

**Minutes of a Meeting of the Waltham Parish Council held in the  
Waltham Library on Tuesday 5<sup>th</sup> April 2011 at 7.00 pm.**

**Present:** Chairman Cllr M A Archer, Councillors A Archer, Baker, Barrett, Bean, Clayton, Davies, Dewires, Shaw, Surtees, Teanby and Woodliff, Ward Councillors I Colquhoun, 6 Residents, 1 member of the press, Police Inspector N Pattison, PCSO Lawson, Fire Officer D Scott and the Parish Clerk.

**01.04.2011 Parish Councils (Model Code of Conduct Order (2007))**

**Declaration of Interest by Members of the Parish Council in relation to the agenda below:**

Councillor M Dewires declared a Personal and Prejudicial Interest in item 16b (i) as he has submitted a tender for consideration. Cllrs Barrett, Teanby and Woodliff declared a Personal Interest in item 13, as members of the Parochial Church Council. The Chairman declared a Personal and Prejudicial Interest in item 12 on the agenda and The Chairman and Cllr P Surtees declared a Personal and Prejudicial Interest in item 16 a (ii).

**02.04.2011 Open Forum – To enable any resident to raise any items with the Parish Council:**

Mr David Carr of Carr and Carr Ltd wished to inform the Parish Council that he has now completed some plans for the area that he wishes to develop at the corner of Cheapside and Brigsley Road, Waltham. Should anyone wish to view these plans he is willing to show the plans to anyone who contacts him. Mr Carr went on to say that he wants to involve the local residents with the naming of the development and would like to ask the residents present if there were any preferences to one of the names Mr Carr read out. The Chairman suggested asking more local residents than just those at the meeting. Mr Carr explained that there was little time as the project has to be submitted to the planning office and needs a name when submitted. The Chairman said that this could be discussed under item 9 Planning on the agenda.

**03.04.2011 Apologies:**

Apologies were received from Councillors Evans, Frisby, Penney and Ward Councillor P Jackson.

**04.04.2011 To approve the minutes of the meetings held on 1<sup>st</sup> March 2011 and the extra meeting held on 7<sup>th</sup> March 2011:**

The Clerk said that Cllr Penney did attend the meeting of 1<sup>st</sup> March 2011 and his name was omitted from the minutes as present. With his name being added to the attendees the minutes of 1<sup>st</sup> March 2011 these were resolved and signed as a true record. The minutes of 7<sup>th</sup> March 2011 were considered and resolved and also signed as a true record.

**05.04.2011 To receive a report from the Fire Brigade Liaison:**

The Chairman welcomed Fire Officer Scott to the meeting. The Officer said there have been 7 calls for service during March. 1 Major fire at Binbrook, 1 serious fire at Humberston Church, 2 false alarms, 1 car fire and 2 rubbish fires. Waltham Fire Crews raised a total of £150 from the Car Wash recently held and these funds will go to the Fire Officers Benevolent Funds. The refurbishment works for Waltham Fire Station has gone out to tender and further developments of this project will be reported back.

**06.04.2011 Police Liaison:**

The Chairman welcomed Inspector Pattison to the meeting. The Inspector explained that North Lincolnshire Police as a whole costs £185 Million and 85% of that is spent in wages. The cuts mean that £22 Million has to be saved over the next 4 years, 322 officers will be lost but this is hoped to be done by natural loss and voluntary redundancies. The Inspector would like to thank the Parish Council for the letter they sent regarding the cuts to the local police teams. He felt that this letter made a huge difference in supporting the decisions not to cut back on the neighbourhood police teams for the next 2 years. After that there will be some changes to the PCSO's' duties but Inspector Pattison said that they will get on and try to deliver the best service possible with the funding available to them. Councillor A Archer said that it was good news for the local area. The Chairman asked if there would be any changes made to the policing of the events or charges made for policing such events that are held in the Parish. Inspector Pattison said that he has been informed of this year's event and has put officers in place for this year but cannot comment on future years' events at this stage.

