

Saxby All Saints Parish Council

**Minutes of the Parish Council Meeting held on Wednesday 15th April 2020 at 7pm
Via Zoom, a Video Conferencing website.**

Present

Cllr Andrew Simpson (Chair)

Cllr G Jobling

Cllr C Barton

Cllr P Leitch

Cllr D Fagge

Cllr G Mitchell

150420/1 Apologies

None.

150420/2 Declarations of Interest

- a) No declarations of interest by any member of the council in respect of the agenda items.
- b) No dispensations given to any member of the council in respect of the agenda items.

150420/3 Minutes of Previous Meeting

The minutes of the meeting held on the 11th March 2020 were approved by members and signed by the Chairman.

Proposed: Cllr Fagge, seconded: Cllr Leitch.

150420/4 Reports from Ward Councillor(s)

None present.

150420/5 Highways/Footpaths/Public Right of Way

- a) Updates on the following and action resolved:

- New village name sign – Cllr Simpson to chase update regarding its production. NLC have advised that a site visit with an Officer is required to determine their locations. Review at May meeting.
- Saxby Mill Lane, Danns Hill and North Carr Lane repair works - outstanding.
- NLC transference of responsibility for grass cutting to town and parish councils – it was resolved to advise NLC that their proposal is still under consideration. Defer decision to May meeting.

- b) No notification of other issues.

150420/6 Police Matters/Neighbourhood Watch/NAT

It has been reported by Humberside Police that there has been an increase in bogus telephone calls relating to the Coronavirus.

150420/7 Planning

- a) Applications made to North Lincolnshire Council:

Application No: PA/2020/203

Proposal: Planning permission to erect detached dwelling including associated works.

Site Location: 4 Hillside Cottage, Saxby Hill, Saxby All Saints, DN20 0QL

Applicant: Mr Terry Horscraft

Decision: It was resolved to OBJECT to the application on the grounds that the proposed property is too large in relation to the land it sits on and the design is not in keeping with the surrounding properties. The Parish Council does not object in principle to the application and would welcome a revision as per the concerns.

- b) No decisions made by North Lincolnshire Council received.

Signature _____

Date _____

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- c) No planning applications received after the agenda had been posted.

150420/8 Accounts

The March/April 2020 accounts for payment and bank statements (see also Financial Reports) were approved by members and signed by the Chairman.

- a) Cllr D Fagge – J Parkers open space planting - £155.29.
- b) Autela Payroll Services – Q4 payroll - £49.75.
- c) Vision ICT – biennial fee for gov.uk domain renewal to May 2022 - £66.00.
- d) Ms E Fletcher – 1940s singer retainer - £75.00 (see 150420/12)

Proposed: Cllr Leitch, seconded: Cllr Jobling.

150420/9 Grants/Donations

Organisation: Saxby All Saints Flower Festival – 13th to 14th June 2020

Reason: Community event

Request Amount: Unspecified

This item has been deferred until May 2020 as it is unclear as to whether the festival will take place due to current access restrictions to the church.

150420/10 Internal Audit YE 2019/2020

It was resolved to appoint Richard Dixon of Public Sector Audit as the Internal Auditor.

Proposed: Cllr Simpson, seconded: Cllr Barton.

150420/11 Asset Register & Insurance Provision

It was noted that the new dog bins and Christmas tree lights have been added to the Zurich insurance policy schedule free of charge.

150420/12 VE Day 75 – 8th May 2020

- Due to the current restrictions the event has been cancelled. It was agreed to pay the 1940s singer, Esther Fletcher, a retainer of £75.00 for a future event.
Proposed: Cllr Jobling, seconded: Cllr Simpson.
- Cllr Mitchell suggested a ‘stay at home’ street party and will post the proposal on the village Facebook page to gauge interest.
- It was noted that some VE Day organisers have rescheduled their events to the 15th/16th August 2020, VJ Day weekend.

150420/13 Correspondence

Correspondence received, noted and action resolved:

- i. Quantum Air Fibre – ultra fast broadband – invite to October 2020 meeting.
- ii. Best Kept Village 2020 update.
- iii. ERNLLCA - Coronavirus and local councils.
- iv. Great British Spring Clean – rescheduled to September 2020.
- v. NLC - Coronavirus update - Parks and playgrounds.
- vi. Humberside Police and Crime Commissioner - Partner pack for coronavirus scams awareness materials.
- vii. ERNLLCA – office hours and service update.
- viii. Humberside Police and Crime Commissioner – COVID-19.
- ix. Humberside Police and Crime Commissioner - COVID-19 Comms Resources.
- x. NLC - COVID-19 Community Response.
- xi. NLC - Workers’ Memorial Day (28th April 2020) event in Scunthorpe cancelled.
- xii. Humberside Police and Crime Commissioner March 2020 newsletter.
- xiii. ERNLLCA briefing note.
- xiv. ERNLLCA – remote meetings.
- xv. NLC - Election Fees for Town & Parish Councils 2019.

Signature _____

Date _____

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150420/14 Minor Items

- a) Matters of correspondence received following publication of the agenda:
- NLC Transference of grass-cutting responsibilities – update.
 - NLC Neighbourhood Plan – update.
 - Worlaby Parish Council – Neighbourhood Plan pre-submission comments extension date.
- b) No points from Councillors, questions or items of interest to note.

150420/15 Ongoing Items

None.

150420/16 Agenda for next and future meetings

Emergency Plan.

150420/17 Next Meeting

- The date and time of the Annual Parish Council and monthly meeting as, subsequent to any change, Wednesday 20th May 2020 at 7pm. This will be held via Zoom unless current restrictions have been relaxed.
- It was resolved to postpone the Annual Parish meeting until later in the year to facilitate the attendance of residents.

The meeting closed at 8.20pm.

Signature _____ Date _____