WRAWBY PARISH COUNCIL

The Minutes of the Meeting of Wrawby Parish Council held in the Village Hall on Tuesday 6th September 2016.

PRESENT: Messrs I R Smith, M Hebblewhite, J Dibdin, M Reddish, R G Green, W T Richardson, Mrs K Rothery and Mrs L Tandon. Also present were two member of the public.

<u>APOLOGIES FOR ABSENCE</u> - Apologies for absence were received from Mrs K May and Mr P Keilthy (both holidays) Apologies for absence were also received from Cllr R Waltham (attending another meeting)

<u>**DECLARATION OF INTEREST**</u> None.

MINUTES: - The Minutes of the Meeting held on 5th July 2016, having been circulated, were approved for adoption.

MATTERS ARISING: - None

PLANNING MATTERS/APPLICATIONS

Details re applications etc. had been circulated to members and there were no matters to be discussed at the meeting.

The current application to erect a dwelling on land north of Ardara, Brigg Road Wrawby was discussed at length. Mr Richardson, Mrs Rothery and Mr Keilthy (absent) are considering this application on behalf of the Parish Council and were hoping to speak to Cllr N Sherwood, the N. Lincs Councillor, on this matter. In his absence however, Mrs Rothery was to speak to council planners and Mr Richardson was to speak to neighbours who may be affected by the proposal. The Clerk will receive relevant information from Mrs Rothery and Mr Richardson and the matter will then be referred to Council Chairman before Council's opinion is sent to N. Lincs planners.

CORRESPONDENCE: -

The Clerk advised councillors of the items received by e-mail which had been circulated:

- 1. Northern Powergrid advice of new 105 telephone number to report power failures, damages etc.
- 2. N. Lines Council annual Standards Committee Report
- 3. Mrs Day's invitation to an event at Wrawby Mill on Tuesday 13th September, to mark completion of the re-painting work.

The only other item of correspondence to report was a letter received from Mr F R Bradley in August requesting sight of the November/December 2015 and January 2016 minutes which have been supplied to him.

DONATION REQUESTS - None

PAYMENT OF ACCOUNTS:

The following payments were authorised:

Clerks salary	469.16 (two months)
Clerks expenses	41.66 (" ")
Groundsman	120.00 (" ")
Internal Auditor	399.80
ERNLLCA fee	358.32
PWLB payment	554.70

The Clerk distributed a "Budgeted/Actual" report to each councillor confirming the sums paid out so for this financial year alongside the amounts budgeted for each item paid.

VILLAGE HALL

There was nothing specific to report on this – matters continue satisfactorily.

LIAM LIDDY – HOMESTEAD

Councillors had all seen Mr Liddy's e-mail re his proposals re 'Homestead'. The Chairman has spoken to N Lincs Councillor Rob Waltham on this matter and is awaiting his definitive response when Mr Liddy will be advised. Ownership of the land in question is uncertain and if, as thought, it is owned by N Lincs Council then Mr Liddy will have to speak to them.

RE-JOINING ERNLLCA

The Clerk confirmed that Council has re-joined ERNLLCA – see the fee paid, above.

BUDGET/ACTUAL PAYMENTS

Confirming the above, the Clerk distributed a report showing the amounts paid out so far against budgeted originally.

BEST KEPT VILLAGE RESULTS

The results had been circulated to councillors and it was generally felt that to finish third in the 'large village' section was a reasonable result, Wrawby finishing only 2 points behind the winners, Scawby, (Hibaldstow was second). Mrs Rothery went through the various sections in detail.

The prize giving event on Thursday 22nd September @ 7.30pm is at Immingham Civic Centre and Cllr W T Richardson will attend on behalf of Wrawby Parish Council.

GERALDINE CLAYTON – E-MAIL RE DRILLING

This item had been circulated to councillors and it was resolved that no action be taken on this matter.

NORTH LINCS COUNCILLORS

There were no North Lincs Councillors present so no report was received

MATTERS FOR FURTHER DISCUSSION -

Mr W T Richardson advised councillors that the local Rotary Club has requested that purple crocus bulbs be planted locally. The Chairman suggested that the area around the commemorative tree would seem appropriate. The Council confirmed its support for the cause – the total elimination of polio in the UK.

DATE OF NEXT MEETING

The date of the next meeting was set or Tuesday 1st November 2016 at 8pm in the Village Hall. The Chairman closed the meeting at 8.55pm.