PCSO Lawson addressed the council and said that there have been incidents including burglaries, criminal damage and cycle thefts reported from the village in March as well as a report where the firearms team were called to the end of Ings Lane. This was found to be youths on a college project. The road watch scheme will take place during April and PCSO Lawson would like to appeal to anyone wishing to undertake training on this to assist with officers who carry out the speed reduction operations. A resident wished to make comment. The Council agreed to suspend the meeting to allow Mrs Mumby to speak; she asked if the road watch could also be carried out on Kirkgate in Waltham, as this was also a known area for speeding. PCSO Lawson said he would look into the matter. The Chairman reconvened the meeting.

Cllr Teanby wished to thank the PCSO's' for their presence at the school gates as he felt this helps greatly with the traffic issues in this area. PCSO Lawson said that the Civil Parking Enforcement Officers have also been present recently in the area. The Chairman reported that two incidents of vandalism have occurred outside the Parish Office, one where youths have poured oil left out for recycling down the pavement and steps to the village green and the second where a group of youths smashed the window to the Parish Office. Both incidents have been reported to the police and have been captured on the Parish CCTV. One of the youths has contacted the Clerk to apologise for the damage to the office window and offered to pay for the repairs. The Chairman asked the Inspector what his thoughts on the matter would be. The Inspector said that it would be the Parish Council's decision on whether to prosecute in this case but felt that if the offender has offered to pay this should be accepted and the police could still have a talk to the youth or he could do some community service. The Councillors discussed how to proceed with this matter.

**RESOLVED: It was agreed that the youth should be made to pay for the damage without further prosecution but should be contacted by the police and made aware of the implications of his actions.**

The Chairman thanked the officers for attending and giving their reports. The Inspector, PCSO Lawson and Fire Officer Scott left the meeting.

**07.04.2011 To hear any matters arising from the previous meeting which are not covered on the agenda below:**

The Clerk has received a letter from Mrs Dickson wishing to update the Council on the Bridleway Gate on Cheapside. The letter says that the gate is being moved further back, with enclosed fencing to the left. This decision has been made following a site

meeting between the riders, NELC, the Parish Council and the owners of Millstone Garden Centre. When the works are complete there will be a full report to conclude the matter in the Grimsby Telegraph.

The Clerk has received confirmation that Waltham Parish Council is considered part of the stakeholder group and will be consulted on the future of the Extended Schools Facility at Manor Drive.

The Clerk reported that she has not yet had a response from the News Editor of the Grimsby Evening Telegraph following to a letter sent regarding the mis-reporting of the Parish Council, in an article relating to an informal presentation given by Carr and Carr at a previous Parish Council meeting.

**08.04.2011 To receive a report on the Clerk's actions since the meeting of 1<sup>st</sup> March 2011:**

The Mayor of Grimsby is holding a Charity Ball on Friday 15<sup>th</sup> April 2011 at Grimsby Town Hall as part of the Mayor's fundraising year for 'Soundscape' and 'The Big Red Heart Appeal'. Anyone wishing to attend must inform the Clerk as soon as possible. Tickets cost £35.00 per person.

NELC have announced that they have waived the fee for street parties for the forthcoming Royal Wedding. Anyone wishing to hold a street party must make their application before April 17<sup>th</sup> to allow the legal process to be completed in time.

NELC are making changes to their concessionary travel pass scheme. From 1<sup>st</sup> April pass holders starting their journey before 9am Monday to Friday will be charged a flat fee of 20p. After 9am and before midnight free travel will continue.

NELC have produced a 15-page questionnaire on Parking in the Borough. Paper or electronic copies are available from the Clerk and must be submitted by 5pm on Friday 29<sup>th</sup> April 2011 to NELC Parking Services.

NELC are holding a drop in event to give people help and advice about the UK TV digital switchover. The event will run at Grimsby Town Hall on April 11th from 10am until 3pm.

You are now able to check on your waste and recycling collection days online at [www.nelincs.gov.uk](http://www.nelincs.gov.uk)

ERNLLCA are holding its Annual Spring Conference on Friday 10<sup>th</sup> June 2011 at the Hallmark Hotel, North Ferriby from 9.30am to 4.15pm. The fee for the conference is £50 per delegate. Anyone wishing to attend should contact the clerk before 1st June 2011.

