

OWMBY BY SPITAL PARISH COUNCIL

Minutes of the Council Meeting held in the Parish Church on 26th June 2018

PRESENT: Cllrs G. D. Crompton-Howe (Chairman); D Leah, D Mellor, S Carter, C Brooke, the Clerk

39.18 APOLOGIES

Cllr Strange

REPORTS FROM DISTRICT COUNCIL & COUNTY COUNCIL & POLICE-

None present.

PCSO Law had provided an incident report for the Council

PUBLIC PARTICIPATION-None present

40.18 DECLARATION OF INTERESTS- None

41.18 APPROVAL OF NOTES OF THE MEETING HELD 24th May 2018 -Resolved the notes of the meeting be approved & signed as correct Minutes of the meeting.

42.18 MATTERS ARISING FROM MAY 2018 MEETING-

Cllr Crompton-Howe reported that the pothole on Owmbly Cliff road has not been repaired.

A date needs to be set for an informal meeting to discuss the role of the Parish Council. Clerk to circulate potential dates for the meeting to be held in July.

43.18 -COMMUNITY FIELD UPDATE INCLUDING CONSTITUTION- It was unanimously agreed to ratify the members of the community park committee:

Chair- Keith Hanson, Vice Chair- Sara Carter, Hon Secretary- Danny Mellor, Financial Officer- Denise Leah, John Moulson, Barbara Moulson, Isabelle Brooke

A cheque for £8000 has been received from the Trustees and deposited in to Owmbly by Spital Parish Council's reserve bank account.

Work has begun on levelling the field. Drainage of the area is now being investigated.

44.18- NEIGHBOURHOOD PLAN UPDATE-

It was unanimously resolved to ratify the neighbourhood plan terms of reference.

45.18 FINANCE AND ACCOUNTS FOR PAYMENT

Balances (as of most recent statements)

Current Account- £2420

Reserve Account- £2374

Resolved the following to be paid:-

C Wright, Salary and Expenses- £220.55

Zurich insurance- £257.60

MKS Groundcare- £69.60

Invoices paid in between meetings:-

Greengrass- £88.92

MKS Groundcare- £69.60

46.18 TO DISCUSS COMMUNITY SPEEDWATCH SCHEME- It was resolved to purchase 6 passive notices to

place around the village. Clerk to contact Lincs Road Safety Partnership regarding the survey cost and also the possibility of hiring reactive signs for a short period. Clerk to contact PCSO Law to regarding speeding drivers and also drivers who persistently use handheld mobile phones for information and advice.

47.18 GDPR AND DATA PROTECTION UPDATE INCLUDING PRIVACY STATEMENT- Clerk has undertaken GDPR training. The council now need to reassess their data protection policies and adopt a privacy statement. As a result of advice given on the training it was resolved that councillors would move away from using their personal email addresses.

48.18 CORRESPONDENCE-Clerk had received an email regarding illegal burning in the village. Complainant advised to contact crime stoppers and the Environmental Protection team.

49.18-GRASS CUTTING- Resolved to ask MKS to cut an extra section of grass.

50.18- CEMETERY MATTERS:- Clerk to contact Normanby clerk to see if further quotes have been obtained for levelling the cemetery path. Clerk to also ask if Normanby PC would consider jointly purchasing a permanent sign warning people about the uneven ground in the cemetery.

51.18 PLANNING MATTERS-
PA137544- Granted

52.18 ITEMS FOR NEXT AGENDA-

19.18 PROVISIONAL DATE AND TIME OF NEXT MEETING- September (Date to be confirmed)

The meeting closed at 21.08