

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 1st December 2011 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr E.Gray : Chairman

Cllr's A.Craddock, D.McIlvaney, D.Oldfield (part) B.Porter, S.Thompson
S.Furnell Ironstone FC

Apologies for Absence

Cllr's S.Armitage, R.Etchell, T.Glover, T.Gosling, G.Wagstaffe, D.West, P.West.

Declarations of Interest Min 187/2011

NONE

Report from Humberside Police Min 188/2011

No Officer present.

Report from GCSI (MUGA) Min 189/2011

Letter received from Treasurer : No one available to attend tonight : Planning
Application forms completed fee £107 ; Approached NLC Leader project ; matched
funding required WREN to be approached. Will keep updated on progress.

Resolved ; To be invited to attend January meeting.

Questions from Members of Public Min 190/2011

Mr Furnell : Working in conjunction with schools in Gunness & Keadby attempting
to form junior teams 7- 11 year olds, FA trained coach has agreed to be involved, Cllr
Craddock asked if a girls team could be formed, not on the agenda at moment.
Ironstone senior FC are through to the next round of the Challenge Cup and are top of
their league. Letter sent in requesting possibility of improved changing facilities to
include showers ; Item to be discussed under playing field matters on agenda.

To Approve Minutes of Previous Meeting Min 191/2011

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

Questions on the Minutes Min 192/2011

Cllr McIlvaney received text from Cllr Oldfield : 7 Lakes had agreed to pay £5 extra
fee for use of senior pitch . Clerk : thanks be extended to Cllr Oldfield for laying the
wreath at the Remembrance Day Service.

Report from North Lincolnshire Ward Cllr Min 193/2011

Cllr Oldfield (now in attendance) : Busy month : attended official opening of Baths
Hall 4th November by the Mayor Cllr Vickers ; First event well attended almost full
capacity, acoustics very good which would be appreciated by persons attending the
Symphony Orchestra performance. Attended a planning awareness course :
Along with P.C.Kirkby street patrols with specific meeting points held in villages
along with L/M & Hilton Ave. Cllr Craddock asked how residents were made aware
of these patrols as they were only advertised on the Telegraph web site, Cllr Oldfield
replied that he was not responsible for this, no one had attended as the wrong times
were placed on the web site. It was intended to carry out patrols on a monthly basis.
Footpath on Station Road vicinity Gunness Wharf to be resurfaced & white lined.
Meeting held with Simon's Development, members of NLC etc very good debate ;
concern that including traffic lights on A18 would cause traffic congestion, issue with
proposed additional exit, spur onto Jack Brownsword Way, residents L/M not against
M&S but would prefer they operated from Town Centre. both Cllr Kirk & Marcus
Walker (planning NLC) concerned with traffic, now up to Planning Committee to
make final decision. Cllr Thompson had brought the amended plans submitted by
Simon's stating there was little change from the original application. Clerk stated that
the two smaller units had now been made into one larger unit.

Minutes of Meeting Guinness Parish Council 1st December 2011 Sheet 2

Chairman's Allowance Min 194/2011

This years allowance not paid to date, following discussion with Chairman that the allowance had not been used for the last two years he requested agenda item.

Not present at meeting : To January agenda.

Accounts for Payment Min 195/2011

Resolved : That the accounts detailed below be approved for payment

Marshall's Taxis... Voucher Scheme.....£ 280.00

KSI Contractors....repairs L/M cage/Gunness field..£ 423.00

Gunness Village OAP Fund... Xmas Party.....£ 90.00

M.Toyne... Clean Bus Shelter.....£ 40.00

Further Discussion Precept Min 196/2011

Details of income & expenditure had been circulated with October agenda.

Clerk reported telephone call from Mrs Barker P.C.C. re funding application made to WREN for replacement flooring/windows & doors in the Coleman Hall, following a meeting with WREN earlier in the week they had indicated that some matched funding from the Parish Council would assist with the application. Clerk stated that if Members agreed to help this should be reflected in the precept. Cllr Oldfield : The Community pot could be used for items such as this, and proposed that precept be held at the same amount as last year £34,000 and allocated to budget headings at the January meeting. Clerk stated that this was not a very scientific way of setting the precept. On a vote being taken ;

Resolved : That the precept be set at £34,000

NLC to be informed.