**09.04.2011 Planning Matters and to discuss the planning applications received from North East Lincolnshire Council:**

*The following NELC decisions were heard:*

**DC/42/11/WAB** Cheapside(Waltham Windmill Golf Club), Waltham.  
Erect first floor external terrace deck to committee room with external stair flight  
**Application approved.**

**DC/984/10/WAB** 93 High Street, Waltham.  
Erection of 1 dwelling, amendments to dwelling type 4 of previously approved  
**DC/76/10/WAB**  
**Application approved.**

**DC/1165/10/WAB** 31 Brigsley Road (r/o), Waltham.  
Outline application for erection of a dwelling  
**Application refused.**

**DC/1072/10/WAB** 3 Kirkgate, Waltham.

Retrospective application for the installation of a trolley bay and bin store for newspapers

**Application approved.** This is approved for a trial period

**DC/49/11/WAB** 3 Carnoustie, Waltham.

Demolition of existing garage and utility, erection of two storey extension to side, bay window to front and single storey extension to the rear.

**Application approved.**

The Clerk confirmed that she has received notification from CDC Architecture that an amended application for 58 Cheapside Waltham has been submitted to NELC, which moves the annexe away from the boundary and retains the hedge to the front. The access to the annexe has also been altered to share its entrance with the main house.

*The Parish Council considered the following planning applications:*

The Chairman declared a Personal Interest in the first application, as he is a neighbour to the applicant. Vice Chairman Cllr P Woodliff in the Chair.

**DC/135/11/WAB** **Station Road (Farm shop), Fieldhouse Waltham**

Erect new replacement entrance porch to front and extension to rear.

**Recommend approval.** Cllrs M Archer, A Archer and P Surtees abstained from the vote. Cllr M Archer returned to the Chair.

**DC/181/11/WAB** **87 Grimsby Road, Waltham**

Erect extension above existing garage.

**Recommend approval.**

**DC/226/11/WAB** **Grove Lane (Wood Grove), Waltham**

Erect two single storey side extensions to existing bungalow & external alterations to main entrance.

**Recommend approval.**

The Chairman said that as Mr Carr has come to the Parish Council meeting to discuss names for the possible development at Cheapside and Brigsley Road and would ask if the council would like to discuss this. Mr Carr could take away our thoughts and then residents from the village could put suggestions forward either directly to Mr Carr or through the Parish Council. The Council's thoughts were that it should be something to reflect the link to the village blacksmith and the history of the area but that the villagers should be involved.

At this point the Chairman asked the Council if they would agree to bring forward item 16 for the persons present in the room. All agreed.

**16.03.2011 To receive any reports from the following Sub Committees:**

(a) **Allotments.**

(i) To hear a report on the trees overhanging the public footpath at the allotments and emergency stop cock repairs.

The Chairman explained that there are some trees that have been damaged by the heavy snowfall last winter, which are now hanging low and obstructing the public right of way along the allotment. The Council asked would this be neighbouring properties, NELC's responsibility or ours. The Chairman said that this was not clear as we know from past experiences regarding this area and that it could be a long

process in finding out the definitive answer, we do however have an obstruction being caused to the public right of way along the allotments which needs clearing. The Parish Council could on this occasion carry out a small amount of work to deal with the initial obstruction, whilst it is being looked into who will have the responsibility in future.

**RESOLVED: It was agreed to write to the Public Rights of Way Office to see if we are able to get some clarification on the owners of this area and in the meantime to put out to tender for the works to clear the public right of way along the allotment that is causing an obstruction.**

The Clerk explained that there is a problem with the stopcock on one of the bath systems and has contacted the plumber to come and fix it.

(ii) To receive an update on the land at Station Road.

