

OWSTON FERRY PARISH COUNCIL

These are the Minutes of the Full Council meeting of Owston Ferry Parish Council held on Wednesday 28 February, 7:00pm at Coronation Hall.

In Attendance:

Councillors Woodcock (Chair), Bell, Brumby, Edward, Parkin, Rule, Temperton, Trickett, Walker, Watts and Ward Cllr Rose.

Clare Boyall Clerk and Responsible Financial Officer

0 Member of the Public

	Item	Proposer
01/02/24	<p>Public Participation Session No members of the public present.</p>	
02/02/24	<p>Apologies Cllr Coy.</p>	
03/02/24	<p>Declarations of Interest None.</p>	
04/02/24	<p>Granting of Dispensations (Code of Conduct, 2012) None.</p>	
05/02/24	<p>Draft Minutes of the Full Council meeting held on 24 January 2024 Cllr Rule proposed that the minutes of the Full Council meeting held on 24 January 2024 be accepted as a true record, seconded by Cllr Walker. All in favour</p> <p>It was resolved that the minutes of the Full Council meeting held on 24 January 2024 be accepted as a true record.</p>	
06/02/24	<p>Clerk's Report The D Day 80 documentation was submitted and this has now been approved. The acceptance form will be signed and returned. This grant needs to be claimed prior to 28 June.</p> <p>The Precept documentation has been submitted.</p> <p>A reply email has been sent to Hornsbys in response to their email. They are happy with the response.</p> <p>Hedges on Epworth Road and North Street have now been cut.</p> <p>A letter was sent to the resident on Temperton's Lane.</p> <p>A quotation has been requested for the long sections of the railings at the cemetery. The contractor thinks he may be able to recreate the finials that are missing on the railings.</p> <p>Station Road gullies and kerbs have been reported and will be dealt with in the planned schedule.</p> <p>Replies have been received from 3 residents regarding the watering of the planters and they are happy to water those planters again this year.</p> <p>The Waste Management Transfer Note for the cemetery has been signed and returned to N Lincs Council.</p>	

The quotation for the Millennium Clock has been accepted.

The representative from the Air Ambulance has confirmed his attendance.

Cross field paths that have not been reinstated have been reported to the Principal Access and Commons Officer. An inspection will take place by the Public Rights of Way Officer.

Cllr Temperton entered the meeting room.

Discussions have taken place with the website provider regarding the new Cllr emails. It is hoped that this will be set up over the next month. The external auditor has now recommended that a .gov website address and council email address is used. This is likely to become mandatory. At the moment the website is .org. The email address for the council will be changed at the same time as the Cllr email addresses are set up by the website provider.

07/02/24 Financial Report

Cheque	Recipient	Purpose	Total
102349	ICO	Data Protection	40.00
102350	C Boyall	February Salary	Confidential
102351	C Boyall	HMRC PAYE	8.20
102352	C Boyall	Mileage	27.90
102352	C Boyall	Home Office Allowance Mar-May	78.00
102352	C Boyall	Stationery	3.50
102352	C Boyall	Postage	1.55
1023453	B Coy	Photobook for the Coronation	32.56
102347	P Hinds	Cemetery Work	800.00
102354	Zurich Insurance	Annual Parish Council Insurance	1791.10
DD	Business Stream	Cemetery Water	2.50

Cllr Rule proposed that the financial report be accepted and the cheques should be signed seconded by Cllr Edward. All in Favour.

It was **resolved** that the financial report be accepted and the cheques should be signed.

08/02/24 Section 137 (4) (a) Local Government Act 1972

Cllr Parkin proposed to note that the figure has been increased to £10.81 for 2024/2025, seconded by Cllr Rule. All in favour.

It was **resolved** to note that the figure has been increased to £10.81 for 2024/2025.

09/02/24 Public Procurement

Cllr Parkin proposed to note the thresholds for public procurement have changed to £214,904 for goods and services and £5,336,937 for public works, seconded by Cllr Rule. All in favour.

10/02/24 It was **resolved** to note the thresholds for public procurement have changed to £214,904 for goods and services and £5,336,937 for public works.

