

**Minutes of Meeting of
Gunness Parish Council held on
Thursday 3rd October 2013 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr E.Gray ; Chairman

Cllr's A.Craddock, D.McIlvaney, D.Oldfield, B.Porter, S.Thompson, D.West.

One member of public.

Apologies for Absence

Cllr's S.Armitage, P.Chesters, P.Devine, B.Etchell, T.Glover, T.Gosling, P.West.

Declarations of Interest Min 135/2013

Cllr Oldfield ; VHC.

Report from Humberside Police Min 136/2013 No Officer present ; No report

Questions from Members of Public Min 137/2013 No questions

To Approve Minutes of Previous Meeting Min 138/2013

Resolved : That the minutes of the meeting held on Thursday
5th September be approved a correct record.

Questions/Updates on the Minutes Min 139/2013 None.

Report from North Lincolnshire Ward Councillor Min 140/2013

Cllr Oldfield ; Traffic Regulation Order for Bolsover Road approved ; School Safety zone ; agreed to shorten length to help alleviate congestion ; 20mph advisory speed to be reinstated ; A18 extension to 30mph is agreed until signage erected not enforceable. NLC are in talks with SUFC re selling Glanford Park for retail development and finding land to relocate the stadium, in his opinion this will impact on nearby residents with increase in noise & traffic congestion seven days a week rather than the football traffic etc for a couple of hours. Rollout of faster broadband being launched with an event at Forrest Pines on 7th October open to everyone. NLC are launching a low cost energy switching scheme. Burringham village suffering sewage problems, leaflets have been delivered to all residents with information on correct disposal of waste. Cllr Gray asked if planning permission had been sought by the utility company erecting new poles in the village, which, following the recent resurfacing of the footpaths seemed a total waste of money for them to be dug up to lay underground cables. Cllr Oldfield informed the meeting that utility companies were exempted from planning permissions, the work would be completed within six weeks.

Accounts for Payment Min 141/2013

Resolved : That the accounts detailed below be approved ;-

Marshall's Taxis.... Voucher Scheme.....	£ 355.00
Lodge Moors C.C... Hire of room September meeting...	£ 25.00
PFK Littlejohn..... External Audit fee 2012 accounts...	£ 240.00
N.Beresford..... Clerk Salary & expenses 3months...	£ 493.41
HMRC..... PAYE.....	£ 110.36
NPower..... Revised Account	£ 75.64
Isle Fence It(W.Venemore).. Erect Junior goal posts.....	£ 158.16
Royal British Legion.. Poppy Wreath.....	£ 25.00

Receipts : Ironstone FC £120.00 North Power.. £28.82

To Receive Report from External Auditor Min 142/2013

Clerk reported only comment ; were not submitted by the date requested; Clerk informed Members that the accounts were sent 14 days later than this date due to the short timescale between year end completion and the requested date, a ten week period.

Planning Matters Min 143/2013

2013/1032 ; Holly Tree Lodge ; 2 Campbells FA ; Listed Building Consent

Retain new archways & coving : No objection

2013/1188 ; Simons : TVGC : Modify S106 to allow 2 regulated tenants No Objection

2013/0889 : Groveport : Erect w/house extension. FPP Granted

Legislation to adopt Hackney Carriages & Private Hire Vehicles Regulations Noted

Playing Field Matters Min 144/2013

Lease VHC : No further progress : Ongoing.

Copy Funding Time Line, from September meeting ; Copy to all Members for information

MUGA ; Letter from Simon Seal NLC re the Parish Council confirming that the £30,000 grant could be transferred to the Parish Council if they made the decision to take the whole project over from the construction phase, this makes absolute sense and has his full

support. Cllr Oldfield questioned the fact that the Parish Council could reclaim VAT if the decision to go ahead was made, this was subject to discussion at the September meeting

Min 130/2013 refers; letter from WREN circulated in which they had advised that this was

the way forward as VAT could be reclaimed, Clerk stated that this was the trigger for GCSI to request the project be taken over by the Parish Council. Cllr Oldfield ; total cost of project could not be met out of existing funds ; Clerk advised that WREN would pay the grant direct to contractors, this was also in the circulated information in September.

On a vote being taken it was ;

Resolved ; That the Parish Council agree to proceed with ordering the MUGA equipment and apply for the grant funding obtained by GCSI on completion.

