

**Minutes of the Meeting of
Gunness Parish Council held on
Thursday 3rd April 2014 in the
Coleman Hall Gunness at 7.30pm**

Present : Cllr T.Gosling ; Chairman

Cllr's A.Craddock, P.Devine, E.Gray, P.McIlvaney D.Oldfield, B.Porter,
D.West. PCSO B.Jennings ; 2 Members of public.

Apologies for Absence

B.Etchell, D.McIlvaney, P.West.

Declarations of Interest Min 57/2014 NONE

Result of Election Min 58/2014

P.McIlvaney 326 votes ; C.Hansom 84 votes ; D.Thomas 62 votes. Mrs P.McIlvaney duly elected signed the Acceptance of Office & the Code of Conduct .Welcomed by the Chairman.

Report from Humberside Police Min 59/2014

PCSO Beki Jennings : PCSO Ben Pittaway was attending another meeting ; Two burglaries in the area ; A flooded property in Burringham which was unoccupied undergoing repairs ; Jolly Sailor Gunness ; Fence Panel damaged to rear of 46 Station Road. Patrols were being carried out in the whole of the Parish ; Speaking to children & youths whilst on patrol to build friendly relationship. Thanked for report by Chairman Beki left the meeting.

Questions from members of Public Min 60/2014

Mr Thomas complained that the Web Site was not up to date : Clerk stated she had noticed February minutes not yet on the site. Will action.

Report from North Lincolnshire Ward Councillor Min 61/2014

Cllr Oldfield ; Welcomed Cllr P.McIlvaney to the Parish Council ; NLC have increased financial support for flood victims ; Granted nine months free Council Tax with a further three months at 50% reduction, all would stop when the properties were occupied following repairs. Businesses affected either by flood damage or loss of trade could apply for grants up to £5000 which is funded from Central Government, also grants to flood proof properties in flood prone areas. All this information is on the NLC web site. Changes to the re-cycling centres specifically in Winterton & Barton were to take effect from 23rd April. Complaints from residents on Lodge Moors Estate of dust & noise nuisance from the Retail Development building site. Simon's the developers have agreed to pipe the dyke to the rear of the area if the Parish Council obtained permission. SUFC, owners of the land had no objection to this agreement.

The M.P. Andrew Percy had called a Flood Summit meeting held at the school attended by NLC Leaders, Environment Agency and other organisations, very disappointed that neither him as Ward Councillor or representative from both Gunness & Burringham Parish Councils had not been invited or made aware that the meeting was being held. Cllr Gosling asked that a letter be sent asking the reason for this omission. Cllr P.McIlvaney stated the Trent Bank was low opposite the school which Cllr Devine agreed & whilst the dykes did a good job, the drainage good, it could be improved. Cllr Oldfield : if the bank height was increased by a metre from the Wharves to beyond the school could prevent flood damage if further surge occurred. The "No Right Turn" off the A18 into Hilton Avenue had been rejected following many objections from local residents now looking for alternatives. £80,000 grant from NLC had been included in their budgets for Lodge Moors Estate to fund a MUGA, Cllr Oldfield suggested the Parish Council took over the management of this project to allow for VAT to be reclaimed.

Accounts for Payment Min 62/2014

Resolved : That the accounts detailed below be approved ;-

Marshall's Taxis..... Voucher Scheme.....	£ 260.00
NPower..... Supply to Field.....	£ 169.01
ERNLLCA..... Annual Subscription.....	£ 629.78
N.Beresford..... Clerk Salary & Expenses Jan – March.	£ 494.51
HMRC..... PAYE.....	£ 110.26
TVES..... Repair Car Park Light.....	£ 81.60
G& B Pre School... Annual Donation 2013/14.....	£ 500.00
G&B Primary School..” “ “ “ “ “ “ “ “	£ 500.00
Berkeley Pre School “ “ “ “ “ “ “ “ “	£ 500.00
Berkeley Infants School..” “ “ “ “ “ “ “ “	£ 500.00
Berkeley Junior School.. “ “ “ “ “ “ “ “ “	£ 500.00

Environment Agency Flood Warning Maps Min 63/2014

These had been circulated with the agenda's but were not in colour as the original, Cllr Oldfield was asked to obtain a colour copy from NLC for each Member. Discussion took place on the fully registered properties in the Parish which the EA had stated 950. Their letter referred to Extended Direct Warnings Service which no properties were signed up to. Letter to be sent asking for clarification on the Direct Warning and how residents were made aware of this extended service.

