

Saxby All Saints Parish Council

**Minutes of the Parish Council Meeting held on Wednesday 16th September 2020 at 7pm
via Zoom, a video conferencing website.**

Present

**Cllr Andrew Simpson (Chair)
Cllr G Mitchell**

Cllr D Fagge

Cllr P Leitch

Ward Cllr's Nigel and Carl Sherwood (left at 7.30pm)

2 members of the public (1 left at 7.30pm)

Public Participation

- Accessibility of pushchairs/wheelchairs via the village stiles – this will not be possible but a solution to accessibility could be by replacing the stiles with a clapper gate. Any replacement gate would need to ensure that cattle/sheep cannot escape from the field. Additionally, permission must be received from the landowner before any changes are made. Clerk to contact NLC in the first instance to enquire whether the stiles can be replaced.
- Footpaths – encroaching hedges are a concern due to the danger they cause by reducing visibility when exiting side roads i.e. Park Lane. Property boundaries also appear to have become unclear over time. Cllr Simpson commented that perhaps the PC could take a more proactive stance and speak to the owners of the properties in question to request that they maintain their hedges. Cllr Sherwood advised that the Clerk should contact NLC and request the professional opinion of a Highways Officer who will address the matter if they feel it is of concern.
- Dog bin – resident has requested the relocation of the new dog bin from Main Street (opposite to North Carr Lane) to North Carr Lane by the electrical substation.
- Green Team – resident queried whether there is a job list that residents could have access to so that they could assist with the tasks when they have time available. Cllr Simpson will create a list and post in the notice boards on Main Street and at the church.

1. Apologies

None.

2. Declarations of Interest

a) Declarations of interest by any member of the council in respect of the agenda items:

Cllr Fagge Item 10 Prejudicial Reason - Applicant

Cllr Simpson Item 10 Prejudicial Reason - Applicant

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

3. Minutes of Previous Meeting

The minutes of the meeting held on the 8th July 2020 were approved by members. It was agreed that they would be signed as soon as is practicable.

Proposed: Cllr Leitch, seconded: Cllr Fagge.

4. Reports from Ward Councillor(s)

Ward Councillors updated the Parish Council on activities within North Lincolnshire Council:

- The new 'Just Go' public transport service is proving successful with minimal teething problems.

Signature _____

Date _____

Saxby All Saints Parish Council

- The Community Speedwatch initiative is popular with residents who are attempting to address speeding in their villages, however, Cllr N Sherwood felt that the most successful way to deal with speeding would be 'average speed' cameras. Unfortunately, these would be prohibitively expensive for NLC to install in all areas. Additionally, any revenue generated from fines would be appropriated by Humberside Police.
- Cases of COVID-19 is increasing significantly which may in part be caused by more testing, asymptomatic care home staff and those aged 18 to 25 years. NLC are pushing for all care home staff (included those in private homes) to get tested.

5. Highways/Footpaths/Public Right of Way

a) Updates on the following and action resolved:

- New village name sign – Cllr Simpson has a site meeting with a NLC Highways Officer at 10am on the 24th September 2020 to discuss location and sizing requirements.
- Location of dog bin – the relocation of the new dog bin from Main Street (opposite to North Carr Lane) to North Carr Lane was agreed.
Proposed: Cllr Simpson, seconded: Cllr Mitchell.
The bin had been taken down by a resident that has now left the village and is lying behind a hedge nearby. Clerk to contact NLC to confirm that the new arrangement is satisfactory. Cllr Simpson and a nearby resident have agreed to keep the new location bramble-free.
- Speeding in the village – the Community Speedwatch initiative needs volunteers. A three-person team is required on each occasion: one to operate the speed measuring device, one to identify the car details and one to record the information. A recurring speeding motorist will initially be sent two letters, then a visit from a Safer Roads Humberside Officer and then finally a fine. A vehicle speeding excessively (e.g. 60mph in a 30mph zone) will swiftly trigger the placement of a camera van or bike. Locations for the Community Speedwatcher's is determined by Safer Roads to ensure it complies with legislation. It has been found that speeding initially reduces but builds back up after a few weeks as word gets around.
Cllr Simpson and Clerk will create an information and volunteer request leaflet that will be delivered to those living on Main Street.
- 450 bus service termination and 'JustGo' North Lincolnshire service – service began on the 7th September 2020.
- Saxby Mill Lane, Danns Hill and North Carr Lane repair works - outstanding.
- Village stiles accessibility – see public participation.

b) Other issues – overhanging trees on Church Lane. Clerk will contact the NLC Environment Officer to request a site visit.

6. Asset Management

- Cllr Simpson gave thanks to Mr and Mrs Bates for painting the bus shelter at Faeries Field.
- The bus shelter at the Horkstow end was painted by Cllr Simpson and Mr M Nugus. Cllr Simpson also gave thanks for his assistance in the task. They also repaired the damaged floor with new cement.
- The Monument has had the loose slabs re-cemented and re-laid with thanks to Mr M Nugus.

7. Police Matters/Neighbourhood Watch/NAT

None.

