

ELSHAM PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson
Telephone: 0784 220 1877
Email: theparishcouncil@outlook.com

Minutes of the Parish Council Meeting held on Tuesday 17th March, 2020 at 6pm. Due to the Coronavirus the meeting was held on a telephone conference call. A notice was placed on to the village hall door and one resident called the Clerk.

Present: Cllr Busby, Cllr Guest, Cllr Horner, Cllr Taylor, Cllr Ousby & Cllr Van Oosterhout (Chair).

Also Present: Clerk to the Council – Deb Hotson.

Resolved – approval for the Chair, Vice-Chair and Clerk to have full delegated powers to run the Council while the social distancing, Coronavirus pandemic continues. All Councillors will be contacted by email on each issue prior to decisions being made.

2003/01 Apologies for absence

All members present.

2003/02 Public Participation

No public present. A resident telephoned the Clerk with concerns that HGV are still entering the village with reference to 2002/11 which stated that a NATs representative was contacting local hauliers. It was stated that most HGV are not local.

The drain at the bottom of Barnetby Lane near to Front Street was blocked again. This will be reported to NLC.

2003/03 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.

2003/04 Personnel Committee

To confirm members of the Personal Committee.

Resolved – Cllrs Guest, Horner and Van Oosterhout to form the Committee. Clerk to circulate the Terms of Reference.

2003/05 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on Tuesday 18th February, 2020 were approved and signed as a true and correct record.

2003/06 Clerk's Report

a. Clerk has sent Cllr Guest check lists for the play area and requested outstanding sheets from Graham Evison. Cllr Van Oosterhout has the sheets from Graham Evison and will scan and forward to the Clerk. Cllr Guest will forward the check sheet for March to the Clerk.

b. Clerk has reported all highway issues.

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Second one - half price	£15.96
Blackwall 330L Green Compost Converter	£22.50
Second one -half price	£11.25
Total	£79.69

2003/09 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

- a. Humberside Police/NATs – there has been no NATs meetings.
- b. NHW representative – apart from the recent spate of car crimes in surrounding villages there was nothing further to report. All crimes, no matter how small should be reported via 101.

2003/10 Highways / Neighbourhood Services / NLC issues/Parish Issues

- a. To follow up all outstanding highway issues determining actions required.

Due to NLC stating that they will not be painting the finger posts the Handyman will be given this task.

Clerk to report the drain at the bottom of Barnetby Lane, near to Front Street is not draining away due to the debris being washed into it.

Clerk to report the PROW next to the Church as being partially inaccessible due to the rain which has made it very muddy. Clerk to ask NLC for solutions.

- b. To consider options for a footpath to be installed on Barnetby Lane.

Clerk to ask Cllr Waltham if NLC would fund or partially fund the installation of a footpath.

Cllr Guest and the Elsham Elves to review the daffodils on this bank as they have not flowered well this year.

- c. To consider the opening up of public paths determining actions required.

Cllr Ousby to send the Clerk a map of the footpaths on Front Street and Newland Hill to ask NLC if they have any information on them being past PROW.

Cllr Ousby to place on to the Ramblers website for further investigations.

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

No other issues raised.

2003/11 Planning

- a. To receive any decisions received from North Lincolnshire Council – no decisions received.

- b. To discuss the following application received from NLC.

2020/343 – application for determination of the requirement for prior approval for demolition of dwelling and outbuilding at 6 Barnetby Lane.

The Parish Council object to the demolition being approved under a prior approval application rather than as a part of reserved matters for the following reasons:

The outline planning decision notice states 'No development shall take place until a biodiversity management plan has been submitted and approved in writing by the local planning authority. The plan shall include:

details of measures to avoid harm to bats and nesting birds **during**

demolition'. This cannot be considered by a prior approval, and if demolition is allowed this renders the outline planning permission meaningless.

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On 21 October 2019 an email was sent from planning to Cllr A Horner saying 'In respect of the commencement of demolition on the site, this cannot commence under the outline permission (2017/1216) without the submission and granting of a reserved matters application and any conditions attached have been discharged to the satisfaction of the local planning authority'. Given that this was sent by NLC's own planning officers we question how it can be ignored. Our own planning advisors have commented that since the application was granted subject to certain conditions, these conditions are an intrinsic part of the approval. Therefore, if the developers are undertaking development that is not in accordance with the approval this is a breach in planning rules which ought to trigger enforcement action, or they need to make an application to vary the approval. This issue is important to the people of Elsham.

