

Minutes of Meeting Guinness Parish Council 7th June 2012 Sheet 2

Accounts for Payment Min 98/2012

Resolved : That the accounts detailed below be approved
C.Marshall...Taxi Voucher Scheme..... £ 345.00
Digitech.....Photo Copies.....£ 43.78
M.Toyne.....Clean Bus Shelter x 5..... £ 50.00
Komplan.....Round-a-bout L/M Estate.....£6409.20

Planning Matters Min 99/2012

2012/0613 : Tesco's : Gallagher Retail Park : renew extant permission to erect side extension, install cooling/heating unit extend service yard : no objection

2012/0078 : GSCI : Playing Field : Erect MUGA :

Cllr Oldfield : Questioned the siting of the MUGA on the application the position should be more towards the fence.

Letter from Mr Furnell Ironstone FC requesting site visit as if placed as on the drawing it would encroach onto his proposal to move the senior pitch more towards the fence to allow for the junior pitch to be turned, suggesting that the equipment be erected to the rear of housing on Station Road.

The Chairman adjourned the meeting to allow for public to comment.

Mr Furnell : The size of the MUGA was not accurate on the drawings attached to the application as viewed on the web site which would mean the senior pitch be moved further towards housing on OVS which could require high fencing to be erected to prevent footballs going into gardens. He had supplied his measurements with letter sent. If the MUGA was moved to the rear of Station Road it would benefit from the proposed new lighting under consideration by the Council. The Clerk advised that Sport England recommended that this equipment should be at minimum 12 meters from housing ideally 36 meters, the area suggested was where the marquee was erected for events. Meeting re adjourned

Cllr Armitage was in favour of the MUGA but not at the expense of losing an existing sporting facility. Cllr Craddock stated a site meeting should be held between all parties to see if all could be facilitated. Cllr's Oldfield & Craddock agreed to meet with members of GCSI to discuss alternative location asking them to withdraw/defer their application. The Clerk informed Members that there was only 14 days to pass comment before the application was determined. Cllr Armitage proposed that NLC be requested to defer making decision until this joint meeting had been held re an agreeable location. Cllr Craddock reminded members that the field had been acquired for all persons to use for recreation and was not just for football.

Resolved : NLC Planning be asked to defer decision whilst discussion on location took place.

Playing Field Matters Min 100/2012

Pitch Fees 1012/13: Cllr Oldfield proposed charges remain as previous year Agreed

Lighting Timer Switch : Quote from TVES to install photocell be wired into the brick cabinet in the series of the light which removes the need for summer/winter settings Charge £45 + VAT Resolved To accept this quote.

Dykes Playing Field : Letter from Mr Furnell re the problem of dykes surrounding the field being full of rubbish preventing flow of water ; informed that these are all in private ownership ; NLC have cleared the rubbish at our request as a one off gesture at a cost of £ 92 to the Parish Council. Cllr Oldfield was of the opinion that information from ERNLLCA & SIDB did not include the drainage problems just whose responsibility it was to clean the dykes ; correspondence to July meeting

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Playing Field Matters Cont...

Damage to Port-a-cabin : Letter from Mr Furnell Ironstone FC re the changing facilities requiring remedial work both inside & out caused by footballs being kicked against the unit. Cllr Oldfield ; Wood rotten at bottom of unit both sides ; end panel damaged. Cllr Porter had been asked by the "Village Do" Committee to look at the dirty state of the units especially the toilets before they cleaned them for use on the Jubilee Big Lunch. photo's had been taken and were shown to Members. Cllr Armitage stated there was a health & Safety issue for users especially children. Cllr Craddock : the units are locked and only used by the football clubs whose responsibility it was to keep them clean. Question asked what cleaning materials were supplied by the Parish Council; mop & bucket/ sweeping brush. There was a requirement to keep cleaning fluids under lock & key ; Cllr Craddock suggested a locked chest be purchased ; to July meeting.

Request for Funding Ironstone FC : Following Council financial support last year towards new strip successful season for the club : request further funding for the coming season of £600. Cllr Gosling proposed decision be deferred until cost for damage repairs was known as football clubs were the only users of the facility cleanliness etc was down to them. to July meeting for further discussion. Cllr Oldfield ; amendment to Cllr Gosling's proposal to approve £600 grant - the clubs would be fined if unit not cleaned no seconder to this amendment.

