

**Minutes of the Meeting of  
Gunness Parish Council held on  
Thursday 4<sup>th</sup> July 2013 in the  
Coleman Hall Gunness at 7.30pm**

Present : Cllr E.Gray : Chairman

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

**Apologies for Absence**

Cllr's T.Glover, T.Gosling, D.Oldfield, B.Porter, P.West.

**Declarations of Interest Min 97/2013** NONE

**Report from Humberside Police Min 98/2013**

No Officer present ; No report : Cllr Gray stated that for a considerable time the Neighbourhood Police Officer had not attended a meeting or sent a report, Proposed letter be sent requesting presence at next meeting.

**Questions from Members of Public Min 99/2013**

Mr Furnell reported 20 trees damaged in playing field along rear edge ; bonfire had been lit adjacent to the picnic table ; NLC had carried out site visit to allow for quote to resite the goal posts ; they advised that the present posts were not to BS specification and refused to erect on the grounds that any injury caused by the posts could subject owners to liability claims. Cllr Chesters asked if present posts were steel and was advised that they were but of the wrong type. Prices obtained for new posts ; Junior £798 per pair which included sockets & nets ; Senior posts £780 each ; 50% grants from the football foundation were available for junior posts. Mr Furnell requests that Parish Council purchase posts apply for 50% grant from Football Foundation, Ironstone JFC to pay £200 leaving remaining £200 by Parish Council. Cllr D.West : Parish Council own field important to keep in safe manner, propose further quotes for posts be obtained. Mr Furnell produced paper with quote from NLC to install the sockets £674 : to next agenda for further discussion. Mr Furnell had cleared the dyke on Mr Dents land adjacent to playing field locating the drain outlet.

**To Approve Minutes of Previous Meeting Min 100/2013**

Resolved : That the minutes of the meeting held on Thursday 6<sup>th</sup> June 2013 be approved a correct record.

**Questions on the Minutes Min 101/2013** No questions

**Report from North Lincolnshire Ward Councillor Min 102/2013**

No Councillor present ; No report sent.

**Accounts for Payment Min 103/2013**

Resolved : That the accounts detailed below be approved;

Marshall's Taxis.....Taxi Voucher Scheme.....£ 285.00

Cllr Gosling...To fund Chairman's Account 3years.£ 1350.00

N.Beresford...Clerk Salary & Exp..3months.....£ 467.31

HMRC.....PAYE.....£ 137.45

Holloways Coaches...OAP summer trip.....£ 650.00

NPower.....Supply to field.....£ 145.43

**Planning Matters Min 104/2013**

2013/0679 ; Boots Chemist ;TVGC rear car park ; Erect temporary pharmacy/dispensing unit toilet facilities ; generator security fencing & gates.

Cllr Etchell informed Members that these were cabin type portable units ; Boots were taking one of the units on the Simons development when completed ; to keep their dispensing licence trading needed to be ongoing.

Planning Matters cont... Cllr Devine ; residents on Lodge Moors Estate had not been consulted on this application ; At meetings with the developers it had been stated that before any construction took place acoustic fencing would be erected to prevent noise & dust nuisance to nearby housing, there was also a concern of the noise the generator would make if it was running constantly. Whilst there was no objection in principle by the majority comments re the issues raised by Cllr Devine to be brought to Planning Officers attention to allow conditions to be made. The Clerk suggested that we ask to extend the usual 21 days for comment until these points are answered. Agreed.

2013/0243 ; Simons/Costa/Subway ; TVGC : Drive through Restaurant etc FPP granted.

**Playing Field Matters Min 105/2013**

Progress on Lease Village Hall Committee. : Cllr's Gray & Etchell were still waiting for ERNLLCA to confirm date for further meeting (their office closed for 2 weeks holidays) to discuss the contents of the reply from VHC. Cllr Etchell informed Members of observations he had made on the document.

Copy of the Constitution for the VHC States

Three Officers to be appointed with 3 deputies : Chairman, Secretary, Treasurer.

Present Officers two only ; no other Office holders which means that legally no decisions can be made.

List of Trustee's include Mrs J.Porter ; Informed Parish Council she is no longer a Trustee  
The whole of the existing car park was included in their proposed lease ; it was agreed that this would not be included in any lease putting it in the control of two persons. At the last meeting with ERNLLCA to discuss the lease they had advised that the lease should be granted for footprint of building only with access rights over the existing car park. Cllr D.West stated the estimates in the business plan especially the cost of the build were far to low for the size of the building & extra car parking spaces ; projected income/expenditure figures especially the bar takings were not realistic. Cllr Gray ; only £580 had been raised over the last three years mostly by the local shop & pubs ; proposed a joint meeting between Parish Council & VHC to explain in detail the source of their projected figures. Cllr Craddock ; The monies in the VHC fund belongs to the people of Guinness Village the fund was started back in the late 1970's by residents and there is a need to see something in the village such as brick changing rooms on the field for there efforts over the years. Cllr Etchell ; need to take some action for new changing rooms as present are getting beyond economical repair. Cllr D.West : these are two separate items, Cllr Chesters asked if there was cash available in contingencies budget ; confirmed. Cllr Etchell ; consider purchasing metal changing unit which could be sold on at a later date if funding for a brick facility came available, prices to be obtained ; Clerk advised that connection to mains needed factoring into costings.

New Play Equipment Guinness : Catalogues had been obtained from three separate companies : A package of eight pieces of keep fit type equipment suitable for both older children & adults to use cost £8995 this did not include any surfacing possible extra for this £1500. Cllr Chesters agreed that the village park was quite outdated when other parks in the area had very modern equipment, and suggested a cross section of new equipment for all ages. Cllr Devine stated that the zip wire & other equipment on the new play area adjacent to L/M Estate was very popular, the site very well used by local children, seldom empty. Cllr Gray proposed that we make a selection of equipment, present it to suppliers & see what offers can be obtained : To August meeting

**Matters Relating to Lodge Moors Estate Min 106/2013**

Traffic Regulation Order NLC ; Proposed Order for parking restrictions; Bolsover Road Junction with Dronfield Court ; Moors Road ; Minster Road. ; Minster Road Junction with Scotter Road. These areas were causing nuisance on bus routes due to inconsiderate parking. Resolved : Support these proposals.

Cllr Devine reported : burglary on estate ; youth arrested carrying knife ; New street lights not as bright as those removed ; Complaint from resident re the resiting of the fence to the cage area which had left her property without protection ; Thanks from LMRA for £500 grant which was earmarked for a fun/sports day.

**Matters Relating to Hilton Avenue Estate Min 107/2013**

No matters raised.

**Correspondence Min 108/2013**

ERNLLCA : June Newsletter

Humberside Fire & Rescue : Invitation to attend Operational Efficiency Programme engagement sessions to be held on Thursday 25<sup>th</sup> July & Monday 29<sup>th</sup> July both at 7pm  
No Interest.

**Councillor's Reports Min 109/2013**

Cllr D.West : Over hanging bushes/small trees Neap House Road vicinity of Pantons Corner particular danger to motor cyclists : report to NLC Highways

Cllr Etchell : Resident had brought to his attention that building being erected on Grpve Wharf ; has planning permission be sought.