2003/12 Correspondence for Discussion/Decision

- a. To be notified of the application for the variation of a premises licence at Barnetby Service Station, Barnetby Top, Elsham.

Due to NLC not assisting the Parish Council and providing the information via email, Cllr Ousby kindly attended the NLC offices and gained the information required to make a decision.

The changes were for a Greggs to also be included in the plans along with a Starbucks.

Concerns were raised again with regard to the litter implications of these takeaway businesses being on this site.

Clerk to submit the following comments to the Licensing Department:

- Signs to be erected asking for the litter bins to be used on the site.
- Adequate litter bins to be placed on site including the large HGV ones seen at service stations.
- Regular onsite litter picking to include the highway opposite the service station on Barnetby Lane junction with the roundabout and A15.

It was agreed that once the new businesses were up and running a relationship would be established to help them to understand the frustrations of the everyday issues with litter.

- b. To consider attendance to the NL 2020 Workers Memorial Day.

Item noted.

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

Clerk to submit a letter of support for the Plan stating that the Parish Council agreed and are happy with the development line around the parish.

- d. To be notified of the ERNLLCA Dormant Assets Policy consultation determining actions required.

Item noted.

- e. To be notified of the ERNLLCA advice on the Coronavirus determining any actions required.

Several ideas had been circulated prior to the meeting and Cllr Van Oosterhout to create a letter to send to residents informing them that the Parish Council are supporting a volunteer group who would be happy to assist those self-isolating due to the virus.

Cllr Ousby offered to print the letters.

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Correspondence for Information

- e. ERNLLCA February 2020 Newsletter.
- f. NLC highway issues.
- g. LVF minutes of the meeting held 03/12/19.
- h. Environment Agency February 2020 newsletter.

2003/13 Accounts

a. To consider membership renewal for HWRA.

At the present time this would not benefit the Parish Council and the VHC was running well.

b. To consider entering the Best Kept Village Competition 2020.

Resolved – approval to enter the 2020 Competition.

There were two new categories of Best Kept Public Building and Most Innovative Planting Display and it was agreed to put these as the Village Hall.

c. To be notified of the Ground Maintenance quotes received determining actions required.

The tender quotes were circulated prior to the meeting.

Resolved – contractor D was selected to cut the grass verges and parish paths. Clerk to arrange a meeting prior to the first cuts and obtain a copy of their PL Insurance certificate.

d. To consider attendance to the ERNLLCA Social Media Seminar.

Due to the Coronavirus the training has been cancelled.

e. To confirm attendance to the ERNLLCA Financial Responsibilities Seminar.

Due to the Coronavirus the training has been cancelled.

f. To approve the monthly accounts for payment. See financial report.

Resolved – approval of the monthly accounts for payment.

12.03.20	Newton Printing	Leader	£70.14
17.03.20	D Hotson	Salary & Tax	
17.03.20	Ian Bowmer	Handyman	£82.50
17.03.20	ICO	Data Protection Fee	£35.00
17.03.20	S Van Oosterhout	Stationery	£2.45
17.03.20	Balfours	Rent for play area 25/03-23/06	£30.00

2003/14 Minor Items

a. To take any points from members.

- Cllr Van Oosterhout stated that she had received confirmation that the Chairman's Report for the Annual Parish Meeting would be provided by Graham Evison.
- Cllr Ousby will try to locate the brazier, for the VE day celebrations, if they go ahead.
- Cllr Horner will hold the spare notice board key as Vice Chair.
- Cllr Busby stated that the slats on one of the benches in the Nature Reserve need replacement – job for the Handyman.
- Cllr Busby stated that the bins at the Nature Reserve are full – Clerk to report to NLC. Clerk to ask if the bins can be emptied weekly and what would the additional cost be.

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- A review of the dog bins to take place with a view to the Handyman rubbing down and painting the ones that can be done.
- Cllr Ousby stated that there is an 8m gazebo now available if anyone wishes to use this for community events.

b. Matters of correspondence for information which arrived after the agenda was posted.

- No further items received.

2003/15 Agenda Items for the next meeting – please provide to the Clerk by 8th May, 2020.

- Dog/litter bins.

2003/16 To confirm the date and time for the next meetings of the Parish Council as Monday 18th May, 2020 at 6.30pm at Elsham Village Hall. The Annual Parish Meeting will be followed by the Annual Meeting of the Parish Council and then the May Parish Council meeting.

2003/17 To confirm the meeting dates for 2020/21.

The dates were confirmed and will be booked on to the VHC calendar and placed onto the website.

2003/18 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 7.30pm.