

Minutes of the Annual Meeting of

Gunness Parish Council held on

Thursday 13th May 2010 in

St. Barnabas Church Gunness at 8.10pm

Present : Cllr's S.Armitage, A.Craddock, R.Etchell, T.Gosling, E.Gray, D.McIlvaney, C.Morris, D.Oldfield, B.Porter, A.Singleton, S.Thompson, D.West, P.West
NLC R.Waltham : Mrs Schmidt, B.McWeeney, I.McWeeney. Residents.

Apologies for Absence : Received from Cllr T.Glover.

Election of Chairman Min 87/2010

Nominations for the position of Chairman were called for, it was proposed seconded and unanimously : Resolved : That Cllr T.Gosling be elected as Chairman of Gunness Parish Council for the ensuing Municipal Year which he accepted and took the Chair.

He thanked Members for their continued support.

Appointment of Vice Chairman Min 88/2010

Nominations for Vice Chairman were called for : proposed, seconded majority agreement that Cllr E.Gray be appointed as Vice Chairman which he accepted.

Appointment of Members to Committee's Min 89/2010

RESOLVED : That Committee Members are as indicated below :

PLANNING : Cllr's R.Etchell, A.Singleton, S.Thompson, D.West, P.West.

BOUNDARY FENCE : Cllr's S.Armitage, R.Etchell, D.Oldfield, D.West.

DISCIPLINARY : Cllr.s R.Etchell, D.McIlvaney, C.Morris, D.West.

GRIEVANCE: Cllr's T.Gosling, E.Gray, S.Thompson, P.West.

Questions from Members of Public Min 90/2010

Mrs I.McWeeney : Why are minutes still not available on the internet for easy access or on the notice board. Limited room on notice board.

Cllr Armitage stated she had spoken to an Officer NLC who had indicated that course on internet for Clerk to attend could be arranged.

Declarations of Interest Min 91/2010

Cllr Gray : Boundary fence : Cllr Gosling SUFC Plan :Cllr's Morris & Oldfield VHC.

Report from Humberside Police Min 92/2010 No Officer Present.

To Approve Minutes of Previous Meeting Min 93/2010

Resolved : That the minutes of the meeting held on Thursday 1st April 2010 be approved a correct record.

Questions on the Minutes Min 94/2010

Cllr Armitage asked why NLC Report had been moved further down the agenda. Clerk replied this was due to an incident when Cllr Waltham attended late due to attendance at another meeting and was not granted the opportunity to give his report. Chairman requested this item be placed in it's original position.

Cllr Morris : asked for clarification on the letter sent to Cllr Gray from our solicitors re the dropping of all legal issues re the boundary fence and the statement from Cllr Gray that his solicitors had informed him that this letter was not sufficient to allay any issues arising in the future. The Chairman stated this matter would be discussed further under the appropriate item.

Cllr Morris : Who was the spokesperson giving the report to Scunthorpe Telegraph on the article re the Audit Commissions conclusions on the 2009 annual return in particular relating to the £29,000 cost of the 2008 festival ; Cllr Gosling. The Audit document was supplied by the Clerk on a request under the FIA following a conversation with NLC Press Officer "Shaun "?????"

Registration of Playing Field Land Registry Min 95/2010

Cllr Oldfield produced deed of Registration (Title No HS355247) 6th October 2009. The Clerk asked why the drawing used was that of the compulsory purchase order not the drawings produced from Shire Survey's, also requested return of deeds. Cllr Oldfield stated the solicitor had chosen the drawing to be used : the deeds had been left by him with Symes Bains for safe keeping, they had previously been held by Mason Baggott solicitors used by the Parish Council.

Playing Field Boundary Fence Min 96/2010

Cllr Gray : Letter received from Parish Council solicitors states that all legal issues be dropped, ; instructions from his solicitors; this is not sufficient to prevent any further actions arising in the future, and would appear on any land searches should residents put their properties on the market. Cllr Oldfield stated that the PC had agreed to drop legal issues but this could result in a need for change of use issues following the registration of the field which would defeat the object of title. Cllr Gosling : the whole issue had opened a can of worms and needed moving forward. Cllr Armitage : fine for residents to use but the land was not ours to give away. Cllr McIlvaney asked if he was speaking just for himself or on behalf of other residents affected by this issue, confirmed all. Cllr D. West stated that if this was an issue just with the content of the letter, a technicality on the wording, can our solicitors confirm by letter to residents there would be no prejudices on sale of properties. Cllr Armitage this would be at a cost to the Council and did not accept that further costs be incurred.

