

**Minutes of the Annual Meeting of
Gunness Parish Council held on
Thursday 1st May 2014 in the
Coleman Hall Gunness at 8.15pm**

Present : Cllr's S.Armitage, A.Craddock, P.Devine, B.Etchell, T.Glover, T.Gosling,
E.Gray, D.McIlvaney, P.McIlvaney, D.Oldfield, B.Porter, S.Thompson, P.West.
Members of the public.

Apologies for Absence Cllr D.West.

Election of Chairman for the Ensuing Municipal Year Min 71/2014

Cllr Gray called for nominations for the position of Chairman Cllr Oldfield nominated Cllr Gosling on a vote being taken it was

Resolved ; By a majority vote That Cllr Gosling be elected to the Office of Chairman of Gunness Parish Council for a further term of Office which he accepted and took the Chair.

Appointment of Vice Chairman Min 72/2014

Nomination received for Cllr Gray ; on a vote being taken unanimous agreement

Resolved ; That Cllr Gray be appointed Vice Chairman of Gunness Parish Council which he accepted.

Declarations of Interest Min 73/2014 Cllr Oldfield ; VHC

Appointment of Committee Members Min 74/2014

Resolved ; That Committees as previous year be appointed en bloc.

Planning : Cllr's B.Etchell, S.Thompson, D.West, P.West.

Discipline Cllr's P.Devine, B.Etchell, D.McIlvaney, D.West.

Grievance Cllr's T.Gosling, E.Gray, S.Thompson, P.West.

Personnel Cllr's A.Craddock, T.Gosling, E.Gray, D.Oldfield.

Appointment of Responsible Financial Officer Min 75/2014

Resolved ; Clerk be appointed.

Councillor Armitage left the meeting.

Report from Humberside Police Min 76/2014 No Officer present this month.

Questions from members of Public Min 77/2014 None.

To Approve Minutes of Previous Meeting 3rd April Min 78/2014

Resolved ; That the minutes of the meeting held on Thursday 3rd April be approved a correct record.

Report from North Lincolnshire Ward Councillor Min 79/2014

Cllr Oldfield : Rapid pace of Simon's Development with the M&S Store nearing completion. Concern over the road network in the area which hopefully the new layout will improve traffic flow. SUFC still not revealed site for new stadium, both Lodge Moors & Hilton Avenue Estates welcome the relocation of the ground as estates always used for parking on match days. Asking for residents & the Parish Council to support Keadby Parish Council on their objections to storing a large amount of ^{AMMONIUM} sodium nitrates at Keadby Wharf. Congratulate Ironstone FC for a successful season in both league & Challenge cup matches, unfortunately they lost the final of the Lincs FA cup on Sunday. Playing at Glanford Park Stadium on Saturday 9th May hope Members will attend to support. Reserve team finished 5th in league 5.

Accounts for Payment Min 80/2014

Resolved : That the Accounts detailed below be approved

Marshall's Taxis... Voucher Scheme.....	£ 215 .00
Widdy's.....Install seats L/M & Hilton Ave...	£ 160.00
M.Toyne.....Clean Bus Shelter x 6.....	£ 60.00
CPRE.....Annual membership fee.....	£ 36.00

£ 395.00

Accounts for Payment cont...

G&B School..... Annual Donation 2014/15.....	£ 500.00
G&B Pre School.....	£ 500.00
Berkeley Pre School " " " " " " " " " "	£ 500.00
Berkeley Infants School " " " " " " " " " "	£ 500.00
Berkeley Junior School " " " " " " " " " "	£ 500.00
Lodge Moors Residents Asstn... annual donation....	£ 500.00
B&Q via Cllr Oldfield ; plants & shrubs for new garden Kensington Road play Area.....	£ 150.00

Receipts : NLC 50% precept £17,000

Planning Matters Min 81/2014

2014/0395 ; M&S ; Doncaster Road ; Display 4 Internally Illuminated signs ; No objection
 2014/0417 : Groveport : Erect single storey office block ; Grove Wharf cottage No objection.

Playing Field Matters Min 82/2014

Cllr Oldfield had obtained quote from Wicksteed’s for new/replacement equipment ;
 Remove See-Saw ; Round-a-bout & Swings ; Remove all Safety Surfacing under these items
 Replace with ; Round-a-bout ; Swings ; Basket Swing with new Safety Surfacing for the sum of
 £26,602 +VAT which includes delivery & installation. Cllr Gray asked if the round-a-bout was
 wheelchair friendly as he had seen in other areas, Cllr Oldfield stated no, as in his opinion this
 would create issues with access to the field ; possible finger trap element. This quote could be used
 as a guide with equipment purchased in bits as finance allowed. Cllr Craddock disagreed with this
 proposing that grants be applied for, for complete new updated equipment giving the field a
 modern area for all age groups, majority of present items have been there for over 25 years are
 outdated & tired looking. Cllr Glover supported this proposal stating that we should at least
 attempt to secure grants. Cllr Oldfield ; We have had many grants over the years from NLC and
 other sources, the Village Hall project is having to be built in two stages as with secured grant
 funding they still cannot afford to do the complete build, more grants will be required for the
 second stage. Cllr Gosling : GCSI had offered to take on a further project following their success
 with the MUGA, to obtain quotes and apply for grants as informed at the earlier meeting of the
 Annual Assembly, had been complimentary of Cllr Craddock’s input as the Council representative
 on their committee and while he appreciated the efforts of Cllr Oldfield proposed that this was the
 way forward, this was agreed.

