

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 4th March 2010 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling Chairman

Cllr's A.Craddock, R.Etchell, E.Gray, D.McIlvaney, C.Morris, D.Oldfield,
B.Porter, A.Singleton, S.Thompson, P.West. NLCllr R.Waltham(8.15
L.Harris, I.McWeeney, R.Nixon, Mrs Schmidt, one other. Members Of the Public

Apologies for Absence

Cllr's S.Armitage, T.Glover, D.West.

Questions from Members of the Public Min 42/2010

Mrs McWeeney : What action being taken for Minutes to be available on a web site.
The Chairman replied this is being discussed for inclusion in Clerks contract & salary
review. Letter handed to Chairman by Cllr McIlvaney from L.Harris, to be dealt
with under correspondence.

Declarations of Interest Min 43/2010

Cllr's Morris & Oldfield VHC : Cllr Gray Boundary Fence :
Cllr Gosling NLC Matters

Report from Humberside Police Min 44/2010

No report available.

To Approve Minutes Previous Meeting Min 45/2010

Resolved : That with an addition to state that Cllr McIlvaney
"requested business plan and possible site of MUGA before
decision on donation made" the minutes of the meeting held
on Thursday 4th February 2010 be approved a correct record.

Questions on the Minutes Min 46/2010 No questions

Playing Field Boundary Fence Min 47/2010

Cllr Oldfield : Arranged meeting with Symes Bains put forward one week no other
members of committee available to attend, not available following week attended
alone. Letter drafted to be sent to residents who had sought advice from their
solicitors, all other residents in OVS with properties adjacent to the fence would also
receive separate letter. This should be the end of the matter, had requested final
account to be sent.

Report from North Lincolnshire Ward Councillor Min 48/2010

Cllr Waltham not present at this point , attended later, not invited to give report.

Audit Commission Report Min 49/2010 Report not yet received ; next agenda.

Consider Organising Alternative Village Fete Min 50/2010

Cllr Singleton : Following the financial problems with the 2008 festival this proposal
was to hold an alternative "fete" at much less cost and would still bring the
community together, it was intended that both the VHC and the Parish Council would
work alongside the new committee with the organisation of the event to make it a
joint venture. A meeting of many organisations in the village and L/M estate had been
held, the VHC had been invited but did not send representative. Cllr Gosling asked if
persons from Hilton Avenue had been invited, no known organisations to contact any
details would be welcomed as it was vital that all the Parish had an input. The event
would be held over two days proposed date was 3/4th September, under the name of
"The Village Do". Suggested items by those attending included Kids sports & disco,
bouncy castle and a take on it's knockout, possible vegetable/flower show etc.

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Alternative Festival cont. The main costs would be the hire of the marquee and toilet facilities costing were being obtained. The cost for the whole event would be budgeted at £4000 with a 10% contingency built in, this did not include anticipated income, any profit would be paid into the Parish Council Community Pot. Request from the meeting that the Parish Council consider donating £4300 for the event. Cllr Oldfield stated he was keen to see an event held, two proposals were on the agenda both different events the VHC proposal still on table. Cllr McIlvaney : look at both in more detail, Cllr Singleton : this had been done at the alternative event meeting when it had been agreed that £16,000 was too expensive, the alternative much more affordable with maximum budget of £4,300. Cllr Gosling asked if more finance would be asked for if budget not enough, Cllr Singleton replied the budget would be strictly controlled by the whole committee. Cllr Etchell stated it would be interesting to try something different which was agreed by other Members.

Proposal that the Parish Council donate £4300 to "The Village Do" on a vote being taken 8 in favour : 2 against 1 abstention : Proposal carried. Cllr Oldfield asked for a recorded vote
For : Cllr's Craddock, Etchell, Gosling, Gray, Porter, Singleton, Thompson & P West.
Against : Cllr's McIlvaney, Oldfield ; Abstention : Cllr Morris

Resolved : That £4300 be donated to the event Committee.

All invited to the next meeting to be held on 16th March.