The Chairman and Cllr Surtees having declared a Personal and Prejudicial Interest left the room whilst this item was discussed. Vice Chairman Cllr P Woodliff in the Chair. The Chairman explained that Bill Cuff of Cuff & Co, land agents working on our behalf have secured the land at Station Road, Waltham for a sum of £43,150. This is a large investment for the Parish Council and we are awaiting further details from our solicitors on the completion of the sale. The public works loan board application will be submitted following this meeting, which formally approved the minutes of the meeting of 7<sup>th</sup> March 2011.

Cllr M Archer and Cllr P Surtees returned to the room. Cllr M Archer in the Chair.

**(b) Parks & Open Spaces.**

(i) To open tenders received and award a contract for the works to be carried out to trees damaged by snow in Grove Park and those that are overhanging a garden in Ings Lane.

Cllr M Dewires having declared a Personal and Prejudicial Interest in this item left the room.

The Chairman confirmed that three tenders were sent out for the contract and only one has been returned. The Chairman opened the sealed tender. This quote was from Mark Dewires and the total for the works to be completed was £250.00

**RESOLVED: It was agreed to accept the quotation from M Dewires and to complete the works as soon as possible.**

Cllr M Dewires returned to the room.

(ii) To receive any update on the War Memorial area.

The Clerk said that she has received donations from the Ward Councillors of £1600 and the Church Council of £200 towards the refurbishment of the War Memorial area. Cllr A Archer said he felt that a letter of thanks should go to the Church and thanks be given to the Ward Councillors for their kind donations. The Chairman said that, as we know, we would like to see a flagpole in this area but the next step would be for the subcommittee to draw up some proposals for consideration to take this refurbishment forward. Cllr Teanby explained that Mrs Butler from the Church Council asked if consideration could be given to the Merchant Navy, as they would also like to be remembered. The Chairman said that the subcommittee could take this into consideration when discussing the area with the Waltham branch of the Royal British Legion and putting together its proposals.

The Chairman would like to bring to the attention of the Council an incident, which has been reported in Grove Park. There is an old well in the park with a timber top, which has collapsed. The drainage engineer from NELC is investigating if this is a live or disused well. There has been a temporary fencing placed around the area to

protect the public until investigations are completed and a decision can be taken on what action is required.

**(c) Public Rights of Way.**

Nothing to discuss.

**(d) Bowling Green.**

- (i) To receive an update regarding the running costs of the building at Neville Turner Way.

The Clerk said she has received from NELC some initial running costs for the building at Neville Turner Way, these were from end July 2010 to end February 2011 and excluding rent came to £2600 for the 7 months. The Clerk estimated for a year including rent and the extra utilities incurred this would amount to nearly £5000. The Chairman read an email receive from Ward Councillor Jackson which said that there have been on-going discussions over the possibility of the Parish Council taking over this building and he would be happy to make contact should the Parish Council wish to take the matter forward with minimal cost implications for the Parish Council.

The Chairman asked what the Parish Council would like to do regarding further discussions about the brick football pavilion.

**RESOLVED: It was agreed to meet with the local authority to discuss any further developments for the potential uses of this building and its affordability and sustainable income potential.**

- (ii) To receive a report from the Bowling Club sub-committee following their meeting on 25<sup>th</sup> March 2011.

The Chairman explained that following the subcommittee meeting the bowling club felt that with on-going discussions it would be a long time before a fit for purpose building could be in operation for the bowling club if the existing building was remodelled.

The Chairman asked the Council at this point to suspend the meeting to allow Mr Andy Arundel from the Bowling Club to speak. All agreed.

Mr Arundel said that the current building is in a poor state of repair and with only 65 members to the club it was a lot to ask for them to raise the funds to complete such a major project as well as paying the rent and bills. Mr Arundel went on to say that the bowling club have managed to secure a second hand log building at a fraction of the cost of a new building and would like to erect that on the bowling green land. He then showed photos of the building. Mr Arundel said that he has contacted all of the surrounding neighbours and been in contact with the planning officers to discuss, all of whom had no objections. He is waiting for quotations for the base and estimates on connections to the services but the club realises that there would be a shortfall to the finalising of the building of between £6000.00 to £8000.00. Cllr Barrett said that there may be funding or grants available from various sources and knows that the Co-op are looking to donate to sports in the community.

