

Minutes of the Meeting of Guinness Parish Council
held on Thursday 5th April 2012 in the
Coleman Hall Guinness at 7.30pm

Present : Cllr T.Gosling : Chairman

Cllr's A.Craddock, P.Devine, B.Etchell, E.Gray, D.McIlvaney,
D.Oldfield, B.Porter, D.West.

B&I McWeeney, Mrs McIlvaney 3 other members of public.

Apologies for Absence

Cllr's S.Armitage, T.Glover, S.Thompson, G.Wagstaffe, P.West.

Declarations of Interest 52/2012

Cllr D.Oldfield : Millennium Committee & VHC.

Report from Humberside Police Min 53/2012 No Officer present.

Report from GCSI Min 54/2012 No further meetings held
planning application re submitted.

Questions from Members of Public Min 55/2012

Question asked if rumour that playing field is to be locked at night and not being opened until 8.am was correct as many dog owners, some shift workers, walked their dogs early before going to work, suggested that dogs should only be allowed if on leads. Most regular users did clean up after their pets those that did not should be targeted. Cllr Gosling replied that as is usual in all areas of life irresponsible owners spoiled it for others. It is a known fact that diseases are carried by dog faeces and the Council has a duty to protect children using the field. Request that commercial vehicles be banned from using the community car park lack of spaces, worst when football matches being played, police recommend off road parking due to narrow street houses in OVS not having no back entrances. Cllr D.West informed the residents that the car park was for use of persons using the playing field and was not a community car park, Cllr Etchell stated that a blind eye is turned for residents using the facility to park.

Minutes of Previous Meeting Min 56/2012

Resolved : That the minutes of the meetings held on
Thursday 1st March be approved a correct record.

Questions on the Minutes Min 57/2012

Cllr Craddock locking of gates was to be dusk til 8am to allow for use later during the lighter nights. Cllr Gosling this would be discussed further under Playing field matters : Supply of mugs to all children in Parish is cost known. Cllr Oldfield stated that supplier had sent prices quantity required not available.

Cllr McIlvaney : Minutes of brick changing room : did not include her statement that it was a waste of cash to obtain new set of drawings for budget price from builders.

Report from North Lincolnshire Ward Councillor, Min 58/2012

Cllr D.Oldfield : Scotter House respite centre closed as surplus building to requirements and has been leased to an external organisation for use of homeless persons. The Registrar's Office has been relocated to the Civic Centre from it's present position on Oswald Road. Introduction in certain car parks only, for free parking after 15.00hrs ; Free swimming for under 3 year olds ; family swims reduced from £9.55 to £8.00 increase in time from 40 minutes to one hour ; under 16's free swimming during school holidays. Recent Planning Committee meeting Simon's Development was presented for the second time for re-approval. Opposition to the application that the development would be detrimental to both Lodge Moors & Berkeley Estates and increase traffic congestion on the A18.

Report from Ward Councillor cont...

The KSA Group had mounted a legal challenge that land was now available to build this in Scunthorpe town centre following the demolition of the leisure centre and the Carlton Street car park. The application was approved.

Dog fouling on Guinness playing field ; NLC Enforcement Officer attending to give advice to owners and to help the Parish Council with their "Clean it up" campaign.

Accounts for Payment Min 59/2012

Resolved : That the accounts detailed below be approved ;

Marshall's Taxis..... Voucher Scheme.....	£ 325.00
NPower..... Supply to Field.....	£ 301.72
TVES..... Install New Time Clock Field.....	£ 141.60
NLC..... Roll Football Pitches.....	£ 44.45
ERNLLCA..... Annual Sub's.....	£ 592.89
Rhodes..... Remove tree stump repair fence...£	75.00
N.Beresford..... Clerk's Sal & exp ..3 months.....£	451.15
Inland Revenue..... PAYE.....	£ 145.20

Tree stump : Cllr Oldfield ; stump & roots not fully removed ; Members agreed that this was a cheaper option than quote from AGN fencing £281 just to repair fence ; holes drilled in remaining stump to allow it to rot naturally.

Mr Furnell had approached Cllr Gosling re funding strip for the new junior football team producing quote for £450. Cllr Glover had searched the www prices range from £200 to £300. Proposal to vire 2011 unclaimed Chairman's Allowance to this cause vote taken approved £300 be donated towards the teams strip.

Planning Matters Min 60/2012

2012/0242 ; Ell : 15 Fillingham Crest ; Retain prefab Garage to front

Children's play equipment to rear. Agreed comments to NLC

No objection to play equipment : Object to garage on grounds

unsightly adverse effect on the amenities of neighbouring properties, not in keeping with street scene.

