

**Minutes of the Annual Meeting of
Gunness Parish Council held on Thursday 12th May
in the Coleman Hall Gunness at 8.15**

Present : Cllr's S.Armitage, A.Craddock, P.Devine, R.Etchell, A.Gosling, E.Gray,
D.McIlvaney, D.Oldfield, B.Porter, S.Thompson, D.West, P.West.
PCSO Jane : Members of the Public.

Apologies for Absence Received from Cllr's T.Glover, G.Wagstaffe.

Election of Chairman Min 71/2011

Cllr Gray asked for nomination for the position of Chairman for the ensuing municipal year It was proposed, seconded and on a vote be taken

Resolved : That Cllr A.Gosling be elected Chairman of
Gunness Parish Council which he accepted & took the Chair.

Appointment of Vice Chairman Min 72/2011

Nominations were called for to appoint a Vice Chairman for the ensuing municipal year. It was proposed, seconded and on a vote being taken

Resolved : That Cllr E.Gray be appointed Vice Chairman
of Gunness Parish Council for the ensuing municipal year ; accepted.

Declarations of Acceptance of Office Min 73/2011

Following the end of the four year Term of Office 14 applications had been received by NLC Electoral Registrar, all persons applying had been returned un-opposed to serve for the following four year term. All Members present signed their Declaration of Acceptance of Office and the Code of Conduct which were witnessed by the Clerk. The Parish Council now had a full complement of Councillor's.

Declarations of Interest Min 74/2011 None made

To Appoint Members to Committees Min 75/2011

Resolved : That Committee Members be appointed as listed below :

Planning : Cllr's R.Etchell, S.Thompson, D.West, P.West.

Discipline : Cllr's P.Devine, R.Etchell, D.McIlvaney, D.West.

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

Personnel : Cllr's A.Craddock, T.Gosling, E.Gray, D.Oldfield.

Appointment of Responsible Financial Officer Min 76/2011

Resolved : That the Clerk be appointed RFO for the
following Financial Year.

Cheque Signatories Min 77/2011

Councillor's to sign cheques has been increased from the present two to five
Cllr's S.Armitage, A.Craddock, T.Glover, A.Gosling, D.Oldfield.

Report from Humberside Police Min 78/2011

PCSO Jane ; Due to last minute instruction to attend this meeting no report available.
Lead & Metal theft prolific throughout the whole of North Lincolnshire area request that all matters be reported to assist with building up crime patterns. Are aware of fly tipping to rear of Old Farm House etc. Cllr Devine stated that problems on Lodge Moors Estate included lead & copper theft including gas pipes, sheds and bins being set on fire. PCSO : these are all being closely monitored by Officers when on patrol on the estate. Cllr Porter informed the meeting that the youth responsible for threatening staff at the Post Office had pleaded guilty and was held in custody due in court for sentencing.

Questions from members of the Public Min 79/2011 No Questions.

To Approve Minutes of Previous Meeting Min 80/2011

Resolved : That the minutes of the meeting held on

Thursday 7th April 2011 be approved a correct record. cont... Page 108

Questions on the Minutes Min 81/2011 No Questions

Report from North Lincolnshire Ward Councillor Min 82/2011

Cllr Oldfield ; Several issues had been brought forward for attention ; pot holes being major cause for concern : Would be attending NAT meetings and report back.

To Receive Internal Auditor's Report

& Approve External Audit Annual Return Min 83/2011

Circulated to all Members : All accounts completed and reconciled to bank statements

Payments : Checked against valid receipts ; VAT recorded separately and claimed.

Overall increase in expenditure 12% from previous year due in part to £5189.34 being paid to the VHC for plans last year. 47% increase in power supply ; two years hall rent 306% increase in donations due to £8000 to VHC : £4000 to MUGA £4300 to Village Do of which £1000 was repaid following the event. 56% increase in the taxi voucher scheme.

Budget : Arrived at with usual discussion only £21.41 unspent from the £34000 precept. It is pleasing to note that with the Village Do replacing the bi annual festival organised by a separate body answerable to the Council financially, that the Council have progressed immeasurably from the financial failures of the festival.

Resolved : That report be accepted, & that the Statement of Account for the Audit Commission be fully approved & signed by the Chairman & Clerk.

