

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 3rd February 2011 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling : Chairman

Cllr's A.Craddock, P.Devine, R.Etchell, T.Glover, D.Oldfield,
B.Porter, S.Thompson, D.West.

Members of the Public : Mrs I McWeeney.

Apologies for Absence

Received from : Cllr's S.Armitage, E.Gray, D.McIlvaney, P.West.

NLC : R.Waltham. P.C.Dave Kirkby Humberside Police.

Declarations of Interest 20/11 Cllr Oldfield VHC.

Report from Humberside Police Min 21/11

P.C.Kirkby : Person responsible for robbery at Gunness Post Office arrested ;

Resident on Neap House Road receiving nuisance calls : person identified :

Hilton Avenue : Young male missing from home on several occasions : returned.

Garages broken into : Problems with youths on cycles Gallagher Retail Park,
identified ; parents visited ; attended a Youth Court which consists of Police , Youth
Offending Team ; put on "respect course".

Lodge Moors : Known criminal causing problems stealing metal from sheds etc.
visited on regular basis. Incident of owning dangerous dogs reported at October
meeting person charged with this offence.

Questions from Members of Public Min 22/11

Mrs McWeeney : Item on Audit Commission ; was it A.C. or internal auditor, Clerk
replied that it was Audit Commission who had not yet approved 2009/10 accounts.

Minutes of Previous Meeting Min 23/11

Resolved : That the minutes of the meeting held on

Thursday 6th January 2011 be approved a correct record.

Questions on the Minutes Min 24/2011

Cllr Oldfield asked if mole problem had been dealt with : One had been caught which
had been witnessed by Cllr Porter ; Report further problem Mr Harvey to be contacted
Remedial work round-a-bout Safety report from NLC see item playing field matters.

Report from North Lincolnshire Ward Council Min 25/2011

Written report via Clerk : Speaking at NLC Planning Committee on Wednesday 9th
February re village hall application in support of local residents : Still chasing
highways re missing directional sign Doncaster Road : still issues with CJ's and
adjoining properties passed to M.P. to take on board. : NAT investigating speeding on
all roads in the Parish ; report back at next meeting.

Clerks Information Min 26/2011

Audit Commission have requested details of all monies passing between VHC &
Parish Council since 2008 ; Details sent.

Seeking advice from NLC Safety Unit re round-a-bout repairs ; requested them to
carry out Annual safety inspection of all play areas in the Parish after consulting with
Chairman.

Budget 2011/12^Y

Clerk circulated to all Members budget proposals from January meeting : Clerks
salary increase was subject to new contract being agreed ; Litter picking/flower
planting was included in NLC Maintenance contract :

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Budget 2011/12 cont. Community Fund 2 £2000 was combined with existing contingency fund. Clerk stated no provision had been made for the "Village Do" or the MUGA, ; Chairman : these items would be funded from the contingency fund rather than be earmarked if funding requested.

Accounts for Payment Min 13/2011

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

Marshall's Taxis... Voucher Scheme.....	£ 245.00
Digitech..... Photo copies.....	£ 20.58
M. Toyne..... Clean Bus Shelter X 3.....	£ 30.00
Symes Bains..... On account land purchase..	£ 250.00
CPRE..... Annual Membership fee...	£ 29.00
Widdy's..... Collect & Install seats/table..	£ 335.00#
NLC..... Safety Inspection Fee.....	£ 21.60#

Agreed in principle on March Agenda.

Approve Charges & Conditions Solicitor Min ²⁴14/2011

Land Purchase from Action for Children : Information from Solicitors on their charges & terms & conditions for purchase of land to the rear of Station Road/part playing field presently on lease. Agreement had been made with Perkins George Mawer that the we would pay all legal/agents fees for this transaction. Instructed to go ahead with purchase on our behalf : £250 deposit paid to allow for Land Searches to be made. Chairman & Clerk signed agreement.