Planning Matters Min 197/2011

2011/2008 : Simons Development : TVGC : amended plans minor changes
to site layout & elevations No objections

Proposed Diversion of PROW 180

Letter from D.Sanderson NLC PROW Officer requesting our comments on diverting footpath 180 to the rear of L/M Estate. New route will be straight line almost parallel to old path, taking out the dog leg : will be 2.5 metre wide within a 5metre landscaped corridor : No objection.

Playing Field Matters Min 198/2011

Cllr's approved Clerks action for urgent repair to round-a-bout & teen shelter roof. Cllr Gray reported that the flood lights were lit until 2am continuously; TVE were to be asked to change the time clocks. Discussion took place on time light to be off ; agreed 9pm. Meeting suspended to allow Mr Furnell to speak.

Letter re improved changing facilities to include showers circulated : Other village clubs in league have very good facilities which will be a requirement should Ironstone FC be promoted to leagues 3-2or1, he was aware that there was ongoing discussion for a village hall but in the meantime another unit with shower facilities could be installed ; picture of unit available on EBay cost £11,994, Clerk stated that on top of this connection to water & waste facilities would be required. Cllr Oldfield proposed we obtain quotes for hiring a unit for the season ; Clerk to action. Meeting rejourned.

Dog Fouling : problems still persist with dog fouling on the field ; Cllr Oldfield had obtained quote for vinyl banner to place at both entrances from Espin signs at a cost of £44.65 +VAT. Cllr Porter proposed that CCTV cameras be installed which would allow us sight of persons not picking up after their dogs ; Cllr Thompson : profiles not very good at night OK during daylight : Cllr Craddock leaflet drop would be effective. After further discussion Resolved ; That 2 banners be ordered. cont..Page 131

Minutes of Meeting Guinness Parish Council 1st December 2011 Sheet 3

Matter Relating to Lodge Moors Estate Min 199/2011

Cage area has been reseeded and pitch marked out. Clerk reported credit note from NLC re SLA £224.81 account for work at L/M expected; this was due to Guinness Village being in Isle Neighbourhood Team & L/M in Town Neighbourhood team.

Matters Relating to Hilton Avenue Estate Min 200/2011 No Matters.

Clerks Contract/Conditions of Service Min 201/2011

Cllr Oldfield had changed items ; given to Clerk to peruse.

Correspondence Min 202/2011

Funding OAP Xmas Party : Letter from Mrs S Ward Party to be held Burringham Village Hall 7th December for Guinness village only fund is money raised over the years by residents for this purpose only. Past support been very generous but as fewer attending this year only contribution required £90 for hire of hall for day. Cllr Oldfield proposed that we give £300 as per budget, this was not seconded ; agreed we donate the £90 requested.

NLC Planning for Renewable Energy Development

Plan formally adopted at meeting held on 22nd November Noted.

Local Council Review Magazine Subscription :

Magazine published four times a year giving updates of all major issues affecting local communities price £15.50 per year which include access to online via a unique user name & password ; Cllr McIlvaney proposed that for a small cost all Members could access the magazine on the web try it for a year to see how informative.

Resolved : Subscribe for year. Clerk to action.

Councillor's Reports Min 202/2011

Cllr Oldfield :Approached by resident to place seat on Beech Avenue Circle.

It was stated that the seat on Beech Avenue/OVS corner ; seat outside Jolly Sailor ; Seat adjacent to OAP bungalows & Seat on field to rear of housing had all been removed in the past due to complaints of noise nuisance.

Clerk : Request from PCC for donation towards new set of lights for Christmas Tree in Church grounds : Cllr Oldfield stated that donation was given to PCC for upkeep of Burial grounds which in his opinion had not been used as the grounds are very untidy, no further donation should be made. Agreed.

Receipt for £50 donation received from Berkeley Infant School assumed from Chairman's account as Parish Council had not made donation for this amount.