

## 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 28 March 2019 at 7:30pm

### **In Attendance:**

Councillors Bland (Chairman), Walker, Brumby, Edward, Parkin, Watts, Bailey and Woodcock

	<b>Item</b>	<b>Proposer</b>
<b>1.0</b>	<b>Apologies:</b> Cllr Rafiq	
<b>2.0</b>	<b>Declarations of Interest</b> To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)  None	
<b>3.0</b>	<b>Granting of Dispensations</b> (Code of Conduct, 2012) None	
<b>4.0</b>	<b>Public Participation Session</b> No input from members of the public	
<b>5.0</b>	<u>Draft Minutes of 28 February 2019</u> Cllr Parkin noted that her name was incorrectly spelt in Item 12. Clerk will amend.  Cllr Parkin Proposed that the Draft Minutes of 28 February 2019 be accepted; seconded by Cllr Edward. All in Favour.  It was <b>resolved</b> that the Draft Minutes of 28 February 2019 be signed and accepted as a true record after the alteration.	
<b>6.0</b>	<b>Clerk's Report</b> The ICO registration certificate has been received.  The caravan at the poultry farm has been reported to the Planning Enforcement Officer and confirmation that a site visit will take place has been received.  The Commercial Waste Duty of Care form has been submitted to N Lincs Council.  Several companies have been contacted for quotes for refurbishment of the older play equipment. The Clerk has also spoken to Proludic and a quote for an additional swing set was received at 5 pm today. They have also quoted for refurbishment of the old play equipment at Gunthorpe. The Clerk was informed at this point that there is some play equipment at Owston Ferry recreation ground that needs to be painted as well. Clerk will re-contact Proludic to add this to the quote. The caveat for painting the old equipment is that this be done at the same time as installing the new swing set. A discussion took place regarding the remaining grant money. Cllr Parkin and Cllr Woodcock will look at the catalogue to pick an additional piece of equipment for Gunthorpe play area and will inform the Clerk so that a quote can be obtained for this.  An email response has been received from N Lincs Council regarding the street	

light removed on footpath FP138A. It states that as the land is under private ownership they have no plans to replace any lighting there. The other lights on that footpath are part of a system for the Silver Street Flats and are on ONGO property.

The grant for the War Memorial was submitted on 4 March 2019 to N Lincs Council.

The FACTA paperwork was submitted to HSBC but was returned stating that the country of origin was not included. The Clerk has visited the branch and they have confirmed that the paperwork did include this and was therefore correct. They have re-submitted this paperwork. No further correspondence has been received since that time.

The bank mandate change to add Cllr Brumby was submitted but has been returned by HSBC stating that the form was incorrect despite HSBC accepting the form to add the Clerk in December of last year. The Clerk advised that as all Cllrs will need to sign this new form this be done after the May elections.

Items of Correspondence

Lost Landscapes of Heroes Project Celebration Day 29 March 2019.  
Isle South NAT Meeting Minutes.

## 7.0 Financial Report

Presentation of Monthly accounts for March 2019

Receipts: None

Cheque	Recipient	Purpose	Total
101957	C Boyall	March Salary	Confidential
101957	C Boyall	Mar Meeting Mileage 31 miles @ 65p per mile	20.15
101957	C Boyall	Home Office Mar-May	54.00
101958	Vision ICT	Website Hosting	150.00
101959	ERNLLCA	Membership	593.12

**Other to consider:**

Nothing

The allotment payments were discussed. Cllr Walker agreed to supply the Clerk with residents' addresses for invoicing for the coming financial year. The land at Croft Mere will be placed on the next agenda.

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

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

## 8.0 Planning Applications

8.1 **Application No:** PA/2019/301

**Proposal:** Planning permission to erect a barn for agricultural use including

	<p>storage of agricultural machinery and stabling of agricultural working horses  <b>Site Location:</b> Os Field 5156, C204 Between Epworth And Owston Ferry, Owston Ferry  <b>Applicant:</b> Mr David Thomas</p> <p>The Planning Application was discussed and Cllr Bailey proposed to object to the Planning Application, seconded by Cllr Brumby. All in favour.</p> <p>It is <b>resolved</b> that the Clerk raise objections, to the request for Planning Permission.</p>	
8.2	<p><b>Application No:</b> PA/2019/454  <b>Proposal:</b> Planning permission to erect a single-storey rear extension  <b>Site Location:</b> 4 Church Walk, Owston Ferry, DN9 1AZ  <b>Applicant:</b> Miss Benson</p> <p>The Planning Application was discussed and Cllr Walker Proposed supporting the application; seconded by Cllr Edward. All in Favour.</p> <p>It was <b>resolved</b> to support the Planning Application.</p>	
9.0	<p><b>Planning</b>  PA/2018/1506 Appeal lodged with the Secretary of State against N Lincs Council. Noted.</p>	
10.0	<p><b>Public Space Protection Order (PSPO)</b>  The Clerk had previously circulated documentation relating to the above and the Dog Control Order (DCO) documentation mentioned in the PSPO documentation. Cllr Bailey stated that the PSPO documentation was mainly concerned with anti-social behaviour etc but that the DCO was specifically related to issues with dogs. Cllr Parkin stated that she had spoken to Ward Cllr Rose and he was willing to speak to the Clerk to advise on the process for a PSPO. The Clerk will contact Ward Cllr Rose and N Lincs Council to gain further information on the process and what is involved.</p>	
11.0	<p><b>Picnic Bench Installation</b>  The concrete bases have now been laid on the recreation ground. Cllr Parkin informed those present that the contractor could not gain access to the site so she had given permission for the padlock to be sawn off. The positioning of the litter bins was discussed. Installation of the picnic benches will take place on 13 April and Cllr Brumby will source a drill and generator.</p> <p>Cllr Bland offered to purchase a new padlock. Proposed by Cllr Parkin, seconded by Cllr Walker. All in favour.</p> <p>It was <b>resolved</b> that Cllr Bland will purchase a new padlock.</p>	
12.0	<p><b>The Chapel Epworth Road</b>  Cllr Brumby has spoken to 2 glaziers. An inspection of the windows is needed with regard to the frames. Cllr Brumby and Cllr Bland will carry this out. This item to be carried forward to the next agenda.</p>	
13.0	<p><b>Chairperson's Items</b>  None.</p>	

<b>14.0</b>	<b>Date and Time of Annual Meeting</b> Thursday 16 May 2019 at 7 pm in the Coronation Hall.	
<b>15.0</b>	<b>Date and Time of next meeting</b> Thursday 25 April 2019 at 7.30 pm in the Coronation Hall  Meeting closed at 8.40 pm	