

Minutes of the Meeting of Guinness Parish Council
held on Thursday 1st March 2012 in the
Coleman Hall Guinness at 7.30pm

Present : Cllr T.Gosling ; Chairman

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

Mrs McIlvaney member of public.

Apologies for Absence Cllr's S.Armitage, D.West.

Declarations of Interest Min 35/2012 Cllr D.Oldfield ; VHC.

Report from Humberside Police Min 36/2012

Report sent via Cllr Oldfield : Two cycles stolen in village : Complaint from manager of hatchery re vehicles belonging to parents dropping off/picking up children from school blocking their entrance ; to be brought to the attention of Head Mistress. Resident suffering many nuisance problems on Castleton Road loaned a CCTV camera to film incidents. Cllr Craddock informed Members that the incidents of stolen cycles happened in November last year.

Questions from Members of Public Min 37/2012 No questions

GCSI MUGA Update Min 38/2012

Cllr Craddock reported no further meetings had been held : Quiz & Curry night was cancelled through lack of interest. Clerk reported that yet again NLC had returned the planning application site plans not to their required scale. Ongoing. Cllr Gray stated that this should continue to be monitored due to £4000 donation from this Council.

Minutes of Previous Meeting Min 39/2012

Resolved : That with alteration to Min 28/2012 to delete

“in principle to a joint venture” and insert “agree to joint meeting”

The minutes of the meeting held on Thursday 2nd February 2012
be approved a correct record.

Questions on the Minutes Min 40/2012

Cllr Oldfield : Provision of extra salt bin for Farm Close not on agenda request also received from residents of Laburnum Ave to have salt bin on their corner. Cllr Etchell again stated that bins could be purchased for the sum of £152 each. Agreed that as March approached facility hopefully not needed ; to be discussed later in year.

Report from North Lincolnshire Ward Councillor Min 41/2012

Cllr Oldfield : North Lincolnshire Council were in the process of a second restructure to combine services which could result in further job cuts ; Council Tax frozen for the coming financial year, main line services would be protected again this would involve staff reductions. NAT meeting held in Coleman Hall ; matters discussed included Match Day parking resulting in a SARA ; Police were more concerned with dangerous parking rather than indiscriminate parking ; Speeding on Doncaster Road ongoing monitoring ; HGV traffic through Burringham especially from the South present Traffic Regulation Order in place deemed not fit for purpose ; Safer Neighbourhoods Survey to be undertaken in partnership with Neighbourhood watch co-ordinators it was hoped Parish Council's would be involved. Street patrol with P.C.Kirkby next Tuesday 3pm outside Post Office later dates on both estates.

Accounts for Payment Min 42//2012

Resolved : That the accounts detailed below be approved ;

C.Marshall.....Taxi Voucher Scheme.....£ 240.00

DigitechPhoto Copies.....£ 33.02

M.Toyne.....Clean bus shelter X 5.....£ 50.00

Receipts : VAT refund £ 1413.09

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Outstanding Pitch Fees Warren Lodge Min 43/2012

Letter from Mr K.Dixon (Scunthorpe Sunday League Secretary) informing that they are also owed outstanding fees ; only action they recommend is to inform Lines FA

Resolved ; That the outstanding fees of £330 be written off in this years accounts.

Planning Matters Min 44/2012

2012/0069 ; Ellis : Keadby Bridge Service Station ; replace extant permission 2008/1338 replace existing garage & workshop.

Cllr Oldfield informed the meeting that this application had been returned to Mr Ellis as it was already approved ; problems with fence causing sight obstruction for HGV/ vehicles exiting both their site & Ironstone Wharf Inn.

Playing Field Matters Min 45/2012

Quote from AGN Fencing for work on field :

1. Supply & Fix rising hinge gate closure £120 Hazard warning that this will make the gate slam shut not close softly : Cllr Craddock proposed Cllr Porter seconded that this would be a finger/body trap especially for smaller children making the Council liable for injury claims ; agreed self closure not necessary
2. Weld washers onto main gate hinges £90 ; rejected.
3. Replace with new fencing/post where tree has grown through £281

Cllr's Etchell & D.West had removed bulk of tree leaving the 3ft that had woven into the fence. Cllr Craddock was of the opinion that if the stump was removed the existing post could be straightened and the fence be re-attached. Further discussion took place ; Cllr McIlvaney proposed that price be obtained to remove stump before any decision could be made ; Agreed To April agenda.

Quote from TVES for lighting

Min 28/2012 refers ; Installation of new time switch should now be completed.

Install T Bar to column on car park for additional lights ; £310 deferred from February meeting ; Further quote requested & addressed to Mr Oldfield for installation of 8m lighting column twin arm 2x400W metal halide luminaries sited in front of electric meter cupboard £1200 builder required to lay cubic meter concrete estimate £400 Cllr Wagstaffe asked do we need lighting now BST & light nights are imminent.

Resolved ; Clerk advised item not on agenda no decision can be made : deferred to April meeting

NLC SLA Maintenance of Playing field

Three quotes for field maintenance received from NLC options to agree to 1-3-5year period at fixed prices. 1yr = £3135.45 ; 3yr =£3227.83 ; 5yr =£3321.90

Resolved : That the 5year option be accepted Clerk to sign documentation and return to Neighbourhood services.

