

**Minutes of the Meeting of  
Gunness Parish Council held on  
Thursday 5<sup>th</sup> January 2012 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.

4.Members of Public.

**Apologies for Absence**

Cllr's S.Armitage, T.Glover, D.McIlvaney, D.West.

Cllr Gosling asked if any updates had been received from Cllr Wagstaffe this was the 7<sup>th</sup> meeting not attended due to sick absence: To be asked to attend February meeting.

**Declarations of Interest Min 1/2012** None

**Report from Humberside Police Min 2/2012** No Officer present

**Report from GCSI (MUGA) Min 3/2012**

No representative present ; Clerk reported that she had been informed that a meeting of their committee was to be held on Monday evening to discuss funding applications. Cllr Gosling asked if they would be willing to have a representative from the Parish Council present and proposed Cllr Oldfield, not available. Cllr Craddock agreed to attend, Clerk agreed to speak to GCSI and inform Cllr Craddock of the time & venue.

**Questions from Members of Public Min 4/2012** No questions

**To Approve Minutes of Previous Meeting Min 5/2012**

Resolved : That the minutes of the meeting held on Thursday 1<sup>st</sup> December 2011 be approved a correct record.

**Questions on the Minutes Min 6/2012**

Cllr Oldfield again reiterated that 7 Lakes FC had agreed to pay extra fee for using the senior pitch, the Clerk being informed at a NAT meeting held on 19<sup>th</sup> October. Cllr Gosling stated that fees could be subject to change next season.

NB : Min 164/2011 6<sup>th</sup> October : it had been agreed that both teams be asked to mark out and use senior pitch due to complaint from resident,( no mention that increased fee would be charged.)

**Report from North Lincolnshire Ward Councillor Min 7/2012**

Cllr Oldfield : Approached by Mr Dent requesting that dogs be kept on leads on the PROW to the rear of the playing field to the Trent Bank, sheep grazing. Mr Sanderson NLC PROW Officer had agreed to fund signs to that effect. The new dog bins were now in situ both on the PROW at the playing field & off OVS banners received from Espin Signs and erected on field remains to be seen if they have any effect on dog fouling. Meeting with Mr Sanderson re developing new PROW's in the village ; Making Trent Bank official PROW Environment Agency would need consulting ; From Canwick Lane to Common to A18 . this would need permission of several land owners and was only at discussion stage. Cllr P.West informed meeting that he had interest in some areas of land on the proposed routes. Attempting to obtain Traffic Regulation Orders for parts of Hilton Avenue as buses have problems passing parked cars especially on match days, similar problems were experienced on Bolsover Road.

**Chairman's Allowance Min 8/2012**

Cllr Gosling : No guidelines had been given as to items the allowance could be used for until document circulated at December meeting. He had donated £50 to the three schools attended by children in the Parish to purchase raffle prizes at Christmas Fayres, receipts had been obtained. Cllr Oldfield stated that the allowance covered expenses of the Chairmanship such as telephone calls, travelling etc. Clerk informed Members that it was not subject to audit

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**Accounts for Payment Min 9/2012**

Resolved : That the accounts detailed below be approved for payment

Marshall's Taxis ... Voucher Scheme.....	£ 275.00
NPower..... Supply to Field.....	£ 93.81
John Espin Signs.... Dog Fouling Banners field.....	£ 107.16
N.Beresford... Clerks Salary & Expenses 6 months...	£ 885.18
Inland Revenue.....PAYE.....	£ 290.00
NLC..... Dog Waste bins/ weed spray Guinness Reseed/Mark out Cage L/M.....	£ 576.63 #
Guinness PCC... Room Hire 12 months.....	£ 192.00 #

# Agreed in principle to February agenda

Receipts : £25 Lincs Lions FC : £50 Ironstone Wharf FC pitch fees.

**Outstanding Pitch Fees Recovery Min 10/2012**

Amount outstanding £330 : Cllr Oldfield proposed pursuing through small claims court although this would occur charges.

Meeting adjourned to allow Mr Furnell to speak : Suggest the Council write to Secretary of Sunday League as in his opinion fees were the responsibility of team members. He was thanked for this information.

Meeting re adjourned : Resolved : Letter to be sent to League Secretary asking for his advice

**Playing Field Matters Min 11/2012**

Cllr Oldfield ; reported that AGN Fencing had tried to fix a spring closure but the gate was too heavy for this type of closure and was not successful, no fees would be charged  
Cllr Porter ; had obtained quote from CSP Technology, circulated with agenda, for 3 CCTV cameras to be installed, cost 2143.80 +VAT. The unit would include 500gb storage capacity the receiver installed in the port-a-cabin. Cllr Gray asked if the cameras were the domed type as they gave a wider angle, quote was for fixed cameras, Cllr P. West asked if they were wireless and was informed they were. Proposed that two more quotes should be sought, Cllr Gray to speak to company who supplied these facilities to his workplace. Ongoing.

