

Minutes of the Annual Meeting of  
Gunness Parish Council held on  
Thursday 3<sup>rd</sup> May 2012 in the  
Coleman Hall Gunness at 8.00pm

Present : S.Armitage, A.Craddock, P.Devine, B.Etchell, T.Gosling, E.Gray,  
D.McIlvaney, B.Porter, S.Thompson, D.West, P.West.  
5 Members of Public

Apologies for Absence

Cllr's T.Glover, D.Oldfield.

Election of Chairman for Ensuing Municipal Year Min 69/2012

Cllr Gray called for nominations for the position of Chairman : Nominated Cllr  
T. Gosling, on a vote being taken it was unanimously

Resolved : That Cllr Gosling be elected Chairman of  
of Gunness Parish Council for a further term of Office  
Which he accepted and took the Chair.

Appointment of Vice Chairman Min 70/2012

Nomination for Cllr Gray and on a vote being taken it was unanimously

Resolved : That Cllr E Gray be appointed Vice Chairman  
of Gunness Parish Council for 2012/13 which he accepted.

Declarations of Interest Min 71/2012 NONE

Appointment of Committee Members Min 72/2012

Resolved : That Committees as previous year be appointment enbloc

Planning Cllr's R.Etchell, S.Thompson, D.West, P.West.

Discipline Cllr's P.Devine, R.Etchell, D.McIlvaney, D.West.

Grievance Cllr's T.Gosling, E.Gray, S.Thompson, P.West.

Personnel Cllr's A.Craddock, T.Gosling, E.Gray, D.Oldfield.

Appointment of Responsible Financial Officer Min 73/2012

Resolved ; That the Clerk be appointed

Report from Humberside Police Min 74/2012 No Officer present

Report from GCSI (MUGA) Min 75/2012

Reported at Annual Parish Assembly : Planning application in progress ; spoken to  
Leigh Ollivant NLC Funding Officer re various options open. ongoing

Questions from Members of Public Min 76/2012 No Questions.

To Approve Minutes of Previous Meeting Min 77/2012

Resolved : That the minutes of the meeting held on  
Thursday 5<sup>th</sup> April 2012 be approved a correct record.

Questions on the Minutes Min 78/2012

Cllr McIlvaney stated that should we go ahead with locking the field notices should  
be posted to that effect before action was taken : Agreed

Cllr Devine stated that the camera's on L/M had not been installed to date.

Report from North Lincolnshire Ward Councillor Min 79/2012 Not Present.

To Receive Internal Auditor's Report Min 80/2012

Circulated to all Members at meeting : All receipts & payments entered in cash book  
& reconcile with bank statements : Cash book entries reconciled with appropriate  
minutes and approved. Decrease in expenditure 14% from previous year : Legal fees  
81.5 increase purchase of land : 48% decrease in donations last year £8000 to Village  
Hall Committee & £4000 to MUGA committee ; Taxi Scheme increase 27.7%  
increase in persons using the facility ; Play ground repairs etc increase 14.1% ;  
Decrease in Electricity charges time switch fitted. 35% Decrease in audit fees due to  
investigation charges last year by Audit Commission Festival 2010. cont. Page 150

**Minutes of Annual Meeting Guinness Parish Council 3<sup>rd</sup> May 2012 Sheet 2**

Fixed Assets increased to include purchase of land £4000 ; Village Do which has taken place of Festival cost to Council £3562.

Cllr Armitage questioned the statement that the Village Do had replaced the festival, which was agreed

Resolved : That with the words "taken place of the bi annual festival" removed ; The Report be accepted.

**To Approve & Sign Annual Audit Return 2011/12 Min 81/2012**

Resolved : That the Annual Return be approved for submission to the Audit Commission and was duly signed by the Chairman & Clerk/RFO.

**Accounts for Payment Min 82/2012**

Resolved ; That the accounts detailed below be approved

Marshall's Taxis..... Voucher Scheme.....	£ 395.00
Guinness & Burringham PCC... Donation repairs to Coleman Hall.....	£ 500.00
Ironstone JFC.... Donation for new kit.....	£ 300.00
Millennium Crtee... Donation OAP Jubilee Party.	£ 800.00
Komplan..... New Round-a-bout L/M Estate.....	£6409.20 #
R. Gray..... Internal Audit.....	£ 360.00
CH Web Design. 6 months web services.....	£ 60.00
Barry Fenton... Annual Insurance fee.....	£ 1460.56 *

# To allow for payment when account received

\* Option for 3 year contract ; reduced payment Saving of only £65 per year agreed not to commit to this.