Planning Matters Min 64/2014

2014/0280 ; Tesco's ; Gallagher Park ; Relocate ATM & Trolley Bays.	No objection
2014/0281 : Tesco's ; Gallagher Park ; Replace various Advertisements.	No objection
2013/1368 ; Jones ; Land Manor Farm OVS ; Erect Dwelling..	FPP Granted
2014/0099 ; Burton ; 5.Kensington Road ; Erect 1 st Floor Extension	FPP Granted

Playing Field Matters Min 65/2014

Update on New Play Equipment Guinness Field ; Cllr Chesters had obtained drawings from suppliers before his resignation Cllr D.West had agreed to obtain these to progress, but no success to date, he proposed that the Parish Council start again obtaining layouts for a full scheme from various suppliers and apply for grants. He noted that both Burringham & Keadby had extensively improved their areas which must have been grant aided. The Clerk advised both had successfully applied to the "Playbuilder" Scheme supported by NLC possibly three years ago, no application sent from this Council. Cllr Oldfield suggested that the Council purchase equipment piece by piece over an extended period. No reply from Empson's re building the wooden boat structure (min 34/2014 refers). Cllr D.West stated that in his opinion wooden equipment could be a fire hazard safety issues should be considered.

Extra Lighting MUGA ; Following the quote from TVES £765 to place extra lamp on existing column discussed at the March meeting, Cllr Oldfield had asked TVES to provide further quote to install two new 6m lighting columns with twin bars all cables/trenching etc for the estimated sum of £2942 dependant on labour costs for trenches/concreting. To May agenda, quotes from other contractors to be sought.

Monthly Play Equipment Inspection March No inspection done as remedial work from the February report had not yet been carried out. Quotes not available.

Matters Relating to Lodge Moors Estate Min 66/2014

Cllr P.McIlvaney : Problems with Simon's Developers who had dug a temporary footpath uprooting trees & hedging, they had indicated that this will be returned to it's original state when building completed. SUFC have given permission to pipe the dyke rear of development subject to the Drainage Board granting permission.

Matters Relating to L/M Estate cont. : Cllr Gosling informed members that the green belt running along both L/M & Hilton Avenue Estates was established as the mains Gas Pipes ran along this area both the trees & the hedge line needs re establishing to prevent vehicles using this area. Cllr Devine ; Sheds broken into on the estate ; last Sunday extensive damage caused to fencing which had been thrown into the dykes possibly by youths from Westcliffe Estate, this had been reported to the police who were carrying out regular patrols. LMRA would be looking to the Parish Council for funding to replace any parts of the hedging not completed by Simons. North Lincolnshire Homes to be approached to fund a footpath from the estate to the new development.

Matters Relating to Hilton Avenue Estate Min 67/2014

Cllr Gosling : Boundary round the Kensington Play Area adjacent to both the Ball Wall & the new rockery is protected by a metal fence. area adjacent to Kensington road has no protection residents are complaining of damaged fence panels, he has asked the contractors who erected the existing fencing to supply quote to extend round further areas.

Purchase of Shrubs/Plants for new Rockery : Request from March meeting. from Cllr Oldfield to fund purchase of Shrubs/Plants. Clerk suggested children from estate could do this as a "Lifestyle Scheme" as was the case at the OAP bungalows in Gunness. Not taken on board.

Resolved ; That £150 be donated for this project.

