

ELSHAM PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson
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Minutes of the Parish Council Meeting held on Tuesday 15th January, 2019 at 6.30pm at the Village Hall, Church Lane, Elsham.

Present: Cllr Busby, Cllr Evison (Chair), Cllr Guest, Cllr Horner, Cllr Taylor & Cllr Van Oosterhout.
Also Present: Cllrs C Sherwood & N Sherwood.
Clerk to the Council – Deb Hotson.

Public Participation

Cllr Evison opened the meeting.

1901/1 Apologies for absence
All members present.

1901/2 Declaration of Interest
a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
None declared.
b. To note dispensations given to any member of the council in respect of the agenda items listed below.
None outstanding.

1901/3 Minutes of Previous meeting
Resolved - Minutes of the Parish Council meetings held on Tuesday 20th November, 2018 were approved and signed as a true and correct record.

1901/4 Parish Council Vacancies
To consider applications to fill the Parish Council Vacancies.
The Clerk had circulated the application received from Mr Horner prior to the meeting.
Resolved – Mr Horner was co-opted onto the Council.
Cllr Horner joined the meeting. The Clerk will circulate all the relevant information to Cllr Horner.

1901/5 Clerk's Report
a. Clerk has not received any CCTV quotes and the funding is now closed.
b. Clerk informed the PCC that the Parish Council was disappointed the bells had not been rung on 11/11/18 – agenda item.
c. Dog fouling poster quotes obtained, once agreed the Clerk will obtain permission from NLC – agenda item.
d. Letters submitted to the relevant residents with regard to listing their homes on the Heritage Trail – agenda item.
e. The Clerk registered the Parish Councils interest in the Community Speed Watch project – agenda item.
f. Clerk reported all highway issues to NLC.
g. Clerk reported the breach of planning for Stoneledge to NLC Enforcement. Clerk to chase up the response.

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- h. Clerk has requested a site meeting with NLC to move the 30mph sign further up Barnetby Lane – agenda item.

1901/6 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

Apologies received from Cllr Waltham.

Cllr Sherwood informed the Council that the proposed chicken farm at Bonby has been refused on appeal. The proposal was to house 500 thousand chickens.

NLC has approved the bus shelter community fund.

Ward Cllrs chased up the Management Agreement for the Quarry and the Clerk had received communication stating that NLC Andrew Taylor is meeting with the Legal department to finalise the agreement.

6.50pm – Ward Cllrs left the meeting.

1901/7 Delegates Reports

- a. To receive an update report on activities with regard to the play area.

The padlock was stolen and a further one is to be obtained.

Cllr Evison to review the drainage in due course.

- b. To receive an update on the Elsham Quarry with regard to the Management agreement determining any further actions.

Cllr Busby's husband has made a gate and installed it at the quarry. Thanks were provided for this work.

Cllr Busby to try to obtain the name of the chap from Barnetby who has been clearing an area of bramble which will encourage the growth of wild flowers.

- c. To receive an update from the latest LVF, determining actions required.

A Clerk has now been appointed. The next meeting is scheduled for March.

- d. To receive an update from with regard to the BT Kiosk refurbishment determining any further actions required.

A resident has shown an interest in initially cleaning the Kiosk. Cllr Van Oosterhout to follow this up. Once cleaned a further review will be undertaken.

- e. To receive the completed safety check sheets determining any actions required.

The check sheets need to be up to date for the year end.

- f. To receive an update on the parish projects for 2018/19 determining actions required.

- Dog fouling posters produced from school input.

Resolved – Clerk to order 2 of each, totally 6 posters from MD Signs suitable to be installed onto posts around the parish. Clerk to obtain authority from NLC to do this. Item to be advertised in the next Leader.

- Heritage Trail.

Clerk has received a response from the Manor House authorising inclusion on the Heritage Trail with some history of the house.

Cllr Busby to contact the owner of the Old Cottage again for a response.

- g. To receive an update report on the DDM pipeline with regard to it running along parish land, determining any actions required.

Cllr Evison to contact DDM again for an update.

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1901/8 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To consider the implementation of a Neighbourhood Watch scheme determining actions required.

Cllr Van Oosterhout has met with NLC Neighbourhood Advisor providing a questionnaire for circulation to parishioners to ask thoughts on creating a NHW Group in the parish. The questionnaire will be amended to suit and circulated in the next Leader. New NHW signs and packs will be available if parishioners decides to set up a Group.

The Annual North Lincolnshire NHW event is scheduled for 12/02. Cllr Van Oosterhout to look into this.

- b. To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

Cllr Evison stated that there had been a break-in in the parish.

1901/9 Highways / Neighbourhood Services / NLC issues

- a. To receive an update report on the re-locating of the 30mph signage on Barnetby Lane determining any further actions required.

Clerk to chase up a site meeting.

- b. To notify the Clerk of any further issues to be taken up with NLC.

Clerk to report a pot hole on New Street adjacent to the Manor House.

1901/10 Planning

To receive any decisions and to discuss the following applications received from North Lincolnshire Council.

To receive the decisions from NLC.

2018/1976 – full planning permission granted to erect a circular slurry store to replace existing at Manor Farm, Wootton Road.

2017/1216 – outline planning permission granted to erect 9 dwellings to include demolition of existing cottage and outbuildings with means of access not reserved for subsequent approval on land at the Old Smithy, 6 Barnetby Lane.

