

Melton Ross Parish Council

Minutes of Full Parish Council Meeting held in The Church of Ascension
6 February 2024

Parish Councillors Present :- R Welch, N Caines, H Maw, Cllr R Littlewood
Ward Councillors Present : - None
Clerk: - R Reddin

0 Members of the Public

Public Participation

No Public were in attendance

The meeting was duly opened by Cllr Welch at 18:04

February 24/44 - Apologies for Absence

To receive apologies and reasons for absence.

Cllr Katrina Coatsworth

Cllr John Wood

NLC Ward Cllrs

February 24/45 - To receive Declarations of Interest and any Dispensations required

To record declarations of interest by any member of the council in respect of the agenda items listed below.

To note any dispensations given to any member of the Council in respect of the agenda items.

None

February 24/46 - To receive the minutes of last meeting for approval

Minutes of the Full Parish Council Meetings held on 7 November 2023 for approval and signing.

Resolution - The minutes from the Full Parish Council meeting held on 7 November 2023 were duly approved

Cllr Maw proposed / Cllr Caines seconded

February 24/47- To receive a report from NLC Ward Councillors updating the Parish Council on activities within North Lincolnshire Council

N/A

Cllr Welch has raised issues re: drainage coverage

Signed

Date

February 24/48 - Chairmans Report on activities undertaken on behalf of the Parish Council.

Walk round litter pick

February 24/49 - To receive an update on items from the previous meeting

- 1) Defibrillators – updates on installation –
Clerk advised that both have arrived awaiting electricity to install.
Resolution – Clerk to source directional signage for defib locations
- 2) Bench – update on installation – Bench has arrived, placement proposed.
Clerk to contact supplier for ground anchors.
Cllr Littlewood and Cllr Caines to email clerk with position for further new bench. (Casitor Road, Railway Street)
- 3) Highways reports:
 - a. A18 Footpath – No updates
 - b. Damaged Lamp Post – Northern Power grid job raised
 - c. Race Lane Junction Debris - Cleared
 - d. Street Signage Cleaning – NLC proposal for reflective signage planned clerk to chase up completion date.

February 24/50- To consider any planning application and any received following the issue of the agenda.

No new planning applications

February 24/51 – Correspondence or Items for Discussion / Decision

- 1) To discuss and agree actions relating to Flooding.
Noted - A18 Cllr Coatsworth has raised a Highways report via NLC.
- 2) To discuss and agree actions relating to the Roundabout Magazine
Resolution – Council approved to contribute to the Roundabout Magazine.
- 3) To discuss and agree action relating to PROW and Highways Grass cutting
Resolution – Council approved to undertake the PROW and Grass Cutting agreement with NLC Clerk to update Barnetby le Wold and NLC to proceed.
- 4) To discuss and agree actions relating to Hedge Cutting Knabb Hill
Noted – The recent works undertaken area looks better
- 5) To discuss and update actions relating to the Gallows Noticeboard
Noted - Elwes Estate are happy to be involved in the installing Clerk to chase the NLC design team.
- 6) To discuss and agree appointment of Internal Auditor
Resolution – Council approved for Brian Brooks to be appointed to undertake the internal audit.
- 7) To receive any updates from appointed representatives for outside bodies:
 - a. Airport Consultative Committee
Cllr Caines updated the following - footfall has increased but not at pre-covid levels, there are no plans to add extra flights although may look at in in 2025 this will be to

Signed

Date

existing destinations. Pleased with current sales.

Proposal for noise monitoring to be removed, this has been in place for last 15 years onsite. The airport wish to move to removing currently noise monitoring and only address if complaints arise then look to re-implement noise monitoring.

- b. ERNLLCA. Clerk to send Cllrs newsletters let know any training.
- c. Singleton Birch

Cllr Welch updated on the following from the recent liaison meeting:

Business situation: - Only 25% of the business is the steelworks and that had dropped to 17% recently, the proposed changes to the steel making process still needs chalk so shouldn't make a lot of difference.

Land fill site:- lots of complaints about mud on the road . This issue not easily sorted as no power or water on site. Plan to stop filling until the spring when hopefully drier.

New AD plant:- This has stalled at moment awaiting planning, as well as agreement from Environment Agency.

Government want collection of food waste but nothing in place to carry this out.

Carbon capture: - SB are trialing a new kiln but again the infrastructure not in place, once captured maybe not until 2030 at the earliest for the pipelines

If anyone needs further information, please contact Cllr Welch

February 24/52 - To receive and approve Financial Matters

- a) To receive bank reconciliations @ 6th February 2024

Noted - received

- b) To note payments for 8th November 23 – 6th February 2024

Resolution – The Parish Council payments were duly approved.

Payment Date	Payee	REF	Reason	Amount
28-Nov-23	R Reddin	Mth 8	Salary	REDACTED
28-Nov-23	HMRC	Mth 8	PAYE	£ 36.20
28-Dec-23	R Reddin	Mth 9	Salary	REDACTED
28-Dec-23	HMRC	Mth 9	Salary	£ 36.20
28-Jan-24	R Reddin	Mth 10	Salary	REDACTED
28-Jan-24	HMRC	Mth 10	PAYE	£ 36.20
02-Jan-24	Church of Ascension		Room Hire November	£ 35.00
02-Jan-24	Phoenix Accounting	5023	Payroll Services	£ 59.40
15-Jan-24	Gordon Ellis	210609	Bench	£ 455.24
08-Jan-24	Safelincs	inv844132	De-Fibs and Cabinet	£ 2,927.98
20-Jan-24	Hugo Fox Web Host	INV4128	Hosting Fee (monthly)	£ 11.99
20-Dec-23	Hugo Fox Web Host	INV3823	Hosting Fee (monthly)	£ 11.99
20-Nov-23	Hugo Fox Web Host	INV3541	Hosting Fee (monthly)	£ 11.99

Cllr Maw proposed / Cllr Littlewood seconded

February 24/53 - Minor Items

- a) To take any urgent points for action from members.

No items discussed

Signed

Date

- b) Matters of urgent matters of correspondence for information which arrived after the agenda was posted.

No items discussed

February 24/55 - To confirm the date and time of the next Parish meeting

To be confirmed – proposed date – 7th May 2024 6:30pm

Resolution – 7 May 2024 approved for next meeting

Cllr Welch declared the meeting closed at 19:10

Signed

Date