

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

Present : Cllr T.Gosling : Chairman

Cllr's A.Craddock, T.Glover, E Gray, D.McIlvaney, C.Morris,
D.Oldfield, B.Porter, S.Thompson, P.West.

Members of the Public Mrs I McWeeney, Mrs Schmidt.

Apologies for Absence Cllr's S.Armitage, P.Devine, R.Etchell, D.West.

Declarations of Interest Min 39/2011 Cllr's Morris & Oldfield VHC

Report from Humberside Police Min 40/2011 No Officer present.

Questions from Members of the Public Min 41/2011 No Questions.

To Approve Minutes of Previous Meeting Min 42/2011

Resolved : That the minutes of the meeting held on
Thursday 3rd February 2011 be approved a correct record.

Questions on the Minutes Min 43/2011 No Questions

Report from North Lincolnshire Ward Councillor Min 44/2011

Not present. No written report sent.

Audit Commission 2009/10 Accounts Min 45/2011

The accounts for 2009/10 had been signed off by the Audit Commission
with no comments or recommendations. Noted.

Accounts for Payment Min 46/2011

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

Marshall's Taxis... Voucher Scheme..... £ 320.00

Widdy's ..Collect & install seats/picnic table Gunness.£ 335.00

NPower... Supply to Field.....£ 195.02

Audit Commission..... Audit Fee 2009/10.....£ 342.00

Harvey Pest Control... Moles on Gunness Field.....£ 20.00

Receipts : Vat Refund £1079.59.

Land Purchase from Action for Children Min 47/2011

Letter from Symes Baines, Solicitors, Re purchase of land. Searches on the land are
being pursued in particular to the dyke & PROW along the eastern boundary of the
playing field. The Local Authority have been approached re position of any footpaths
affecting the land. Noted.

Planning Matters Min 48/2011

2010/1352 : Gunness VH Fund : Erect village hall/sports changing associated
car parking & lighting on Gunness Playing Field : FPP Granted.

Able UK : Development of Quay North Killingholme : Information sent as part of
consultation process for any comments : Noted.

Playing Field Matters Min 49/2011

NLC Service level Agreement Maintenance of Gunness Playing Field

Quote for 2011/12 season £ 3283.19, Charge for last season was £ 3217.13, an
increase of £66.06.

Resolved ; That the quote be accepted : Clerk to sign the
agreement & return to NLC.

Clerk reported verbal request from Ironstone Wharf Inn to use the pitches on Gunness
playing field on Sundays for next season. Cllr Oldfield asked if this was for league
games as there was already two teams using the pitches this year on Sundays, fixture
lists for next season would need to be consulted before decision made. Ongoing.

Playing Field Matters cont... Quotation for work on both Gunness Playing Field & Mansfield Road L/M Estate following safety inspection by NLC. (Min 33/2011 refers). The full cost including parts & labour £885.51. Cllr's Gray & P. West questioned the need to replace the gate closer at a cost of £221.51. Cllr Oldfield stated that it prevented children running onto Station Road which he considered a safety issue it also prevented motor cycles from gaining access to the field and it should be replaced. Further discussion took place when it was ;

Resolved : That all the items on the quote which included the gate closure be carried out as the safety Officer report Clerk to inform K.I Contractors.

Matters Relating to Lodge Moors Estate Min 50/2011 No matters reported.

Matters Relating to Berkeley Estate Min 51/2011 No matters reported.

Update on Clerks New Working Conditions Min 52/2011

Update from Cllr Oldfield : Another version of a contract which took into account issues raised by the Clerk was presented at the meeting along with list of changes made from the previous version. RFO always been & should remain as separate job appointed at AGM : Allowances offered not previously paid for working from home using own facilities : Holiday sickness clause reworded : Fixed Term Contract reworded to 1 months termination to Parish Council recognising Clerks current employment rights : deadline for items to be placed on agenda changed to Thursday prior to date of meetings. The main bone of contention being the Clerk's insistence that the Council supply all necessary equipment including separate telephone line for the exclusive use of Gunness P.C. for access to I.T. services. This is mainly due to disputes in the past involving telephone expenses for other Clerkship's. Copy given to Clerk for her comments. Price for providing separate facilities to be obtained for next meeting.

Correspondence Min 53/2011

NLC : Planning Dept. During times of financial restraint NLC are looking to save costs of sending out planning applications along with associated drawings etc and request that e-mail is used for this to save on staff time & postage charges. Paper copies will be sent to Council's not currently having this facility. The Clerk stated that whilst this would save NLC money it would increase costs to Parish Council's for printer cartridges staff time etc. Noted.

NLC : Increases in charges for safety inspection of play equipment : Noted.

NLC : Forward Plan & dates of meetings for March.

Councillor's Reports Min 54/2011

Cllr McIlvaney : Damaged traffic sign A18 ; Cllr Waltham has reported this : Cllr Gosling confirmed the sign is on order, Cllr Morris had seen workmen at the site. Cllr Morris : Street name sign, OVS, vicinity of Empson's missing, discussion took place on where it was originally sited Ongoing : also reported standard of patching potholes which were already breaking up : Cllr Gosling stated these were temporary repairs only. : water retention outside Post Office : This is being dealt with by NLC. Several reports of parking in vicinity of Post Office and down Mill Lane by garage business which is blocking access both to use of shop and residents along Station Road who have rear access to their properties : Letter to be sent requesting consideration be given to other users of Mill Lane.