Locking of Playing Field Overnight

Mr Burnell had agreed to take on the responsibility of locking/unlocking the gates each day on the proviso that if not available alternative person would take on the duties, Cllr Craddock volunteered. Mr Burnell did stress that he would not be responsible for clearing any dog fouling. Cllr Oldfield stated last time we locked the field several complaints were received. Agreed that notices be placed to warn people that the park would be locked with date this would happen. Cllr Glover asked that we consider banning dogs from the field altogether as both the installation of second bin and the banner had none or little effect, it was the usual minority spoiling it for the mostly responsible owners.

Possible Flooding Field PROW Dyke Min 46/2012

This matter had been brought to the February meeting by Cllr Gosling on Cllr Oldfield's request. At the January meeting (Min 16/2012 refers) it had been agreed that the dyke was on private land and the responsibility of the owner as is the case with private householders. Cllr Oldfield stated in his opinion that as the playing field drained into the dyke the Council were jointly responsible. Mr Dent had raised the matter of litter from the field being thrown into the dyke and was threatening to close the footpath if action was not taken to resolve this, Cllr Oldfield proposed we pay to have the dyke cleared as it would be a small price to pay to keep the path open. Clerk questioned the lawfulness of paying to clean private property. Cllr Gray proposed that we obtain quote for a one off clearance from NLC with possible further clearances on an adhoc basis once the cost is known.

Resolved ; Quote to be obtained from NLC to April agenda.

Letter received from Mr Sanderson PROW Officer NLC following advice sought from Clerk re closing of PROW which had been subject to an agreement with NCHomes for a ten year period confirming that the new owner can rescind this agreement. Mr Sanderson who had secured the agreement with NCH would meet with Mr Dent to discuss continuing the existing agreement.

Matters Relating to Lodge Moors Estate Min 47/2012

Cllr Devine stated that there was problems with rubbish being deposited in dyke to the rear of the estate ; Cllr Gosling informed her that this was on private land and was cleared by the owners Jackson's Farms twice a year.

Quote for round-a-bout for installation on Castleton Road play area for the sum of £7561 including VAT. Cllr Wagstaffe suggested we obtain further quotes as this appeared excessive, Cllr Devine stated that children from the estate had been consulted and this was the chosen equipment. Cllr Gray asked if negotiations for discount had taken place as it was possible to reduce costs through this method, he agreed to contact the company on our behalf. To April agenda

Matters Relating to Hilton Avenue Estate Min 48/2012

Cllr Gosling reported that NLC had cleared the rubbish from the old play area on Kensington road following many complaints.

Clerks Contract & Conditions of Service Min 49/2012

Cllr Gosling asked the Clerk to confirm she would accept the Official Contract of Employment produced by ERNLLCA NALC & SLCC which she agreed would have been accepted two years ago ;there were still outstanding matters relating to job descriptions. Cllr Oldfield was still working on this.

Correspondence Min 50/2012

Localism Act : Further information from Mr Bell NLC to be discussed at their full Council meeting 21st February Noted

ERNLLCA Newsletter Part : To register for VAT which will be reflected in annual subscriptions : New Code of Conduct , currently in discussions with other bodies advice not to adopt any code at this stage as full advice will be issued shortly.

Public information on private Email accounts is subject to FOI Act

HWRCC : Transport Solutions have moved office to Winterton Noted

Lincoln & Lindsey Blind Society : request for donations Noted

NLC Pay Less Council Tax Poster : Request to display : Notice Board

NLC : Dates of Meetings Forward Plan

CPRE : Invitation to enter Best Kept Village Competition. Noted

Councillor's Reports Min 51/2012

Cllr Glover : Excessive Dog Fouling Playing Field : Cllr Oldfield stated banners up known regular user's of field ; for any action to be taken must provide the necessary information to NLC, could leaflet village, Cllr Craddock informed that it was not only villagers that exercised dogs but persons from surrounding areas who would not see any leaflets.

Cllr McIlvaney : Who can use salt bins : Clerk informed that notice on lid of bins stated Parish Council use only this could be to prevent residents taking it for private use as it was intended for roads/footpaths. Cllr Etchell informed that snow wardens had been appointed and were kept informed when roads required treatment.

Request received for further dog bin on entrance to copse on Neap House Road. LCR magazine log on information for online . Clerk stated this had been circulated with minutes possibly January would send details to Cllr McIlvaney.

Cllr P. West : Hedge over hanging PROW sewage farm boundary causing lorry's accessing the site to divert off the path causing erosion of track ; letter to be sent requesting cutting back to their boundary level.

Cllr Oldfield : That Council consider Purchasing a mug for each child in Parish to celebrate Queens Jubilee as was the case in 2002 to celebrate 50 years. Clerk was of the opinion that it would be impossible to accurately count how many children resided in the Parish especially on both the estates.