Resolved ; That Cllr Craddock liaise with GCSI Committee
 and report back to the June meeting.

MUGA Lighting. No further quotes available to date ; Two quotes on table both from TVES

1. To place extra lamp on existing pole £765 ; 2. To erect two new poles ; all cabling etc
 estimated at £2942 plus extra for man lift. Cllr Gray proposed that we accept quote 2 as this could
 save in the long term if any sports clubs wished to use the MUGA, Cllr Glover proposed an
 amendment that now we have light nights this could be deferred to a later meeting as there was no
 urgency to allow for other quotes. On a vote being taken the original proposal 11 votes 1
 abstention.

Resolved : That TVES be informed that we accept the estimated
 quote for £2942; Clerk to inform.

Prices for remedial work on field still not to hand from neither NLC or K.I Contractors ; ongoing.
SLA Annual Playground Inspection : Following clarification that the quote f £75 was just for
 Gunness field, Clerk informed meeting that telephone conversation with NLC they had informed
 her that North Lincolnshire Homes pay for a quarterly inspection of Castleton Road play area on
 Lodge Moors Estate. After speaking with NLHomes they agreed to us having a copy of their report
 free of charge. ; Resolved : That SLA NLC be accepted on a three year basis. cont..Page 236

Playing Field Matters cont... ; Cllr Gray thanked Cllr's D&P West for supplying & erecting steps to the new port-a-cabin away team changing room.

Grass Cutting Gunness Field : Cllr Oldfield requested that delegated powers be granted for extra cuts to the field during the football season £150, this would increase the cuts from 16 -19. Agreed Cllr Craddock informed the meeting that the field had not been cut to a satisfactory standard last Tuesday, the football pitch was cut OK but the rest of the field was still full of dandelions & daisy's this was due to the contractor arriving at 3pm when his day finished at 4pm not giving him time to do a good job. The gang carrying out the perimeter cutting had done an excellent job round all areas. Clerk stated she had rung NLC following call from Cllr Craddock and complained.

Matters Relating to Lodge Moors Estate Min 83/2014

Cllr P. McIlvaney reported that whilst working on the M&S building the footpath had been blocked street sports had been cancelled due to lack of space. Cllr Devine ; Trees need replacing ; dyke ; had been agreed to pipe following discussions with SUFC . Fencing had been erected by LMRA to prevent access by vehicles extra fencing was required to complete the work requesting extra funding from the Council for £261 already spent plus grass seed & skip charges ; To June agenda. NLC had awarded funding for a MUGA to replace the cage.

LMRA Application for their annual donation of £500 to be used for children's activities, coach trips & other community events. Approved.

Matters Relating to Hilton Avenue Estate Min 84/2014

Clerk had written to NLC re the extra fencing for Kensington Road Play Area (Min 67/2014 refers) asking if they would consider erecting this fence as it is their land, this would place the onus on insurance/repairs etc on them. In her opinion permission would be required if this Council chose to erect the fencing. Cllr Gosling had not produced quote, as above minute.

Request for funding Garden Kensington Road Play Area : Cllr Oldfield requested Cheque to B&Q for plants/shrubs for the newly created garden ; Approved.

Matters Raised at Annual Parish Assembly Min 85/2014

Mr Thomas re High Tides ; Mr Thomas had acquired figures of further expected high tides over the coming months; to be put in writing on June agenda for discussion.

Correspondence Min 86/2014

Reply from M.P. re Flooding Meetings : No meetings have been held at G&B School nearest has been Keadby which was attended by representatives from Burringham P.C. (Cllr D. McIlvaney stated the school had been booked but change of venue last minute). No contact from Cllr's Gosling & Oldfield ; have visited residents in both Burringham & Gunness since the flooding advising & helping them to secure up to £5000 grants available to flooded properties. NLC have included £5m pounds in their budgets for flood defence work on the Trent & Humber, partnership funding is essential to access other Government funding, Cllr Oldfield voted against this extra funding. I have tirelessly pursued for improvements works both in Parliament & locally and will continue to do so. Cllr Gosling stated he had asked the Clerk to take individuals names off the letter, to send from the Council on behalf of residents of Wharfdale Close badly affected by the flooding.

NLC LDF Draft Submission : Submitted on disc given to Cllr Etchell, Further disc received today as original had some corrupt information ; to June meeting.

Minutes of NAT meeting : Noted NLC Dates for May Meetings

Storage of Sodium Nitrates Keadby Wharf : letter from Mr & Mrs McWeeney re the storage of this material asking for the Council to support their letter to NLC objecting strongly to this planning application. This was reported in Cllr Oldfield's report. Letter supporting Keadby Parish Council's objections to be sent to NLC.

Councillor's Reports Min 88/2014

- Cllr D.McIlvaney ; Informed that one of the funding plaques on the MUGA damaged.
Near miss incident driving near M181 where lanes direct traffic to either Town/M181 or Retail Park ; Driver coming off M181 crossing the double white lines facing on coming traffic. It was agreed that this is a just plain case of bad driving ; Police matter.
- Cllr Devine SUFC were to play local rivals Grimsby and trouble is expected.
- Cllr Craddock Dyke near hatchery has had fencing erected to protect children on their way to school ; excellent job.
- Cllr Gray Fencing A18 Keadby Bridge still not repaired. Cllr Oldfield informed that no-one would admit ownership of fence ; British Rail Gunness Wharf NLC but does need sorting out ; agreed to take on board.
- Cllr Porter "No Entry" signs missing from island entrance to village
vehicles entering in exit road ; Report to NLC Highways.