

Minutes of Meeting
Gunness Parish Council held on
Thursday 4th April 2013 in the
Coleman Hall Gunness at 7.30pm

Present : Cllr T.Gosling ; Chairman
Cllr's S.Armitage, A.Craddock, P.Devine, R.Etchell, E.Gray,
D.McIlvaney, D.Oldfield, B.Porter, D.West.

Apologies for Absence

Cllr's T.Glover, S.Thompson, P.West. 4 members of public.

Declarations of Interest Min 37/2013 Cllr Oldfield ; VHC

Report from Humberside Police Min 38/2013 No Officer present.

Questions from Members of Public Min 39/2013 No questions.

To Approve Minutes of Previous Meeting Min 40/2013

Resolved : That the minutes of the meeting held on
Thursday 7th March 2013 be approved a correct record.

Questions/Updates on the Minutes Min 41/2013 None.

Report from North Lincolnshire Ward Councillor Min 42/2013

Cllr Oldfield ; Lights on Keadby Bridge had been repaired ; Potholes on both Station Road & Neap House Road repaired ; Mr Johnson NLC Highways had informed him that the footpath outside 24/26 would be repaired by the end of this financial year ; suggested to Ian Jickells NLC Highways that a lay bye be established on the corner of Beech Avenue for parking, Clerk stated that this would involve moving a lighting column, street name sign & a tree. Meeting of LMRA re the application to erect a drive through restaurant (Costa & Subway) rear TV Garden Centre with access roads which they objected to on the grounds of emissions from increase in traffic, he had called this application in and asked that the Parish Council support LMRA decision. Lincolnshire Lakes project ; NLC were meeting with interested contractor Lucent ; the plan was to build six & a half thousand houses over the next twenty years ; four options on the lay out had been put to public consultation. Little information had been delivered to either Burringham & Ashby Parklands Parish Council's who would be most affected by this proposed development. Cllr Gosling asked that Mrs Pulford be contacted with this information by Cllr Oldfield following her complaint at last years Annual Parish Assembly that surveyors etc were trespassing on private land.

Accounts for Payment Min 43/2013

Resolved ; That the accounts detailed below be approved ;

Marshall's Taxis.. Voucher Scheme.....	£ 270.00
NPower....Supply to Field.....	£ 302.31
N.Beresford... Clerk Salary & Ex (3 months).....	£ 449.15
HMRC.....PAYE.....	£ 146.32
ERNLLCA....Annual membership renewal.....	£ 608.54
Ironstone F.C....Donation for line marking paint....	£ 96.36

Receipts : Leggotts FC £60

Date of Annual External Audit Min 44/2013

To be completed & returned by 10th June.

Planning Matters Min 45/2013

2013/0333 : Northern Powergrid : erect bunched o/head wires

Station & Doncaster Road : No objection

2013/0243 : Simons/ Costa & Subway ; Rear Trent Valley Garden Centre ;
erect drive through restaurant unit, associated roads & parking/servicing
areas to include landscaping.

Planning Matters cont LMRA had objected at their last meeting ; Cllr Oldfield had called this in to Planning Committee and asked that members support this action on the grounds of emissions from increased traffic. Put to the vote 5 Members for supporting LMRA : 5 for approving the application ; the Chairman used his casting vote in favour of supporting LMRA ;

Resolved ; That NLC be informed of that the Parish Council support the objections made by LMRA.

2013/0130 : Tesco ; Gallagher Retail Park ; erect customer collection pod ; FPP grant.
2013/0090 ; Oxenforth ; 41 OVS ; erect outbuilding : Withdrawn.

Playing Field Matters Min 46/2013

Quote for floor port-a-cabin unit ; slat on round-a-bout ; hinge on electric cupboard door not available ; further quote to be sought.

TVES ; light fitting requires attention ; Cllr D. West to liaise with TVES for access.

VHC Lease ; Report on Meeting with ERNLLCA Min 47/2013

Cllr's Gray & Etchell had met with Mr Barker ERNLLCA at the Barton office. Cllr Gosling had a prior engagement and could not attend.

Cllr Gray stated it was well worth meeting with Mr Barker who had given much information & guidance on the way forward for the Parish Council.