NB : Parish Council did not supply mugs in 2002 they were purchased & distributed by the Festival Committee to the first 50 children to attend the fête at a cost of £302.58 which included extra mugs as prizes and sales.

RECEIPTS

Cash on Hand 01.04.2010	19121.00
Precept	34000.00
Bank Interest	39.41
Pitch Fees 2010/11	250.00
" " " " 2011/12	530.00
Wayleaves	27.02
VAT Refund	1413.09
Sundries	64.00
Total	36323.52

PAYMENTS

Gunness play Field Maint.	4174.33
Gunness Play Field Equip/repair	1560.85
Electricity Supply	503.15
Lodge Moors Estate	222.54
Berkeley Estate	NIL
Taxi Voucher Scheme	3819.60
Clerks Salary & Exp inc t/p petrol	1789.32
Inland Rev PAYE	585.44
Office admin	189.74
Room Hire	192.00
Insurance Premium	1836.80
Audit Fee 2010 internal	348.50
Audit Commission fee	342.00
ERNLLCA Subs	565.40
To Fund Chairman's Acct	
OAP Bus Trip	800.00
Clean bus Shelter	260.00
Poppy Wreath	25.00
Field Boundary Solicitor fee	
Land Purchase " " deposit	5517.67
VillageDo	3562.66
Donations PCC 350 ; Chapel 350	4850.00
LMRA 850 ;FOGBS 500 ; GBpre/sch 500	
Berk Inf 500; Berk J 500 LMComm 500	90.00
Berk Preschool 500 Ironstone FC 300	
Sundries	358.84
Total	31593.84

Cash in Bank	Community Acct 31 st March 2012	20948.52
	Business Acct	2902.16
	Total	23850.68

Accounts Balanced & reconciled to Bank Statements

R. W. Bedford
R.F.O

**Minutes of the Meeting held to discuss
Provision of Brick Changing Facilities
on Gunness Playing Field Thursday
1st March 2012 on Rising of Full Meeting**

Present : Cllr T.Gosling : Chairman

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

Apologies for Absence Cllr's S.Armitage, D.West.

Declarations of Interest Cllr D.Oldfield VHC

Cllr Gosling opened the meeting stating that following letter from Parish Council to VHC that the VHC committee consider releasing some of their funds to build a brick changing facility to include toilets & showers as a kick start to the provision of a village hall, other finance from Council & possible other funding sources, The reply suggested that the Parish Council consider how much finance THEY would provide to the VHC to build the changing area of the village hall plans.

It was agreed that the quotes for a replacement port-a-cabin unit in the region of £18/20k be set against a budget quote for brick building of £40/50k using the same dimensions, would be better value in the long term.

Cllr Gosling had asked the Clerk to produce figures for the upkeep of the present unit over the last ten years which was a figure of £4047.

The Chairman asked for a vote to suspend Standing Orders adjourn the meeting to allow Cllr Oldfield to take part Agreed.

Cllr P.West asked Cllr Oldfield if the cost of building just the changing area from the existing plans was known resulting in a negative reply.

Cllr Oldfield ; To obtain price would involve having full specifications drawn up by a Civil Engineer for approval which they were not in position to do, but they would be agreeable to a phased approach to build a hall using their present plans. The present funds of the committee stood at £75,000 the full cost of building a village hall was estimated at £ 400,000.

Before any commitment be made they would require a lease from the Parish Council ; full, spec drawings/costing's/ fees for building regulations estimated £7,000 & further design fees £2,500.

Clerk stated that it had been agreed some years ago that a 99 year lease would be granted by the Council when the need arose which would require a legal document.

Cllr's Gray & West questioned the extra £7,000 cost just to obtain builders quote for constructing the changing area.

Cllr Gray asked how much fund raising had been carried out by the VHC over the last three years which received no reply

Cllr Gosling ; It was agreed by all that the present unit needed replacing and a brick changing facilities would be the better option. The Parish Council were asking the VHC for matched funding for the project from their funds, Clerk stated that other funding sources could be approached such as Leader Programme.

Cllr Porter : This is not and never has been a joint venture to build a village hall, this had been discussed at Council meetings several times and agreed that the present plans for the proposed hall were to large for the population of the village and would not be financially sustainable.

Cllr Craddock ; would the proposed brick unit be built on site of existing port-a-cabin where all the utilities are in place or built in the position of the proposed hall which would incur extra ground works cost. Unknown at the present time.

Cllr Wagstaffe : Consider plans be drawn up to obtain full quotes

Cllr Etchell : Replace as they are on VHC plans to achieve hall be built in stages ; negotiate with NLC re having new plans to submit to them, or present plan sufficient.

Cllr P. West : proposed that VHC obtain quotes : Parish Council obtain plans.

Cllr McIlvaney : Waste cash obtaining new drawings just to get budget quotes.

Cllr Gray use drawings for containers builders, will be able to give quotes as all measurements etc are on these drawings.

Resolved : That Cllr Gray's proposal to obtain 3 quotes

Based on container drawings be obtained ; Clerk to action.

Cllr Craddock asked Cllr Oldfield what would happen to the proposed village hall if the VHC disbanded ; No reply.