

# **OWMBY BY SPITAL PARISH COUNCIL**

Minutes of the Council Meeting held in the Parish Church on 12<sup>th</sup> September 2017

PRESENT: Cllrs G. D. Crompton-Howe (Chairman); S Carter, D Mellor, J Wiggins the Clerk

2 members of the public

## 45.17 APOLOGIES

Cllr Leah, Cllr Wiggins, Cllr Strange, Cllr Summers

## 48.17 DECLARATION OF INTERESTS-

Cllr Mellor- PA136549

REPORTS FROM DISTRICT COUNCIL AND COUNTY COUNCIL- None present

PUBLIC PARTICIPATION-A member of the public commented that PA136549 would erode the last green wedge in the village. The proposed houses would also be built opposite the Manor House which is a grade 2 listed building.

49.17 APPROVAL OF NOTES OF THE MEETING HELD 30<sup>th</sup> MAY 2017-Resolved the notes of the meeting be approved & signed as correct Minutes of the meeting.

50.17 MATTERS ARISING FROM JANUARY 2017 MEETING- The litter pick organized by the parish council was successful.

## 51.17 FINANCE AND ACCOUNTS FOR PAYMENT

Balances (as of most recent statements)

Current Account- £1559

Reserve Account- £2496

Resolved the following to be paid:-

Owmbly PCC, Church hire £25

C Wright, Salary and Expenses- £522.31

D Mellor, Notice board maintenance materials-£35.16

Invoices paid in between meetings:-

Zurich Municipal, Insurance-257.60

Glendale, Grass cutting- £144.57

Greengrass, Grass cutting- £88.08

Payments received:-

£194- VAT refund

£37- Land registry reimbursement

52.17 CONCLUSION OF AUDIT 2017- The external auditors, Grant Thornton, have certified that they have completed their review of the annual return. Certificate and notice of conclusion to be posted on the website and notice board.

53.17 TO DISCUSS AND RESOLVE ON THE VILLAGE GRASS CUTTING FOR THE COMING YEAR-  
Resolved the clerk will send out maps and invitation to tender to four contractors. Grass to be cut on a 3 weekly cycle between 1<sup>st</sup> April 2018- 1<sup>st</sup> October 2018.

54.17 HIGHWAY MATTERS

There are a number of large potholes on Highgate Lane. Cllr Mellor to photograph and forward to clerk to report to highways.

55.17 CORRESPONDENCE-

Emails have been circulated.

Correspondence has been received from the Normanby by Spital Parish Clerk regarding the books, 'They Went to War' and 'Voices of 39'. There are still a number of these books available. If anyone would like one they should contact the clerk of Normanby.

56.17 CEMETERY MATTERS- None

57.17 PLANNING MATTERS-

PA136554- Totmoor Farm, demolition and/refurbishment of existing building- no objections

PA136549- Land South of Fen Road- application to erect 4 dwelling- comments received. Clerk to forward to WLDC planning.

PA136474- Land north of Owby Cliff Road- application to erect 7 dwellings- refused

58.17-COMMUNITY FIELD UPDATE- A committee has been formed and a bank account opened. Cllr Mellor Proposed that the Parish Council write to request the money from the Village Hall Committee. This money would then be placed in the community field account. Seconded- Cllr Carter. All agreed. Cllr Mellor to draft the letter for the clerk.

A quote has been received from Greengrass to cut the field- £100 per cut. It was resolved that the committee should investigate the possibility of allowing sheep to graze the field first. If this is not an option the parish council accept the quote and pay for the grass cutting initially until the committee takes over the responsibility.

59.17- NEIGHBOURHOOD PLAN UPDATE-£1878 funding has been received from Groundwork UK. The group now plan to formalise their committee. A meeting will be arranged in the near future.

61.17 DEFIBRILLATOR

Cllr Crompton-Howe has a list of people wanting to undertake the defibrillator training. The clerk is to contact Bernie Shaw at WLDC regarding the proposed location and find out if it is suitable.

62.17- ITEMS FOR NEXT AGENDA

63.17- PROVISIONAL DATE AND TIME OF NEXT MEETING- Tuesday 14<sup>th</sup> November 2017 at 7.30

The meeting closed at 20.56