

ELSHAM PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson
Telephone: 0784 220 1877
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Minutes of the Parish Council Meeting held on Tuesday 18th February, 2020 at 6.30pm at the Village Hall, Church Lane, Elsham.

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

2002/01 To elect a Chair Person and to sign the Chair Person's Declaration of Office.

To be notified of the resignation of the current chairman and elect a new Chair Person.

The Clerk had emailed out the resignation from the previous Chair. The Clerk has reported the resignation to NLC and this current vacancy has been placed onto the notice board.

Resolved – Cllr Van Oosterhout was elected as Chair and the Declaration of Office was signed.

2002/02 To elect a Vice Chair

Resolved – Cllr Horner was elected as Vice Chair.

2002/03 To co-opt on to the Council from the application received for the Parish Council Vacancy.

Resolved – Jane Ousby was co-opted on to the Council.

Clerk to inform NLC and send out the relevant documentation in preparation for Cllr Ousby joining the next meeting.

2002/04 Apologies for absence

All present.

2002/05 Public Participation

No public present.

2002/06 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.

2002/07 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on Tuesday 21st January, 2020 were approved and signed as a true and correct record.

2002/08 Clerk's Report

- a. Clerk has provided Ward Cllrs with a list of outstanding highway issues.
- b. Clerk has provided the LVF Clerk with the names of volunteers for the Community Speed Watch initiative – agenda item.
- c. All highway issues reported by the Clerk.

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- d. Clerk has been in contact with NLC and Hornsby buses with regard to the damage to the verge and the overtaking H & S concerns – agenda item.
- e. Clerk has suggested to NLC that gullies are placed under residents drives on Front Street – no response received to date.

2002/09 Report from Ward Cllrs on NLC issues

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

No Ward Cllrs present.

2002/10 Reports

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

- A Councillor to be nominated to carry out the Safety Checks – Cllr Guest to undertake the safety checks. Clerk to send the check list to Cllr Guest.
- A person to be nominated for organising of the opening of the play area – Cllr Ousby to organise the opening and closing of the play area. Unfortunately, a few families had dropped off from the responsibilities of opening and closing the park. Cllr Guest has offered to help when required.

The Clerk and the Chair had looked at the Lease and it was not stated that the park has to be locked so therefore, it was agreed that there would be a need to lock the park on the nights between April – October and due to dark nights the park would be left unlocked in the winter months.

- To approve the contractor for ground maintenance for 2020 – **resolved** the current contractor would carry on cutting the grass and hedges. The prices remain the same as the previous year.

b. To receive an update on the Elsham Nature Reserve.

Concerns had been raised again with regard to a resident flying raptors in the reserve.

Cllr Van Oosterhout had been in touch with NLC Andrew Taylor who had stated there was no issue with regard to the Management Agreement.

Handyman to erect the dog signage at the Reserve and a monthly timesheet will be provided to the Clerk.

c. To receive an update from the latest LVF.

The next meeting is scheduled for 03/03. Cllr Taylor is unable to attend this meeting, therefore Cllr Guest to attend.

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

Until the weather improves there is no update.

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

Cllr Van Oosterhout submitted the check sheets prior to the meeting.

Clerk to ensure all the park check sheets are available to date from Graham Evison.

f. To receive an update on the parish projects determining actions required.

- Heritage Trail – it was agreed that the final copy circulated prior to the meeting was approved. Cllr Busby to put on order.

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- Environmental Enhancements – Clerk will circulate the proposed composter and water butts with costs in preparation for approval at the next meeting. The grant funding has still not been circulated from NLC.

2002/11 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

- a. Humberside Police/NATs – Cllr Van Oosterhout attended the last NATs. There is a new Police Constable covering Brigg & Wolds who has stated he will make time to monitor the speeding of cars down Barnetby Lane into the parish. The crime has been lower than the previous year. At the last meeting one of the NATs representatives was contacting local hauliers to tell them not to come through the village.
- b. NHW representative – there was nothing to report.

2002/12 Highways / Neighbourhood Services / NLC issues/Parish Issues

- a. To be notified of the bus concerns on New Street determining any further actions required.

