

Melton Ross & New Barnetby Parish Council

Minutes of Full Parish Council Meeting held in The Church of Ascension
21 January 2025

Parish Councillors Present :- R Welch, R Littlewood N Caines, K Coatsworth, H Maw
Ward Councillors Present : - None
Clerk: - R Reddin

Public Participation

Members of the public May raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

January 25/01 - Apologies for Absence

To receive apologies and reasons for absence.

Resolution – Apologies from Cllr J Wood were duly accepted

January 25/02 - To receive Declarations of Interest and any Dispensations required

To record declarations of interest by any member of the council in respect of the agenda items listed below.

To note any dispensations given to any member of the Council in respect of the agenda items.

Resolution – None received

January 25/03 - To receive the minutes of last meeting for approval

Minutes of the Full Parish Council Meetings held on 12 November 2024 for approval and signing.

Resolution – The minutes from the Full Parish Council meeting held on 19 November 2024 were duly approved

Proposer Cllr Coatsworth / Seconder Cllr Caines

Date

Signed (Chair)

January 25/04- To receive a report from NLC Ward Councillors updating the Parish Council on activities within North Lincolnshire Council

No Ward Councillors in attendance

January 25/05 - Chairmans Report on activities undertaken on behalf of the Parish Council.

Cllr Welch updated that he has undertaken 2 site visits with prospected developers for playground scoping.

January 25/06 - To receive an update on items from the previous meeting

- 1) Update on Playground Project Scoping following site visits with Playground Developers

Following the site visits and some resident feedback, it was proposed that the Council explore different type of park spaces such as an All Ages – Wellness Park.

It was also noted that Cllr Littlewood had undertaken some informal feedback where it was noted that there was only 12 children in the village.

Resolution – to put a consultation out into the Round Robin – maybe a leaflet in addition. What can we do with the space approach.

- 2) Update on Speed Indicator Device Grant Application

Resolution - Currently awaiting confirmation from NLC on permission of where to site the devices.

January 25/07- To discuss and consider Parish Council response in relation to planning applications to include New, Amended and recently decided.

NO PLANNING MATTERS

January 25/08 – Correspondence or Items for Discussion / Decision

- 1) To receive update on the Gallows Noticeboard design progress
Cllr Welch advised that there were no further updates at present, Cllr Welch and Cllr Coatsworth are due to meet at the museum to look at the design.
- 2) To discuss and agree items for the February Edition of Melton Ross & New Barnetby Round Robin
Resolution – to include survey for the use of the Village Hall land, Speed Indicator Updates, A18 Path clearance updates and a Bowls Club advert.
- 3) To review of NLC Highways Issues Log, and consider any further action required.
Resolution – Clerk to raise following items with NLC
Street Signage not cleaned

Date

Signed (Chair)

A18 footpath not addressed
 Lamp post still bent
 Lamp post out near railway crossing – right next to the bridge number 7
 Litter in the village due to hedge cutting.

November 24/09 - To receive and approve Financial Matters

- a) To receive and approve the 2025/2026 Annual Budget Proposal and forecasts
 Resolution – the Annual Budget proposal and forecasts were duly accepted
Proposer Cllr Maw / Seconder Cllr Littlewood
- b) To review and agree on the annual precept amount for 2025/2026
 Resolution – The Council voted to set the annual precept amount to £5000 an increase on £200 from 2024/2025
Proposer Cllr Maw / Seconder Cllr Littlewood
- c) To review and approve accounts for payment 19 November 2024 – 20 January 2025
 Resolution - The accounts for payment were duly approved
Proposer Cllr Caines / Seconder Cllr Littlewood

Payee	REF	Reason	Amount
R Reddin	Mth 8	Salary*confidential	REDACTED
R Reddin	Mth 9	Salary*confidential	REDACTED
HMRC	Mth 8	PAYE	£ 39.00
HMRC	Mth 9	PAYE	£ 39.00
Phoenix Accounting	Inv 6155	Payroll Services Fee	£ 19.80
Church of Ascension	Nov hall hire	Hall Hire Fee	£ 35.00
Hugo Fox web Hosting	10829	Website Hosting Fee	£ 11.99
Hugo Fox web Hosting	10101	Website Hosting Fee	£ 11.99

- d) To receive bank statement as a true record as of 20 January 2025
 Resolution – the bank statements were duly seen and accepted as a true record
Proposer Cllr Coatsworth / Seconder Cllr Littlewood

January 25/10 - Minor Items

- a) To take any urgent points for action from members.
 No matters taken
- b) Matters of urgent matters of correspondence for information which arrived after the agenda was posted.
 No matters taken

Date

Signed (Chair)

January 25/11 To received any items to be added for the next meeting Agenda

No matters taken

January 25/12 - To confirm the date and time of the next Parish meeting

Resolution - 29 April 2025 – 6:30pm

Cllr Welch duly closed the meeting at 19.31

DRAFT

Date

Signed (Chair)