

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

Present : Cllr E.Gray ; Chairman

Cllr's A.Craddock, P.Devine, R.Etchell, S.Thompson, P.West.
5 members of public.

Apologies for Absence

Cllr's T.Glover, T.Gosling, D.McIlvaney, D.Oldfield, B.Porter, G.Wagstaffe, D.West.

Declarations of Interest Min 107/2012 Cllr Devine : Donation LMRA.

Report from Humberside Police Min 108/2012 No Report Received.

Questions from Members of Public Min 109/2012 No Questions

To Approve Minutes of Previous Meeting Min 110/2012

Resolved : That the minutes of the meeting held on
Thursday 7th June be approved a correct record.

Questions on the Minutes Min 111/2012

Cllr Devine asked if there had been clarification on land ownership for the caged area
and was informed that NLC were the land owners and were responsible for its upkeep.

Report from North Lincolnshire Ward Councillor Min112/2012 No report.

Accounts for Payment Min 113/2012

Resolved : That the accounts detailed below be approved ;

Marshall's Taxis...Taxi Voucher scheme.....£ 290.00

NPower.....Supply to field.....£ 134.80

NLC.....Clean Dyke rear of field.....£ 96.47

Radleys Holidays...OAP Trip to Bridlington.....£ 800.00

Planning Matters Min 114/2012

2012/0659 : Tesco : Gallagher Retail Park : erect rear extension& canopy

Cllr Etchell had looked at the plans ; all proposed building was within the curtilage
of the site ; included access road overnight parking bays; No residential building
was behind the site at present ; No objections.

Playing Field Matters Min 115/2012

Port-a-cabin ; Clerk reported message left on ansaphone by Cllr Oldfield informing
her that he had contacted K.I.Contractors to carry out repairs to the door of the unit as
it was in a dangerous state, requesting that she confirm this with the contractors.

Spoken to contractors yesterday (Wednesday) and informed work would be carried
out today. Mr Furnell stated that door had been fixed already by the football club.

Meeting with GCSI : Cllr Craddock stated that meeting had not yet taken place as she
was away. Before the meeting was held she intended going to view MUGA in situ to
gauge size/height etc. to next agenda

Positioning of Football Pitches : Cllr Gray ; Adjourn meeting to allow public to
participate : Agreed. The Clerk had brought to the meeting a scale plan of the field.

Cllr Gray : It had been agreed that the small pitch would be turned round following
complaints from residents and that was going to happen, asking Mr Furnell if by
doing so it would encroach on the senior pitch. Mr Furnell no if left in present

position, but if the MUGA was erected as shown on their plans that would encroach
onto the pitch and suggested it be sited to the rear of housing on Station Road. The

Clerk informed Members that the small pitch had been turned round many times over
the years and there was room for both pitches, Sport England had recommended

distances MUGA's should be erected from residential dwellings as was explained at
the June meeting (Min 99/2012 refers).

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Positioning of pitches cont... Cllr Craddock : looking at further correspondence from Mr Furnell there was a request to use the area in front of the port-a-cabin for a further pitch to be marked out. Mr Furnell : Junior pitch to be marked out with removable posts and flags which would be used on Saturday mornings for 35 minutes each way and to keep within the welfare & safeguarding of children. This will also not interfere with the markings on the senior PITCHES. He intended to hold a site meeting on Sunday 22nd July at 10am Cllr Gray instructed the Clerk to inform all Members not present tonight.

VHC Lease : Cllr Oldfield not present ; Clerk stated that as Cllr Oldfield was present at the meeting it was thought that he would take this item back to his committee but obviously he was waiting for a letter. Clerk to action.

Rescinding Min 62/2012 : Clerk informed Members that as a resolution had been passed at the April meeting to accept a quote and works order issued to contractor before any further discussion took place that would have to be rescinded as per Standing Orders ; Cllr Gray proposed that Min 62/2012 be rescinded and on a vote being taken : Resolved : to rescind min 62/2012 to allow consideration of further quotes.

Revised Lighting Quotes : Further quotes obtained by Cllr Oldfield :

Supply 10m post and associated lights etc £1950 + £400 for concrete etc + 32x0.6m deep trench ??

Supply 5m post £ 1630 then extras as above Cllr Gray : These are only estimates, propose that before decision is made firm price be obtained for all the work

Clerk stated Council need to be informed of line of trenching for safety purposes if any other work was carried out on the field. Mr Furnell : Football team had agreed to dig & infill trenches as well as repair outside of unit.

Cleaning of Port-a-cabin : Letter from Ironstone FC informing Council they will provide & use Cleaning materials for the unit;

Ironstone FC Request for further funding : Proposed & agreed that £400 be donated.