The Chairman said that the bowling club would ideally like to have the base in place for when the building is brought to site but from past experience knows that the Parish Council will have to ask the landlords for permission to erect this building before any works can be started. The Chairman said that the bowling club would like the Parish Council to ask for permission to erect a building at the Bowling Green instead of moving forward with taking over the brick football pavilion. There followed some discussion between the Councillors, Mr Arundel said that the bowling club would look to rent some portable toilets for the bowlers to use, which would enable them to be totally independent from the brick building.

The Chairman reconvened the meeting.

The Chairman posed the question to the Council, do the Parish Council wish to take up the offer from the bowling club and go forward with a timber pavilion and pursue if this is possible through the terms of our lease.

**RESOLVED: It was agreed to check with the terms of the lease and if permission is required ask NELC for permission to erect a wooden pavilion within the boundary of the Bowling Green.**

(e) **CCTV.**

- (i) To receive a report following a meeting on 9<sup>th</sup> March 2011 to discuss the possibility of linking the CCTV system with NELC control room.

Ward Councillors P Jackson, I Colquhoun, NELC Officers Kevin Hynes and Colin Lomas, the Chairman Cllr M Archer and the Clerk Lesley Leach attended this meeting. The Chairman read the minutes from the meeting. Cllr Teanby asked what would happen if NELC withdrew the facility. The Chairman explained that the Parish Council paid for the system, we would retain ownership and if NELC withdrew the free offer of 24 hour monitoring then the Parish Council would revert back to the current mode of its recording system, which will still be in place and not removed. He explained that this would need recording in a contract with NELC. Ward Councillor Colquhoun said that for NELC to connect Waltham and Immingham's system to their 24 hour monitoring would bring the whole borough under one system which is easily accessible by the police and more responsive to the community's needs. Cllr Teanby asked if there would be a saving to the Parish Council. The Chairman explained that the Parish Council would still need to budget in case extra or replacement cameras were needed, but we would not pay for the standard maintenance or anything towards 24 hour monitoring which is a service that we do not currently enjoy.

**RESOLVED: The Parish Council agreed to accept subject to contract NELC's offer of free 24 hour monitoring of our CCTV system.**

The Chairman said that the police have placed a seizure request of the removable hard drive from our CCTV system to assist them with a major incident. The Chairman would like to request that this be an agenda item at the next meeting to review the situation as long term this compromises the recording capability of our system.

The Chairman said that the camera at the rear of the library, which overlooks the Parish Office, is breaking down and has been deemed beyond repair. As this is a very important camera the Chairman felt that this should be replaced. The cost for this is £295 plus v.a.t.

**RESOLVED: It was agreed to replace this camera as soon as possible.**

**10.04.2011 To review and approve any alterations to the Standing Orders, Financial Regulations, Waltham Parish Council Policy and Model Publication Scheme prior to the May elections:**

The Clerk has looked at all the documents and checked with ERNLLCA that no amendments are needed to bring in line with new government policies. The Clerk said that in the Policy document the office times needed amending. In the Model Publication Scheme the contact details and office times needed amending, In the Financial Regulations 2.2 last line should read in the form of a proposed budget which will be considered by the council. 10.4 Second line should be and in the case. 11 a (iv) is a duplicate of (iii) and should be removed. 11 g Standing Order should be number 49 not 52. 12.3 last word should be provision. 15.1 First line in brackets should be (as per Financial regulation 17). Standing Orders no amendments.

**RESOLVED: The Council agreed to these amendments and asked that a copy is sent to all new councillors following the May elections and that they are marked as reviewed documents including the date. All old copies are to be destroyed.**

**11.04.2011 To consider renewal of the ERNLLCA membership for 2011/2012:**

The Clerk has received notification that the renewal of the ERNLLCA membership for the year 2011/2012 will be £794.70.

**RESOLVED: The Council agreed to renew this membership and the account payable will be presented in the May accounts.**

**12.04.2011 To consider an application to become an approved supplier for tender processes:**

The Chairman declared a Personal and Prejudicial Interest in this item and left the room. Vice Chairman Cllr P Woodliff in the Chair.

