

# APPLEBY PARISH COUNCIL

## Minutes of the Appleby Parish Council Meeting held on 12 December 2011 at 7.00 pm in Appleby Village Hall.

### 11/107 Present

Cllr Derek Hall (DH), Cllr Tess Coote (TC) Cllr Dave Corby(DC), Cllr Ian Cross(IC),Cllr Natalie Hogg (NH), Cllr P Johnson (PJ) Cllr Joy Powell (JP), Cllr Colin Worsley (CW), Cllr A Bunyan, Cllr I Glover and Parish Clerk, Gladys Siddall. There were 3 members of the public present: Mrs Mary Welch, Mrs Sheila Heseltine, Mr Alan Conman

### 11/108 Apologies

There were no apologies for absence.

Where used, the initials NLC relate to North Lincolnshire Council.

### 11/109 Declaration of Interest in any of the items to follow

Cllr NH Cllr PJ and Cllr CW declared interest in agenda item No7 to consider request for grant for village hall..

### 11/110 Minutes of the Parish Council Meeting held on 14 November 2011

Resolved that the minutes of the Parish Council meeting held on 14 November 2011 were approved as a true and accurate record. Proposed Cllr DC seconded Cllr JP.

### 11/111 Matters arising from the minutes

- Cllr DH reported to the Council that a decision on the commemorative memorial plaques for the church porch would be resolved early in the New Year. **It was resolved the information be noted.**
- It was agreed to accept the quotation from Decco for an 8ft commemorative bench at a cost of £265.00 plus vat plus installation. **Resolved the quotation be accepted.**
- The quotation from Ivy Designs for conservation signs to be erected on the Appleby Village signs to be accepted at a cost of approx. £65.00 each sign. **Resolved that the signs be ordered and selected by CllrJP and CllrTC on behalf of the Council.**
- A notice board to be erected at Paul Lane is waiting for re-furbishment but Clerk to enquire whether planning permission is needed. **Noted**
- The Clerk advised the meeting that Colin Horton from NLC had visited the site of the oak tree at the memorial and had advised that it was safe, however CllrTC still had a concern and it was **recommended that the Clerk get in touch with Colin Horton again.**
- Cllr PJ informed the Council that although the Tesla Exploration Company had informed the Council that none of their survey operations would affect the Parish of Appleby the Council are obligated to pursue the effect of fracking on the water supplies etc.,.It was **resolved that**

the Council would continue to monitor the surveys and any other implications the work would have on Appleby.

#### **11/112 Snow Warden Report**

Cllr IC informed the meeting that NLC had sent a list of approved contractors for clearing any heavy snowfall, who were recommended and approved by NLC. A cash amount of £250 was also made available by NLC to assist with any help required in clearing snow. Salt Bins had been placed at the sites requested and a back-up supply of salt was stored at the village hall. Cllr IC suggested that a risk assessment should be made of the most vulnerable areas. **It was recommended that a sub committee of Cllr JP, Cllr NH, CllrPJ, and Cllr DH should be formed to draw up contingency plans.**

Cllr IC displayed various items of snow equipment (shovels, snow sleigh and wheelbarrow). **It was resolved that £177.88 be paid for the equipment.**

#### **11/113 Ernlca membership**

The Council unanimously agreed to take out membership of Ernlca. **It was resolved to pay £104.45 pro-rata for membership until 31<sup>st</sup> March 2012.**

#### **11/114 Accounts for approval and other financial matter**

(a) payments paid since last meeting

- Chq No: 500360 Cllr DH for Poppy Wreaths (2012 incl) £34.00

**It was resolved that the action taken be approved.**

Accounts for approval for payment:-

- HM Revenue & Customs – tax £16.60 payment by 19 December 2011.
- NLC – commercial waste collections 01.04.11 – 01.04.12 £152.80
- G Siddall –Clerk admin –Ink Cartridges £10.30

**It was resolved that these accounts be paid.**

**Bank Accounts.** As at 12<sup>th</sup> December 2011 the Council's accounts maintained with the Co-operative Bank stood at:-

- |                          |          |
|--------------------------|----------|
| ○ Current Account        | Nil      |
| ○ Instant Access Account | £461.29  |
| ○ Corporate Reserve      | £6677.91 |

The Council agreed that thought should be given on what projects the precept should be spent on for the good of the Community in the coming year.

**It was resolved to raise a cheque as a donation to CPRE in the sum of £10.00.**

**Standing orders were suspended at 7.50pm for the customary festive refreshments and the proceedings recommenced at 8.10pm.**

**11/115.** Cllr NH asked the Council if it would support a grant to the Village Hall as all their funding came from events organised by the Village Hall Committee. After discussion Council suggested that an application in writing should be made by the head of the Charity Commission Trustees but **resolved to consider assistance with a grant for capital expenditure to be reviewed annually. (To be on next agenda)**

#### **11/116. Precept 2012/13**

**It was resolved to keep the precept for the coming year 2012-13 at £5500.**

## 11/117. Planning Matters

- Planning Application no: PA2011/1448 – Proposal for the erection of a 18.3m high (to hub) wind turbine and associated infrastructure. (Re-submission of PA/2011/0683) –Mickleholme Farm Access road to Mickleholme Farm, Appleby. – Mr Jonathan Jackson Norman Jackson (Farmers) Ltd  
Council had no objections other than concern regarding noise levels of wind turbines.
- Planning Application No: PA2011/1471 – Planning permission to retain a change of use of former training facility to residential accommodation for security officers and the retention of palisade fencing. – Dawes Lane Café, Dawes Lane, High Santon – Mr Richard Burr Woodside Cast Stone Ltd. –Council had no objections.

## 11/118. North Lincolnshire Council Reports

Cllr AB said there was nothing to report from NLC.

## 11/119. Correspondence/Publications

- 1) 11/119. HM Revenue & Customs – Notice of Penalty Determination. (Amended) -**Noted**
- 2) HWRCC – Free support and equipment for those with visual and hearing problems. –**Noted to show on village hall notice board**
- 3) NLC – Forthcoming meetings for December 2011.
- 4) NLC – Forward Plan December 2011 – March 2012
- 5) NLC – Planning for renewable energy development – Supplementary planning document (Adoption).- **Noted**
- 6) CPRE – in conjunction with Ernlca are running two free events designed to help parish and town councils more about the planning system - **Noted**
- 7) Humber and Wolds Annual Review 2010/11
- 8) Countryside Voice - Winter 2011
- 9) CPRE- Branch appeal for donations. – **cheque for £10.00 donation to be raised**
- 10) NLC – Full Register of Electors – Appleby/Santon in force from December 2011. -**Noted**
- 11) NLC –Snow clearing. - **Noted**

## 11/120. Complaints,suggestions and matters for the press and next agenda

- The tree at Paul Lane requires pruning however if it is on Council ground would planning permission be necessary. **Clerk to enquire whether planning permission required.**
- A car is parking on the corner of Beck Lane/Ermine Street Reg:W108MNC could be a danger **Recommended that Clerk as police for “inconsiderate parking notices” and report to PCOS V Petty**

**11/121. Next Meeting**

The Chairman closed the meeting at 9.15pm. The next meeting of the Parish Council will take place on Monday 23 January 2012 commencing at 7.00pm.