

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 30 January 2020 at 7:30pm

In Attendance:

Councillors Bland (Chairman), Parkin (Vice Chairman), Brumby, Edward, Green, Temperton, Walker, Watts, Cllr Woodcock and Ward Cllr Rose.

Mrs Clare Boyall Clerk and Responsible Financial Officer

6 Members of the Public

	Item	Proposer
75/20	Public Participation Session A member of the public raised concerns with regard to the maintenance work that has been carried out on the Snow Drain. Clearance of vegetation and habitat has occurred and the footpath has become very muddy. The member of the public has spoken to the Drainage Board and has a meeting arranged with them. He had also spoken with Ward Cllr Rose. Cllr Watts stated that he had spoken to the workforce who advised him that the machinery they have used is bigger than the Environment Agency machinery and therefore they have had to clear a much wider area in order to carry out their work.	
76/20	Apologies: Cllr Stevens	
77/20	Declarations of Interest 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.	
78/20	Granting of Dispensations (Code of Conduct, 2012) None.	
79/20	Draft Minutes of 28 November 2019 Cllr Walker stated that the date under Item 58/19 should be 2011 and not 2001. Cllr Green stated that Item 59/19 paragraph 9 should read Amey Group and not Amery group. Following these changes Cllr Parkin proposed to accept the draft minutes, seconded by Cllr Walker. All in favour. It was resolved that the Draft Minutes of 28 November 2019 be signed and accepted as a true record after the changes specified.	
80/20	Draft Minutes of the Planning Meeting of 12 December 2019 Cllr Walker proposed to accept the draft minutes, seconded by Cllr Brumby. All in favour. It was resolved that the Draft Minutes of 12 December 2019 be signed and accepted as a true record. At this point Cllr Bland requested that Item 92/20 be brought forward.	

<p>92/20</p>	<p>Casual Vacancy Owston Ferry Parish Council Cllr Bland asked for proposals for the vacant post of Cllr.</p> <p>Cllr Parkin proposed Ms Felicity Mackenzie, Cllr Walker seconded. Cllr Temperton proposed Mr Francis Gerard Rule, Cllr Woodcock seconded. Cllr Brumby proposed Mr Jeremy Cole.</p> <p>Cllr Bland requested a show of hands.</p> <p>Mr Francis Gerard Rule 2 in favour Miss Felicity Mackenzie 6 in favour.</p> <p>It was therefore resolved that Miss Felicity Mackenzie be co-opted as a Cllr on Owston Ferry Parish Council.</p>	
<p>81/20</p>	<p>Clerk's Report The Clerk has reported the caravan sited on Epworth Road to the Planning Enforcement Officer.</p> <p>A letter has been sent to Owston Ferry Consolidated Charities to advise of the appointment of Ms K Lindley.</p> <p>A letter has been sent to Pycock's Foundation to advise of the appointment of Mr A Lindley.</p> <p>The Charity Commission Annual Return for the Turbury Charity has been submitted.</p> <p>A remittance advice has been received for the 2019/2020 Paths Partnership money.</p> <p>Following investigation of the non payment of the Northern Powergrid Wayleave the Clerk has received a cheque for £148.89 which includes back pay from 2016 to 2020. Cheques had been sent out to a previous Clerk's address in 2016 but not cashed and therefore the account had been put in "suspense".</p> <p>The Clerk has received confirmation from HSBC that the review of the Council's accounts has been completed and that the accounts can continue to be used.</p> <p>The Clerk has chased up the new salt bin and has been advised that this will be delivered as soon as possible. Cllr Parkin confirmed that the new bin is in place.</p> <p>The Clerk has reported the fallen tree on footpath 134 to the Public Rights of Way Officer. This is due to be removed on 31 January 2020.</p> <p>The Clerk has reported the fallen fencing on Black Dykes Road over Kelfield Catchwater Drain to N Lincs Council. The fencing has been inspected and is in the process of being reinstated.</p> <p>The Millennium Clock service has been completed.</p> <p>Items of Correspondence</p> <p>An email from Financial Planning at N Lincs Council received to confirm that the tax base has been approved and a grant of £131 has been awarded to Owston Ferry Parish Council.</p>	

82/20

Financial Report

Presentation of Monthly accounts for November/December 2019

Receipts: None

Cheque	Recipient	Purpose	Total
102010	C Boyall	December Salary	Confidential
102011	P Hinds	Grass Cutting/Strimming at Cemetery and Churchyard	292.00
102011	P Hinds	Closed Churchyard Grass Cutting 2019/2020	400.00
102012	C Boyall	Dec Mileage 68 Miles @ 65p per mile	44.20
102013	C Boyall	Flowers for B Wood	25.00
102014	Coronation Hall	Room Rental 2019	252.00
102015	C Boyall	January Salary	Confidential
102015	C Boyall	Jan Mileage 31 Miles @ 65p per mile	20.15
102016	N Lincs Council	Station Road Access	5.00
102017	The Play Inspection Company	Playground Inspections	204.00
102018	ICO	Data Protection Fee Renewal	40.00

Other to consider:

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

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

83/20

Planning Applications

Application No: PA/2019/2085

Proposal: Planning permission for a change of use of land and to retain a static caravan for use as a temporary agricultural worker's dwelling.