The Clerk has received a letter from Sean McCann Civils asking to be considered for inclusion on the Waltham Parish Council tender list for any ground works, concrete, tarmac, drains or fencing work required. He has included a copy of his public liability insurance up to £5million.

**RESOLVED: It was agreed to add Sean McCann Civils to the approved suppliers list.**

Cllrs A Archer and P Surtees abstained from the vote and asked that this be recorded. Cllr M Archer returned to the room. Cllr M Archer in the Chair.

**13.04.2011 To receive a response from All Saints Church on questions raised at the last meeting:**

Councillors Barrett, Teanby and Woodliff declared a Personal Interest in the following items.

(a) To consider if the parish office is to hold an answer phone for the Church. The Clerk has received answers from the church on the questions raised at the last meeting. The facility of answerphone would be required for 1-2 years. It would be just an answerphone facility and the Clerk would not be required to answer the church phone line when on duty. The messages would be retrieved remotely and access to the office would not be required and the church would be responsible for all installation, maintenance and any on-going bills.

**RESOLVED: The Council agreed to allow the church to install a telephone line and answerphone into the Parish Office.**

(b) To receive a request from All Saints Church to erect a cross on the village green.

The Council considered the request.

**RESOLVED: The Council agreed to All Saints Church erecting a cross providing the usual terms and conditions are adhered to.**

(c) To consider purchasing a leaving memento for the Rector from the village.

The Chairman felt that as the Rector has been involved in village life for over 17 years it would be fitting to purchase a leaving gift from the village.

**RESOLVED: It was agreed to purchase a memento and the Parish Council should be guided by the Church Council on what type of item would be suitable.**

**14.04.2011 Youth Report:**

Cllr Bean said that she has been approached by PC Lorna Auckland who was looking for funding towards a youth rehabilitation course to be held at Waltham Library. This would be for youths who have committed various offences in the village. Angie Burnett who is NELC Extended Schools co-ordinator has some surplus funds which she would like to go towards the project but does not have the ability to pay the police directly. Cllr Bean was

asked if the Parish Council would be willing to receive the funds as a gift and to manage the distribution towards this and possibly two other similar projects run by the youth offending team at Humberside Police.

This subject created much discussion for the Council. Ward Councillor Colquhoun said he hoped that the police would report back the project's effectiveness to the Parish Council.

**RESOLVED: The Council agreed to accept the £300 donation from Angie Burnett of NELC and to manage the funds to the Youth Offending Team of Humberside Police. The donations towards the project should not exceed the £300 donated.**

**Two Councillors abstained from voting.**

Cllr Baker spoke at this point to say that he wished the Council to know that he is unable to stand at the next elections due to health reasons. He thanked his fellow Councillors for the support shown to him as he has enjoyed his time as a Councillor.

The Chairman said he has been a very active member of the Youth Committee and would like to show his appreciation, thanks and gratitude for all his hard work. This comes from both the Council and the youth of the village.

**15.04.2011 Pavements/Street Lighting/Highways:**

Councillor Teanby wished to raise the issue of a zebra crossing on the High Street. The Chairman said that there are some alterations being made to the lighting in this area and asked the Ward Councillor if he knew about this. Was it in preparation for a zebra crossing? Ward Councillor Colquhoun said that he was aware of the streetlight being moved but it was because the current light shines into a tree on an evening instead of lighting up the road and pathway. The Chairman urged residents to come to the Parish Meeting being held on 28<sup>th</sup> April 2011 to appeal for a zebra crossing as letters or appeals could back up the request from the Parish and Church, which was made to NELC, from residents. Cllr Baker wished to point out that he felt that the Barnoldby Road traffic reduction scheme is dangerous, as it is not well signed at all. Ward Councillor Colquhoun explained that the residents and Barnoldby Parish Council support this scheme as it dramatically reduces the speed of vehicles entering and exiting the village. The people who do not like it are generally the ones who are driving through. He agreed that the signage needed looking at and would point that out.

Cllr Bean wished to report a pothole near lamppost No 7 on Grimsby Road.

