

Melton Ross & New Barnetby Parish Council

Minutes of Quarterly Meeting held in The Church of Ascension
8 August 2023

Present :-

Councillors: - R Welch (Chairman), N.Caines, K.Coatsworth

Clerk: - R Reddin

Ward Cllr:- C Sherwood

August 23/15 - Apologies for Absence

To receive apologies and reasons for absence.

Councillors J Wood, H Maw

August 23/16 - 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 declared

August 23/17 - Public Participation

Members of the public August raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Singleton Birch Representatives Ed and Roger attended the meeting to provide and update on the recently submitted planning application PA/2023/104.

It was updated that Singleton Birch have been quarrying in Melton Ross for over 200 years, their primary business is Hydrated lime and Chalk.

August 23/18 - To receive the minutes of last meeting for approval

Minutes of the Annual Parish Council and Full Parish Council Meetings held on 23 May 2023 for approval and signing.

Resolution – the minutes from the meeting held on 23 May 2023 were duly approved.

Proposed: Cllr Coatsworth

APPROVED 7 NOVEMBER 2023

Seconded: Cllr Caines

August 23/19 - Chairmans Report on activities undertaken on behalf of the Parish Council.

Cllr Welch updated that with regret Bianca has departed from her role as clerk, on behalf of the Council it was formally recognised that sincere thanks are given for all the hard work, time and effort Bianca gave to the role, the Council is in a much stable position.

August 23/20 - To receive an update on items from the previous meeting

1) The Gallows

Cllr Welch updated that the Elwes family are happy to support the installation of an information board. At the last Barnetby le Wold Parish Council meeting Cllr Welch updated the current position and Ward Cllr Waltham MBE advised that NLC design would be able to support in the design process of this.

The Elwes family had also provided a number of historic newspaper articles which may be used to support the design.

Cllr Welch also advised that the three original pieces have now been returned and discussions with Elwes to attach these to the new structure to seek to preserve the historical features.

Resolution – Clerk to make contact with NLC via the Ward Cllrs to progress with designing of the information board.

2) Defibrillators

Cllr Welch updated that Network Rail have rejected the request to position a defib on the bridge due to Health and Safety issues.

Cllr Caines advised that he would not be against having one sited on his property as the location is accessible and electricity can also be accessed.

Resolution – Clerk to progress with obtaining quotes for the installation of 2 De-Fibs.

August 23/21 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council

Cllr C Sherwood updated that the Free Swimming during the summer holidays is now in place across NL Active Leisure centres.

The Angel in Brigg is hosting Breakfast and a Book Club on 10th, 17th, 21st and 31st August and also the Fuelled programme is also underway which is a means tested programme.

The Wolds Village bus has been given a 6 month extension due to popularity.

NLC has passed new legislation to ban the release of helium balloons and chinese lanterns across all North Lincolnshire owned land.

The library has also removed all fines for late returning of books.

Footpaths have been noted and Cllr Sherwood will raise a query through NLC Highways to complete the works, as well as enquiring via ONGO for the residential team to attend to the maintenance of the ONGO owned properties.

August 23/22- To consider any planning application and any received following the issue of the agenda.

- 1) Discussion in relation to the Proposed Lorry Park at Barnetby Top PA2021/2273

No further updates received for discussion

- 2) PA/2023/104 Planning permission to construct and operate an anaerobic digestion facility and associated ancillary infrastructure for the production of biomethane and carbon dioxide, Singleton Birch, Brigg Road, Melton Ross, DN38 6AE
[PA/2023/1045 | North Lincolnshire Planning Portal \(northlincs.gov.uk\)](https://www.northlincs.gov.uk/planning/PA/2023/1045)

Resolution – Clerk to submit comments of No Objections, however ask that traffic volumes are considered in relation to possible diversion from A18.

Proposed: Cllr Welch

Seconded: Cllr Coatsworth

August 23/23 – Correspondence or Items for Discussion / Decision

- 1) Review of Clerk Contract and Salary
Resolution – to raise the Clerk wages to £13.95 per hour and back date pay to 1 June 2023.
- 2) To consider ASTCO Fundraising Clothing Bank
Resolution – Council duly resolved not to take on the ASTCO clothing bank, due to no suitable locations.
- 3) To receive email from VANL re: Melton Ross Recreational Ground
Resolution – it was duly approved to proceed with the support offer from VANL to close the Charity for Melton Ross Recreational Field.
- 4) To consider the approval of bench repairs
Resolution – it was duly resolved to proceed with the necessary repairs to the village benches. Cllr Welch to make contact with local carpenter.
- 5) To consider the approval litter pickers
Resolution – it was duly approved to make the purchase of some litter picking equipment of Hoops and Pickers – clerk to source accordingly.
- 6) To consider the review of Parish Council policies and procedures
Resolution – Clerk will prepare required policies and procedure in preparation for the next meeting.
- 7) To consider maintenance requirements for approval relating to Footpaths
Resolution – Cllr Sherwood updated within the ward cllr report that this would be actioned. Clerk will also send report request to Highways.
Required full length of the village on the A18 side. It is completely overgrown.
- 8) To consider maintenance requirements for approval relating to hedges
Resolution – hedges require cutting back, NLC and ONGO to be advised.

- 9) To appoint representatives to outside bodies:
- a. Airport Consultative Committee – Cllr N Caines
 - b. ERNLLCA – Cllrs Welch and Wood
 - c. Singleton Birch – Cllr Welch

August 23/24 - To receive and approve Financial Reports

- a) To receive bank reconciliations @ 23rd August 2023

Resolution – the Parish Council accounts for payment were duly approved

Payment Date	Payee	REF	Reason	Amount
07-Jun-23	Zurich	523098933	Parish Council Insurance	£ 273.13
07-Jun-23	B Harris	Mth 2	Salary *REDACTED	
07-Jun-23	HMRC		PAYE	£ 32.60
07-Jun-23	Holy Church of Ascension		Room Hire	£ 35.00
11-Jul-23	B Harris	Mth 3	Salary *REDACTED	
11-Jul-23	HMRC		PAYE	£ 32.40
08-Aug-23	B Harris	Mth 4	Salary *REDACTED	
02-Aug-23	HMRC		PAYE	£ 32.60

- b) To note payments for 7th February 2023 – 23rd August 2023
None

August 23/25 - Minor Items

- a) To take any points from members.
Cllr Coatsworths updated on recent request for Poppy distributors, Cllr Welch advised that he had volunteered.
- b) Matters of correspondence for information which arrived after the agenda was posted.
No items

August 23/26 - To confirm the date and time of the next Parish meetings

Resolution – the date of the next meeting was agreed to be 7 November 2023, 6pm

August 23/27 - 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 Welch duly closed the meeting at 7.22pm