Brick Changing Facilities Min 116/2012

No further progress

Matters Relating to Lodge Moors Estate Min 117/2012

Cllr Devine : Nuisance on the estate was being monitored with youth on m/cycle being apprehended by police. The estate is in a mess, the newly appointed garden panel were not doing work to a very high standard. Samples of synthetic turf for the goal areas in the cage with quote for installing sent to meeting by Cllr Gosling price £3660.00. Samples passed round for inspection, it was agreed that this could easily be removed and was not a viable option. Quotes for rubber MATTA not yet available, Mr Walker would supply Cllr Gray with measurements of areas requiring attention. Cllr Gray asked the Clerk to contact NLC re maintenance of the cage and if they would assist with finance for improvement. Cllr Devine : NLC had approached LMRA with a view to taking on the lease for the cage, full information on terms of lease had not been sighted. Cllr Gray asked if the round-a-bout was being used and was informed it was proving popular, children asking for rubbish bins in the area. NLHomes had been approached and had agreed to supply 10 bins for the estate. LMRA were holding public meeting on Monday to ask for ideas on activities for children in the school holidays which could include a sports day.

Matters Relating to Hilton Avenue Estate Min 118/2012

Cllr Gosling had donated £100 from the Chairman's allowance to Berkeley Junior School for items at their Summer Fayre.

Donations to Local Organisations as 2012/13 Budget Min 119/2012

Resolved : That donations be made as under ;

St. Barnabas Church Gunness £350 : Gunness Methodist Church £ 350 ;

LMRA £500 : LMCA £500 : G&B Preshool £500 : Berkeley Preschool £500

Berkeley Junior's £500 : Berkeley Infants £500 ;

Clerk had been informed that FOGB's did not have a committee : Donation deferred to allow information on members & audited accounts to be obtained.

Correspondence Min 120/2012

NLC : Localism Act 2011 ; Code of Conduct & Register of Interests. The revised Code will become effective from 1st July and has now been adopted by NLC. Parish Council's can adopt NLC version of the Code or implement their own. Clerk stated the full document had not been circulated the main change was to the Pecuniary Interest which will be mandatory ; Full document to be circulated in it's entirety.

ERNLLCA : Advice note on new Code ; circulated with agenda : requirement to amend Standing Orders : AGM to be held on Thursday 19th July Civic Centre 6pm

NHS North Lincolnshire : Free Health Checks are being held at Burringham Village Hall on Wednesday 11th July between 10-4 : Noted

NLC ; Community Emergency Plan : Cllr Etchell had started the plan but to date further information was needed to complete ; Cllr Etchell to follow up.

Leader Programme : Further £210k had been awarded for projects in North Lincolnshire and will be available until December 2013 ; projects that may attract funding include ; improvements to community buildings ; promotion of tourism ; projects that improve the environment of the community ; sports & leisure projects.

Copy of LCR Magazine : Delivered to Cllr Mellaney

NLC ; Dates of meetings July : Forward Plan.

Councillor's Reports Min 121/2012

Cllr P.West : Excessive ragwort growth verges approach to Keadby Bridge : report to NLC Highways

Cllr Gray : Standing Water footpath outside 24-30 OVS report to NLC Highways.

Clerk Taxi Voucher Scheme : As reported at June meeting requests to join the scheme were still being received, a decision needs to be made on action to be taken. In previous years waiting list had been made once the scheme was to budget capacity. New vouchers issued for 2012/13 amounted to £4250 plus many outstanding vouchers from last year ; budget was £4000 ; Agreed waiting list be put in place.

Notes On Meeting 22nd July
Gunness Playing Field at 10am to discuss
MUGA & Football Pitches

Present : Cllr's A.Craddock, B.Etchell, E.Gray D.West. D.Oldfield(10.30)
J.Kitchen GCSI ; S.Furnell & Club Member Ironstone FC ; J.Leggott SFC
Nick ? Gunness JFC ; N.Beresford.

9.30 : J.Kitchen & N.Beresford went to mark out area of MUGA ready for meeting ;
S.Furnell was marking out the Senior football pitch Marked MUGA out 28mx 15m on
measuring the equipment would be to near overhead power lines and extend onto
football pitch; marked out lengthways helped by Mr Furnell this would cause no
problems to the pitch but was a bit near to existing play equipment. Mr Furnell would
still like the MUGA placed to the rear of housing on Station Road, this is to near
residential dwellings. Further suggestion by Mr Furnell that it be placed in far corner
; Jo & Norma pegged this area out ready for meeting to start.

Cllr's Craddock Gray Etchell & West arrived along with club representatives ;all
Cllr's were not happy with the equipment being placed in the far corner as it was to
far away for children's safety and supervision no other facilities and lighting in that
area. Agreed that it could be placed adjacent to current equipment if built lengthwise.

Football Pitches : Junior pitch to be turned round NOW and marked out to
recommended FA sizes for junior players. Present goals are to wide and need
reducing in size again to comply with FA rules. Cllr's Etchell & West agreed to
action. Suggestion by Mr Leggott SFC that as this pitch is being reduced in length
both pitches could run along the whole length of the bottom of the field leaving the
rest of the field free & solving the problem of balls being kicked into residents
gardens as well as taking the pitch away from overhead power lines agreement was
reached on this proposal. This would also allow the MUGA to be placed further away
from existing play equipment.

Mr Furnell's request to have another junior pitch to the rear of housing on Station
Road ; Members present recommended this be rejected. To near residential dwellings
; the field is for everyone's use not just for footballer's the present two pitches are
adequate to accommodate all teams.

This had all been agreed before Cllr Oldfield arrived at 10.30