Planning Action of Disposal of Application – To Note

Application No: PA/2019/750

Proposal: -Planning permission to erect an extension to eastern elevation

	<p>Proposal: Site Location: St Martins House, Church Street, Owston Ferry</p> <p>Cllr Parkin proposed to note the disposal of this planning application, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved to note the disposal of this planning application.</p>	
11/02/24	<p>D Day 80</p> <p>Cllr Brumby proposed to note the minutes from the D Day 80 Working Group, seconded by Cllr Walker. All in favour.</p>	
12/02/24	<p>It was resolved to note the minutes from the D Day 80 Working Group.</p> <p>First Aid Course</p> <p>Cllr Edward proposed that Cllr Coy attend one of the First Aid courses quoted, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved that Cllr Coy attends one of the First Aid courses quoted.</p>	BC
13/02/24	<p>Cllr Bell is already attending a first aid course and therefore there will be a second Cllr trained for first aid.</p> <p>Playground Inspections</p> <p>The Playground Inspection Company report for their February inspection has not been received yet. Cllr Rule has a query regarding swings but will liaise with Cllr Bell regarding this.</p>	
14/02/24	<p>Publication Scheme</p> <p>Cllr Walker proposed to adopt the Publication Scheme, seconded by Cllr Brumby. All in favour.</p>	
15/02/24	<p>It was resolved to adopt the Publication Scheme.</p> <p>Speed Limit North Street</p> <p>A discussion took place regarding speed limits in the village and issues on North Street as well as speeding vehicles. Cllr Watts proposed to request a 20 mph speed limit throughout the village, seconded by Cllr Bell. All in favour.</p>	
16/02/24	<p>It was resolved to request a 20 mph speed limit throughout the village.</p> <p>Insurance Cover</p> <p>Cllr Brumby proposed to note the insurance cover is due and that the council is in a long term agreement with Zurich, seconded by Cllr Walker. All in favour.</p>	
17/02/24	<p>It was resolved to note the insurance cover is due and that the council is in a long term agreement with Zurich.</p> <p>Best Kept Village</p> <p>Cllr Watts proposed to enter the competition in all bar the bus shelter category, seconded by Cllr Brumby. All in favour.</p>	
18/02/24	<p>It was resolved to enter the competition in all bar the bus shelter category.</p> <p>Kings Portrait</p> <p>Cllr Watts proposed to order a free portrait of the King from the Government suppliers, seconded by Cllr Edward. All in favour.</p> <p>It was resolved to order a free portrait of the King from the Government</p>	

<p>19/02/24</p>	<p>suppliers.</p> <p>Terms of Reference of the Personnel Committee Cllr Brumby made several points regarding the Terms of Reference and these was discussed at length.</p> <p>Cllr Brumby proposed that the Terms of Reference be changed to include that the Chair of the Personnel Committee may appoint a substitute to a meeting to allow a meeting to take place, seconded by Cllr Parkin. All in favour.</p> <p>It was resolved that the Chair of the Personnel Committee may appoint a substitute to a meeting to allow a meeting to take place.</p> <p>Cllr Brumby proposed that the Personnel Committee meetings should be scheduled for the same night as the full council meeting. No seconder.</p>	<p>GB</p>
<p>20/02/24</p>	<p>Correspondence to Note N Lincs Council – Forthcoming Meetings. ERNLLCA – Nomination of Parish Council Chair for Royal Garden Party Waste Management Controlled Waste Transfer Note and Agreement Community Governance Review Consultation and Survey Northern Powergrid Net Zero Workshops</p> <p>Cllr Rule proposed to note the correspondence, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved to note the correspondence.</p>	
<p>21/02/24</p>	<p>Ward Councillor Report Ward Cllr Rose apologised for the recent lack of bin collections. N Lincs Council hope that this is now resolved. N Lincs Council have now approved the budget with a 3.7% increase for the next financial year. The In Bloom grants were approved on Monday. Unfortunately, another application in the village from Coronation Hall was not approved for this grant. The Parish Council’s application covered the whole village. Planning Enforcement has issued a notice for a caravan on land in Gunthorpe. The owners have until 28 June to clear the site. If any Cllr knows of anyone who would like an EV charging point installed they are to let Ward Cllr Rose know by Monday.</p>	
<p>22/02/24</p>	<p>Chairman’s Items None.</p>	
<p>23/02/24</p>	<p>Date and Time of next meeting Thursday 28 March 2024 at 7 pm in the Parish Room of Coronation Hall. Noted.</p> <p>Meeting closed at 7.53 pm.</p>	