Both NLC & Wren to be advised.

New Rubbish Bin : Clerk circulated prices of several styles of bins suitable for the playing field ; Decision made that the Metal Guppy (same model as damaged bin) be ordered from Glasdon ; discounted price £235.62 ; Clerk to action.

Changing Unit : Cllr D. West reported he had seen advertised a unit for sale, currently used by a cricket club, price £2500. size 47x12 ; 2 changing areas ; kitchen area piped for hot water ; but no toilet facility. estimated transport cost £500 possible installation of toilet with connection to mains further £500 ; photo circulated ; Members agreed that extra cost would be required to shutter the windows from possible vandalism but would have a resale value if the hall build goes ahead ; would be a cheaper option than hiring a unit for this years football season. Cllr D. West agreed to travel to York for a site visit to inspect the unit, Cllr Gray was to look for cost of transportation to Gunness. On a vote being taken

Resolved : That Cllr D. West be given plenary powers to purchase the unit Maximum spend £2500 if in his opinion it was in suitable condition.

Update on New Play Equipment : Cllr Chesters not present ; Cllr West informed meeting quotes were being obtained ; Ongoing.

Matters Relating to Lodge Moors Estate Min 145/2013

Fence Caged Area : Further quote to reposition the fence to the cage for the sum of £650.

Cllr Craddock again questioned who instructed the contractors to erect the fence in its present position which now required more cost to put right. Cllr Oldfield stated it was originally to prevent a footpath across the caged area but with hindsight had caused more problems. Resolved : That the quote for £650 from KICContractors

be accepted ; Clerk to action.

Cllr Oldfield informed Members that the seat ordered in June was now ready for collection from Monstor Play.

Matters Relating to Hilton Avenue Estate Min 146/2013

Only one reply to construct & erect "Ball Wall" on the Kensington Road Play Area for the sum of £506.98/£556.98 dependant on ground condition on the site. Clerk advised that this area had been subject to many complaints when equipment last placed resulting in its removal and consideration should be made to site this equipment to cause the least nuisance to nearby residents.

Resolved ; That this quote be accepted ; Contractor to hold site visit with Cllr's Gosling & Oldfield re positioning.

Report on Site Meeting NLC A18 Speed Limit Min 147/2013

Cllr's Craddock, Etchell, D. West & the Clerk met on site with Mr Harrison NLC Highways re the changes to signage on the A18 for the new TRO. (drawing of proposal's circulated) Cllr West reported that the traffic island would have many signs removed to improve vision when making right turn out of the village; the present 40mph replaced with the new 30mph ; possible burn off of the first right turn arrow into the village which causes many drivers to access the village in the egress lane, this was confirmed by Cllr Porter who witnessed daily incidents of this manoeuvre. Once the signs are erected the police can take action.

Correspondence Min 148/2013

NLC Copy of Standard Committee Report 2012 : Full report not circulated copy available on request to Clerk : Cllr Oldfield made request.:

NLC Legal Scheme : Fee to join the scheme dependant on population of Parish , £500 per year) This covers 3 hours work ; fees after the initial 3 hours £85 per hour. Noted.

ERNLLCA : September Newsletter ; District Committee Meeting 10th October

NLC : Poster for Career's Event Baths Hall 15th October

Late Mail

Mr Furnell Ironstone FC : Port-a-cabin door unsafe ; thanks for Junior Goal Posts.

Councillor's Reports Min 149/2013

Cllr D. West : Overhanging trees/shrubs Panton's Corner trimmed by NLC but all debris left on site ; TVES had inspected light on playing field car park requires new fittings.

Cllr Oldfield : Email from Rigby Wireworks, Sheffield informing that AGN Fencing have gone into liquidation they are taking on any ongoing work. Noted

Planters on entrance to village ; while empty could repaint to smarten the area up, possible cost £50, Cllr Craddock asked if this was to include materials as paint could take most of this cost ; Increased to £75. Clerk to action.

Cllr Gray : Damage to fence this side of Keadby Bridge unsafe condition. Cllr West informed that tractor had come off road at this point.

Remembrance Day Service Min 150/2013

Clerk : Fell this year on Sunday 10th November two days after next meeting ; decide on who to lay wreath ; It was assumed that the Chairman would be attending the parade in town. Proposal for Cllr McIlvaney who carried out the honours last year, which she accepted. Clerk already has wreath.