Resolved That the Clerk draft a letter on behalf of the Chairman which he would send, asking to clarify points raised.

Cllr McIlvaney stated in her opinion this issue was not just down to Cllr Oldfield, residents had been at fault in the first place.

To Receive Internal Audit Report Min 97/2010

Circulated to all Members : All accounts completed and reconcile to the bank statements. Payments : Checked against all valid receipts : VAT recorded separately and claimed. Taking festival expense out of the equation increase of 12%, down to equipment repairs & renewals & a one off payment to the VHC of £5189 for plans drawn up for the envisaged building of a hall. Budgeting : Audit Commission guidance following the financial disaster of the 2008 festival has been taken on board, a more sensible figure of £4300 for an event to be held this year which will be closely monitored by the Council. Noted by Members

The Statement of Account for the Audit Commission was fully approved and signed by the Chairman & Clerk. : Document on Actions taken requested by Audit Commission in their report final report for 2009 was approved by Members, this formed part of this years accounts.

Update on Arrangements for "Village Do" Min 98/2010

Cllr Singleton Circulated projected payments & income to all present. Parish Council grant of £4300 : document circulated justified the expenditure to date. Budgeted core costs left £800 in contingencies plus a 10% margin for unexpected expenses. Income : had been prudent with projected income, ticket prices would be kept at a minimum but had not been finalised, any surplus would be given back to the Parish Council for the Community Pot. Outlay for food & drink should be recovered by sales : Bar to be outsourced both the local public houses had been given first refusal to run this, both declined due to lack of facilities.

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Cllr Armitage : concerned that food preparation was now under very stringent licensing procedures, Cllr Singleton if not suitable berger van etc would be used. Cllr McIlvaney : Licensee of Jolly Sailor upset that the letter had not been addressed to her personally, Cllr Gosling not a PC matter take up with appropriate organisation. It was Resolved to release the remainder of the donation from the PC (£3300)

GCSI Min 99/2010

Cllr Singleton reported that Mrs Spurgeon had been in contact with the South Ferriby working party recently built MUGA re funding sources. Ongoing.

Accounts for Payment Min 100/2010

Resolved : That the accounts detailed below be approved

Marshalls Taxi's.... Voucher Scheme.....	£ 300.00
ERNLLCA..... Annual Subs.....	£ 552.69
R.Gray..... Internal Audit 2009/10.....	£ 296.25
M.Toyne..... Clean Bus Shelter X 8.....	£ 80.00
Digitec..... Photo copies.....	£ 22.56
Village Do..... Donation	£ 3300.00
Village Hall C Donation.....	£8000.00

Receipts : NLC 6 month's precept £ 17,000.

Cllr Armitage called for the release of the agreed £8000 donation to the VHC. Cllr D.West proposed that this should be held over until the boundary fence legal issues are finalised as agreed at the time of the decision to grant the monies. Cllr Singleton : this donation was a package deal along with the fence issues which had not been resolved at the present time, there is no indication on what the £8000 was required for, a business plan requested more than once in the past should be made available as was the case with the donation for the Village Do committee and other organisations before the PC committed the funds. Cllr Gosling stated that decision to release now or hold until business plan delivered needed to be agreed. Cllr Armitage : This is a ludicrous situation the PC had agreed to donate the funds, there should be no proviso's attached. Cllr Gosling : the proposal is that the PC release the £8000 tonight a requirement that a business plan from the VHC to be made available at the June meeting : on a vote being taken – 7 for the proposal : 4 Abstentions

Resolved : That donation be released : business plan to be presented at June meeting by VHC.

Planning Matters Min 101/2010

- 2010/0353 : G&B School : Erect extension to School No objection
2010/0377 : SUFC : Glanford Stadium : erect 1st floor extension : No objection
2010/0012 : SUFC : Road name change from Glanford Way to J.Brownsword Way
2010/0149 : S.Mason : 92 Station Road : retain front wall & Gate pillars FPP
2010/0260 : L.Danks : 5 Kensington Road : erect single storey extension FPP
2010/0281 : M.Ellis : 69 Doncaster Road : erect Garage Gym above FPP

Report from North Lincolnshire Ward Councillor Min 102/2010

Street Sports to start at Lodge Moors next week will start in Gunness Village hopefully by the end of the this month. Attended a NAT training session on Crime & Disorder matters. NLC LDF next stage consultation on land development which will include the proposed Lincolnshire Lakes development, this will have a wide implication on this Parish.