"Village Do" 2011 Request for Donation Min ³⁰15/2011

Letter from Mr Singleton requesting permission to use the field and donation of £3562.66 which with the £737.34 held in their account equates to the £4300 donated last year. Balance sheet from 2010 event & Proposed budget spending for 2011 attached. As last year some of the surplus from event would be given back to the Council. (£1000 returned last year.) Date of event 2011 to be confirmed.

Resolved : By majority donation £ 3562.66 agreed.

Taxi Voucher Scheme 2011/12 Min 16/2011/31

Clerk reported new vouchers required for this year all previous had been issued. Agreed design remain same. To be ordered from TSW Printers.

Planning Matters Min 17/2011/32. No Applications to hand

Chairman informed Members that the VHC application was on the agenda of the NLC Planning Committee Meeting to be held on Wednesday 9th February.

Playing Field Matters Min 18/2011/33

Cllr Oldfield reported that the picnic table & seats had been installed on the field. The Clerk had circulated Safety Inspection report from NLC to all Members present : Items brought to our attention : Spiral Slide ; satisfactory condition but there are brackets on the underside that have some sharp edges consider covering ; Round-a-bout : Number of issues : potential finger trap near centre : if considering replacing slats consider redesigning this area ; new material needs to be such that water will drain from unit ; slip resistant material ; brackets posed potential issue some coming away from unit. ; Swings : satisfactory although some wearing to top shackles ; Rocket Climber : Satisfactory : some decay & movement on side plate : finger trap. Seat : OK parts of concrete base crumbling : Trip hazard. Safety Surfacing in some areas requires attention.

Bolsover Road L/M Estate : All units satisfactory : Hole in safety surfacing ; substantial litter/beer cans in area.

Resolved : Obtain quote for all remedial work for next meeting. Cont.. page 101

Matters Relating to Lodge Moors Estate Min 19/2011/34

Cllr Devine reported that the police seem to have the estate under control. Concerned that LMRA are not holding any meetings residents not aware of happenings in the area, this had been reported at January meeting by Cllr Oldfield.

Matters Relating to Berkeley Estate Min 20/2011/35

Cllr Gosling : All quiet : Lamp out on Westburn Way reported.

Update on Clerks New Working Conditions Min 21/2011

Proposed contract & Conditions circulated to all Members for information. Clerk sent several questions back to Cllr Oldfield on conditions proposed not in line with National Agreements especially sick/holidays ; should be Clerk & RFO why if separate RFO position being created was salary increased when 1/3rd of work being taken away increasing administration costs. Further proposed contract given to Clerk. Ongoing.

Correspondence Min 22/2011/36

Cllr Gosling : Copies of E.Mails sent to ERNLLCA re Village Hall Lease ; Noted

Clerk : Circulated copy of Trust Deed for Village Hall Noted

Village Hall Fund : Request to return £1871.36 planning application fee

Resolved Unanimously : No ; Committee Fund Members were aware of our objections to application before they re-submitted it. in their name.

NLC : North Lincolnshire Road Safety Strategy consultation Noted

Brochures etc not circulated :

Crosby Employment Bureau : Travelling Drop in Sessions Noted

Royal British Legion Poppy Party fund raising events to mark 90th anniversary

ERNLLCA Newsletter

NLC : forward Plan ; Dates of Meetings February

Late Mail

NLC Planning Application 2010/1420 : Railway Pensions :
Create left turn exit onto A18 Withdrawn.

Brownie's Thankyou card signed by all Brownies thanking the Council for the donation to their centenary Celebrations last year.

Set Date for AGM & Annual Parish Assembly Min 23/2011/37

Clerk reported that she had provisionally booked hall for 12th May Agreed

Councillor's Reports Min 24/2011/38

Cllr Glover reported he had requested NLC to fill potholes in the village as some were very dangerous especially to cyclists/motor cyclists. Noted

Cllr Craddock : The Automatic closure on the side gate to the field is broken
High volume of dog mess on field

Closure mechanism to be included in equipment quote :

Need information on who is not cleaning up after dog to take forward.