2012/0073 ; Ferrier : 1 Beech Ave : Front extension ; FPP granted

2012/0297 ; Spencer : 17 OVS : to replace garage doors with windows ; No objection

2012/0242 : Simons Development : Demolish TV Garden Centre to include three residential properties & erect Retail Park with Roads/ car parking etc FPP granted

Clearance Dyke Adjacent Playing Field Min 61/2012

The Clerk had obtained information from both ERNLLCA & S&G Internal Drainage Board ; both had indicated that the responsibility to maintain the dyke is with the owner of the land as at time of purchase it was included in their deeds. ERNLLCA suggested that if the Parish Council chose to clear the dyke on a one off occasion this should be made clear to the landowner. Quote from NLC to carry out the work for the sum of £80.39

Resolved : That we take ERLCCA's advice to clean the dyke once and inform the landowner on this one occasion future responsibility lies with them. Accept quote from NLC.

Playing Field Matters Min 62/2012

Locking of Field Overnight : Cllr Oldfield expressed concern that the person locking the gates would be subject to abuse from persons being asked to leave the field as was the case when the Council had tried this on previous occasion. Majority of owners are responsible there was a need to educate irresponsible owners.

Playing Field Matters cont.... Cllr Porter asked what effect the banners have had in reducing fouling, Cllr Oldfield there was an improvement. Cllr Craddock ; persons taking dogs on field when it was dark could not detect where the fouling was which was the reason the field should be accessible only in daylight hours. Cllr McIlvaney proposed that the situation should be monitored for a further month be reviewed on a monthly basis then proceed with locking up if no improvement. Cllr Oldfield had obtained quote for an aluminium banner £136.75 to replace vinyl banner which had been vandalised.

Resolved : Cllr McIlvaney's proposal be agreed
Aluminium banner to be purchased.

Installation new Lighting Column's Deferred from March meeting : Quotes from TVES T bar to Car Park Lighting Column £ 310 ; Installation of new 8mtre lighting column with twin arm 2x4W metal halide luminaries adjacent to electric cupboard £1200 + builders cost for concrete etc estimate £400. This is for use of football teams training nights. Cllr Oldfield stated that the lighting on the car park light would not light whole area, Cllr Porter ; Can we justify spending £1600 just for football training ; Cllr Craddock asked if the lights would only be switched on while training took place and was assured by Cllr Oldfield they would. Cllr Etchell ; proposed that as the extra lighting could be used for other purposes the quote be accepted ; on a vote being taken Resolved That the quote for the lighting column be accepted TVES to be informed.

Pitch Maintenance : Cllr Oldfield had obtained information on adding the rolling of the football pitches on a regular basis to the SLA agreement with NLC. Charges for spiking & rolling pitches every 6 weeks between October & March £43 per visit, adhoc requests would still be available but charges would be slightly higher.

Resolved : That NLC be asked to add this work
to the 2012/13 agreement.

Sponsorship of Ironstone Senior & Junior Football Teams : letter from Mr Furnell. Next season will be running 4 teams : 2 Senior 2 Junior under 9/under 11 requesting sponsorship of £800 for next season. Request that Ironstone FC take over the paying for the maintenance of the playing field to give them control of the pitch usage which would aid application to FA for charter standard. Also suggested that we increase 7 Lakes charges to £30 giving £5 back to Ironstone towards field maintenance costs. Mr Furnell had been informed by Clerk that pitch fees are set at the AGM in May. The Clerk stated she had been contacted by Halyna Deboer NLC Head of Neighbourhood Services questioning request from Mr Furnell for price of maintaining the field when the Council had just signed a five year contract for this, informed that this was a member of public and our contract stood. Donation of £300 agreed earlier in meeting Min 59/2012 refers towards strip for Junior teams.

Brick Changing Facilities Playing Field Min 63/2012

Two Quotes received based on size of port-a-cabin unit & with an extension of 2 metres. One for £69k one for £78k. Cllr D. West stated that this was a long term development would it be large enough, stock plans were available for these facilities which could reduce costs for drawings. Cllr Gosling ; Using part of the drawings of village hall changing area would increase the size and allow builder to give more accurate estimate of cost. Further quotes based on village hall drawings be obtained

Matters Relating to Hilton Ave Estate Min 64/2012

No agenda items : Cllr Gosling reported missing drain cover adjacent to number 72 Hilton Ave which he had referred to Cllr Oldfield to deal with. Cont... Page 147

Correspondence Cont.....

