

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 4th August 2011 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling : Chairman
Cllr's A Craddock, P.Devine, E.Gray, D.Oldfield, B.Porter, P.West
3 Members of Public.

Apologies for Absence

Received from Cllr's S.Armitage, R.Etchell, D.McIlvaney, S.Thompson,
G.Wagstaffe, D.West.

Declarations of Interests Min 128/2011 None

Report from Humberside Police Min 129/2011 No Officer present.

Questions from Members of Public Min 130/2011 None.

To Approve Minutes of Previous Meeting Min 131/2011

Resolved : That with two amendments : Cllr Oldfield Declare
interest in SUFC Licence Changes & Min 114/2011 Person
not vehicle caused damage to bus shelter

The minutes of the meeting held on Thursday 7th July be
approved a correct record.

Questions on the Minutes Min 132/2011 No questions

Report from North Lincolnshire Ward Councillor Min 133/2011

Cllr Oldfield : Attended Parklands PC meeting issue with youths ; terrapins in lagoon;
Meeting of Licensing Committee ; NLC Corporate Scrutiny Panel : Patrolled L/M &
Hilton Ave estates with P.C.Kirkby residents concerned at state of hedges & fencing
& fly tipping rear of Farm House ; Attended LMRA public meeting to discuss
Simon's Development no show from their representative. Meeting with NAT Officers
requesting information on who should attend. Fly tipping on Nuddocks (Burringham).

Accounts for Payment Min 134/2011

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

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

Audit Commission... Audit Fee 2010/11 accounts.....£ 342.00

Cllr Oldfield.....Set of Keys for Ironstone FC.....£ 18.75

Cllr Oldfield..... Ream of paper Printer Cartridge...£ 11.47

Receipts : £64 OAP trip fare paying passengers

It was agreed at the July meeting that this be donated to Lifestyle 2009 towards
up cost fees for plants etc Clerk stated there was no bank account Cllr Gray proposed
that receipts be produced when purchases made which would be reimbursed. Agreed.

Completion of Audit 2010/11 Min 135/2011

Audit Commission completed audit : No comments made Noted.

Planning Matters Min 136/2011

Premises Licence Variation SUFC : Parish Council representation deemed not
relevant : no reasons stated in accordance with Licensing Act 2003 Noted.

Playing Field Matters Min 137/2011

Gate Closure : No quote available at present

NLC Quote to clear two foot area between residents fencing & playing field boundary
: fence OVS from 14 to 28 only £97.22 **Resolved** Accept

Cllr Craddock reported wild cherry tree overhanging gardens request it be removed,
causing problems for resident at 22 OVS, Cllr Oldfield was loath to have this mature
tree removed. No decision made.

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Cllr Oldfield reported slat on round-a-bout broken : remedial work to tidy base of seat adjacent to play equipment ; one quote obtained by him : thanked Cllr P. West for removing broken branches on tree free of charge.

Use of Pitches : Ironstone FC had supplied their fixture list for next season : Desert Rat & Warren Lodge still not available.

The Clerk reported that she had sent account to Mr Newton, Warren Lodge FC, for pitch use last season in June and a reminder in July but to date no payment had been received. Resolved : That letter be sent advising that until account paid they would be denied use of pitch for the coming season.

Matters Relating to Lodge Moors Estate Min 138/2011

Letter from Mr Walker Sec; LMRA thanking Council for the two donations £350 & £500, the latter being to support open/fun day. Date for fun/open day to be agreed at meeting to be held on 1st August. Cllr Porter asked if this had been set and was advised that Vice Chairman who was organising this had not attended this meeting had attempted to call further meeting with only four days notice but constitution required 7 days notice trying to arrange further meeting, event should be held while children on school holidays. Figures for receipts & payments from 21st June to 27th July produced, these were not audited accounts as requested. Cllr Devine questioned why the Association had been singled out to produce accounts as other local organisations were not, Cllr Craddock stated that the "Village Do" had to produce these figures before donation made both before & after event. Ongoing.