Signature _____

Date _____

Saxby All Saints Parish Council

8. Planning

- a) Applications made to North Lincolnshire Council:
Application No: PA/2020/1369
Proposal: Planning permission to erect single storey rear extension, window and door replacement and renewal of front boundary wall
Site Location: 14 North Carr Lane, Saxby All Saints, DN20 0QQ
Applicant: Mrs S Clark
DECISION: No comment or objection.
Proposed: Cllr Simpson, seconded: Cllr Leitch.
- b) Decisions made by North Lincolnshire Council:
- PA/2020/812 – Rowan Tree House – full planning permission granted.
 - PA/2020/1002 – Saxby Hall, tree works permission.
- c) Planning applications received after the agenda had been posted:
PA/2020/1406 – application to fell Scots Pine at 44 Main Street, Saxby All Saints.
No consultation deferral required.

9. Accounts

The August/September 2020 accounts for payment, bank statements and budget adjustment (see also Financial Reports) were approved by members. It was agreed that they would be signed as soon as is practicable.

- a) Vision ICT Ltd – accessibility report for PC website - £54.00.
b) Sissons Gardening Services – July 2020 highways cut - £70.00.
c) Low Villages Forum – membership fees 2020/2021 - £60.00.
d) Autela Payroll Services – Q2 payroll and Pension Regulator Declaration - £58.91.
e) Cllr Fagge – winter planting - £186.79.

Proposed: Cllr Leitch, seconded: Cllr Mitchell.

It was agreed to move £155.66 from the Neighbourhood Planning line in the budget to the open space planting line to cover the overspend on winter planting.

Proposed: Cllr Mitchell, seconded: Cllr Leitch.

10. Grants/Donations

Organisation: Saxby All Saints Parochial Church Council
Reason: Grounds maintenance 2020
Amount: £400.00.

N.B. Members noted Public Sector Audit's report recommendation regarding NALC's 2018 briefing note that made councils aware that section 8 of the 1984 Local Government Act prohibits a Parish Council from incurring expenditure on "property relating to the affairs of the church or held for an ecclesiastical charity". It is NALC's view that this prohibition still applies and is not overridden by the general provisions of section 137 of the 1972 Local Government Act. Section 137 expressly provides that expenditure cannot be incurred for purposes which are subject to statutory prohibition, restriction or limitation and cannot, therefore, be used for the maintenance or upkeep of property or land owned by the church.

Members agreed that due to the Church's fundraising curtailments enforced by COVID-19 restrictions this year and mindful of a long history of this grant payment from the PC, funding would be approved. This matter will be looked at again in 2021.

Proposed: Cllr Leitch, seconded: Cllr Mitchell.

Signature _____

Date _____

Saxby All Saints Parish Council

11. Remembrance Sunday
Deferred to October 2020.

12. Village Christmas Tree
Deferred to October 2020.

13. Correspondence

Correspondence received, noted and action resolved:

- i. ERNLLCA July 2020 newsletter.
- ii. Worlaby Community Emergency Plan – PC contact information permission request. Members agreed that the contact details held on the PC's website could be used.
- iii. ERNLLCA - Communities framework & the devolution white paper.
- iv. NLC - LGA Consultation on Draft Model Member Code of Conduct.
- v. ERNLLCA – holding council meetings advice.
- vi. War memorial cleaning 2020.
- vii. NLC – forthcoming meetings August 2020.
- viii. ERNLLCA – Coronavirus information for Town and Parish Councils.
- ix. Humberside Police & Crime Commissioner July newsletter.
- x. Humberside Police & Crime Commissioner 'The Help Project'.
- xi. ERNLLCA HR advice and support.
- xii. ERNLLCA August 2020 newsletter.
- xiii. Low Villages Forum 2nd September 2020 meeting agenda.
- xiv. NLC forthcoming meetings poster September 2020.
- xv. NLC - General update - transfer of grass cutting, tree planting opportunity and community litter picking.
- xvi. ERNLLCA – Public Sector pay award update.
- xvii. Best Kept Village 2020 - results.
- xviii. ERNLLCA September 2020 newsletter.
- xix. NLC – Planning White Paper summaries.

14. Minor Items

a) Matters of correspondence received following publication of the agenda:

- CPRE September 2020 newsletter.
- Community litter picking update.
- Police and Crime Commission – Victim Support and Hate Crime Awareness Webinar.
- Fostering and Adoption Team promotional poster.
- Low Villages Walking Club poster.

b) Points from Councillors, questions, and items of interest to note:

- Best Kept Village Results 2020 – joint 4th. Score sheets can be found on the PC's website.
- Low Villages Forum 1st September 2020 meeting update – the joint Speedwatch initiative has been delayed due to a lack of a Co-ordinator who will be required to submit the returns/paperwork etc. Deer poaching was noted in Horkstow and litter at Horkstow Bridge. The South Ferriby Flood Defence works road closure will now only last a few days with traffic management in place. There is to be a new design for the flood barrier around the Hope and Anchor pub in South Ferriby.
- Winter planting – Cllr Fagge has purchased and would like to get planted by the end of September.

Signature _____

Date _____

Saxby All Saints Parish Council

15. Ongoing Items

Cllr Simpson mooted the idea of a village Cider Club which could utilise the apples that would normally go to compost. A Bonby resident has a cider press that the club could use. A 'Best Cider' category at next year's Gardening Club's annual show could be created. Additionally, other categories being considered are 'Best Sunflower' aimed at child entrants and 'Best Hanging Basket'.

16. Agenda for next and future meetings

- Remembrance Sunday.
- Village name sign.
- Emergency Plan.
- Welcome Pack.
- Two new village planters.

17. Next Meeting

The date and time of the next monthly meeting is, subsequent to any change, Wednesday 14th October 2020 at 7.00pm.

The meeting closed at 9.25pm.

Signature_____

Date_____