The Clerk had been in touch with both NLC and the bus company. NLC were not particularly interested and after a further incident of the bus mounting the kerb and damaging the verge again action was taken by the bus company who also came out and repaired the verge. So far, no further incidents had occurred.

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

Clerk to chase up the suggestion of putting gullies under the drives on Front Street and also ask that Church Street is also considered as there used to be a gully running down this street.

Currently debris is being washed down Church Street and blocking the drains. Clerk to report to Northern Powergrid that the signage stating 'danger, electric power' on post 25540 on Vicarage Lane has fallen off its back board.

Water is still flowing across New Street near to the junction with B1206, no action to date seems to have been taken.

2002/13 Planning

To receive any decisions and to consider the following application received from North Lincolnshire Council.

2020/111 – planning permission to install a sulphur dioxide storage tank at plot 11b, The Flarepath, Elsham Industrial Estate.

Resolved – no objection or comment.

2002/14 Correspondence for Discussion/Decision

- a. To be notified of the North Lincolnshire Local Plan consultation determining any actions required.

Item deferred until members had been to the consultation events.

- b. To be notified of the NLC Event Risk Assessment Training scheduled for 18/03 determining actions required.

Cllr Busby to inform the Clerk if she is able to attend.

- c. To be notified of the NLC Great British Spring Clean event scheduled between 20/03-13/04 determining actions required.

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The litter picking group will undertake the spring clean pick and inform NLC when and where the bags are ready for collection.

- d. To be notified of the Invitation to Wilder Ancholme Project Launch Event on 22/02 determining actions required.

Item noted.

- e. To consider the request for representative(s) to attend a 100th birthday at Holme Farm Residentials Home determining actions required.

Resolved – Cllr Van Oosterhout to attend the event and present the resident with a bouquet of flowers. Clerk to inform the family member if they want to invite the Mayor of Brigg/NLC if they wanted to.

- f. To be notified of the position to oversee the park group due to the current person standing down, determining actions required.

Item discussed under 2002/10a.

- g. To be notified of the NLC Trading Standards Review of Public Protection Space Orders 2020 determining actions required.

Item noted.

- h. To determine actions required with regard to the Low Villages Community Speed Watch Initiative.

Resolved – to support the Community Speed Watch Initiative. The two volunteer names have been passed on to the LVF Clerk and these will be included as volunteers under the Parish Councils insurance.

- i. To consider attendance to the ERNLLCA/Streetscape – Play, Sport & Fitness Area Training Seminar scheduled for 9th April, 2020.

Cllr Guest to attend the event.

- j. To be notified of the VE Day NLC Funding determining actions required.

A further article will be placed into the next Leader for volunteers and ideas. There will be no grant funding required.

Correspondence for Information

- e. ERNLLCA January 2020 Newsletter.
f. NLC highway issues.
g. NATs minutes of the meeting held 24/09/19.
h. Environment Agency February 2020 newsletter.

2002/15 Accounts

- a. To consider attendance to the ERNLLCA Financial Responsibilities seminar.
Resolved – Cllr Van Oosterhout and the Clerk to attend.
- b. To consider entry into the 2020 Best Kept Village Competition.
Item deferred until the next meeting.
- c. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.

03.02.20	A Sissons	Ground Maintenance – Nov final cut	£48.00
21.01.20	D Hotson	Salary & Tax	

2002/16 Minor Items

- a. To take any points from members.
- Cllr Van Oosterhout to compile a letter to the ex-Chair and circulate for comments.

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- Cllr Taylor raised concerns about people that regular walk up Barnetby Lane and the need for some form of footpath. Item for the next meeting.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - ERNLLCA Social Media seminar. Due to the time constraints Cllrs Horner & Van Oosterhout to attend and placed on to the next agenda for approval.

2002/17 Agenda Items for the next meeting

- Barnetby Lane footpath.
- Social Media Seminar.
- Confirmation of Personnel Committee.
- Parish Paths.

2002/18 To confirm the date and time for the next meeting of the Parish Council as Tuesday 17th March, 2020 at 6.30pm at Elsham Village Hall.

2002/19 To confirm the meeting dates for 2020/21.

Cllr Van Oosterhout to confirm that the calendar is free for all proposed dates.

2002/20 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.