-mail from Debbie Clerk to be discussed at next meeting.

**1801/14 Finance**

Accounts for Payment. See Appendix II

**1801/15 Minor Items**

1. To take any points from members.

The Clerk was asked to talk to ERNLLCA about any actions concerning the old e-mail address.

1. Matters of correspondence for information which arrived after the agenda was posted.

**1801/16 Agenda Items for the next meeting**

**Signed Chair: Date:**

**Signed Clerk: Date:**