

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 2nd February 2012 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling : Chairman

Cllr's S.Armitage, A.Craddock, R.Etchell, T.Glover, E.Gray,
D.McIlvaney, B.Porter, S.Thompson, G.Wagstaffe, D.West.

Members of public ; S.Furnell Ironstone FC ; C.Hare 7 Lakes FC 1 other.

Apologies for Absence

Cllr's P.Devine, D.Oldfield, P.West.

Declaration of Interest Min 17/2012 None

Report from Humberside Police Min 18/2012 No Officer present.

Report on MUGA Meeting Min 19/2012

Cllr Craddock : Attended meeting of MUGA Committee events planned for February
:Quiz & Curry night 25th : Sponsored Walk on field for juniors 13th February, both
events advertised in Post Office ; on Web Site and leaflets given to children at school.
Planning application returned wrong fee sent, now £170 attached drawings not to
correct scale required by NLC. Letter from Council has kick started the GCSI
Committee into action to raise funds. Invited to attend future meetings.

Questions from Members of Public Present Min 20/2012

Mr Furnell reported that one of the lights adjacent to equipment had been turned
round to allow for evening football training, Cllr Oldfield had authorised this action.

To Approve Minutes of Previous Meeting Min 21/2012

Resolved : That the minutes of the meeting held on
Thursday 5th January be approved a correct record.

Questions on the Minutes Min 22/2012

Cllr Oldfield via Cllr Gosling : If the playing field floods who is responsible ?
Clerk to make enquiries.

Report from North Lincolnshire Ward Councillor Min 23/2012 None available

Accounts for Payment Min 24/2012

Resolved : That the accounts detailed below be approved

Marshall's Taxis.... Voucher Scheme.....	£ 265.00
CPRE..... Annual membership....	£ 29.00
NLC..... Roll football pitch.....	£ 44.45

To Receive Balance Sheet "Village Do" Min 25/2012

Balance sheet circulated with Agenda accepted. Agreed by Members that the event
was a success financially the Committee to be congratulated on their achievement.
The Clerk, treasurer of the committee stated that the event was under the budget set
and profit made was from the bar. Thanks extended to the Parish Council for their
donation of £3500 to help fund the event.

Outstanding Pitch Fees Warren Lodge Min26/2012

No reply had been received from Mr Dixon Sunday League Secretary. Cllr Wagstaffe
stated that the matter could be taken through the Small Claims Court for a fee of £40,
On discussion it was agreed that no one individual was actually responsible, Mr
Furnell advised that the league would take action against individual players by
banning them from playing until the fees were paid. Cllr Gosling agreed to speak with
Mr Dixon personally for his advice. Ongoing.

Planning Matters Min 27/2012

2012/0073 : R.Ferrier ; 1 Beech Ave : to erect front extension ; No objection.

Playing Field Matters Min 28/2012

Quotes for CCTV : Further quote from CSP for PTZ cameras £2332.68 includes all fittings, notices etc. Mr Chapman still recommends the original camera's quoted for at January meeting but would benefit from a visit to his showrooms to view all options. New Quote from WRS via Cllr Gray : 2 options Cameras sited on new pole adjacent play equipment £5367 : Option 2 Cameras sited on roof port-a-cabin £ 3843.

Resolved : Due to the proposal for new changing facilities CCTV be put on hold until decision on above is made.

Both companies to be informed.

Proposed new Changing Facilities : Clerk reported no reply received from VHC re releasing funds for brick facilities. Cllr Gosling reported letter given to him today from Chairman VHC : There is agreement that a brick changing facility would be more viable and that this could be the 1st phase of the building of the hall and asked what financial contribution the Council would make. Their committee would then be looking at how much of this project could be built with current funds held. The letter has not been circulated to all Members. The Clerk was of the opinion that NLC would require a new planning application, Cllr Armitage stated that as plans for the hall had been passed building just a part should be OK. Cllr Gosling : whilst it had been agreed that the Council disengage itself from the VHC and agreed that all matters be in writing this could be the exception as a mutual option. Cllr Etchell : Cash held in VHC funds should be made available for brick built unit, which was echoed by others.