Set Date for Annual Parish Assembly Min 68/2014

To be held before AGM meeting on 1st May

Correspondence Min 69/2014

Workers Memorial Day ; Chairman, Cllr Gosling to be held on Monday 28th April 10.30

Annual Audit : PK Littlejohn date fixed 9th June ; Noted

Minutes of 5th March NAT Meeting : Reflective Strips Ball Wall : Parish Council declined to support ; Cllr Oldfield to look at something else to place on this wall

Overhanging trees Burringham Road cut back by NLC debris left on roadside for land owners to clear ; Liaise again with Cllr Foster re lorries driving over grassed area leaving mud on footpath Match day parking discussed, drive blocked on Bolsover Road preventing egress, not reported to Police ; Police have arranged with SUFC for parking issues to be included in programmes.

Rockery installed on Kensington road play area seat to be erected.; Crime stats indicated several burglaries in the Ward especially sheds, report any suspicious behaviour to Police on 101.

PCSO Jennings has set up a "shopwatch" on the Gallagher Retail Park ; Problem with dog running loose on Burringham Road ; Road signage re weight restriction near Asda poor.

ERNLLCA March Newsletter & Date for Training Events.

CPRE Campaign to "Save the Countryside" NLC ; Dates for April meetings.

Meter Plus Existing meter changed on Gunness Field.

Councillor's Reports Min 70/2014

Cllr Craddock : Dyke near Hatchery ; Resident reported full of water hazard for children going to school as close proximity to footpath, had requested Clerk to inform NLC, (letter sent to Environment Team) Cllr Oldfield stated he had received a phone call from Mrs Ellis and had contacted Mr Jickells NLC. Cllr Craddock also reported dyke adjacent to play equipment & the amount of rubbish thrown both in the dyke and along the ten foot. Cllr Oldfield agreed that bottles & rubbish had been thrown into the dyke, fence not replaced following digging out by Mr Furnell. Request should be made to NLC to carry out clearance. Clerk informed meeting that this had been done last year at a cost of almost £100 as a one off gesture as the dyke is in private ownership as was majority of the ten foot.

Cllr Gray : Fence on Wharf side of Keadby Bridge not yet repaired following tractor incident. Cllr Oldfield stated that ownership of fence could not be established both the Wharf & NLC deny responsibility. It was agreed that as the driver had been prosecuted his insurance company should pay for the damage.

Cllr Porter : Wished to apologise if any Member took his objection to Party Politics having no place in Parish Council's personally as that was certainly not his intention. Cllr Gosling thanked him for this apology on behalf of all Members

Cllr Oldfield : Gallagher Retail Park on the round-a-bout to Tesco's or B&Q etc red patch had appeared round the outer circle, did this mean not to drive over the red area. Clerk stated this is an internal private road not a public highway which was agreed by some Members. Cllr Oldfield asked that clarification be sought from NLC Highways dept.

Gunness Parish CouncilSummary of Income & Expenditure to 31st March 2014RECEIPTS

Cash on Hand 01.04 2013	<u>30400.64</u>	
Precept	34000.00	
Bank Interest	80.02	
Pitch Fees 2013/14	995.00	
Wayleaves	28.82	
VAT Refund	2117.98)	
VAT Refund MUGA	11290.00)	13407.98
NLC Funding MUGA	26450.00	
WREN Funding MUGA	30000.00	
Sundries	10.00	
Total	104971.82	

PAYMENTS

Gunness play Field Maint.	4192.68
Gunness Play Field Equip/repair	2850.90
New Port-a-cabin & Transport	6123.80
Electricity Supply	799.69
Lodge Moors Estate	2514.80
Berkeley Estate	1694.18
Taxi Voucher Scheme	4087.60
Clerks Salary & Exp inc t/p petrol	1744.01
Inland Rev PAYE	504.39
Fund Chairman's Account	1350.00
Office admin	325.38
Room Hire	265.00
Insurance Premium	1457.03
Audit Fee 2013 internal	360.00
Audit fee ; littlejohn	240.00
ERNLLCA Subs	608.54
OAP Bus Trip	650.00
Clean bus Shelter	170.00
Poppy Wreath	25.00
Donations Ironstone FC 696.36/	1596.36
PCC 350 :Meth Chapel 350 OAP X £200	
Sundries	450.20
MUGA	67740.00
Total	99749.56

Cash in Bank	Community Acct	£ 32717.11
	Business Acct	£ 2905.79

Total £ 35622.90