Proposal Organising & Funding Festival 2010 Min 51/2010

Proposal from Cllr Armitage presented at February meeting (Min 30/2010 refers)
Not in attendance to April agenda.

GCSI Provision of MUGA Min 52/2010

This item referred from February meeting following presentation from Mrs Spurgeon. Min 31/2010 refers. At this meeting Mrs Spurgeon had stated that most funding applications requirements was that the project was supported by Parish Council and at this stage was asking for indication of financial support from the Council possible figure £10k. to fulfil this requirement. Cllr Singleton ; estimated targets were dependant on other funding sources the project had met with support from residents of the village with families and considered this would be money well spent.

Cllr Gosling : Evidence of other funding required ; proposal further down agenda for improvements to Lodge Moors caged area amount in budgets set aside for the estate, other budgeted finance for the coming year to be honoured , review of unspent budget required before further decisions made. Was not against the MUGA but needed to look at this for future when other funding amount was a known quantity. Cllr Singleton : no promise of support from Parish Council will make difficult to acquire funding from other parties. Cllr Morris : was aware that other Parish Council's had purchased this equipment, money would be better spent as joint venture with building village hall which could be used all year round in all weathers. Cllr Etchell : Need to see information on prices of unit, funding obtained and other overheads to be able to make informed decision. Cllr Gray : Once erected running costs would be nil, no supervision of users required, available at all times would be used by all age groups, this was a genuine opportunity to provide something for the whole community. Request to GCSI supply more information on questions raised. On April agenda.

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Letter from Mrs Spicer : Supporting provision of all weather facility referring to the fund raising event held on the 31st January which had been well attended. the letter also questioned the need for a village hall as children's parties, anniversaries etc are now held at hotel & restaurant venues which fully catered for these activities.

Proposed that residents of the village be asked if they want hall or the funds held by the VHC be used to subsidising the provision of the MUGA. Cllr Gosling stated that the Parish Council could not get involved in discussion of the village hall funds.

Accounts for Payment Min 53/2010

Resolved : That the accounts detailed below be approved for payment :-

Marshall's Taxis... Voucher Scheme.....	£ 300.00
Radleys Coaches... OAP trip Bridlington deposit.....	£ 280.00
KI Contractors..Gate Gunness field . L.M cage fence.	£ 467.00
N.PowerSupply to Field...Estimated.....	£ 129.90 *
Mayors Appeal Fund.....NLC.....	£ 500.00

* approved subject to readings

Receipts VAT Refund...£2533.82

To Consider Donation to Mayor's Appeal Fund Min 54/2010

Cllr Oldfield : This years Mayor Cllr Sue Armitage is a Member of this Parish Council and it was fitting that we support her appeal fund which was aimed at cancer care and the hospice. Proposed the sum of £500

Resolved : Unanimously agreed that this be approved.

Planning Matters Min 55/2010

2010/0143 : J.Bale 7 Doncaster Road : erect replacement porch to rear.

The Clerk stated that a neighbouring resident had requested sight of the plans and was concerned that the extension could have an adverse effect on the drains on her property which had been a problem in the past, also block out light. Members agreed to support these observations.

Taxi Voucher Scheme 2010/11 Min 56/2010

This years budget £4000 ; Cllr Oldfield had produced proforma for criteria and application on membership of the scheme for the coming financial year along with a service level agreement for Marshall's taxi's to commence 1st April.

Playing Field Matters Min 57/2010

NLC Service Level Agreement for field Maintenance

Price for 2010/11 season £3437.44 (last season £3106.09) Cllr West stated that this was a 10% rise which the Council should question. The Clerk stated that included in this was reseeding of both pitches, the junior pitch had not been used last season (Cllr Oldfield confirmed this) saving of £220 could be made on this item.

Resolved : To contact NLC to reduce this item and query large increase.

Replace seats Gunness Field Cllr Oldfield. Seats on the field had been vandalised and removed in the past and not replaced. Quote obtained seats £450 each, picnic tables to match £595 each plus delivery & installation costs. Agreed other quotes required before a decision to supply could be made. Ongoing.