Resolved : That the Council agree ~~in principle~~ to a joint ~~meeting~~ ^{MEETING TO DISCUSS} ~~venue for~~ brick built changing facilities : A special meeting to discuss this in detail to be held on the rising of the March meeting.

Time Switch lights ; TVES had been instructed to install new time switch as agreed at January meeting. No price agreed at that time quote £135.00 Accepted.

Also on quote was price for installing extra light to the existing post adjacent to port-a-cabin (requested direct by Cllr Oldfield) to illuminate field for use as training for football teams £310.00. Man lift would be required and was not included in quote. Agreed that price for hire of lift be sought Ongoing.

Gate Closure : No quote received ; Cllr Porter was still of the opinion that a gate closure was not necessary

Allocate Precept to Budget Headings Min 29/2012

The Clerk had circulated figures for inclusion in budget for discussion purposes. Cllr Gosling brought to the meeting figures compiled by himself & Cllr Oldfield which were circulated at meeting. Clerk stated the Cash in Hand figure at £10,000 was below the figure estimated by £10,000, Cllr Gosling : This could be diverted to Community Fund.

Resolved ; That the figure produced by the Chairman and Cllr Oldfield be adopted.

Matters Relating to Lodge Moors Estate Min 30/2012

No matters referred : Clerk asked if LMRA was still in existence as the Council had received no information since the last Committee folded. Cllr Gosling informed Members that North Lincolnshire Homes was involved in helping to reform the association with local resident Ian McPherson as Chairman. Cllr Gosling : NLC were reviewing it's social services many adult centres earmarked for closure, Minster Centre being one of those, this could mean the building would be sold.

Matters Relating to Hilton Avenue Estate Min 31/2012

No matters raised.

Clerks Contract & Condition of Service Min 32/2012

Clerk had given Cllr Gosling copy of Official ERNLLCA Contract and copy of latest suggestions from Cllr Oldfield along with comments on job description for both Clerk & RFO (copy of this had been delivered to Cllr Oldfield earlier in the day) Cllr Gosling asked the Clerk if she was willing to accept the Official Document produced by ERNLLCA. Clerk stated this would have been acceptable from the beginning, but alterations made to this document by Cllr Oldfield over the period of two years were not acceptable, there were still issues with job descriptions. Ongoing.

Correspondence Min 33/2012

NLC Localism Act Standards : Act agreed Parliament 15th November 2011.

Replacing Standards Board Code of Conduct at present in situ. Full details not yet available but Parish Council's can set their own or adopt those of the District Council which is the recommended option. Information will be distributed by ERNLLCA in due course when more details available : Noted

ERNLLCA : January Newsletter Part : Matters affecting this Council circulated
Proposals for new Audit arrangements Nothing yet agreed but Audit Commission may be replaced with a sector led body.

Code of Conduct 2012 Meetings to be held with Monitoring Officers of Principle Authorities to discuss changes.

HWRCC Seminar on Fuel Poverty to be held 2nd March Angel Brigg Noted

Councillor's Reports Min 34/2012

Cllr Armitage : Any reply from NLC re the erection of "Deer Signs" on Neap House Road : Clerk stated two letters had been sent last year, neither replied to.

Brought on behalf of Cllr Oldfield had been approached by resident of Farm Close for salt bin to be provided on the Close. Cllr Etchell informed the meeting that NLC would not provide further bins but they could be purchased by the Parish Council at a cost of £152 each. Alternative option to move bin from OVS/Empson's corner as Station/Neap House Road was on NLC gritting route. To March meeting for discussion financial involvement. ;

Cllr Craddock : Again dog fouling on playing field, banners erected do not appear to have improved this problem ; Keadby village had now started locking their park at night which could mean that residents were now coming to Gunness to exercise dogs and proposed we should consider locking the field overnight. A person had expressed interest in taking responsibility for this, contact to confirm ; decision at March meeting.

Cllr Etchell : Lights out on Keadby Bridge approach : report to NLC.

Cllr D.West : Large pothole on Station Road in vicinity of sub station danger to cyclists/ motor cyclists. report to NLC Highways.