

Cadney Cum Howsham Parish Council

Full Council 14th March 2018

Parish Clerk - James Truepenny 46 Wrawby Street Brigg North Lincolnshire

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<http://www.cadneycumhowsham.org.uk> / 4:30 PM / ROOM 436

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 7th February 2018 at Howsham Village Hall.

Public participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Debbie Clark asked about last year's pond report which shall be forwarded to here at the earliest opportunity. She also brought leaflets promoting the Best Kept Village scheme to show the council and those present.

The Best Kept Village Committee are going with a Scarecrow theme for this year's competition.

Mrs. Clark also asked if the Website could be used more proactively to discuss and promote events.

Mrs. Clark also asked the council to promote and support the upcoming Bags of Help Tesco appeal.

ATTENDEES

Cllr. Ruth Kitching (Vice Chair), Cllr. Fiona Leahy, Cllr. Sue Hoy.

1803/1 APOLOGIES AND REASONS FOR ABSENCE

Cllr. J. Hempstock (Chair) and Cllr. P. Heath had family appointments.

1803/2 DECLARATIONS OF INTEREST

- a) 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.

- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

None Given.

1803/3 RESIGNATION OF FORMER CLLR. BARNARD

To note the resignation of former Cllr Barnard and to inform the council that the election/co-option process will begin after this meeting.

1803/4 TO CONSIDER APPLICATIONS FOR CO-OPTION

Cllr. Geraldine Clayton was co-opted.

Proposed; Cllr. Kitching Seconded; Cllr. Hoy. All in Favour

1803/5 MINUTES OF PREVIOUS MEETING

Were approved but not signed considering the non-attendance of the Chair of those meetings.

1803/6 CLERKS REPORT

See attached.

1803/7 TO RECEIVE DELEGATE REPORTS FOR DISCUSSION/DECISION

As neither the Chairman or Village Hall and Park Representative were in attendance no reports were given.

1803/8 TO RECEIVE REPORT FROM WARD COUNCILLORS

Cllr. Foster sent his apologies.

1803/9 PARISH ISSUES FOR DISCUSSION

- a. War Memorial - No points to discuss
- b. Pond Survey - The process of finding owner of the pond is ongoing
- c. BT Call Box - There was an update from the Clerk on the purchase of paint and parts for the phone box which would be processed before the next full council meeting.

1803/10 PARISH ISSUES

Cllr. Leahy asked if anything could be done about adding passing places to Cadney Road. The Clerk was asked to follow up this enquiry.

1803/11 GENERAL DATA PROTECTION REGULATION

There was a discussion about the varying points of order concerning GDPR. While Councillors were reminded to be correct in data usage, it was felt nothing could be done until a Data Manager had been appointed and could be used by local councils. Any decision on policy was therefore deferred until ERNLLCA had made a decision on this matter.

1803/12 PARISH/TOWN COUNCIL PRECEPT GRANT ISSUES

- a) To adapt and accept an appropriate reserves policy for the council.

The council shall always hold in reserve 25% of the overall annual budget in contingency.

Proposed: Cllr. Hoy Seconded: Cllr. Leahy. All in favour.

- b) To consider beginning a Neighbourhood Plan for Cadney Cum Howsham.

It is the mind of the council to pursue a Neighbourhood plan in the future but this meeting would like the broader consideration of the full council.

Proposed: Cllr. Kitching. Seconded: Cllr. Leahy. All in favour.

1803/13 GRANT APPLICATIONS

The Best Kept Village Group asked for the grant money offered by the council to be released. The budget available was £250.

The amount released so far in 2017/18:

May 2017	£15.97
January 2018	<u>£101.97</u>
	£117.94

Councillors were advised that the council was successful in its Ridge in Bloom bid which would cover the cost of the January grant release. A cheque was released for . . .

1803/14 CORRESPONDENCE

Noted as received.

1803/15 FINANCE & ACCOUNTS FOR PAYMENT

Noted as received. See Appendix II.

1803/16 MINOR ITEMS

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

1803/17 AGENDA ITEMS FOR THE NEXT MEETING

1803/18 TO CONSIDER THE EXCLUSION OF THE PUBLIC AND PRESS IN ACCORDANCE WITH THE PUBLIC BODIES ACT (ADMISSIONS TO MEETINGS) ACT 1960 S1(2) DUE TO THE CONFIDENTIAL NATURE OF THE ITEMS TO BE DISCUSSED

Proposed: Cllr. Hoy Seconded: Cllr. Leahy. All in favour.

1803/18 TO CONSIDER THE EXCLUSION OF THE PUBLIC AND PRESS IN ACCORDANCE WITH THE PUBLIC BODIES ACT (ADMISSIONS TO MEETINGS) ACT 1960 S1(2) DUE TO THE CONFIDENTIAL NATURE OF THE ITEMS TO BE DISCUSSED

The discussion centred around two unpaid bills reported by Blow Abbot. See additional report Appendix III.

It was decided to pay the last bill which had been accrued in the hand over period between Parish Clerks. As there had been no recognisable pattern to the first bill in cheque books or accounts, it was decided to query the second bill.

Proposed: Cllr. Kitching Seconded: Cllr. Leahy. All in favour.