

**BELTON PARISH COUNCIL**  
**INCORPORATING SANDTOFT AND BELTOFT**

These are the Minutes of the Full Council Meeting of the Belton Parish Council held on Tuesday 15 February 2022, 7:00pm at Belton Public Hall.

**In Attendance:**

Councillors R Vergette (Chair), G Addlesee, S Cliff, T Hazeltine, N Lapish, R Padgett, L Pickersgill, G Ulley and S Walsh.

Clare Boyall Clerk and Responsible Financial Officer

2 Members of the Public

	Item	Proposer
01/2/22	<p><b>Public Participation Session</b> A member of the public expressed concern with regard to planning application PA/2022/271 for a minor material amendment.</p>	
02/2/22	<p><b>Apologies</b> Cllrs Waller, Ferris, Baker Cliff, Drury and Ward Cllr Mitchell.</p>	
03/2/22	<p><b>Declarations of Interest</b> None.</p>	
04/2/22	<p><b>Granting of Dispensations (Code of Conduct, 2012)</b> None.</p>	
05/2/22	<p><b>Draft Minutes of the Full Council meeting held on 18 January 2022</b> Cllr Lapish proposed that the draft minutes of the Full Council meeting held on 18 January 2022 be accepted as a true record, seconded by Cllr Cliff.</p> <p>It was <b>resolved</b> that the draft minutes of the Full Council meeting held on 18 January 2022 be accepted as a true record.</p>	
06/2/22	<p><b>Chairman's Items</b> Cllr Vergette stated that an email had been circulated from his email address which was a scam and advised that other councils had recently been targeted. He apologised and thanked the Cllrs that had alerted him.</p>	
07/2/22	<p><b>Ward Councillor Report</b> Ward Cllr Mitchell had submitted a report in his absence. Ward Cllr Mitchell has asked for comments on the Westgate Road traffic calming. The Chair will draft a formal response and asked Cllrs to submit their comments to him to be included.</p>	
08/1/22	<p><b>Clerk's Report</b> The Clerk advised that communication had been received from Planning Enforcement regarding PA/2021/1427 for retention of masts. The owner intends to appeal but the officer has advised that the planning authority will not necessarily wait until the appeal deadline to take action for removal.</p> <p>A section of road in Beltoft will be gritted for the duration of the Eastbound M180 closure. Beltoft has now been adopted as an approved M180 diversion route.</p>	

The council have been notified of the support grants from N Lincs Council. Unfortunately, Belton's amount is zero due to the percentage of Band D properties.

The Precept has been submitted and acknowledged by N Lincs Council.

Ward Cllr Mitchell has been contacted with regard to a vehicle damaging a road sign adjacent to the River Torne bridge on Sandtoft Road. Photographs were supplied and Ward Cllr Mitchell has reported this.

Ward Cllr Mitchell has advised that the drainage team are investigating the gully outside of the One Stop shop and works are planned to repair this.

The Clerk has contacted the insurance company and the defibrillator is covered under the Council's insurance policy.

09/1/22

### Financial Report

Cheque	Recipient	Purpose	Total
200337 and 200338	Staff Payroll	February	1153.47
200337	C Boyall	Home Office Allowance Jan	26.00
200337	C Boyall	Mileage	10.71
200337	C Boyall	Stationery	3.00
200339	Direct 365	Emergency Call Out Fire Alarm	78.00
200340	Prestige Safety Services	Fire Extinguisher Service	63.60
200341	Cooke and Co	Survey Belton Public Hall	510.00
200342	Harold Woolgar Insurance	Annual Insurance Public Hall	725.79
200343	British Gas	Gas Public Hall	299.07
200344	British Gas	Electricity Public Hall	80.89
200345	Water Plus	Waste Water Public Hall	46.07
200346	Business Stream	Water Public Hall	15.55
200347	C Boyall	Postage	8.40

Cllr Padgett proposed that the financial report be approved and the cheques should be signed seconded by Cllr Lapish. All in Favour.

It is **resolved** that the financial report be approved and the cheques should be signed.