Accounts for Payment Min 84/2011

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

Marshall's Taxis..... Voucher Scheme.....	£	380.00
Digitech..... Photo copies.....	£	23.22
KI Contractors..Repairs to play equipment	£	960.72
Symes Bains.....Purchase of land.....	£	5021.37 **
R.Gray.....Internal Audit 2010/11.....	£	348.50 ##
B.Fenton.....Annual Insurance Premium.....	£	1836.80 ++

** from April meeting ## for approval June ++plenary powers to Clerk renewal date 1st June

Receipt NLC 50% annual precept £ 17000.

Land Purchase Min 85/2011

Clerk reported that the transfer documents had been signed by the Chairman and Clerk returned to Symes Bains, solicitors, for completion of transaction to go ahead.

Planning Matters Min 86/2011

All received after agenda circulated : All from North Lincolnshire Homes for change of use from existing grassed areas to parking bays in courts on L/M Estate

2011/0484 Ilkeston Court : 2011/0485 Tansley Court : 2011/486 Bakewell Court
2011/0487 Ripley Court : 2011/0488 Heanor Court : 2011/0489 Tideswell Court.

Cllr Devine expressed disappointment the North Lincolnshire Homes had not discussed these applications before submission to NLC and whilst extra parking was required in some of the Courts not all had the same need. Cllr Gosling informed the meeting that the Ward Councillor could call the applications in to be discussed by the planning committee rather than be delegated to Officers.

Resolved : That we agree in principle to the applications but raise concern that there was no consultation with residents prior to submission of applications from NL Homes.

Playing Field Matters Min 87/2011

Cllr Oldfield : Proposed that pitch fees for the coming season remain as last year. An informal request had been made from the Ironstone Wharf Inn to use the pitches for next season in league that played matches on Sunday, until fixture lists are published availability of pitches unknown. Cllr Etchell stated the changing facilities were in dire straights urgent need of improvement. Cllr Oldfield : Large branch broken on tree requires removing could be a hazard ; Cllr P. West agreed to cut the branch and remove from field.

Matters Relating to Lodge Moors Estate Min 88/2011

Cllr Devine : Rubbish to rear of Farm House Pub Min 78/2011 refers.

Matters Relating to Berkeley Estate Min 89/2011 Pot holes.

Update on Clerks Proposed New Working Conditions etc Min 90/2011

Now to be dealt with by newly formed Personnel Committee.

Consider Any Matters Raised at Annual Parish Assembly Min 91/2011

Two matters : Mr Astbury : Trent Bank overgrown and a disgrace following works on the installation of flood defences. Clerk to write to Environment Agency.

Mr McPherson : Rubbish/food waste tipped to rear of Farm House pub and along A18 from fast food outlets : NLC Environmental Dept to be informed.

Correspondence Min 92/2011

S. Thompson 52 Station Road : Requesting that Edwards Road be maintained by the Parish Council as new owners of this parcel of land. They had kept this area tidy for the last 28 years whilst owned by NCH. Until all legal documents are signed and sealed there is no action the Council can take. It is proposed however that it will be included in NLC Service Level Agreement following completion of sale.

ERNLLCA Training Conference : 23rd September Willerby : Noted

NLC : Review of National Speed Limits ; presentation at Liaison Meeting : CD received : Feedback & comments welcomed Noted.

SELTRAP Rail Action Partnership : Most Members have received correspondence direct : requesting support for the reopening of the Colne to Skipton missing rail link as part of the National Rail network. Just 11.5 miles of track would join two of our regions, trackbed still intact. Agreed letter of support be sent.

Brochures : ERNLLCA April newsletter : CPRE : Fieldwork : Umbrella
Humber Playing Field ASSTN

Late Mail for Information Only Min 93/2011

Gunness "Village Do" Committee : Chairman A. Singleton

Thanks for funding of £3500 towards the "Right Royal Village Do" our objectives were to deliver event to unite village, deliver value for money and give all a great time. This year we expanded on the foundations of last year booking Carl Ashington, running the bar ourselves reducing drink prices and making the whole event admission free. Excellent feedback with over 600 attending throughout the day. Many thanks to all in the village who gave their time, support & resources including Cllr's Gray for introducing us to Carl Ashington & P. West for supplying the dance floor, without all this support freely given the "Village Do" would not have happened. Full Financial report should be available for June meeting.