ERNLLCA Notice of District Committee Civic Centre Thursday 12th April

Audit Commission : Notice of Annual Audit 2011/12 June 30th ^{Noted}

NB Clerk has circulated Balance Sheet for Y/E with Agenda's

Humber Playing Field Asstn Newsletter : Membership request Noted

CPRE Countrywise Magazine Countryside Voice

NLC : Meetings April Forward Plan

Councillor's Reports Min 68/2012

Cllr Devine : Incidents of vandalism on estate : Dog fouling on footpaths/grassed areas : North Lincolnshire Homes have placed cameras to try to identify offenders

Cllr Craddock : There had been an incident with children causing nuisance to resident on OVS. Police had been called : Cllr Craddock had spoken to children PC Kirkby had attended, spoken to Cllr Craddock and the Clerk and was assured that it would be sorted out locally which he accepted. Wished to thank Cllr Gray for clearing the stretch of OVS of plastics following the strong winds upturning wheelie bins left out for collection.

Cllr Etchell : Gypsies had been moved on very swiftly by police following reports of them setting up camp on Doncaster Road

Cllr Porter : Complaints re wagon parked in lay bye near Church Cllr Oldfield had also received complaints re this, he was of the opinion that the area had been gifted by Church and now formed part of the highway.

Cllr Oldfield : Received quotes for Jubilee mugs : orders up to 300 £2.25 each up to 500 £2.12 each plus VAT postage & Packing Noted.

Cllr Gosling : Thanks to Cllr Glover for obtaining quotes for Junior Football strip and Cllr Gray for the reduction of costs for the round-a-bout.

Matters Relating to Lodge Moors Estate Min 65/2012

Round-a-bout : Cllr Gray had been successful in obtaining substantial discount for this equipment for which he was thanked by the Chairman. Cllr Devine produced letter from NLHomes, owners of the land, dated 19th March confirming their acceptance to site the equipment subject to ; Details of intended equipment including supplier ; installer with an appropriate risk assessment being available to them prior to installation : the siting to be agreed with them. Cllr Gray stated that the Company did a risk assessment & CAD before installation. Cllr Gosling : Two parties need to liaise with each other.

Resolved : That once NLHomes are satisfied with both their requests the equipment can be ordered.

Clerk's Contract & Conditions of Service Min 66/2012

Cllr Oldfield brought to the meeting revised Job Descriptions : Ongoing.

Correspondence Min 67/2012

Parochial Church Council Donation Request : Funding has been obtained to replace the windows & doors in the Coleman Hall providing they can supply matched funding. They are £935 short & request donation from Parish Council to allow the funding to be released. Cllr Oldfield proposed we give 50% Cllr Etchell £500

Resolved : That £500 be donated.

"Village Do" Committee : Letter Giving information on plans to celebrate Queen Elizabeth Diamond Jubilee requesting use of field on Sunday 3rd June to "The Big Lunch" picnic in the park ; this is a family picnic event bring your own food ; various inflatable's have been ordered , insurances taken out ; necessary licenses obtained from NLC ; flyer advertising event delivered to all houses in village which has received a positive response. £1600 held in our funds request that should there be an overspend Parish Council would make up shortfall say up to a figure of £300 Agreed

NLC Markets Policy : From 1st April any event with 5 or more stalls for sale of goods must apply for Markets Consent this includes all indoor & outdoor activities. Charges may apply but most charitable & not for profit events will be free. Noted.

Anglian Water : Information on drought situation & hosepipe ban Noted

ERNLLCA Newsletter : Telephone & Broadband connections now up & running in new premises : Code of Conduct ; briefing should be available later in month ; Last year Audit Commission will carry out audits being passed to private company's.

Millennium Committee Request for funding Diamond Jubilee Celebrations

Cllr Oldfield Secretary : funding for OAP Party for the whole Parish to be held on Tuesday 5th June at the Jolly Sailor £800 which includes buffet tea ; live entertainment; free bingo/raffle sherry on arrival;

Funding for Hog Roast to be held at G&B School on Friday 2nd June £3860 which includes Hog Roast ; Live entertainment ; stage; bar ;tickets etc.

Cllr Porter questioned who sat on the Millennium Committee besides Cllr Oldfield ; Mrs Porter acted as the treasurer, there was £24 in the funds at present time. Cllr Craddock stated if OAP party was for the whole Parish which included both L/M & Hilton Ave Estates numbers would be limited to capacity of premises.

Resolved :To agree to donate £800 for this event.

Hog Roast : Cllr Etchell : "Village Do" Committee already holding Party in the Park Cllr Gray two events to celebrate the Jubilee ; holding a third event at school would not benefit enough people due to capacity of venue proposed not a viable option. On a vote being taken

Resolved That the Council would not support this event.