

**Minutes of the Meeting of  
Gunness Parish Council held on  
Tuesday 7<sup>th</sup> April 2011 in the  
Coleman Hall Gunness at 7.30pm**

Present : Cllr T Gosling : Chairman

Cllr's S.Armitage, A.Craddock, T.Glover, E.Gray, D.McIlvaney,  
D.Oldfield, S.Thompson. NLC R.Waltham.  
Mr G.Wagstaffe Member of Public.

**Apologies for Absence**

Received from Cllr's P.Devine, B.Etchell, B.Porter, D.West, P.West.

**Declarations of Interest Min 55/2011** Cllr D.Oldfield : VHC.

**Report from Humberside Police Min 56/2011** No Officer present.

**Questions from Members of Public Min 57/2011** No questions.

**To Approve Minutes of Previous Meeting Min 58/2011**

Resolved : That the minutes of the meeting held on  
Thursday 3<sup>rd</sup> March 2011 be approved a correct record.

**Questions on the Minutes Min 59/2011** No Questions.

**Report from North Lincolnshire Ward Councillor Min 60/2011**

Cllr Waltham : Still chasing directional sign on Doncaster Road : Drains outside 48 Old Village Street still not draining correctly informed Highways ; LDF next round of consultations was approved at full NLC meeting, this included one plot for potential residential housing in Gunness Village. : Horses being distressed by inconsiderate motorists not giving way which with the livery stables established in the village gives cause for concern. : Fencing panel on land off Hilton Ave broken replaced by myself, Cllr Gosling stated that he had also replaced this panel on more than one occasion situated on undeveloped land next to his property. The Friday bus service from Parklands into Town via Hilton Ave estate funded for the last four years would run until end of June. Litter on land in ownership of Mr Brinkley off Hilton Ave spoken to Mr Brinkley but to date no action taken. Not standing for Gunness Ward in the May elections, this is the last Parish Council meeting I will attend as Ward representative, thanks expressed to Members of the Parish Council and the Clerk for their support during term of office which is much appreciated.

**Audit Commission Annual Audit Min 61/2011**

Clerk reported documents received for the Audit Commission for the 2010/11 audit deadline for return to them 30<sup>th</sup> June. Cllr Gosling asked if this date would be met which was confirmed by the Clerk/RFO.

**Accounts for Payment Min 62/2011**

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

Marshall's Taxis..... Voucher Scheme.....£ 330.00

TSW Printers.....Print Taxi Vouchers.....£ 129.60

Harvey Pest Control...Moles on Field.....£ 60.00

M.Toyne .....Clean Bus Shelter X 3....£ 30.00

ERNLLCA.....Annual Membership Fee.....£ 565.40

Symes Bains....Purchase of Land.....£ 5000.00 \*

Village Do ....Release Donation as budget.....£ 3562.66

\*Plenary powers to pay account when received given to Clerk in liaison with Chairman to allow purchase to progress.

Receipt : £30 Santon FC casual use of pitch

**Village Do** : Letter received from Chairman of Committee requesting early release as the event had been brought forward to 29<sup>th</sup> April to celebrate the Royal Wedding. Full programme of events was well advanced all core requirements booked (marquee/toilets Licences/Insurance) Noted.

Cllr Armitage asked if the name "Village Do" could be changed as it was funded from the Council which included residents of both estates who were not represented in the name. The Clerk asked why this had not been raised when the initial committee was formed last year, the bank account & constitution had been set up with this name there were two members on the committee from L/M. Noted.

**Land Purchase from Action for Children Min 63/2011**

Letter from Mr Astley Symes Baines: Searches completed : confirm no PROW on land to be purchased : request correct title for the deeds : Sellers looking for early completion by end of March, cheque for purchase and agreed charges required when completion date set full amount to be notified when figures available.