Site Location: Axholme Poultry Farm, Station Road, Owston Ferry

Applicant: Mr James Thornton, Warrendale Farms Ltd

No observations.

84/20

Planning Permission Refused

Application No: PA/2019/1859

Proposal: Planning permission to erect dwelling and associated works on land opposite Collingwood Farm, Gunthorpe.

Noted.

85/20

Planning Permission Granted

Application No: PA/2019/1949

Proposal: Planning permission to erect memorial stone and information board at field south of Lound Road, Owston Ferry.

Noted.

<p>86/20</p> <p>87/20</p> <p>88/20</p> <p>89/20</p> <p>90/20</p> <p>91/20</p> <p>93/20</p>	<p>Emergency Plan Cllr Brumby proposed to adopt the Emergency Plan, seconded by Cllr Walker. All in favour.</p> <p>It was resolved to adopt the Emergency Plan.</p> <p>The Chapel Epworth Road No further updates are available at this time.</p> <p>Public Meeting A discussion took place. Ward Cllr Rose stated that time locks could be fitted should the public toilets be refurbished. However there may be staffing issues. A definitive answer as to whether N Lincs Council would be closing the toilets has not been made.</p> <p>There are significant issues at the moment with regard to dog fouling in the village but especially on the Recreation Field. The dog bin on Epworth Road has been replaced with a normal refuse bin. Ward Cllr Rose will investigate this. N Lincs Council are in the process of reviewing the Public Space Protection Order for North Lincolnshire and comments need to be submitted by 29 February.</p> <p>Cllr Brumby proposed that a public meeting be arranged for 21 February 2020, seconded by Cllr Parkin. All in favour. Clerk to book Coronation Hall.</p> <p>It was resolved to hold a Public Meeting on 21 February 2020.</p> <p>Cllr Walker left the meeting at this point.</p> <p>Play Area Inspection Reports The reports were discussed at length. Proludic have supplied prices for some parts that are needed. Cllr Parkin proposed that the Clerk order these, seconded by Cllr Brumby. All in favour.</p> <p>It was resolved that the Clerk order parts needed from Proludic.</p> <p>Cllr Bland will perform a site inspection before the next meeting. Cllr Bland proposed that the Clerk order 1 container of wet pour surfacing, seconded by Cllr Parkin. All in favour.</p> <p>It was resolved that the Clerk order 1 container of wet pour surfacing.</p> <p>Section 137 Expenditure Noted.</p> <p>Parish Council Land Registration The Clerk stated that the only documentation kept by HSR Law was regarding the Gunthorpe Allotments and the Recreation Field land registration. This was discussed. No further action specified.</p> <p>Footpath 138a The Clerk has contacted the Senior Public Rights of Way Officer and the reply was that as far as he can tell the only communication with Owston Ferry Parish Council in November 2018 on the subject of FP138a related to whether it was maintainable at the public expense.</p> <p>Cllr Green proposed to write to the Senior Public Rights of Way Officer stating that</p>	
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	<p>it is the wish of the Parish Council that Footpath 138a be reinstated to its original condition, seconded by Cllr Parkin. All in favour.</p> <p>It was resolved that the Clerk write to the Senior Public Rights of Way Officer.</p>	
94/20	<p>Parish Council Land Registration This item was added in error as covered under 91/20.</p>	
95/20	<p>Churchyard Fence The quotation was discussed for the painting of the churchyard fence. The Clerk will request more quotations for this work to be done.</p>	
96/20	<p>Chairman's Items Cllr Bland stated that the door to the Parish Room has been left unlocked on occasions. He advised that the Council need to be vigilant in making sure all the cabinets belonging to the Parish Council are kept locked at all times.</p> <p>Communication has been received with regard to the Great British Spring Clean. Ward Cllr Rose offered to organise litter pickers and equipment if an event was organised between 20/3 and 13/4. This event will be advertised at the Public Meeting.</p> <p>Cllr Bland suggested that the Parish Council organise an event to mark the 75th Anniversary of VE Day. Ward Cllr Rose stated that N Lincs Council are offering grants of £250. Clerk to enquire regarding a grant. This will be added to the next agenda.</p>	
97/20	<p>Date and Time of Next Meeting Thursday 27 February 2020. Meeting to start at 7.30 pm at the Coronation Hall.</p> <p><i>Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.</i></p>	
98/20	<p>Parish Council Communication Cllr Bland has spoken to PC Raper and asked that the information be held on file regarding this matter.</p> <p>Meeting closed at 9.25 pm</p>	