

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 6th March 2014 in the
Coleman Hall Gunness at 7.30pm**

Present ; Cllr T.Gosling ; Chairman

Cllr's S.Armitage, A.Craddock, B.Etchell, E.Gray, D.McIlvaney, D.Oldfield,
B.Porter, S.Thompson, P.West. PCSO Beki Jennings & Lisa : 4 members of public.

Apologies for Absence

Cllr P.Devine, T.Glover, D.West.

Report from Humberside Police Min 40/2014

Two PCSO's have been assigned to our Ward, Beki Jennings & Ben Pitaway, following the retirement of P.C.Kirkby. Beki introduced herself asking if there were any issues Members wished to raise. Cllr Craddock thanked Beki & Ben for speaking to the children outside the Post Office which they had informed her they (liked them) . This approach to have raporte with local children made the Officers more approachable, a friendly face to be able to chat to without feeling hounded. Cllr McIlvaney stated the visits to the school were also welcomed.

Declarations of Interest Min 41/2014

Cllr D.Oldfield ; VHC & Mill Lane.

Casual Vacancy Election Details Min 42/2014

The three Candidates, (as February meeting) have been officially nominated.

C.Hansom ; P.McIlvaney ; D.Thomas ; Election to be held 20th March.

Cllr Porter , following a leaflet issued by the Labour Party on behalf of Mrs McIlvaney, asked how long had this Parish Council been political in his opinion Party Politics had no place at Parish Council level, this leaflet gave the impression that this was how we operated.

Cllr Gosling ; disagreed that Party Politics was an issue only one Member at present representing Lodge Moors Estate, the largest populated patch in the Parish. Cllr Armitage ; previous vacancy had seen Village Members voting for a Village resident to fill, fairer that candidate from L/M be appointed as a more even representation. Cllr's Gosling & Oldfield stated it was quite legal for prospective members to have the backing of a Political Party, try to do our best as a collective body for residents whatever party they are associated with.

Questions from Members of Public Min 43/2014

Ironstone FC ; Steps still not in situ to away team changing area ; Cllr P.West ; in hand.

To Approve Minutes of Previous Meeting Min 44/2014

Cllr Gosling ; Min 4/2014 < Mill Lane > ; No Interest declared by Cllr Oldfield, He had asked Cllr Oldfield in his capacity as Ward Cllr to look into TRO, not minuted. Clerk stated this was an agended item interest not declared under Min 1/2014.

Resolved ; That the minutes of the meeting held on Thursday

6th February be approved a correct record.

Questions & Updates on the Minutes Min 45/2014

Cllr Oldfield asked if a works order had been issued to erect the two seats (L/M & Hilton Ave) and the bin on Gunness Playing field. Clerk asked if the price for installing the seats had been confirmed as £80 as Cllr Oldfield was uncertain if this still applied (Min 35/2014 refers) & position of seats not agreed. Bin ; will contact KI Contractors at agreed price of £35. Cllr Gray proposed that Widdy's be informed that fixed price of £80 per seat as quote in June last year.

Resolved ; Proposal be accepted.

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Dog Fouling Playing Field : Clerk had circulated report on telephone conversation with Steve Coulman NLC,; Dog Exclusion Orders applied to fenced off children's play areas with notices displayed to that effect. Fixed Penalty Charge, currently £80, can be issued for fouling on Playing Fields ; Open Spaces ; Streets/Roads ; Grassed Verges etc. Witness can give verbal statement, source not divulged unless taken to Court ; If fixed Penalty accepted no Court action. Better chance of fine if evidence can be produced. Placing "No Dogs" sign at entrance to field could backfire, if person attacked they could sue the Council as they could assume that no dogs would be on the field & it was a safe area for children to play ; Very difficult to Police. If it is known that persons committing an offence arrive in vehicles all that is required is the registration number, owner can then be traced. Suggest that as there are 14 members on the Council a rota could be arranged to keep watch. Should there be a regular time of possible offenders can arrange for Enforcement Officer to attend & issue a fixed Penalty Notice. Just seeing persons come off the field with no bags does not necessarily mean they are guilty of not picking up. Cllr Craddock stated she had spoken to dog owners advising them to report any person not picking up as if no improvement could result in dogs being banned form the field. Cllr Etchell agreed to draft leaflet for delivery to residents if Members agreed. This was approved.

Report from North Lincolnshire Ward Councillor Min 46/2014

Cllr Oldfield : NLC had frozen their budget for 2014/15 but Police Authority had raised their budget by 1.99%. Frontline Services had been protected ; 250 jobs to go ; Car Parking increased to 2 hours with free parking all day Saturday's ; Leisure Services protected. £17m Capital spending on New College in Town Centre ; improvements to Berkeley Circle ; Cycle track from Crowle to Gunness ; £3m new Sports Centre Crowle ; £4.9M flood defence spending on Humber & Trent. Lincolnshire Lakes Development had been put on hold for further information from the Environment Agency, whilst he agreed wise to pause danger of loosing jobs and further business investment in this region. Resurfacing of the A18 was completed much improved hoped to include Station Road in the near future when finance available. Still no further information on the relocation of SUFC ; Simons Development was well under way and the vast scale of the project could now be seen. Complaints re the amount of HGV movements reported to NLC Highways who were to monitor. Complaints of yellow dust coming from the Trentside Wharves not known if Gunness or Keadby. NLC have started Street Sports on the playing field.

Accounts for Payment Min 47/2014

Resolved ; That the accounts detailed below be approved ;

Marshall's Taxis....Taxi Voucher Scheme.....	£ 215.00
Digitech.....Photocopies.....	£ 50.99
ERNLLCA.....2 attend Training Course.....	£ 84.00
Ironstone FC...New Tops & Socks (cup Match).	£100.00
VHC...Funding Stage 1 Changing Unit.....	£2500.00

Receipts ; Ironstone FC £90 pitch fees.