**Resolved** : Plenary powers granted to Clerk & Chairman to sign documents on behalf of Parish Council when produced.

**Planning Matters Min 64/2011** None to hand.

**Playing Field Matters Min 65/2011**

Cllr Oldfield presented cheque £30 from Santon FC for casual use of pitch. Three more moles trapped by Mr Harvey pest control, Cllr Oldfield asked if further visits were to be requested to keep the problem at bay, area where moles present needs reseeding/patch repairs, Cllr Gosling suggested Cllr Oldfield purchase some seed and carry out remedial work, not confirmed this would be done.? Vandalism to top of round-a-bout four slats broken, due to safety concerns Mr Ireland called out to make safe, repair carried out same day. Cllr Oldfield questioned why rhino board had not been used to replace the slats as discussed at March meeting, concern had been expressed that possible design change would not be covered by our insurers. Clerk replied no decision had been made on this material being used following discussion that the surface was slippery and could cause other problems, all other safety work recommended by NLC safety Officer following annual inspection had been approved. Some of the equipment especially the round-a-bout required painting.

**Matters Relating to Lodge Moors Estate Min 66/2011**

Cllr Oldfield reported on the AGM of the LMRA held at the Community Centre. Presentations had been given by NL Homes : Humberside Police crime statistics for the estate. Election held for committee Mrs Pat Devine had been appointed chairman not informed of persons elected to other positions.

**Matters Relating to Berkeley Estate Min 67/2011**

Cllr Gosling reported theft of drain cover which had been replaced.

**Update on Clerks New Working Conditions Min 68/2011**

Cllr Gosling asked the Clerk if the contract would be signed with the changes made following the March meeting, Clerk replied until the final document had been produced and read due to the many conditions changed apart from those agreed that fell foul of the joint agreement between NALC & SLCC which was supposedly part of the contract no further comment. Discussion took place on the Clerk's insistence to have a dedicated phone line/broadband connection for exclusive use of this Council. Cllr Gosling had obtained information from ERNLLCA which advised that this was the case and they never advised a Council to ask a Clerk to use a personal computer for Council work. The Clerk had circulated advice note from ERNLLCA which confirmed this, also gave information on tax liabilities & expenses. cont...Page 106

**Clerks Conditions cont..**

Cllr Armitage thought that IT was the way forward NLC Planning Department were pushing hard for all planning applications to be sent via Email rather than hard copy. Clerk replied that this would save money for NLC but put the cost of printing etc onto Parish Council's & individual Councillor's, plans would only be A4 size which was not always adequate for assessing large scale applications. Cllr McIlvaney was of the opinion that residents would have easier access to the Council via Email. Cllr Craddock stated that the present system worked what would we gain by insisting on a move to computer working. Cllr Oldfield was asked if this was a document for future Clerk's, replied that it had been made bespoke due to the present Clerk's 25 years service without a written contract. Ongoing..

**Correspondence Min 69/2011**

NLC : Draft Market Policy Entering final consultation which ends on 27<sup>th</sup> May Meeting to be held on 12<sup>th</sup> April should anyone wish to make comments. 17 page document available from Clerk .

ERNLLCA : Annual Conference to be held Friday 10<sup>th</sup> June at North Ferriby £50 per delegate. Noted.

NLC : Forward Plan April ; Dates of Meetings April.

CPRE : Spring Newsletter ; Glasdon new 2011 Brochure.

**Councillor's Reports Min 70/2011**

Cllr Armitage : Reported very bad potholes/ruts in road on Neap House bends which was a very busy road and needed urgent attention : report to Highways.

Request a sign warning motorists possibility of deer on road lots of young about could cause accident. Request to NLC Highways.

Cllr Glover : Request to change order of agenda : Members of Public addressing meeting further down to allow issues discussed at meeting to be commented on.

Cllr Gosling replied that the item was at the beginning of the agenda the essence being that we take questions, some information may not be available instantly this allows us to address issues between meetings as individual Councillor's or take to next meeting.

Cllr Oldfield : Taxi Voucher : no updated service Level Agreement signed with operator Mr Colin Marshall requires Clerks signature. Clerk reported vouchers for coming year had been distributed to previous members of the scheme who had used majority of issued tokens, Mr Marshall had been given list of members and voucher numbers issued to allow him to police the scheme.

No election to be held for Parish Council Members ; all 14 seats filled.

Cllr Charles Morris leaving no Nomination Documents returned to NLC

Mr Graham Wagstaffe new Member.

Other 13 seats filled by existing Members.