**17.04.2011 To receive a report from Councillors on outside meetings attended:**

Cllr Bean attended the Area Action Group meeting at Scartho Rugby Club on Tuesday 8<sup>th</sup> March 2011. The Fire Brigade, Prevention of Lung Cancer and Community Pride gave presentations. Cllr Bean said that Community Pride offered to attend a Parish Council meeting to give an overview of their services. It was agreed to consider inviting them to a future meeting of the new council. The Clerk is to agenda this for discussion at the next meeting.

**18.04.2011 To hear from the Burial Board Committee.**

It was agreed to defer this item until the Council go into committee due to the confidential nature of items to be discussed.

**19.04.2011 To discuss the Parish Office:**

The Council had heard previously that the Parish Office window has been broken and that the person responsible has agreed to pay the cost of repair. The Clerk will ensure that the repair is carried out as soon as possible.

**20.04.2011 Personnel Items:**

No items to discuss

**21.04.2011 Accounts for Approval:**

- (a) To receive a list of Accounts payable up to 5<sup>th</sup> April and approve their payment.

<b>Cheques for payment:</b>		<b>£</b>	<b>. p</b>
<b>3091</b>	<b>Mrs L Leach</b>	<b>March Salary</b>	<b>672.04</b>
<b>3092</b>	<b>Mrs P Allenby</b>	<b>March Salary</b>	<b>145.98</b>
<b>3093</b>	<b>Mrs M Stennett</b>	<b>Holiday Cover</b>	<b>55.86</b>
<b>3094</b>	<b>HM Revenue &amp; Customs</b>	<b>NI &amp; Tax March</b>	<b>167.68</b>
<b>3095</b>	<b>BT Telephone</b>	<b>Jan-Mar 11</b>	<b>116.03</b>
<b>3096</b>	<b>Signs Express</b>	<b>Cemetery Plates</b>	<b>78.00</b>
<b>3097</b>	<b>Leake's Masonry</b>	<b>Cemetery Markers</b>	<b>76.80</b>
<b>3098</b>	<b>Print &amp; Copy Centre</b>	<b>Newsletter-April</b>	<b>270.00</b>
<b>3099</b>	<b>Humber &amp; Wolds RCC</b>	<b>Annual Membership</b>	<b>25.00</b>
<b>3100</b>	<b>NEL Care Trust Plus</b>	<b>P.Jolly Jan-March 11</b>	<b>1653.50</b>
<b>3101</b>	<b>Office Friends</b>	<b>Stationery/Toner</b>	<b>113.75</b>
<b>3102</b>	<b>Nitro Fire Protection</b>	<b>Water ext recharged</b>	<b>24.00</b>
<b>3103</b>	<b>JW Plater Ltd</b>	<b>Grove Park Fencing</b>	<b>876.00</b>
<b>3104</b>	<b>Mh-p Website</b>	<b>Plans – March</b>	<b>18.00</b>
<b>3105</b>	<b>Signs Express</b>	<b>Cemetery Plates</b>	<b>31.20</b>
<b>3106</b>	<b>Mrs L Leach</b>	<b>Exp / Mileage Dec-Mar</b>	<b>207.23</b>
<b>3107</b>	<b>Mrs L Leach</b>	<b>Petty Cash</b>	<b>100.00</b>

**RESOLVED: Accounts approved for payment.**

**The Parish Council went into committee to discuss the remainder of the items.**

The Council came out of committee and re-convened to ratify the decisions taken in Committee.

The Chairman said that as this was the last meeting of the present council he felt saddened that some councillors felt that they were not able to continue to serve. He would like to thank Cllr Evans for all her contributions to the Burial Board, Cllr Penney for his work with the police matters and Cllr Frisby for all his work with many aspects of the rules, regulations and standing orders that the parish council follow. He has put himself forward for various committees and the chairman said he was sorry that he was not putting up for re election. The Chairman finished in saying that it is extremely sad to lose fellow colleagues and wished them all well for the future; their work has been much appreciated.

The Council agreed on a vote of thanks for their service.

The Chairman thanked everyone for attending and the meeting closed at 9.40pm