To consider the following applications received from NLC

2018/2330 – outline planning permission to erect 8 semi-detached and access (access and layout not reserved for subsequent approval) at land adjacent to 23, New Street.

Resolved – object with the previous comments stating that the proposal is outside the development line and there have been some issues in this area with drainage and sewage in the past and the following additional comments:-

- Access considered not adequate.
- Drainage – there was an issue when the Little Chef was in business and there is no reason to believe it will be any different when the building work begins at the garage. Adding more houses in this area will increase the drainage problems in this area.
- The development is outside the development line and in open countryside.
- The proposal is not in keeping with the character of the village, creating a small housing estate.
- There will be an increase in traffic in this area.

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- Vehicles currently park on one side of Woodland Drive reduces the road to a single carriageway.
- There are children in this area that play on the road of this current cul-de-sac.
- There are 8 proposed dwelling with only parking for 12 cars – where will the other cars park.
- The Parish Council support the Spatial and Highway Consultee comments and conditions.

2018/2450 – outline planning permission for the erection of 10 dwellings with all matters reserved for subsequent approval at land adjacent to play area, New Street.

Resolved – object with the following comments: -

- Drainage issues which the Parish Council have had to resolve on the adjoining play area are 10-fold on this proposed land as detailed in the NLC Drainage Consultee response.
- The development is outside the development line and in open countryside.
- The Parish Council support the Spatial and Drainage Consultee comments and conditions.
- The approved PA/2017/1216 for 9 homes and the proposed planning applications PA/2018/2450 and PA/2018/2330 will increase the population by 20% with no improved amenities or infrastructure. Making the area more unsustainable.
- The approved and proposed applications will total 27 new homes which will treble the number of houses built in the last 20 years.

The following application was submitted with no objection or comment under the Clerks delegated powers due to the time constraints.

2018/2144 – listed building consent to remove internal walls to increase the size of café and installation of extraction flue to roof slope at Elsham Hall Garden & Country Park.

1901/11 Correspondence for Discussion/Decision

a. To consider attendance to the Safer Neighbourhood Trade Watch Event scheduled for 30th January.

Clerk will be attending the event.

b. To be notified of the Great British Spring Clean Celebration Event scheduled for 17th January confirming attendance.

Resolved – Cllr Guest and Mrs Horner to attend the event. The Clerk will also be attending.

c. To be notified of the Community Speed Watch project determining any actions required.

The project will commence in the spring and further information will be received in due course from Humberside Police.

d. To be notified of the Village Hall Networking & Information Event scheduled for 12th February confirming any attendance.

Clerk will be attending the event.

e. To be notified of the NALC 2019/20 National Salary Award.

Resolved – approval of the award.

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Correspondence for Information

- f. ERNLLCA Newsletter – Nov & Dec 2018.
- g. NLC Highway updates.
- h. Pension Regulator update.
- i. Confirmation of receipt of cheque for the drainage project from Mondegreen.
- j. Christmas Card from Sovereign.
- k. Certificate of thanks from ABT – Soldiers Charity for a sum of £51.47.
- l. ERNLLCA Elections 2019 update. Information also placed onto the website.
- m. Message received from Audrey Burkinshaw with regard to the new bench and the crocus planting.
- n. Best Wishes received from Dave Harness.
- o. Response received from the PCC with regard to the lack of bell ringing on 11/11/18.
- p. Report of Stoneledge working on a Saturday received – Clerk passed this information on to NLC Enforcement.
- q. My Community Alert details. Poster to be placed onto the notice board.

1901/12 Accounts

- a. To consider the displays for the dog fouling posters determining actions required.
Resolved – see item 1901/07f.
- b. To consider costs to install CCTV and lighting for the Lancaster statue.
Funding is not available anymore. It was agreed that CCTV and lighting was not required at this time.
- c. To be notified of the NLC Winter In Bloom fund determining actions required.
Resolved – Cllr Guest to organise the spending of the £150 funding provided by NLC.
- d. To be notified of the NLC Precept Council Tax Grant letter and to consider the budget and precept for 2019/20 determining actions required.
Resolved – the Parish Council will not accept the Council Tax Support Grant of £199. The budget was reviewed and the precept will be set at £8,000.
- e. To consider an upgrade to the current website determining actions required.
Resolved – the website will be upgraded via Vision ICT using the Transparency fund for the rebuild and approximately another 3 years of maintenance costs.
- f. To approve the monthly accounts for payment. See financial report.
Resolved – the monthly accounts were approved for payment.

21.11.18	G Evison	Bench – material to install	£15.60
26.11.18	C Busby	Vouchers – dog fouling posters	£30.00
26.11.18	Southam Services	Play Area drainage	£7,593.00
04.12.18	C Busby	Quarry gates	£38.79
13.12.18	S Van Oosterhout	Christmas Tree - refreshments	£24.95
24.12.18	Balfours	Land rent 25/12/18-24/03/19	£30.00
15.01.19	D Hotson	Salary & Tax	
20.11.18	L Guest	2019 plants	£231.68

1901/13 Minor Items

- a. To take any points from members.
 - No other issues raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.

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- Confirmation of grant funding for the installation of a bus shelter.

1901/14 Agenda Items for the next meeting

1901/15 To confirm the date and time of the next meeting as Tuesday 19th February, 2019 at 6.30pm at Elsham Village Hall.

1901/16 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

The meeting closed at 8pm.