Provision of Brick Changing Facilities Min 101/2012

Further quote from builder re provision of brick building based on part of plans from VHC £94,727.00 Noted

Matters Relating to Lodge Moors Estate Min 102/2012

Ongoing problems with youths, camera's were to be installed in certain areas to deter further issues, mail was being taken from residents outside letter boxes, police were aware of these problems. The round-a-bout was now installed and proving popular. Public Footpath Order : Diversion of path 180 approved by NLC.

Matters Relating to Hilton Avenue Estate Min 103/2012

Traffic Order No parking on Hilton Avenue which covered most of the bends was being progressed by NLC.

Clerk Contract Condition of Service Min 104/2012

No progress ; Cllr Armitage requested this be taken off future agenda's until resolved.

Correspondence Min 105/2012

VHC Lease on land ; Letter from VHC re drawing up a 99 year lease on the playing field for the building of the proposed village hall. their consultant had recommended that no further monies be spent by their committee until this document was obtained. The next stage would require a complete comprehensive specification to be drawn up to ensure building regulation requirements compliance, following this the project could be put out to tender for accurate quotations. A geotechnical engineer would need to conduct basic soil investigations etc to optimise foundation , steel frame design and drainage. Cllr Gosling proposed that the Council agree in principle but the VHC should have a lease drawn up at their expense specifying their full requirements for consideration by the Council. Cllr McIlvaney asked if they needed a lease and was informed that as the land was in Parish Council ownership it was a requirement. Cllr Oldfield had declared an interest ; left the room and took no part in discussions. He was informed of the outcome when he returned. Ongoing.

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Correspondence cont.

Accommodation Needs Gypsies & Travellers

NLC reviewing strategy for meeting the housing needs of everyone in North Lincolnshire. Household needs already undertaken, research for further needs underway. Questionnaire survey is being used to determine needs of gypsies & travellers which includes all Parish & Town Councils. Cllr Armitage stated that this should be replied to and not just noted to show that we had looked at this issue. Agreed that there was no suitable land available in the Parish to provide facilities. Clerk to inform NLC.

Further Information Localism Act ; Mr Bell NLC ; all aspects of Act still not fully agreed : Further update to be sent when available. In discussion with ERNLLCA. HWRCC : Details of membership benefit including priority booking at key rural events ; news bulletins ; stand for election on Board. Noted Copy of Umbrella. Audit Commission ; Appointment of External Auditor for 2013 & future years. Littlejohn LLP appointed to cover our area ; fees should be smaller depending on expenditure.

Late Report for Annual Parish Assembly G&B School. Report sent to Cllr Gosling to late for Parish Meeting

NLC Dates of June Meetings ; Forward Plan

New Lighting Gunness Field

Cllr Oldfield had obtained further quotes for the proposed new lighting on the field sent to Clerk for inclusion on this agenda. Clerk had not circulated these quotes as at the April meeting. Min 62/2012 refers, decision had been made to accept this quote for £1200 +£400 for labour, a works order had been sent to TVES dated 14th April. The Clerk questioned why Cllr Oldfield had requested TVES to supply further quotes for work already sanctioned and agreed by full Council and by this action had overturned this decision. The new price for lighting option 1 ; £1950 +£400 labour option 2 £1630+£400 labour. To July agenda for further discussion. Cllr Oldfield stated that following meeting with Mr Oxenforth additional technical advice to the original agreed specification being best value. Cllr Craddock asked why this advice had not been sought before decision had been made.

Councillor's Reports Min 106/2012

Cllr Armitage : Hedge on entrance to village from Neap House Road obscuring Gunness name sign. Mr Dent be asked to trim.

Cllr Oldfield : OAP event to celebrate Diamond Jubilee held at Jolly Sailor had been well attended and enjoyed by all. Letter from Mr Walmsley thanking the Council for sponsoring.

Clerk Taxi Voucher Scheme

Three further requests had been made to join the Taxi Voucher Scheme. Budget set for this year of £4000 was already exceeded with new vouchers issued in April for £4250 plus many outstanding vouchers held from previous years which are still valid. In the past a waiting list had been put in place for late applications, decision needs to be made on action to be taken this year. Cllr Oldfield stated that to keep to budget monthly spend would be in the region of £330. No decision made.