

NORTHORPE PARISH COUNCIL

Minutes of the meeting

Held on: Monday, July 4th 2011 7.30pm

At: The Schoolroom of the Village Hall, Manor Road, Northorpe

Present: Councillors: B. Dunk, N. Montgomery (Chair Person) and
P. Marasco (Vice Chair) L. Marasco (for part of the meeting)

Minutes: A Harrison (Parish Clerk)

1/7/11 Apologises:

J Montgomery and D. Challinor

2/7/11 Declaration of interest

None

3/7/11 Minutes of last meeting and matters arising

Minutes agreed as a true and accurate record.

Action: 7/5/11 b - To request a follow up as no reply had been received.

Action: 12/5/11 b – AH to contact the councillor who offered to research the war memorial and place information on the Northorpe website. Request if his details can be provided to allow local people to approach him with any information

21st June Extra ordinary meeting

Action: 3/6/11 Expression of gratitude. B Dunk to invite the councillors to the Old School room opening event and provide recognition at that time.

4/7/11 Welcome to new Councillors

New councillors have been co-opted onto the Council. We now have the number necessary. The new councillors will require a code of conduct.

Action: AH will contact WLDC for an email version of the code of conduct to be sent out to the new councillors. AH will provide them with a copy of the minutes and the date, time and venue of the next parish council meeting.
NM will speak with D. Challinor and explain how the council runs.

5/7/11 Playing Field Report – N Montgomery

The Parish Council has received a grant of approximately £38,000 awarded to the Northorpe Playing Field. N Montgomery has written to 6 companies and they have visited the park. They have provided a break down of work to be undertaken and cost involved. Final quotes have now been requested, and a decision on which company they go with needs to be decided.

Garden Angels have been asked by the Playing Field committee to provide a report before and after work is completed. This will be at a cost of £1000. Due to N Montgomery's negotiation and as gesture of good will, they will cut the grass at no charge for a set period of time in addition to providing the report.

Action: NM will meet with Garden Angels and clarify the situation, and further inform brought to the Parish Council. To also request a letter from Garden Angels outlining the agreement.

6/7/11 Village Champions Report - B Dunk

On 3rd June 2011 B Dunk reported the state of the roads on Manor Lane and Chapel Lane, after resurface dressing had been completed by Highways. B Dunk met with Mr Marsh on June 20th 2011. He advised that the work had been a temporary cut back material used prior to the dressing. The road sweeper then came 24 hours later. A letter from AH was sent to Mr Wiles explaining this.

The footpath on Monson road will be resurfaced in August 2011.

Church Wall – A Grieves had been in contact. The quote to rectify the wall was £1000. She is awaiting another quote. B Dunk made her aware of a large amount of moss growing on the top of the wall. This will be cleared.

A water supply to the plants around the playing field. - It is required as a number of plants were planted last year. B Dunk informed the meeting there was a scheme available. The Anglian Water Assistant Fund. The contact name is Peter Simpson who is the Managing Director. It was requested that AH speak with R Dunk and send a letter.

Action: AH to send a letter requesting more information on the fund.

B Dunk informed the meeting that this was her last time as Parish Champion. She had spoken with L Murasco who had agreed to take on this role.

Action: D Dunk to provide a list of names, contact details and role to assist a smooth transition.

7/7/11 Correspondence

Post election Matters. The WLDC had sent a wrong form to Councils in error. A new form is now available

Action: AH will send out to those councillors who will need to complete it.

Community Lincs had written to the Parish Council, however the councillors did not wish to pursue at this time.

LCC had written to the Parish Council requesting funding of Story Sacks; however the councillors did not wish to fund on this occasion.

Browns Holt Wind Farm Project had provided information on a proposed wind farm with 17 wind turbines, near to Corringham and surrounding area.

Action: AH to contact and ask for the Parish Council to be kept informed.

8/7/11 Planning

No applications received

9/7/11 Payments made

Cane and Company	£326.64
WLDC	£138.50

10/7/11 Speed Bumps

N Montgomery raised this suggestion had been made by a local resident. L Murasco stated she had enquired previously and it was something that could not be done.

Action: NM will discuss with Councillor D. Challinor and request he investigates further and brings the information to the next Parish Council meeting in September.

11/7/11 Audit and Signatures - A Harrison

Now we have a full Council AH can change the signatures. For the record the previous councillors will be removed from the list provided to the bank and new ones will be added. AH will progress this.

The recommendations from the internal audit were shared with councillors.

12/7/11 Parish Magazine entries and Website

AH informed the meeting the website continues to be updated.

Action: N Montgomery to assist with its development

It was agreed to place info on the Wind Farm in the Parish Magazine.

13/7/11 AOB

B Dunk had been approached regarding the signage on the exit of the village.

Action: NM will send a photograph to explain and demonstrate the problem and contact S Wiles in Highways.

B Dunk raised the Playing Field land had been donated by Mrs E Emminson

Action: for the Playing Field to be named the Emminson Playing Field.

N Montgomery will look at formatting some letter heads and share this with AH. A variety of costs had been collected by AH with one clearly offering products at a cheaper price.

Meeting closed at 10.25pm

Date, time and venue of next meeting

Date: Monday September 5th 2011

Time: 7.30pm

Venue: Old School Room