

OWSTON FERRY PARISH COUNCIL

These are the Minutes of the Annual Full Council meeting of Owston Ferry Parish Council held on Thursday 27 June 2024, 7:00pm in the Parish Room at Coronation Hall.

In Attendance:

Councillors Woodcock (Chair), Coy, Edward, Parkin, Rule, Temperton, Trickett, Walker, Watts and Ward Cllr Kennedy.

Clare Boyall Clerk and Responsible Financial Officer

0 Member of the Public

	Item	Proposer
01/06/24	Public Participation Session None.	
02/06/24	Apologies Cllr Bell and Ward Cllr Rose.	
03/06/24	Declarations of Interest Cllr Coy 07/06/24	
04/06/24	Granting of Dispensations (Code of Conduct, 2012) None.	
05/06/24	Draft Minutes of the Full Council meeting held on 30 May 2024 Cllr Parkin proposed that the minutes of the Full Council meeting held on 30 May 2024 be accepted as a true record, seconded by Cllr Edward. All in favour It was resolved that the minutes of the Full Council meeting held on 30 May 2024 be accepted as a true record.	
06/06/24	Clerk's Report The repair of the Millennium clock has again been chased. An apology has been received. Due to unforeseen circumstances the contractor has not been able to get over to do the repair but this will be done soon. The work on the curved sections of the railings has been completed and a request for a quote for the straight sections has been chased. Both the Sustainable Planting and D Day 80 grants have now been claimed. There has been one additional invoice submitted for the sustainable planting grant but a remittance advice slip has been received for the majority of the grant for the plants. A cut of the recreation field was completed on 7 June by our contractor. This was done as a donation from the contractor for the D Day commemorations. Thanks have been expressed on behalf of the Parish Council. The quotation for the Lancaster Memorial site grass cutting was accepted. The first cut has taken place when the Public Rights of Way were cut. The Remembrance Sunday road closure has been applied for. A reminder was given to the Principle Access and Commons Officer regarding the change in the Definitive Map.	
07/06/24	Financial Report	

102380	Cancelled		
102382	DN Colleges	D Day Printing	108.00
102383	I Woodcock	Postcrete	2.80
102384	C N Temperton	Replacement Chq 102380 Compost	80.00
102385	C Boyall	May Salary	Confidential
102386	C Boyall	Mileage	13.95
102386	C Boyall	Postage	6.80
102386	C Boyall	Plants	17.95
102387	B Keighery	Cut 10 Owston Ferry Rec and Cut 9 Gunthorpe	450.00
102387	B Keighery	Cut 11 Owston Ferry Rec and Cut 10 Gunthorpe	450.00
102387	B Keighery	Cut 12 Owston Ferry Rec and Cut 11 Gunthorpe	450.00
102388	P Hinds	Grass Cutting/Strimming at Cemetery and Closed Churchyard 11/5/24 29/5/24	490.00
102389	B Coy	Flags	168.54
102390	Royal British Legion	D Day Wreath	27.50
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 Walker. All in Favour.

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

08/06/24

Parish Bank and Savings Account

Cllr Woodcock proposed to accept the recommendation to move the Parish Council's banking to Unity Trust Bank, seconded by Cllr Coy. All in favour.

It was **resolved** to accept the recommendation to move the parish Council's banking to Unity Trust Bank.

09/06/24

D Day Event

Cllr Coy gave feedback on the recent D Day events. These were extremely successful and well attended. There has been very good feedback received from residents. Cllr Watts proposed to extend thanks to all those involved in the organisation of the event, seconded by Cllr Woodcock. All in favour.

It was **resolved** to extend thanks to all those involved in the organisation of the event.

Cllr Coy suggested that a photobook be purchased for the D Day 80 commemorations. Cllr Coy proposed that a photobook be purchased at a cost of £40-£50, seconded by Cllr Trickett. All in favour.

It was **resolved** that a photobook be purchased at a cost of £40-£50.

Cllr Walker thanked Mr Bland for strimming around the entry planter.

10/06/24

Biodiversity Action Plan

This was discussed. The Clerk will populate the action plan with the comments from Cllrs and bring back to the next meeting.

11/06/24

Jet Washing

BC

	<p>Cllr Walker proposed to accept the quotation and have the lychgate fence jet washed, seconded by Cllr Rule. All in favour.</p> <p>It was resolved to accept the quotation and have the lychgate fence jet washed.</p> <p>Cllr Rule proposed to accept the quotation and have the playground and equipment jet washed, seconded by Cllr Parkin. All in favour.</p> <p>It was resolved to accept the quotation and have the playground and equipment jet washed.</p> <p>Items 12/06 and 13/06 were dealt with together.</p>	
12/06/24	<p>Playground Inspection Report Cllr Rule has replaced some of the missing caps and has located the missing part for the netball post. This will be welded back on. The jet washing will remove algae and vegetation from the play area surfaces and equipment. Ward Cllr Rose is still looking into having the rusted bin removed. Cllr Rule advised that there had been no deterioration of any of the equipment since the last inspection. Cllr Coy proposed to note the playground inspection report, seconded by Cllr Trickett. All in favour.</p>	
13/06/24	<p>It was resolved to note the playground inspection report.</p> <p>Playground inspection As above.</p>	AP
14/06/24	<p>Closed Churchyard Pathway This was discussed at length. Cllr Rule will obtain advice on the surface of the footpath and report back to the council.</p>	
15/06/24	<p>Correspondence to Note Fully Fused Fireworks Humber and Rural Action Wolds Volunteer News Isle South NAT meeting minutes</p> <p>Cllr Coy proposed to note the correspondence, seconded by Cllr Walker. All in favour.</p>	
16/06/24	<p>It was resolved to note the correspondence.</p> <p>Ward Councillor Report Ward Cllr Kennedy advised that there was nothing of note to report.</p>	
17/06/24	<p>Chairman's Items Cllr Woodcock proposed to extend the council's thanks to the grass cutting contractor for the grass cut on the recreation field prior to the D Day celebrations that they did free of charge, seconded by Cllr Watts. All in favour.</p> <p>It was resolved to extend the council's thanks to the grass cutting contractor for the grass cut on the recreation field prior to the D Day celebrations that they did free of charge.</p> <p>Three vouchers of £20, £10 and £5 will be needed for the planting competition. This will be added to next month's agenda for resolution for payment.</p> <p>Cllr Woodcock thanked Mr Brumby for his time on the council and wished him well for the future.</p>	

18/06/24	<p>Date and Time of next meeting The next full council meeting will be held on Thursday 25 July 2024 at 7 pm in the Parish Room of Coronation Hall. Noted.</p> <p>Meeting closed at 7.48 pm.</p>	
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