

Saxby All Saints Parish Council

**Minutes of the Parish Council Meeting held on Wednesday 10th Oct 2018 at 7.00pm
in Saxby All Saints Village Hall**

Present

Cllr Mel Young (Chair)

Cllr Charlie Barton

Cllr Dorothy Fagge

4 Members of the public

Public Participation

The owners of Clematis Cottage, 56 Main Street, Saxby All Saints requested that the minutes noted that the 1977 Conservation Policy does not list their property as being a building of 'Townscape Merit'. As such, the property is deemed to have neutral value and will therefore be judged on its own merit during any planning application process. Regarding agenda item 13(viii) they advised the window has been installed in their utility at the rear of the property and does not require planning permission.

101018/1 Apologies

Cllr K Bates, Cllr P Leitch and Cllr A Simpson

101018/2 Declarations of Interest

Cllr C Barton

Agenda Item 5a

Personal

Church Warden

Cllr D Fagge

Agenda Item 5a

Personal

Church Warden

No dispensations given to any member of the council in respect of the agenda items.

101018/3 Minutes of Previous Meeting

The minutes of the meeting held on the 12th September 2018 were approved by members and signed by the Chairman.

Proposed: Cllr Fagge, seconded: Cllr Young.

101018/4 Reports from Ward Councillor(s)

None present.

101018/5 Highways/Footpaths/Public Right of Way

a) Updates on the following:

- Footpath works around the church – works have been completed and thus far seems to have been successful in managing rainfall.
- New village name sign – ongoing.

b) Other issues – maintenance works on Mill Lane are still outstanding.

101018/6 Police Matters/Neighbourhood Watch/NAT

No matters.

101018/7 Planning

a) Applications made to North Lincolnshire Council:

i. Application No: PA/2018/1934

Proposal: Notice of intention to fell a cherry tree within Saxby all Saints conservation area.

Site Location: 60 Main Street, Saxby All Saints, DN20 0QB

Applicant: Mr Brian Bearfield

RESOLUTION: No objection or comment.

Proposed: Cllr Barton, seconded: Cllr Fagge.

Signature _____

Date _____

Saxby All Saints Parish Council

- b) Decisions made by North Lincolnshire Council:
- i. PA/2018/1601 - Intention to fell a group of conifers within Saxby All Saint's conservation area, Ponderosa, 2 Main Street, Saxby All Saints, DN20 0PZ – **GRANTED.**
 - ii. PA/2018/1385 - Planning permission to remove existing upvc window (middle window, ground floor, south side) and replace with a hardwood door (with sidelights, wooden porch and concrete step. Take the redundant upvc window and use it to replace the existing patio doors located on the south side of the building, The Rectory, 1 Church Lane, Saxby-all-Saints – **GRANTED.**
- c) No planning applications received after the agenda had been posted.

101018/8 Accounts

The Sept/Oct 2018 accounts for payment and bank statements (see also Financial Reports) were approved by members and signed by the Chairman.

- a) ICO – data controller registration 2018/2019 - £40.00.
- b) Vision ICT Ltd – website hosting/support/email 2018/2019 - £258.00.
- c) Cllr K Bates – colour printer cartridge - £32.00.

Proposed: Cllr Barton, seconded: Cllr Fagge.

101018/9 Neighbourhood Plan

No feedback has been received regarding the draft questionnaires and Cllr Young will now proceed with their distribution throughout the village. The previous questionnaire had a very good return rate and it is hoped that this one will too. Residents can hand completed questionnaires to their nearest Parish Councillor and distribution will be to those aged 18 years and older, not just per household.

101018/10 Low Villages Newsletter

Low Villages Quiz – 7th December 2018.

101018/11 WW1 Armistice Commemoration

- 11th November 2018 – Church service followed by a roll call of the fallen at the memorial.
- Parish Council will lay its wreath.
- NLC WW1 commemoration grant – clerk has applied for funding for an engraved memorial bench. Cllr Fagge and Cllr Bates will source bench.

101018/12 Low Villages Quiz

A budget of £25.00 was resolved for refreshments for hosting the quiz on Friday 7th December 2018 at Saxby Village Hall.

Proposed: Cllr Fagge, seconded: Cllr Young.

101018/13 Correspondence

Correspondence received and noted:

- i. Sheffield Hallam University – Ancholme Valley letter of support request.
- ii. CPRE Northern Lincolnshire – Chris Packham, Baths Hall Scunthorpe, 1st November 2018.
- iii. Low Villages Forum – meeting with the Police and Crime Commissioner, 22nd October 2018, Worlaby Village hall, 7pm.
- iv. NLC - Forthcoming meeting poster for October 2018.
- v. ERNLLCA's September 2018 Newsletter.
- vi. Appleby Parish Neighbourhood Plan - Submission Draft 'Regulation 16' Consultation.
- vii. Town and Parish Liaison meeting agenda - 4th October 2018.

Signature _____

Date _____

Saxby All Saints Parish Council

- viii. Letter of complaint from resident regarding a new Upvc window installation at Clematis Cottage, Saxby All Saints. Members felt it was the responsibility of the Parish Council to forward these concerns to NLC and it was resolved that the Clerk would write. Proposed: Cllr Young, seconded: Cllr Barton.

101018/14 Minor Items

- a) No correspondence received following publication of the agenda.
- b) Points from Councillors, questions or items of interest to note:
 - Cllr Fagge advised that at the North Lincolnshire in Bloom presentation in the summer another grant opportunity was mentioned - 'Winter in Bloom'. Clerk will contact NLC for more information.
 - Cllr Barton advised that he is planning a church fundraising bonfire party on the 3rd November 2018 for residents.
 - Cllr Fagge advised that the Bluebell Wood has a new piece of play equipment (tractor). The area has been inspected for health and safety issues and has passed.

101018/15 Ongoing Items

Cllr Young reported that on a recent trip to the Ancholme Cycle Way via Carr Lane, he was disappointed to find that the gate was locked at the first bridge (over the land drain) before reaching the river.

101018/16 Agenda for next and future meetings

- Winter in Bloom.
- Low Villages quiz.
- Saxby Mill lane repair works.

101018/17 Next Meeting

The date and time of the next monthly meeting is, subsequent to any change, Wednesday 14th November 2018 at 7.00pm.

101018/18 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.

Cllr Leitch has met with the Clerk to undertake an appraisal. It was resolved to increase her pay scale by 2 points effective as of the 1st November 2018.

Proposed: Cllr Young, seconded: Cllr Fagge

Signature _____

Date _____