

OWSTON FERRY PARISH COUNCIL

These are the Minutes of Meeting of the Owston Ferry Parish Council held in the Parish Room of the Coronation Hall on Thursday 31st May 2018 at 7:30pm

In Attendance:

Councillors Walker (Chairman), Brumby, Edward, Parkin, Rafiq, Watts, Wood and Woodcock

No	Item	Proposer
1.0	<p>Election of Chairman of the Owston Ferry Parish Council Councillor Walker was asked if he would be willing to continue as the Chairman of the Parish Council and confirmed that he would.</p> <p>Cllr Woodcock proposed that Councillor Walker be Chairman of the Owston Ferry Parish Council, seconded by Cllr Edward. All in favour</p> <p>It was resolved that Cllr Walker is the elected Chairman of the Parish Council</p>	
2.0	<p>Election of Vice Chairman of the Owston Ferry Parish Council Councillor Bland, who has given his apologies for the meeting, had been asked by the Clerk if he would, if nominated, continue as the Vice Chairman of the Parish Council and confirmed that he would.</p> <p>Cllr Walker proposed that Councillor Bland be Vice Chairman of the Owston Ferry Parish Council, seconded by Cllr Watts. All in favour</p> <p>It was resolved that Cllr Bland is the elected Vice Chairman of the Parish Council</p>	
3.0	<p>Apologies Cllrs Bland, Bailey, Platt, and Ward Councillor Rose</p>	
4.0	<p>Declarations of Interest None</p>	
5.0	<p>Granting of Dispensations (Code of Conduct, 2012) None</p>	
6.0	<p>Public Participation Session No input from members of the public</p>	
7.0	<p>Draft Minutes of 29th March 2018 Cllr Parkin Proposed that the Draft Minutes of 29 March 2018 be accepted; Seconded by Cllr Wood. All in Favour.</p> <p>It was resolved that the Draft Minutes of 29 March 2018 be signed and accepted as a true record.</p>	
8.0	<p>Clerk's Report</p>	
8.1	<p><u>Access to Owston Ferry Recreation Ground</u> The Clerk informed Matthew Clarke NLC Estates department that cars are still accessing the Recreation Ground from Station Road and asked if there was any progress in prevention methods.</p> <p>.</p>	

8.2	<p><u>Village Boundary Signs</u> It was found that the new signs did not include the requested 'historic river port' and a 'patch' will need to be added to the signs.</p>	
8.3	<p><u>Parish Path Signs</u> The clerk continues to chase Dave Sanderson and on 21st May received a mail, from Dave, confirming that all the missing posts will be erected in the near future.</p>	
8.4	<p><u>Caravan on Epworth Road PA/2018/044</u> The Clerk requested an update from North Lincolnshire Council Planning Enforcement and was informed that Planning Enforcement Officers will visit the site</p>	
8.5	<p><u>Requirement for Data Protection Officer</u> The Clerk has been informed that there is no longer a requirement for Parish Councils to retain a DPO</p>	
8.6	<p><u>Fleethole Invoice</u> The Clerk has raised the invoice for the 2018/2019 Wayleave agreement</p>	
8.7	<p><u>Deposit of money for Parish Paths</u> Dave Sanderson has confirmed that the monies for the cutting of the Parish Paths will be transferred by 8th June 2018</p>	
8.8	<p><u>Reverend Green's Final Service</u> The Clerk has posted a notice of final service and Afternoon tea on the website</p>	
8.9	<p><u>Hunts on Footpaths</u> NLC state that that there is nothing in law that refers specifically to hunts making use of public rights of way. It is, however, an offence to obstruct a public right of way, as you might well imagine. And such activity could constitute a nuisance under common law. On the ramblers website the Clerk found that horse riders have a right to use bridleways, restricted byways and byways open to all traffic. They have no right to use footpaths, and if they do they are committing a trespass against the owner of the land, unless the use is by permission. If use of a footpath by riders becomes a nuisance the local authority can ban them with a traffic regulation order. This makes such use a criminal offence rather than an act of trespass.</p>	
8.10	<p>Items of correspondence Quotation from Farm signs Lychgate wall emails Thank you letter from Owston Ferry Lights NLC June Meetings ERNLLCA Update on GDPR NLC Review of Declaration of Interests NLC Parish Paths sub group NLC Refusal of Planning PA/2017/1359 NLC Remittance advice Aspen Tree Services – Refund</p>	

9.0**Finance Report May 2018.**

9.1

Presentation of Monthly accounts for April

Receipts : 27th April 2018 1st half Precept Payment £11,772.50

Cheque	Recipient	Purpose	Total
101879	Cancelled		
101880	B Keighery	First Cut of 2018 season for Owston Ferry Recreation Ground	114.24
101881	R Haynes	April & May Salary	Confidential
101882	R Haynes	Repayment of April Tax & NI	62.20
101883	HMRC	R Haynes May Tax & NI	62.20
101884	B Keighery	Second Cut for Owston Ferry Rec 3/5/18 and Gunthorpe 24/4/18	162.36
101885	P Hinds.	Grass Cutting/Strimming at Cemetery and Churchyard on 28/3/18	292.00
101886	Axholme Wildlife Management	Gunthorpe Play area Mole Catching 18/4/18-23/4/18	40.00
101887	Greenbarnes Ltd	Supply of notice board	821.07
101888	Yards Apart	Grass cutting of 6230 Mtr of public footpaths @ £0.7 per metre	523.32
101889	P Hinds.	Grass Cutting/Strimming at Cemetery and Churchyard on 23/4/18	292.00
101890	R Haynes	9 Pack of Printer cartridges	32.83
101891	Glover & Co	Professional Services in connection with the preparation of accounts for the year ending 31/3/2018	468.00
101892	North Lincolnshire Council	Trade Waste 2018-2019	215.40
101893	No Butts Bin Co. Limited	Supply of picnic tables and rubbish Bins	5397.61
101894	C Bailey	Supply of Chains and Padlocks for flower tubs	77.98

Other to consider: 2nd half of Precept will be paid in June 2018.

9.2

The Parish Council reviewed and approved the Governance Statement of the 2017/2018 Annual Return

9.3

The Parish Council reviewed and approved the Accounting Statement of the 2017/2018 Annual Return

9.4

The Parish Council reviewed and approved the change to the structure of the Asset Register where land was listed as a Community Asset with nil value

10.0	Planning Applications	None
11.0	Fleethole	There were discussions on how best to provide the required information for the Clerk to make an application to Land Registry it was agreed that Councillor Brumby would measure the plot to provide specific dimensions.
12.0	Cycle ramp	A resident had asked if there could be a cycle ramp on the Owston Ferry Recreation Field. The Parish Council did not believe that the request was an idea that they could support
13.0	Lychgate Fence	A quotation has been received from Merrin Joinery to replace required fencing panels and provide gates both in African Idigbo wood for £3760 and as it is replacing existing fencing a Faculty would not be required
		Cllr Parkin Proposed that the quotation be accepted; Seconded by Cllr Rafiq. All in Favour.
		It was resolved that the quotation be accepted.
14.0	Date and Time of next meeting	Thursday 26 th July 2018 at 7:30 in the Coronation Hall
		Meting Closed at 20:48