

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 3rd June 2010 in the
Coleman Hall Gunness at 7.30pm**

Present : T.Gosling ; Chairman

Cllr's S.Armitage, A.Craddock, E.Gray, D.McIlvaney, C.Morris,
D.Oldfield, B.Porter, A.Singleton, S.Thompson.

Apologies for Absence

Received from Cllr's R.Etchell, T.Glover, D.West, P.West. NLC R.Waltham

Declarations of Interest

Cllr Gray : Boundary Fence : Cllr's Morris & Oldfield VHC.

Minutes of Previous Meeting Min 112/2010

Resolved : That with alteration to Min 98/2010 to read
Ironstone Wharf Inn not Jolly Sailor : the minutes of the
Meeting held on Thursday 13th May 2010 be approved
a correct record.

Questions on the Minutes Min 113/2010

Cllr Porter asked if agenda items needed to be taken as listed or could the order be
changed : order can be changed either at Chairman's discretion or if requested by
Member and majority vote in favour.

Cllr Oldfield : Objected to the 2008 festival being referred to as a financial disaster
when in his opinion the matter had been put right at a later date : Clerk stated the item
(min 97/2010 refers) was a statement from the internal auditors report attached to the
2009/10 Annual Return to the audit Commission. : Has any pitch fees been
received : None to hand, Mr Newton had called at the "Office " requesting account to
be sent which had been done, Cllr Oldfield requested copy of account. : Seats &
picnic table for field not on agenda as requested. Tree's need lopping.

Cllr Armitage : The licensee of the Jolly Sailor had been informed that the issue of
underage drinking had been reported at the May meeting : Cllr McIlvaney stated that
she had informed the landlady previously prior to the report which had been taken on
board, a notice displayed outside the premises that persons would be barred if found
to be buying alcohol underage. Cllr Thompson asked why this was being discussed by
the Parish Council when in fact it was a police matter : Cllr Gosling we have a
responsibility to the community. It was believed that P.C.Kirkby had spoken to the
Licensee.

Report from Humberside Police Min 114/2010 No Officer present.

Playing Field Boundary Fence Min 115/2010

Chairman had received reply from Symes Bains re clarification of legal issues, to be
circulated and discussed at July meeting.

Report from North Lincolnshire Ward Cllr Min 116/2010 Not present.

Registration of Playing Field at Land Registry Min 117/2010

Copy of Title circulated to all Members for information : Cllr Singleton asked for
confirmation that Shire Survey drawings had not been used for registration ; Cllr
Oldfield original compulsory purchase drawings used.

Update on Arrangements for "Village Do" Min 119/2010

Cllr Singleton : Security arrangements organised : Rev Beverley agreed to preside at
Songs of Praise : Raffle & event prizes donated more sponsorship being sourced :
Now in position to start marketing the event by household leaflet drop. Meetings held
twice a month on Tuesdays.

cont.. Page 71



GCSI Provision of MUGA Min 120/2010

Written report from S. Spurgeon : Committee members attended the official opening of South Ferriby MUGA . Good ideas on design ; spoken to agencies who had funded the Ferriby MUGA and company involved in providing and erecting the equipment, finalising design plans & consulting with local residents. Further meeting arranged with potential backers, fund raising activities being organised by the committee. Noted

Accounts for Payment Min 121/2010

Resolved : That the accounts detailed below be approved

Marshall's Taxis.....	Voucher Scheme.....	£ 175.00
B. Fenton.....	Annual Insurance Fee.....	£1615.83
NPower.....	Supply to field.....	£ 106.62 *
HPFA.....	Membership Fee.....	£ 20.00

*estimated to be read .

Planning Matters Min 122/2010

2010/0495 : M.Ellis : 69 Doncaster Road Erect Garage & Gym resubmission of 2010/0281 : relocate to prevent building over sewer : No objection.

2010/0539 : P West Admin : Whitehall Farm : extend time on 2007/1222 erect three residential detached dwellings ; No objection.

Playing Field Matters Min 123/2010

Consider membership Humberside Playing Field Asstn (HPFA) £20 per annum Proposed membership would be advantageous : Agreed unanimously.

Cllr Oldfield had obtained quotes from Monster Play for a metal picnic table (£595) and seats (£450 each) plus VAT which is reclaimable. Three options had been discussed with the company 1 Table 6 seats cost including delivery & erection approx £3000 : 1 Table 2 seats approx £2000. "Widdy's of Keadby had supplied Cllr Oldfield with quotes for various work on the field which included collection of above items from Watford (£180) : concrete all items in position (£155) : Other work on the quote : Strim weeds & clear behind fencing (£60) : Cut conifers back to fencing & dispose of debris (£30) : Cut lower branches of all trees & remove two dead trees (£280) : Supply & plant two new trees (£180) : Prepare & paint round-a-bout, underneath slide including materials (£260) These figures were given verbally with no advance information. Cllr Gosling : three options available decision on spend on equipment and other work on the field to be made. Cllr Craddock asked where items were to be positioned stating that if older youths were in the shelter just by being there was intimidating for little ones to play on the swings etc. Suggested position far corner of field away from houses. Agreed by majority present that all the work be carried out.

Matters Relating to Lodge Moors Estate Min 124/2010

No matters

Matters Relating to Hilton Avenue Estate Min 125/2010

No matters

Village Hall Planning Application Min 126/2010

Whilst it had been agreed to have the planning application to be submitted in the Parish Council's name on financial grounds, Members had not had sight of the final plans for the building, the proposed site plan or a copy of the application, the Clerk stated it was in the Council's interest to see these documents as once submitted we would not be in a position to oppose our own application. Cllr Oldfield stated that he did not have the plans etc they were still with the VHC agent .



Cllr Singleton : at the May meeting it had been agreed that a business plan for the hall would be made available for tonight's meeting in line with all other organisations including the festival, having to produce such a plan before funds were released. Cllr Oldfield : was not aware that they had been promised for tonight's meeting, not in his possession. Both items on July agenda

Update on Clerks new Working Conditions etc Min 127/2010

The Chairman had given the Clerk a proposed Contract of Employment & Job Description composed by himself & Cllr Oldfield, asking for comments on its content. Ongoing.

Emergency Plan Update Min 128/2010 Cllr Etchell not present.

Correspondence Min 129/2010

NLC : LDF Framework Core Strategy DPD Submission Draft :

This document has now reached its final stages, this is the final chance for members of the public and key stake holders to have their say :

Representations must be received by 5th July Noted

Ian Cawsey : Letter of thanks during his term of Office as an M.P. Noted

Brochures : Not Circulated:

Natural England : Walking to Health

HPFA : The Playing Field

NLC : Dates of June meetings : Forward Plan.

Chris Hanson Operating Website Min 130/2010

The Clerk reported telephone conversation with Mr Chris Hanson re setting up & running a new web page on the Council's behalf free of charge. Mr Hanson was already involved with a Charity Webpage and had spare capacity to operate Parish Council news and any other organisations events in the Parish. A three months trial was agreed with the proviso that only minutes approved by full Council, not draft copy would be displayed as was the case with the previous website produced by Cllr Oldfield. Clerk to liaise with Mr Hanson.

Cllr's Reports Min 131/2010

Cllr Armitage : Increase in number of deer crossing Neap House Road onto the bund area, concern that will cause RTA, request NLC to erect warning signs. Clerk to action.

Cllr Morris : Excessive number of cars parked on footpath blocking access by pedestrians down Farm Close, tonight's count eight offending vehicles. to be reported to NLC CEO & P.C.Kirkby.

