



## Minutes of Parish Council Meeting Monday 13<sup>th</sup> May 2024 at 6.30pm

---

### Present

**Councillors** Cllr E Broddley (Chair), Cllr K Robinson, Cllr K Boyington, Cllr M Russell,

Hannah Hepworth (Parish Clerk) Brad Greenwood (PRAX)

Ward Cllr Hannigan

1 members of the public.

### Public Participation:

The member of the public thanked the Parish Council for all their hard work over the last year.

2405/1 Apologies were received and accepted from Ward Cllr Wells and Ward Cllr Clark

2405/2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

Cllr Robinson – personal – Fitties Charity

2405/3 **Proposed: Cllr Boyington, Seconded: Cllr Russell**

**Resolved:** The minutes of the Parish Council Meeting held in April 2024 were agreed as a true record - unanimous

2405/4 **Proposed: Cllr Robinson, Seconded: Cllr Boyington**

**Resolved:** Cllr Broddley was elected as Chair for the coming year - unanimous

2405/5 **Proposed: Cllr Russell, Seconded: Cllr Boyington**

**Resolved:** Cllr Robinson was elected as Vice Chair for the coming year - unanimous

2405/6 To consider any vacancies for co-option

No applications have been received

2405/7 To elect representatives for following:

1. Personnel Committee

**Proposed: Cllr Broddley, Seconded: Cllr Boyington**

**Resolved:** Cllr Robinson, Cllr Boyington and Cllr Russell will form the Personnel Committee - unanimous

2. NATs Representative

**Proposed: Cllr Broddley, Seconded: Cllr Robinson**

**Resolved:** Hannah Hepworth will be the NATs representative - unanimous

3. 2 NLC representatives

**Proposed: Cllr Broddley, Seconded: Cllr Robinson**

**Resolved:** Cllr Broddley and Hannah Hepworth will be the NLC representatives - unanimous

4. ERNLLCA representative

**Proposed: Cllr Broddley, Seconded: Cllr Robinson**

**Resolved:** Cllr Broddley will be the ERNLLCA rep - unanimous

5. PRAX liaison

**Proposed: Cllr Broddley, Seconded: Cllr Robinson**

**Resolved:** Cllr Broddley will be the point of contact - unanimous

2405/8 To receive any reports from external organisations

1) Reports by Prax LOR

Shutdown is nearly completed; there's still quite a lot of work to do but should be completed by the end of June. High winds have caused issues. Community updates will continue on Facebook.

The Clerk was asked to email Nina Stobart to ascertain what plans there were for their shutdown.

Agenda item for next meeting to be potential one way / no entry sign into the village from the refinery. Clerk to put on Facebook

2) Reports by Ward Councillors

NLC are currently renewing contracts with care homes and will be involving PCs and Community Groups in this.

Free swimming will continue in the holidays for children ages 5-19 with £1 bus price to get anywhere in North Lincs to make the quality of life as good as it can be for people.

2405/9 Finance

1) To approve the schedule of payments

**Proposed: Cllr Russell, Seconded: Cllr Boyington**

**Resolved:** The schedule of payments were approved - unanimous

2) To reconcile payments against bank statement

The budget was reconciled against the bank statement

3) To receive the financial report

**Proposed: Cllr Russell, Seconded: Cllr Boyington**

**Resolved:** The financial report was accepted

4) To receive the internal audit for 2023-24

Deferred to next meeting

2405/10 Clerk's Report

Increased crime rate in village. Thefts at NK Industrial Estate of tyres in batteries in large quantities. A car has been keyed in the village. There has been a push bike dumped down Clarkes Road, the locks hacked off the playground and a motorbike theft from the Ashbourne car park.

The police have been informed and have visited the Clerk to discuss measures to put in place for the village; they are increasing patrols, more speed cameras/ mobile vans and upping the presence in the area.

The Speed Indication Device consultation has been placed in the newsletter and on Facebook.

260 Feedback to Cllr David Wells: we would like the bus to stop in the village itself and be more regular/ have longer periods in Barton.

2405/11 Parish Matters

1) Newsletter - Litterpick 6<sup>th</sup> July 10am meet at Village Hall

2) Speed Sign update – consultation will close on 10 June.

3) Bins / Dog Bins – Clerk to order

4) Fly Tipping – Clerk to report tyres at Eastfield Road junction

5) Pot holes – have been filled

6) Traffic feedback - Clerk to put on agenda the idea of No Entry and to put this on Facebook

7) Community Speed Watch update – Clerk to organise training with Wayne Goodman

8) Village Hall maintenance / redecoration – on agenda for the priorities

9) Fitties Charity / D Day – 66 people attending. Final reminder to go on Facebook, updates have gone to NLC.

10) Any other urgent issues – Personnel Committee to meet to discuss a contract for Heather – Caretaker / Cleaner Zero Hours Contract

2405/12 Planning - applications / decisions received.

**Proposed: Cllr Russell, Seconded: Cllr Broddley**

**Resolved:** PA 2024/400 – support. No objections

2405/13 Items for inclusion on the next meeting agenda

Contract for cleaner, No Entry discussion, AGAR / Audit, projects in village, planters , sustainable planting, wreaths, Community Speed watch Training, SID, Fitties D Day Report, 1/10/24 Local Inquiry into Footpath 84

2405/14      Date of Next Meeting full Parish Council  
Monday 10<sup>th</sup> June 6.30pm

2405/15      Any other matters of an urgent nature  
None

Meeting close 19:46