Caged area : Quotation from NLC to level off goal areas & mark out five -a-side pitch for the sum of £176.54, Cllr Oldfield queried that the quote did not include re-seeding of the goal areas which he had agreed with Mr Long in lieu of seeding the Guinness pitches. The Clerk stated she had received a phone call from an Officer at NLC responsible for Scunthorpe area Neighbourhood Services which L/M/ came under, Mr Long responsible for Isle Team, informing her of Emails sent and phone conversations to Cllr Oldfield, which he had no recollection of. During this conversation it was agreed it would be pointless re-seeding when children were on school holidays and the cage used on a daily basis also queried that there was any outstanding work on the Guinness field. Cllr Gray proposed the levelling off etc be carried out after the holidays and in the mean time establish price for re-seeding. Agreed.

Matters Relating to Berkeley Estate Min 139/2011

Cllr Oldfield reported that the bus service had been reinstated along Hilton Avenue. Cllr Gosling asked if there was any progress with the request for a dropped kerb Hilton Ave/Burn Road for wheelchair users Being evaluated. Complaints re the untidy garden area corner of Hilton Ave/Fillingham Crescent : this was private land and beyond the remit of the Parish Council.

Report from Personnel Committee Min 140/2011

Cllr Gosling had been elected Chairman ; Further amended Contract of Employment produced given to Clerk to approve. Ongoing.

Correspondence Min 141/2011

S&G IDB : Letter re our report on Japanese Knot Weed in Ings Drain. Area visited by Environmental Officer ; weed is not above but Prickly Lettuce which has a similar appearance including red blotches on stem but is not considered invasive, will be dealt with through annual weed control programmes. Noted.

NLC Information on Surface Dressing programme 2011 B1216 to Grove Wharf included. Noted.

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Correspondence cont...

Minutes of NAT meeting circulated ; Cllr Gosling asked if the outstanding matters being dealt with by the previous Ward representative Cllr Waltham had been passed to the present Ward Councillor Cllr Oldfield which was confirmed. New priorities were parking on match days which would be closely monitored ; Speeding on Doncaster Road : Enforcement of weight restriction Burringham Village.

HPFA ; Consider renewing membership Not discussed

Playground Inspection Training Event 8th October : No interest.

Berkeley Preschool : Thanks for donation to be used for open storage area.

LM Community Assn : Thanks for donation to be used for new external notice board

ERNLLCA July Newsletter, Information on Training Event on Finances 27th October

NLC : Meetings July/August September : Forward Plan.

Late Mail for Information : Accounts : Digitech photocopy's £ 33.74

M.Toyne Bus Shelter £ 50.00

NLC : Information on Winter Service Plan : Cllr Oldfield represented this Council Clerk asked if he had any information on the "snow warden" scheme. Had to leave the seminar due to other commitment not discussed whilst in attendance.

Councillor's Reports Min 142/2011

Cllr Devine : Delivered 720 leaflets re public meeting to discuss Simons development on garden centre site, good attendance but no representative from Simon's as promised. Residents divided for and against this development concern at dust nuisance during construction period. Cllr Oldfield stated it would have an effect on the local community & wildlife.

Cllr Craddock : Pass on thanks from Mrs Sherwood for the taxi vouchers much appreciated and useful.

Cllr Porter & Cllr Gray : Amount of dog mess on playing field. Members agreed this was an ongoing problem but was on the increase. Persons taking number of dogs on field as early as 5am, Cllr Oldfield suggested leaflet village to inform residents that they are being watched, notices ignored, not all persons using field to exercise dogs are from the village.

A request for more bins had been made on previous occasion to NLC but they would not supply extra bins. Proposal that we relocate the bin on car park to PROW rear of playing field, persons using the field could place dog waste in normal litter bin. Parish Council would need to fund the purchase of extra bins NLC to be approached on emptying them. Proposal that we approach NLC for the dog warden to attend to speak to owners and if any cost would be involved.

Cllr Gosling : Clerk had brought to his attention clause in Standing Orders which stated no Councillor can act on behalf of Parish Council without authority of Chairman or Members when sitting. This was due to Enforcement Officer being asked to inspect recently constructed outbuildings at 32& 34 OVS believed by residents concerned to be a Member of this Council, Cllr Porter stated that if this was the case there was a need to establish which Member had reported this.