10/2/22

### Change of Signatories Bank Account

Cllr Adlesee proposed that Cllr Baker Cliff, Cllr Vergette, Cllr Ulley and Cllr Drury be the signatories for the Council's bank accounts, seconded by Cllr Ulley.

It was **resolved** that Cllr Baker Cliff, Cllr Vergette, Cllr Ulley and Cllr Drury be the signatories for the Council's bank accounts.

	<p>The Clerk explained that she is finding it very difficult to be able to be able to get information and manage the bank account without being on the account. Cllr Ulley proposed that the Clerk be added to the mandate for the bank accounts, seconded by Cllr Pickersgill. All in favour.</p> <p>It was <b>resolved</b> that the Clerk be added to the mandate for the bank accounts.</p>	
11/2/22	<p><b>Planning Applications</b>  <b>Application No:</b> PA/2022/271  <b>Proposal:</b> Planning permission for a minor material amendment to PA/2020/443 to retain external staircase.  <b>Site Location:</b> Rosabelle Manor, Derrythorpe Road, Beltoft, DN9 1NB.</p> <p>This was discussed at length. Cllr Vergette proposed to object to the planning application, seconded by Cllr Walsh. All in favour.</p> <p>It was <b>resolved</b> to object to the planning application.</p>	
12/2/22	<p><b>Planning Permission Granted</b>  Cllr Lapish proposed to note the planning permissions granted, seconded by Cllr Padgett.</p> <p>It was <b>resolved</b> to note the planning permissions granted.</p>	
13/2/22	<p><b>Planning Permission Refused</b>  Cllr Cliff proposed to note the planning permissions refused, seconded by Cllr Walsh.</p> <p>It was <b>resolved</b> to note the planning permissions refused.</p>	
14/2/22	<p><b>Financial Regulations</b>  Cllr Ulley proposed to adopt the Financial Regulations, seconded by Cllr Pickersgill.</p> <p>It was <b>resolved</b> to adopt the Financial regulations.</p>	
15/2/22	<p><b>Code of Conduct</b>  Cllr Cliff proposed to adopt the new Code of Conduct, seconded by Cllr Pickersgill. All in favour.</p> <p>It was <b>resolved</b> to adopt the new Code of Conduct.</p>	
16/2/22	<p><b>Standing Orders</b>  Cllr Lapish proposed to adopt the new Standing Orders, seconded by Cllr Padgett. All in favour.</p> <p>It was <b>resolved</b> to adopt the new Standing Orders.</p>	
17/2/22	<p><b>Equal Opportunities Policy</b>  Cllr Cliff proposed to adopt the Equal Opportunities Policy, seconded by Cllr Addelee. All in favour.</p> <p>It was <b>resolved</b> to adopt the Equal Opportunities Policy.</p>	

18/2/22	<p><b>Child Safeguarding Policy</b> Cllr Hazeltine proposed to adopt the Child safeguarding Policy, seconded by Cllr Lapish.</p> <p>It was <b>resolved</b> to adopt the Child safeguarding Policy.</p>	
19/2/22	<p><b>Adult Safeguarding Policy</b> Cllr Padgett proposed to adopt the Adult safeguarding Policy, seconded by Cllr Lapish.</p> <p>It was <b>resolved</b> to adopt the Adult Safeguarding Policy.</p>	
20/2/22	<p><b>Health and Safety Policy</b> Cllr Lapish proposed to adopt the health and Safety Policy, seconded by Cllr Addelesee.</p> <p>It was <b>resolved</b> to adopt the Health and safety Policy.</p>	
21/2/22	<p><b>Personnel Committee</b> Cllr Vergette advised that there had been an error in the Terms of Reference for this committee in that the Chair should be elected by that committee. Cllr Padgett proposed to rescind the resolution to accept the terms of reference and alter them to state that the Chair should be elected by that committee and delete that the Vice Chair is automatically part of this committee, seconded by Cllr Lapish. All in favour.</p> <p>It was <b>resolved</b> to rescind the resolution to accept the terms of reference and alter them to state that the Chair should be elected by that committee and delete that the Vice Chair is automatically part of this committee.</p> <p>Cllr Lapish proposed that Cllr Ulley, Cllr Pickersgill and Cllr Baker Cliff be elected to the Personnel Committee, seconded by Cllr Walsh.</p> <p>It was <b>resolved</b> that Cllr Ulley, Cllr Pickersgill and Cllr Baker Cliff be elected to the Personnel Committee.</p>	
22/2/22	<p><b>Definitive Map Modification</b> Cllr Addelesee proposed to note the Definitive Map Modification, seconded by Cllr Ulley.</p> <p>It was <b>resolved</b> to note the Definitive Map Modification.</p>	
23/2/22	<p><b>Trolleybus Museum Sandtoft</b> Cllr Ulley stated that the museum is planning an extension. Cllr Lapish proposed to note the information received from the museum, seconded by Cllr Cliff.</p> <p>It was <b>resolved</b> to note the information received from the museum.</p>	
24/2/22	<p><b>Queen's Platinum Jubilee</b> Cllr Vergette advised that a meeting had taken place of the working group. Ideas put forward include a tea party for the older residents of the surrounding villages, a singer and mugs for the children. This was discussed.</p>	