Upgrade changing facilities : Quote from Container King, circulated with agenda, 40x10 unit £17276.00 +VAT including delivery but not connection to utilities, possible charge for this £400.00. Cllr Gray obtained quote for same size unit from Mobile Mini UK £17130.00 +VAT, + connection charges no price given. The Clerk stated she had asked Elliot Hire for a quote but no reply. Cllr Gosling proposed that the VHC should be approached to fund a brick changing facility as the first stage to achieving construction of Village Hall, Cllr Craddock stated that the money was just sitting in a bank account doing nothing, Cllr Porter asked what fund raising had been achieved during the last year and was informed by Cllr Oldfield that fund raising was happening all the time.

Resolved : Letter to be sent to VHC requesting financial input to building brick changing facilities.

Cllr Gray reported lights now on dusk to dawn when agreed they go off at 9pm. Cllr Craddock reported that TVE had attended and time could not be changed new circuit board required. Letter to be sent to TVE

**Matters Relating to Lodge Moors Estate Min 12/2012**

Cllr Devine reported all was quiet on the estate but was aware that problems existed on the Tesco site at Gallagher retail Park. Cllr Oldfield reported that NLC were considering closing the adult section at the Minster Centre, no details were available.

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#### Matters relating to Hilton Avenue Estate Min 13/2012

Cllr Gosling reported that a meeting had been held with Ian Jickells, NLC Highways relating to introducing Traffic regulation Order on Hilton Avenue mostly on corners due to problems with parking especially on match days which caused difficulties for buses to negotiate, this should not have any effect on residents

#### Clerks Contract/Conditions of Service Min 14/2012 Ongoing

#### Correspondence Min 15/2012

Headley Bros Local Council Review : First copy of this publication received including online access details. Clerk asked if Members had been online to read, No Agreed deliver to Cllr McIlvaney who had proposed we try this magazine.

CH Web Design : Thanks for agreeing to pay charges for running site ; Minutes are always a month behind at the Parish Council's request to not publish until approved at Council meeting. Noted.

NLC Snow Clearing Update : Parish Council awarded £1000 towards cost of clearing roads should there be a need to employ private contractors, main roads will be cleared by NLC. Snow Wardens will be advised when conditions dictate that contractors can be employed. Noted.

NLC Help to improve Housing across North Lincolnshire Survey : Access on the web, can be contacted by phone or through postal survey's. Noted.

Barry Fenton Insurance : Quote for BMX to be included in existing policy £189.00 this is providing the correct & proper equipment be purchased & supplied by the Council. Disclaimer on equipment would not give protection for cover as by providing the BMX Track the Council are taking on responsibility & liability. Noted  
Cllr Craddock reported that there had been a near miss accident due to youths riding over the speed hump on the car park directly onto OVS which proved a need for this type of facility. Whilst in conversation with Mr Wharton re new PROW Cllr Oldfield had been informed that an approach had been made to him by parents to consider a BMX track on his land. The Clerk reported that this was the case and in hand.

ERNLLCA : December Newsletter ; Still places available for Planning Seminar  
New Model Contract of Employment :

District Committee meeting Thursday 12<sup>th</sup> January Minutes/Agenda

HWRCC : Copy of Autumn/Winter Brochure CPRE : Winter Copy of Fieldwork

Late Mail NLC Tree Removal Beech Avenue : Clerk reported letter arrived two days before workmen cut down the two tree's. She had contacted Andrea Brocklebank NLC, requesting the same species be replanted as they were a food source for overwintering birds such as field fare/waxwings/mistle thrushes etc and was informed that the replacement would be a hornbeam. Cllr Oldfield had also received complaints.

#### Councillor's Reports Min 16/2012

Cllr Devine : Despite many objections from residents of Lodge Moors NLC approved Simons Development on the garden centre site taking no notice of the observations made. The main problem was that HGV's would be passing housing to the rear of the estate 24 hours a day causing noise nuisance, in correspondence with NLC.

Cllr Oldfield : Approached by Mr Dent re problems with drainage dyke adjacent to playing field, in his opinion this could cause drainage problems on the field and proposed the Council should investigate the flow of the drainage system. The Clerk stated that when we purchased the land from NCH the deeds clearly show the dyke to be on private land, as far as records show the drains run through 50 Station Road land and out across Station Road to the side of the Church into Ings Drain. Agreed that responsibility is with the owner of the land as is the case with householders. Page 135