Planning Matters Min 48/2014

2014/0099 ; Burton ; 5.Kensington Road ; erect extension ; No objection.

Risk Assessment Policy Min 49/2014

Quote from NLC Annual Inspection : Price £75 with option to fix for three years. Debate took place on if this was just for Gunness Playing field or for all three play areas. Clerk was of the opinion that it was just for Gunness Cllr Craddock asked if we fix would that include any extra equipment added in the following three years; To be clarified. Wicksteed Leisure had quoted £45 per area with up to 9 pieces of equipment with option to add detailed risk assessment £15 if unaccompanied or £75 if we attend inspection. POA if more than 9 items. To April agenda.

Minutes of meeting Guinness Parish Council 6th March 2014 Sheet 3

Report on Monthly Inspection Cllr Gosling assisted by Cllr Oldfield ;

Guinness Field : Swings Erosion Safety Surface ; Round-a-bout rotting slats replacing Painting ; Rocket ; Algae removal surfacing ; Slide ; cover over finger traps ; metal burrs. Litter bin unsecure (new bin waiting erection. Port-a-cabin ; Step required ; internal decoration ; hole in internal door.

Castleton Road : Climbing frame requires painting ;

Kensington Road : Cllr Oldfield needs weather proofing Cllr Gosling pre treated wood.

Next Month inspection ; Cllr Oldfield assisted by Cllr Gosling.

Playing Field Matters Min 50/2014

Proposed Purchase of New Equipment ; Cllr Oldfield produced two drawings of themed items made of wood ; Cllr Gray informed Members that other companies should be approached to see if discounts can be negotiated. Clerk informed meeting that nearly all suppliers had offers on a vast array of equipment as they were all vying for business. Cllr Mvllvaney had approached children at school, dependant on which age there were several items they showed interest in. GCSI has offered to help with applications for funding on Guinness Field as they had with the MUGA.

Extra Lighting MUGA ; Quote from TVES to replace the current lighting on the pole adjacent to the swings to change from double to triple light to flood light the MUGA. £765.00

Cllr Gray ; will this modification give sufficient light for the whole area ; Cllr Oldfield ; In his opinion a complete new lighting column is required just for that equipment, Cllr Armitage GCSI still have over £4000 in their funds they should finance the lighting. Cllr Gosling ; has seen small individual lights fixed on the fencing on other play areas as a dedicated lighting scheme, Cllr Etchell these could cause shadows ;

Resolved : Quotes for alternative lighting to be sought.

Matters Relating to Lodge Moors Estate Min 51/2014

Clerk reported message on ansa phone left at 17.45 from Cllr Devine asking for a works order number to install seats next day ; little could do at this late hour, price for installation or positioning of seats not confirmed (Min 45/2014 refers). Further message requesting item on agenda no information as to what. Cllr Oldfield ; wants some dog signs on the estate. On April agenda.

Matters Relating to Hilton Avenue Estate Min 52/2014

Works order for seat as above. Rockery being established NLC carrying out the work ; Request Parish Council donate finance for shrubs/flowers. To April Agenda.

Proposed "No Right Turn A18) NLC acknowledge our letter supporting Cllr Gosling re this proposal will be brought to the attention of Cabinet when decision made.

Funding Requests Min 53/2014

Ironstone FC : Team achieved place in Lincolnshire County Cup Final ; wanting to purchase new tops & socks to wear at this game. All six sponsors are being asked to donate £100 towards this kit including Parish Council. Appreciate all that has been paid out for club this year including new goal posts, changing unit & cash donation hope this request will be granted.

Resolved : Donate £100.

Guinness Village Hall Fund : Thanks for finalising lease in time for Veolia funding achievement Request release of £2500 to enable third party funding by WREN to be released

Planning amendments have been submitted to NLC along with discharging the conditions.

Resolved : £2500 be paid to VHC fund.

Report on Emergency Planning Seminar Min 54/2014

Cllr Etchell attended as representative from this Council. Very informative meeting with personnel from all the major emergency services : Fire ; Police ; Environment Agency ; NHS; Ambulance etc. showing how they all worked together when emergency arose. Many leaflets available put some packs together for Members. Information on how to prepare for future events if river & sea levels continue to rise as predicted. This village fortunate ; lack of sandbag distribution especially for residents in Wharfdale Close. Cllr Gosling ; should be planning now for any future events.

Correspondence Min 55/2014

Environment Agency ; Reply to letter re moles on Trent Bank ; Do not present major risk to flood banks but still require degree of control ; staff currently working their way along the Trent should be in our area within the next four weeks. Poisons used are quite dangerous and cannot be left out in the field unattended. Moles tend to return, not aware of any measures to permanently deter them. Cllr West did not agree that they did not pose a risk but at least some action will be taken. Cllr McIlvaney : Environment Agency had informed residents in Keadby that following remedial work after the floods they would be monitoring the banks but had no plans for any major work in the immediate future as this was a one off freak event. The whole of the system from the Humber to the Trent at Nottingham was scheduled for remedial work only.

Minutes of NAT Meeting : Items discussed ; Inconsiderate parking match day Bolsover Road buses struggling to get through : urged residents to report to police ; Hedges on Burringham Road overhanging & pot holes ; Lorry drivers exiting ASDA driving over verges leaving mud on footpaths ; Discussion on where SUFC will relocate to & problems it could bring. Noted

ERNLLCA : Dates for further Training Seminars : Noted ; Newsletter

NLC : Dates of March meetings

Councillors Reports Min 56/2014

Cllr Oldfield : Place all outstanding donations on April agenda.