25/2/22	<p><b>Fire Alarm Public Hall</b></p> <p>A quotation has been received for a new fire alarm system of £855. Cllr Lapish proposed to accept this quotation of £855 for a new fire alarm system, seconded by Cllr Addlesee.</p> <p>It was <b>resolved</b> to accept the quotation of £855 for a new fire alarm system.</p>	
26/2/22	<p><b>Public Hall</b></p> <p>A survey has been completed and this was discussed at length. Cllr Vergette advised that the report was better than expected. The roof requires some attention and some slates need to be replaced. A neighbouring property's garden was mentioned in the report which is causing damp. Cllr Vergette proposed to share this report with the solicitor and the pre-school with a view to compiling a schedule of works, seconded by Cllr Addlesee.</p> <p>It was <b>resolved</b> to share this report with the solicitor and the pre-school with a view to compiling a schedule of works.</p> <p>Cllr Walsh proposed to write to the neighbouring property and share the relevant sections of the report referring to their garden, seconded by Cllr Ulley.</p> <p>It was <b>resolved</b> to write to the neighbouring property and share the relevant sections of the report referring to their garden.</p> <p>Cllr Walsh proposed to obtain prices for replacing the slates on the roof, seconded by Cllr Lapish.</p> <p>It was <b>resolved</b> to obtain prices for replacing the slates on the roof.</p>	
27/2/22	<p><b>War Memorial</b></p> <p>Cllr Vergette stated that a lifting engineer had visited the War Memorial and will supply a quotation for this work to be carried out. Cllr Cliff has submitted an application to the War Memorial Trust.</p>	
28/2/22	<p><b>Good Cop Bridge</b></p> <p>Cllr Ulley requested that a flashing sign be installed at the bridge to warn motorists. The Clerk will contact Ward Cllr Mitchell.</p>	
29/2/22	<p><b>Sandtoft Flower Bed</b></p> <p>Cllr Ulley has obtained a quotation of £350 for the flower bed. Cllr Lapish proposed to accept this quotation, seconded by Cllr Hazeltine.</p> <p>It was <b>resolved</b> to accept the quotation of £350 for the flower bed.</p> <p>Cllr Cliff advised that N Lincs Council has confirmed the Spring in Bloom Grant and proposed to order the plants at a cost of £430, seconded by Cllr Lapish.</p> <p>It was <b>resolved</b> to order plants at a cost of £430.</p>	
30/2/22	<p><b>Devolution Opportunities</b></p> <p>This was discussed. The Clerk will invite the Principal Neighbourhood's Officer to the next meeting of the Parish Council.</p>	
31/2/22	<p><b>Section 137(4)(a) of the Local Government Act 1972 (the 1972 Act)</b></p> <p>The increase to £8.82 per elector was noted.</p>	

32/2/22	<b>Date and Time of Next Meeting</b> Tuesday 15 March 2022. Meeting to start at 7.00 pm at the Public Hall Noted.  Meeting closed at 8.52 pm	