

NORTHORPE PARISH COUNCIL

Minutes of the meeting

Held on: Wednesday 4th September 2013 7pm

At: The Church, Northorpe

Present: Councillors: B. Dunk (Chair Person), D. Challinor (Vice Chair)
P Marasco from 7.45pm J Montgomery, D Booth and
N Montgomery

Minutes: A Harrison (Parish Clerk)

1/09/13 To receive and approve apologies for absence

None were received

L. Marasco, was not in attendance.

2/09/13 To receive declarations of interest in accordance with the Localism Act 2011

No declarations of interest were declared.

3/09/13 To approve the notes of the Council Meeting held on July 3rd 2013 as the Minutes of that meeting

The Council considered the notes presented. These were signed by the Chairman.

RESOLVED: To approve the notes of the Council Meeting held on July 3rd, as circulated, as the Minutes of that meeting.

4/09/13 To receive the Clerks report on items in the previous minutes.

- The clerk contacted the Community Action officer as requested and it was confirmed, via email, that a warning letter had been sent.

RESOLVED: clerk to word up a letter for the chairman's approval reiterating that the dog continues to roam and send to the dog owner.

- The clerk completed the planning application correspondence reply as requested.

5/09/13 To receive and note the Village Champions Report

The Village Champion was not in attendance. The Chairman informed the meeting that a wasp's nest in the church yard had been reported. Highways were contacted and a letter had been sent to a parishioner asking for them to cut their hedge as it is preventing people from walking on the pavement. The hedges/ trees around the 30 mile signs have been cut back. The chairman is meeting with Steve Hudson to discuss the grass growing through the pavements, and road, in the village. WLDC have been asked to sweep the roads and footpaths and undertake a litter pick on the B1205. Graffiti has noted in the Playing Field.

6/09/13 To receive the Village Hall Chairman's report and update from the extraordinary meeting held

The Village Hall champion NM did not present as report, however, Chairman Dunk reported she had spoken with Mary Hollingsworth within WLDC. She was informed that a process of LCC facilities grant may be available. The Chairman subsequently received forms regarding a Community Value register. NM provided additional funding information. Chairman Dunk established the Village Hall has a Premise License and for a small charge the name could be changed. Scotton use their hall regularly and therefore comparing Northorpe to it would it was not a good comparison, as Northorpe would not use the hall daily. Considerable discussion ensued.

RESOLVED: NM will research The Plunket Foundation as an additional option. AH and BD will complete the Community Value Register forms BD will contact Samantha Smith from Community Lincs to ensure the template required is completed.

7/09/13 To approve the proposed standing orders for Northorpe PC

Councillors considered the pre circulated standing orders prepared by the clerk.

RESOLVED: Councillors will adopt these

8/09/13 To approve financial regulations for Northorpe PC

Councillors considered the pre circulated financial regulations prepared by the clerk

RESOLVED: Councillors will adopt these.

9/09/13 To discuss and review the PC website and Facebook.

The Council considered the website and the Facebook page.

RESOLVED: The PC Facebook will be removed by NM.

The clerk will continue to maintain the PC website.

10/09/13 To note new planning applications received from the planning authorities in relation to Northorpe

One application had been received and distributed to councillors dated 8th August 2013 – no comments were sent.

11/09/13 To discuss verges and planters within the village and their maintenance

Chairman Dunk made the councillors aware that plants have been removed from the planter at the edge of the village and expressed concern about the verge.

RESOLVED: To pay an individual to maintain the verge and planters. (This will include fencing, moving of rocks etc.) BD will obtain prices as per the Financial Regulations. The clerk to purchase some compost and DB is donating some wood chip.

12/09/13 To consider rights of way in Northorpe.

Councillors discussed rights of way in the village. DC has written to WLDC, highways relating to rights of way. The Parish Council are discussing this issue as a public right of way.

RESOLVED: For DC to seek legal advice and costs relating to the right of way situation

13/9/13 To agree the scheduled time of the PC Meeting

Councillors discussed the time of the meeting.

RESOLVED: For future meetings to occur at 7.30pm and conclude by 9pm

14/09/13 To receive new correspondence

- RES change of project owner (Wind Farm letter) – there will be a public consultation.
- LALC letter
- ROSPA play inspection report – the inspection identified some areas that require work to be undertaken. No high risks were identified.

RESOLVED: A visual inspection will be undertaken by PM

14/09/13a

Best Kept Village Competition – we have not qualified for the next round. Other items of correspondence were placed on circulation to Councillors after the meeting. These will be an agenda item at a future meeting if the need arises.

15/09/13 To approve payments to be made

Cheque number	To whom paid	Particulars of payment	Payment value	Date
400193	Garden Angels	Grass cutting	151.20	4/9/13
400194	Garden Angels	Grass cutting	171.60	4/9/13
400195	LALC	Good Councillors Guide	19.52	4/9/13
400196	Playsafety ROSPA	Playground inspection	110.40	4/9/13
400	Ian J Garden Craft	Village Hall sign		4/9/13

RESOLVED: That the following payments are approved.

Accounts are:

Reserve £2177.88

Precept £2098.52

Playing field account £632.93

A quote from Playdale had been received for £1050.00 including VAT. This is for cushion floor and a repair is required and has been highlighted in the ROSPA annual inspection.

PROPOSED: For a further 2 quotes, as per the Financial Regulations, are to be obtained by Council PM and to proceed with the most cost effective.

16/9/13 To identify items for the next agenda and to note urgent items of interest.

Precept setting
Village Hall future

17/09/13 To agree the Parish Magazine entries for the forthcoming month

- Graffiti in the park and seat
- Roads have been swept
- Best Kept Village Competition – a big thank you to all
- Village Hall discussed and the PC continue to explore this

17/07/13 AOB – for discussion not decision

None

The Chairman declared the meeting closed at 9.05pm

Date, time and venue of next meeting

Date: Wednesday November 6th 2013 7.30pm Venue: to be confirmed.
Please note the new start time of 7.30pm

Proposed new dates for 2014

January 8th 2014 7.30pm
March 6th 2014 7.30pm

Clerk:

Chairman:

Date: