**\*\*PLEASE NOTE AMENDMENT TO POINT 1 UNDER ANY OTHER BUSINESS AND TO ITEM 12 SECOND POINT DONATIONS MADE ON 05/01/2023\*\***

**Present:**

Chairperson - Councillor P Bayes

Councillors – A White - A Gee – J Aconley – R Hopkins - D Rose – J Baker

**Also in attendance:**

Clerk - Alison McCardle

**DECLARATIONS OF DISCLOSABLE AND PERSONAL INTERESTS**

As neighbours to the proposed development Cllr Bayes and Cllr Hopkins declared an interest in the Planning Application Ref: PA/2022/2076 Major Application Land North of High Street, Wroot, DN9 2BT

**ITEM 1**

**APOLOGIES FOR ABSENCE**

Cllr. D Compton

**ITEM 2**

**MINUTES OF PREVIOUS MEETING HELD TUESDAY 01/11/2022**

The minutes were proposed as a true record by Cllr. Gee and seconded by Cllr. White and the Chairman signed the minutes.

**ITEM 3**

**MATTERS ARISING**

None

**ITEM 4**

**FINANCIAL MATTERS**

**Balance of HSBC Accounts:**

* Community Account 21,291.99
* Money Manager Account 651.72

**Accounts for Payment: NOVEMBER**

* 58 Bulbs for Woodland Garden

Phil Bayes 758.99

* 59 Village Calendars 252.05

Alison McCardle

* 60 J W Bichan 108.88

Hedge Trimming

* 61 HSBC Bank Charges 17.00

Sept

* 62 Clerks Salary 308.25

Alison McCardle

* 63 N Smith 504.00

Grounds Maintenance

* 64 Security Cameras 96.00

Woollas Security

* 65 Clerks Pay Award 200.00

A McCardle (backdated to May 2022)

* 66 HSBC Bank Charges 15.00

October

* 67 HSBC Bank Charge 13.00

November

The sum of £1,392.82 has been received for the VAT Refund

Cllr White proposed payment of the accounts for November 2022 seconded by Cllr. Hopkins and all agreed.

**ITEM 5**

**PLANNING MATTERS**

* PA/2022/1135 Woodside Lane Plots 1 & 2 approval has been received and works have commenced on the site. Cllr Baker is to check which trees have been removed.
* PA/2022/1955 Fieldside Farm Removal of Condition 4. The Parish Council have no comments.
* PA/2022/2062 Green Garth, Side Extension and Porch. The Parish Council have no comments.
* PA/2022/2076 Major Application at Land North of High Street, DN9 2BT. The Parish Council object to this application. It is a linear road, no in depth building and is behind the development line. The Clerk will post the Parish Councils comments on the Planning Applications portal.

**ITEM 6**

**HIGHWAY/ENVIRONMENTAL MATTERS**

The Poles Bank resurfacing works – the rumble strips have not been installed.

Tunnel Pits, Epworth Pumping Station there is a 3” discrepancy in the road surface, Cllr Gee has notified the relevant authorities.

Horses on the riverbank, work is still ongoing with installation of barriers. It is understood that all the barriers will be installed at the same time and that installation is imminent.

A dying horse was dumped near Alderfen Fisheries.

BRIDLEWAY 81 The Clerk is to contact Andrew Gardner and Colin Wilkinson at North Lincs Council regarding the condition of Bridleway 81 at Sand Lane.

Signage throughout the village, still to be followed up.

There are still issues with severe flooding in various locations throughout the village with a particularly bad areas on Woodside Lane and West End. The Clerk will contact Billy Green at North Lincs Council regarding the flood risk and surface water. The Clerk will also contact Yorkshire Water to report the issues.

**ITEM 7**

**ALLOTMENTS**

Allotment 5 The Clerk will draw up the tenancy agreement for Cllr Baker to pass to the new tenant.

HM Land Registry – The Clerk has been notified that all documentation has been received and that HM Land Registry will notify of further actions in due course.

**ITEM 8**

**SECURITY CAMERAS**

Payment is awaited from The Village Hall Committee for the sum of £132 invoiced on 26th October 2022.

**ITEM 9**

**OUTSTANDING ITEMS**

Parish Council Noticeboard – requires repair. **Ongoing**

Internet Banking - The Clerk continues to look at options for moving to a new bank after ongoing issues with HSBC. **Ongoing**

Gym Equipment – The Clerk needs to reapply for additional funding. **Ongoing**

Bulb Planting has been completed. **Resolved**

2023 Calendars have been received and will be sold throughout the village. The Clerk has diarised to commence purchase of Calendars earlier in 2023.

**ITEM 10**

**COUNCILLORS REPORTS**

Cllr Gee informed that the next NATS meeting is on the 10th January at 7pm. This will be the last online meeting.

**ITEM 11**

**CORRESPONDENCE**

* Playground Inspection report – no action required.
* HM Land Registry email (noted above) to acknowledge receipt of all documentation.
* NALC Pay Award for Clerks pay.
* Model Standing Orders Amendments
* NLC Forthcoming Meetings
* Retirement notification Peter Hirschfeld

**The Clerk has actioned all the above correspondence where applicable.**

**ITEM 12**

PRECEPTS – Cllr Hopkins proposed that the precepts remain the same as last year, seconded by Cllr White and all agreed.

DONATIONS – The Clerk is to write to the following about donations; Wroot in Bloom, Playing Field Committee, 100 Club, Xmas Lights Club and The Parish Church (Section 1471) in the New Year.

***\*\*AMENDMENT 05/01/2023\*\****

Church Grants – Financial Assistance to the Church. A parish or town council ***cannot make a grant to the Church***.  Such activity is prohibited by the 1984 Local Government Act. Therefore, the minutes are amended to exclude The Parish Church from the above action.

PLAY EQUIPMENT LOAN – The Clerk will investigate the status of the previous loan for play equipment.

**ITEM 13**

**BUS SERVICE**

Ongoing – no new comments.

**ANY OTHER BUSINESS**

The Village Hall Committee have requested that the Parish Council purchase a new sign on their behalf in order that the Parish Council can claim back the VAT. The Clerk is in contact with The Village Hall Committee to get this organised in the New Year.

***\*\*AMENDMENT 05/01/2023\*\****

***“after seeking advice, the council cannot purchase items on behalf of an organisation to circumvent the VAT regime.  Therefore, the minutes are amended to decline the request for the Village Hall Committee”.***

Various noise issues have been reported throughout the village. The Clerk will post on Wroot What’s On to ask if any residents have noise concerns that they wish to raise.

Cllr. Bayes thanked Members for their attendance and closed the meeting at 8.45pm.

The next meeting will be Tuesday 3rd January 2023 at 7pm.

Signed…………………………………………………….Chairman

Dated……………………………………………………...