Receipts : NLC 6 months precept £ 17,000 ; Ironstone SFC Pitch fees £50

**Planning Matters Min 83/2012**

2012/0242 : Ell 15 Fillingham Cres : retain Play equip & Garage ; FPP Granted.

**Playing Field Matters Min 84/2012**

Set pitch fees for 2012/13 season : Deferred to June meeting.

Turning/remarking Junior pitch : Letter from Mr Furnell : Cllr Gray asked if the goal posts were to be the same size and was informed by Mr Furnell that they were, it was the clubs intention to move the senior pitch across towards the fence, turn the smaller pitch round which would make both pitches a similar size. Ironstone FC applied to use the pitches for two senior & two Junior teams next season which was agreed. The Clerk asked who would now be responsible for the actual posts as they belonged to the now defunct Warren Lodge team. Cllr Gray stated they could be taken as part payment of outstanding fees which had been written off.

Revised Service Level Agreement : Has been received to include the spiking & rolling of the two pitches on four occasions at a cost of £172.00 which was duly signed, to be returned to NLC Neighbourhood Services.

Cllr Gray reported light still lit to early hours of morning ; reminder to TVES.

**Provision of Brick Changing Facilities Min 85/2012**

Quotes for larger building not received in time for meeting.

**Matters Relating to Lodge Moors Estate Min 86/2012**

Cllr Devine : Trouble with group of teenagers, police had attended and were monitoring the area. LMRA had formed a new committee which had been recognised by NL Homes with myself as the elected chairman, it was intended to hold a meeting within the next ten days. Cllr Gosling asked if Mr Mcpherson was involved and was informed he was no longer a committee member.

cont... page 151



**Minutes of Annual Meeting Guinness Parish Council 3<sup>rd</sup> May 2012 Sheet 3**

**Matters Relating to Lodge Moors cont...**

Simons Development had suspended the start of building the new retail outlet for the next twelve months, staff at Stephen Smiths Garden Centre had been informed that they would continue trading for this length of time. Cllr Armitage stated the application had gone to appeal again. Cllr Gosling reported that NLC were running the Street Sports in the caged area on Monday's from 6-8pm. The goal areas were not in a fit state and in need of remedial work. The Clerk stated they had been rolled infilled and reseeded in December by NLC but as there was no way of keeping persons out of the area this prevented seed being allowed to grow, instructed to obtain quote from NLC to reinstate. Cllr Gosling : consider replacing with "astra turf", this was thought to be very expensive, obtains costs.

Clerk informed members that the Round-a-bout had now been ordered from Komplan following telephone conversation with Mr Clark at North Lincolnshire Homes & Sieve Allison Komplan. Risk Assesment faxed to Mr Clark from Komplan which he had approved.

**Matters Relating to Hilton Ave Estate Min 87/2012** No Matters

**Consider Matters Raised at Annual Parish Assembly Min 88/2012**

Mrs Pulford had raised the issue of the Lincolnshire Lakes Project as surveyors with theodolite equipment had been on site during this last week. Questioned if the development stretched as far as Glanford park and included wind turbines, biomass plant as well as housing. Cllr Gosling stated that the lakes would feed off the River Trent, seven land owners were in negotiation with NLC, all the development was on the opposite side of the M181 to Glanford Park and was intended to be a mixture of housing & leisure facility. The area was not in Guinness Parish but Burringham this would be referred to the Ward Cllr.

**Clerks Contract & Conditions of Service Min 89/2012** No progress.

**Correspondence Min 90/2012**

**Restructuring Neighbourhood Services** : Letter from Mr Phil Hotchin NLC informing that his post has been deleted during the restructuring process Halyna De boer remains as Rural manager ; Andy Long as Urban manager. Noted

**Localism Act Update** : Becomes effective from July 2012 : still under discussion will be informed when full document available. Noted

**Code of Conduct Review** : LGA has not yet issued full information discussions still ongoing draft for Authorities to consider not yet available Ongoing

**ERNLLCA Newsletter** : Article on Chairman's Allowance circulated & noted.

**Late Mail** Mrs Barker PCC : thank you for the generous donation of £500 towards the third party funding for repairs to the Coleman Hall which will go a long way to achieving their goal.

NLC Dates of May meetings : Forward Plan

CPRE : Field work Magazine

**Councillor's Reports Min 91/2012**

No reports.