Cllr Etchell ; Main points made ; Lease should be drawn up by solicitor acting on behalf of the Parish Council not the lessee but all legal costs to be paid for by the lessee(VHC) ; Clarification that it is the Charity not private individuals applying for the lease. If from Charity the Parish Council must seek copies of the VHC charity number ; obtain a copy of the governing document ; a list of the Trustee's & office Holders ; the latest set of audited accounts ; notification of who has been appointed Custodian Trustees ; an updated business plan. The Governing Document should clarify what would happen to the property should the Charity fail & the Custodian Trustee's be unable to resurrect the Charity Activities, there could be an inclusion that the asset will pass to the Parish Council but not any debts that have been incurred , the Charity Commission could need to sell the building to clear any outstanding debts although the Council could take over their funding. On looking on the Charity Commission web site Mr Barker was of the opinion that their finances were not good showing little activity for the last three years. The new lease should address some key issues ; The landlord (P.C.) should ensure that access to the wider site is not restricted by the boundary proposed by the applicant, he found it difficult to understand why the P.C. would wish to extend the boundary of the lessees physical occupancy to the extent the proposed map indicates (the existing car park) a revision could be limited to the boundary of the building itself with rights of access across the rest of the land. The lease should also specify the types of activities which the hall can be used to ensure that should the Charity fail the Commission wish to see the building sold it does not become a purely commercial venture. Cllr D. West questioned if the village Hall Committee was still active which members are actively involved as it appeared to be a one man band and without any of this information take ERNLLCA's advice and close the matter. Cllr Gosling proposed that the VHC be given three months to answer these questions. Cllr Gray informed the meeting that all this information had been requested in a letter to Mr Oldfield in March last year, this had been totally ignored. Cllr Gosling ; Parish Council had discussed building brick changing facilities to replace the port-a-cabin unit which could be a more viable option, this would be a community project should the VHC not come up with answers to all our queries in the allotted timescales.

Resolved; That letter be sent to VHC for all the above information to be supplied within three calendar months.

Matters Relating to L/M Estate Min 48/2013

Cllr Devine reported that a petition re the Community Centre was circulating; Children were helping to keep the gardens tidy at the venue.

Matters Relating to Hilton Avenue Estate Min 49/2013

Several potholes along Hilton Avenue required attention. Cllr Gosling reported that a dog owner was picking up fouling but then depositing the bag on a tree, Cllr Devine informed the meeting that the person in question had also deposited fouling on the green belt to the rear of L/M Estate. Large amount of rubbish on the green belt running from Warping Way to the A18, NLC to be asked to clean.

Emergency Plan Min 50/2013

Cllr Etchell circulated copies of emergency plan to all present, this would be discussed & adopted at the May meeting.

Correspondence Min 51/2013

Mr Furnell Ironstone FC : request Parish Council pay the account for pitch line marking paint £96.36. Cllr Gray proposed we support this team and pay the account which was approved.

NLC Ealand Depot ; No decision had been made at present to relocate the workforce to Northampton Road, decision to be made by Cabinet ; Noted.

NLC Speed Amendment Order : Copy of proposed changes to speed limits affecting Gunness Village. Extend 30mph from Keadby Bridge to just past Mason's Close on Doncaster Road ; 30mph Burringham Road to a point just past the school with an advisory 20mph outside school during certain times of day; remainder of present 40mph to remain. Cllr McIlvaney proposed that the 30mph along Doncaster Road should be extended to the start of the housing. Cllr Gosling stated that as there were dwellings on one side of the road only from the end of the proposed 30mph limit this was classed as open countryside. Cllr Gray asked if any progress had been made with speeding through parts of the village, no action had been taken. The Clerk suggested we contacted Roy Hindmarsh with both these items. Agreed.

Labour Group Office : Workers Memorial Day

Taking place on Thursday 25th April ; All welcome to attend. Noted.

Holloways Coaches : Hire of three coaches to Skegness & Bridlington £975.

Cllr Oldfield reported the trip was now to Skegness only, three coaches provisionally booked, number required to be confirmed with Holloways by the end of May.

ERNLLCA : March Newsletter ; HWRCC Umbrella Newsletter Noted

Late Mail : Application to fill casual vacancy ; Mrs P.McIlvaney ; No action can be taken until NLC notify no election has been called.

CPRE ; Countryside Voice.

Lincolnshire Lakes Area Action Plan Public Consultation : Request by NLC

Renaissance Manager to attend meeting to address any direct queries. Clerk suggested that the Annual Parish Assembly in May would allow the public to be involved in this discussion, this was not taken on board ; request date they are available between now and the end of May with the exception of Thursday 2nd.

Councillors Reports Min 52/2013

None raised.