

EASTOFT PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE VILLAGE HALL ON MONDAY 13 MAY 2019 AT 7.45 pm.

Present Cllr R Burke, Cllr J Bramhill, Cllr S Healy, Cllr T Woodhouse and Cllr P Fillingham.
Ward Councillor J Briggs.

No members of the public attended.

Annual Council meeting of the parish council. 7.30pm

Election of Chair: Mr R Burke

Election of vice chair: Mrs S Taylor

Declarations of office to be signed along with the Localism Act form by all 6 parish councillors.

Election of councillors to ERNLLCA District Committee. No elections were made.

Meeting dates for the coming year. Every two months on the second Monday of the month.

1/1920 All mobile phones were switched off or put on silent for the meeting.

2/1920 Apologies. Cllr S Taylor

3/1920 The minutes of the last meeting had previously been circulated and Councillor Healy signed these as a true and accurate record.

4/1920 Declaration of Interests under – The parish councils (Model Code of Conduct Order 2011). Cllr Woodhouse is an ECWA member. Nonpecuniary interest.

5/1920 BANK ACCOUNTS

The clerk advised the account balances

Current Account - £8028.49

Deposit account - £781.59

Includes micro grant £1550 within the current account. Maximum micro grant available £300.

Cheques Payable

N Ingleton Work from Home 2 months £9

ERNLLCA membership £294.19

N Ingleton £87 for Mixam.3 hardback books on the War Memorial.

N Ingleton Cartridges £34.48

Vision ICT website £150.00

Came and Company Parish Insurance £218.00

A Bosmans Internal Auditor £35

N Bailey £152

HMRC £38.00

Clerks Salary for the 19/20 year. Carried forward to the next meeting.

6/1920 PLANNING

PA/2018/2280 Miss R Bentley Planning permission to retain roof lantern and alterations to existing extension at Peach tree House Crowle Road Eastoft DN17 4PH. Noted.

Appeal decision APP/Y2003/D/18/3216035

Mr A Armstrong 7 Washinghall Lane Eastoft. The appeal is dismissed by the planning Inspectorate. Noted.

7/1920 ON GOING ISSUES

Untidy Land/issues. This matter is being dealt with by North Lincolnshire council. A resident is being taken to the magistrate's court. An independent contractor may have to engaged to clear the site in the future.

Three village signs are to be produced and erected by North Lincolnshire Council will meet the cost and erect the signs. Resolved the design produced by Ward Councillor Briggs be accepted which has the wording, Eastoft, historically on the banks of the River Don and a picture of the church at its centre.

The book relating to the War memorial. Three copies which it is hoped will be retained in the church, North Lincolnshire museum and by Cllr Woodhouse. The original project book is held by the Chair.

8/1920 CORRESPONDENCE AND NEW ISSUES

The chair agreed an emergency item could be included on the agenda.

New mower. The mower has given many years of good service, but it has broken down completely. An offer of a second hand mower has been made by Scunthorpe Lawnmowers. Resolved the mower be purchased at a reduced cost of £2150.00. A 6-month guarantee has been given. The clerk will arrange the insurance.

Two co-options to the council are available following the recent election. These will be advertised.

Three cheque signatories. Online banking to be accessed by the clerk. Resolved Cllr Burke, Cllr Fillingham and Cllr Bramhill be the cheque signatories.

Annual Governance Statement. Resolved this be accepted.

Accounts to 31 March 2019. These were signed by the Chair and RFO.

Accounting statement signed by the internal auditor. Resolved this be accepted.

Annual return AGAR to 31.3. 2019. The Agar will be published on the website in accordance with transparency rules. The chair and clerk signed the AGAR. The clerk will publish on the website.

Noticeboard application. The clerk has sent this to community grants team, and it will be heard at the next funding panel of SSE.

ERNLLCA newsletter. Noted

War memorial lettering. Carried forward to the next agenda.

Grants available for the playground. The ECWA are to arrange a meeting for the village to discuss its requirements and updating/new equipment for the playground funding will be accessed along with any other grants which can be sourced. Ward councillor support will be available.

A short history of the village of Eastoft D.A. Turner London May 1955. Cllr Healy took this to read as it had been found at Harrison's Offices and passed to the parish council.

Remembrance school service 8 November at 9.30am. Service 3pm at the War memorial in Eastoft Church 10 November 2019. Noted.

Ongo up to date list of tree works. Resolved the clerk to obtain an update tree list from Ongo.

It is recognised that the footpath near the play area has tree roots coming through and this is a long-standing issue.

Open drains on the main road. Ward Councillor John Briggs took full details and will contact Highways for an urgent inspection. There are two cast iron drains which are thought to be a danger.

9/1920 ITEMS FOR THE NEXT AGENDA

Parish Paths

VE DAY

10/1920 DATE OF NEXT MEETING

8 July 2019

Signed

**Mr R Burke
Chair of the Council**