

**Minutes of Meeting of
Gunness Parish Council held on
Thursday 7th February 2013 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling ; Chairman

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

One member of public.

Apologies for Absence Cllr's P.Devine, S.Thompson.

Declarations of Interest Min 17/2013 Cllr Oldfield ; VHC.

Report from Humberside Police Min 18/2013

Report sent via Cllr Oldfield : No reported problems in Gunness Village

Only two calls for anti social behaviour on Lodge Moors Estate ;

Gallagher Retail Park ; shop thefts ;

Making regular visits to wharves to look for any suspicious activities

Questions from Public Min 19/2013

Manager Ironstone FC reported burst pipe in port-a-cabin ; floor requiring attention and he had unblocked the toilet he had previously reported to Cllr Oldfield today.

Minutes of Previous Meeting Min 20/2013

Resolved : That with alteration to Min 06/2013 (NLC report) to state that NLHomes had acquired funding for 26 new homes & Ironstone FC would supply driver if Parish Council paid the hire charge of £50 per day to hire a digger ; the minutes of the meeting held on Thursday 3rd January be approved a correct record.

Question on the Minutes Min 21/2013

Cllr Armitage asked if NLHomes had replaced the bins on L/M Estate : Yes.

Cllr D.West had reported to the Clerk that a further supply of salt was required.

NLC contacted & informed us that further supplies could be made at a cost to the Parish Council of £70 per ton or £120 for 2 ton's

Resolved : That 1 ton be ordered, delivered to White Hall Farm.

Report from North Lincolnshire Ward Cllr Min 22/2013

Cllr Oldfield : NLC were holding a questionnaire on line to assess views on the upgrade of Quibell Park funding had been secured for this project. From 1st April NLC would be granting crisis loans to persons at risk of being made homeless. £96k funding had been awarded for this from Central Government. Scunthorpe Museum had received an accolade for it's work. NLC were to undertake investigations into the problem with the drainage dyke at rear of playing field if the area adjacent to the ten foot was cleared for easy access.

Accounts for Payment Min 23/2013

Resolved That the accounts detailed below be approved ;

Marshall's Taxis... Taxi Voucher Scheme.....£ 215.00

Digitech.....Photo Copier.....£ 25.45

N.Werrett.....Repair burst pipes port-a-cabin.....Account not presented.

Receipts : Ironstone FC £90 (3matches).

Grant support Precept : NLC had been allocated grant funding from Central Government to assist with reducing rises in Council Tax based on amounts produced by Band D properties, which in short means the precepts for Councils not increasing their precepts from previous years be awarded funding from this grant to cover the short fall. Gunness being awarded £7473 resulting in no increase to households.

Planning Matters Min 24/2013

2013/0090 : J.Oxenforth ; 41 OVS : Erect detached outbuilding to rear.
Clerk reported two householders had viewed the plans both concerned that no information on drainage from roof included ; only 300 from one persons boundary water run off from sloping roof ; loss of light to both property & amenity space.

Resolved ; That we request a site visit and more detailed information of application especially with regard to drainage issues before comments can be made.

2012/1282 : Petrochem ; Guinness Wharf ; install storage tank : Full PP granted.

Playing Field Matters Min 25/2013

Obtain quote for remedial work port-a-cabin floor ; Clerk had already asked plumber to unblock toilet (health hazard) following report from Cllr Oldfield

Dog Exclusion Order Review ; Clerk advised that this Order referred to fenced off children's play areas & whilst the whole field was fenced the play area was not secured with a separate fence. Noted.

Unpaid match fee's : Scunthorpe & District Football League replying to our complaint brought by Cllr Oldfield of unpaid fee for match played in July ; this was friendly match not a league fixture not considered matter involves them.

Cllr Gray proposed that this £30 fee be written off more costly to pursue. Agreed.

Discuss Lease Requirements VHC Min 26/2013

Draft lease received from NLC acting on behalf of VHC ; Full document copied to Chairman & Vice Chairman parts to all other Members. Cllr Armitage stated that full lease should have been circulated to all (22pages) decision not possible with limited information. Clerk informed her both Chairman & V/Chairman informed of amount circulated to all if not satisfied would provide full copy to all before meeting. Cllr Craddock was concerned that the lease was based on drawings passed by NLC despite the Parish Council's objections on size of building & financial viability for the village. Cllr Gray ; letter sent to VHC last July asking for information on names of members on the committee ; what fund raising had been carried out over the last three years & allocating some funding to brick changing facilities ; no reply had been receive to any of these questions. Cllr Armitage was of the opinion that the plans passed by NLC had been agreed by the Parish Council, this was not the case.

Cllr Gosling : The VHC had produced lease requirements as requested we had no experts on these matters as Members of the Council legal advice should be sought.

Cllr P.West suggested we approach ERNLLCA in the first instant which was unanimously supported by all present. Cllr Gosling agreed to meet with representative from ERNLLCA and was advised by the Clerk that two persons should be present.

Resolved : That appointment be made for two Members to meet with ERNLLCA : at this point any controversial items on the lease could be addressed. Cllr's Gosling; Gray & Etchell to represent Members (any 2 of 3)

Matters Relating to L/M Estate Min 27/2013

No matters raised

Matters Relating to Hilton Avenue Estate Min 28/2013

No matters raised

Emergency Plan Min 29/2013 Ongoing

Late Mail Min 30/2013

ERNLLCA : January Newsletter ; Conference dates : NLC dates February meetings

Councillor's Reports Min 21/2013 ;Cllr Porter received enquiry re erecting marquee on playing field for wedding reception. Agreed in principle but many restrictions attached re licensing etc advise to put in writing.

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Cllr D.West : Mr Wall (farmer) concerned that damage to bridge to his dyke at rear of field could be caused by proposed works to dig out dykes

Cllr P.West : PROW to Sewage Farm severely rutted contact STWA re remedial work