**Present:**

Chairperson - Councillor P Bayes

Councillors -T Bowskill - A Gee – T Brownbridge – A White - S Matchett - R Hopkins

**Also in attendance:**

A McCardle Clerk, Sgt. Will Harrison and 4 members of the public.

**DECLARATIONS OF DISCLOSABLE AND PERSONAL INTERESTS**

There were no new declarations.

**ITEM 1**

**APOLOGIES FOR ABSENCE**

Cllr David Rose and Cllr Judy Kennedy

**ITEM 2**

**MINUTES OF THE PREVIOUS MEETING HELD TUESDAY 2nd April 2024**

The minutes were proposed as a true record by Cllr Gee, seconded by Cllr Bowskill.

**ITEM 3**

**MATTERS ARISING**

The Clerk requested that the relevant Councillors signed the change of signatories’ form for HSBC Bank. The new signatories are now: Cllr Bayes, Cllr Hopkins, Cllr White, Cllr Bowskill and Alison McCardle, Clerk and RFO. The forms were signed and all agreed.

Cllr Matchett raised the issue of litter picking and all agreed that it was not necessary at the moment.

**ITEM 4**

**FINANCIAL MATTERS**

Balance of HSBC Accounts:

* Community Account 23,519.04
* Money Manager Account 666.66

Accounts for Payment:

* 1 BT Internet Village Hall 85.93

Paid by Clerk

* 2 Locks for the Park 33.88

Paid by the Chair

* 3 GoDaddy Annual Domain Renewal 31.18

Paid by the Clerk

* 4 HSBC Bank Charges MARCH 12.00
* 5 Woollas Security MARCH 96.00
* 6 PKF Littlejohn Statutory Fee 96.00
* 7 Clerks Salary APRIL 368.25
* 8 Woollas Security APRIL 350.44

* 9 Jones & Co (Final Payment) 12,000.00
* 10 Jones & Co Barrister (Final Fee) 3,000.00
* 11 HSBC Charges APRIL 13.00
* 12 Neal Smith 618.00
* 13 Dog Waste Bags 40.14

Cllr Brownbridge proposed payment of the accounts for April 2024 seconded by Cllr White, and all agreed.

**RECEIPTS**

HM Land Registry overpayment of Fees 30.00

NLC Precept 10,636.00

Astco Clothing Bank 13.50

**ITEM 5**

**PLANNING MATTERS**

* PA/2024/346 Application to determine if prior approval is required for an agricultural grain store. **NEW**

*No comments*

* PA/2024/1014 Application for change of use from agricultural land to area for the storage & distribution of prefabricated lodges. **NEW**

This has been listed under Haxey Parish, but it should actually be Wroot. It was discussed that the access road is insufficient for the needs of this development, with the obvious issues on the C202. The Clerk will add comments on the application portal.

No further applications.

**ITEM 6**

**HIGHWAY/ENVIRONMENTAL MATTERS**

* *Speeding cars.* The Clerk has written to Gareth Denovan. Sgt. Harrison would discuss how we can address this with colleagues and try to arrange for the relevant parties to attend the next meeting. Community speed awareness was discussed and there are 2 residents prepared to help with this.
* *Potholes.* The Clerk has written to Mick Johnson to thank them for their quick response previously.
* *Highways*  The Clerk has written to Mick Johnson and Jack Wingate to ask how they intend to resurface the road. Drainage was discussed regarding flooding within the village. David Rose explained the huge expense to put this right, due to the riparian drains that have been filled in over the years.
* *Pavements.* The pavements are due for resurfacing soon. The Clerk has queried precisely when this will take place in an email to Gareth Denovan.

**ITEM 7**

**ALLOTMENTS**

The final accounts for the Solicitors have now been paid. Costs order has been appealed and we await the outcome of this.

There are currently 10 allotments on Woodside Lane, only 2 of which are rented. The Clerk will widen the search for new allotment holders to the wider Isle of Axholme.

**ITEM 8**

**PLAY PARK**

Cllr. Brownbridge has started researching this. It was agreed that we need to do some fundraising and get people involved. The Clerk continues to look into play equipment prices and installation charges.

ITEM 9

**OUTSTANDING ITEMS**

* *Community Orchard* – The Clerk will action this,
* *De-fib training.* Scheduled for the 1st June, Dave Compton to coordinate.
* *Wroot Village Signs.* The Clerk has written to Gareth Denovan

**ITEM 10**

**COUNCILLORS REPORTS**

Cllr Gee noted that there is a patch walk scheduled for the 24th of May at 4pm.

The next NATS meeting will take place on 28th May at Haxey Memorial Hall.

**ITEM 11**

**CORRESPONDENCE** None received.

**INFORMATION EXCHANGE**

The Churchyard needs tidying up and in view of Anne Hooles upcoming funeral the Councillors discussed that this should be done, Anne was a much respected member of the community for many years. It was agreed that we would ask Neal to attend to this as a matter of urgency. Proposed by Cllr Hopkins, seconded by Cllr. White and all agreed.

The Chairman thanked members for their attendance and closed the meeting at 8.40 pm.

The next meeting will be Tuesday 7th May 2024.

Signed…………………………………………………….Chairman

Dated……………………………………………………