

Minutes of Meeting of
Gunness Parish Council held on
Monday 6th October 2014 in the
Community Centre L/M at 7.30pm

Present : Cllr T.Gosling ; Chairman

Cllr's A.Craddock, P.Devine, D.McIlvaney, P.McIlvaney, D.Oldfield, P.West

2. members of public

Apologies for Absence

Cllr's B.Etchell, E.Gray, T.Glover, B.Porter, S.Thompson, D.West.

Declarations of Interest Min 153/2014 NONE

Report from Humberside Police Min 154/2014

Report from Sgt. Towler via the Clerk : Police Licensing Officer to speak to landlady Jolly Sailor re reported issues, this will be on the premises only ; noise etc the remit of NLC Environmental Health who should make arrangements to monitor the noise nuisance. Cllr D.McIlvaney stated that she had personally seen any drinks that were to be consumed outside be transferred from glass to plastic vessels. Cllr Gosling ; continue to monitor.

Topics Raised by Members of Public Min 155/2014

Amended letter from Ironstone FC re bins ; item on agenda ; Request that a further set of keys be cut for the main gate changing unit & electric cupboard to allow access for persons running Street Sports. No lighting available last Thursday. Cllr Craddock asked why the MUGA lighting control had been installed in the cupboard in the first place as the lights were intended for children in the village to use, she was also concerned that number of persons holding keys was not recorded ; item on agenda re timed switch. Cllr Oldfield ; Switch put in cupboard to allow controlled access ; Cllr D.McIlvaney proposed that the Council pay for 1 set of keys for use of Street Sports Team which should be handed back to the Council at end of season and reissued when they restarted.

Resolved ; That Mr Furnell purchase 1 set of the three keys as above

Council to reimburse cost.

To Approve Minutes of Previous Meeting Min 156/2014

Resolved : That the minutes of the meeting held on Thursday 4th September be approved a correct record.

Questions & Updates on the Minutes Min 157/2014

Cllr P.West confirmed that the hedge round the sewage works had been trimmed, potholes only minimum amount of infill which he thought had been done by local person.

Report from North Lincolnshire Ward Councillor Min 158/2014

SUFC had not yet submitted any planning applications for the re siting of their ground on part of the Lincolnshire Lakes Development ; Maltgrade who owned land to the South of Luents, were carrying out consultation with NLC. M&S, Boots & Debenhams, Stores on the New Shopping Park, Simons Development, were opening on 24th October he would be monitoring the traffic flow in the area. Severn Trent were causing some disruption with their ongoing sewage works. Most concerned that no staff parking had been catered for on site which could result in parking problems on both estates unless SUFC allow use of their car park. GCSI had made a successful bid to NLC Community Fund being allocated £30,000 funding for the new play equipment.

L/M MUGA funded for £80,000 by NLC who would also take on board the ongoing costs, still waiting to finalise location, planning permission would then need to be sought which would include consultation with nearby residents before build could go ahead.

Cllr Gosling asked if there were any figures available for the number of staff employed on the new shopping park. Cllr Oldfield ; 2/300 with staggered attendance throughout the day/evening.

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Accounts for Payment Min 159/2014

Resolved : That the accounts detailed below be approved ;

Marshall's Taxis... Voucher Scheme.....	£ 300.00
N.Beresford... Clerks Salary & Expenses (3months)...	£ 497.76
HMRC.....PAYE.....	£ 110.36
NPower.....Supply to Field.....	£ 134.95
M.Toyne.....Clean Bus Shelter x 6	£ 60.00
TVES.....Install Lighting MUGA.....	£ 3530.40
Guinness PCC..Annual Donation.....	£ 500.00

Income & Expenditure 3 monthly Report Circulated with Agenda ; Noted!

Report Annual Audit 2013/14 Completion Min 160/2014

PKF Littlejon PLC : Clerk reported ; no matters have come to their attention & that all relevant & regulatory requirements have been met. Comment : Precept was part funded by Government Grants which should have been reported in separate boxes on the return ; did not affect any figures.

Planning Matters Min 161/2014

2014/0894 ; Debenhams ; Consent to Display 1x internal sign No objection
2013/1002 ; Lucent ; FPP new junction M181 amended plans No objection
2013/1000/1001/1003 Lucent Lincolnshire Lakes ; Discussed at meeting with Planning Officer
No paperwork to be sent to NLC.

Report on Meeting with Mr Phill Wallace & D. Wordsworth NLC Planning Officers.

The Officers informed Members that these were amended plans from the original application made in 2013 and were for OPP only, if approved then detailed FPP would need to be sought by Lucent, which would go out for consultation. Matters of concern raised included ; Flood defences ; de-trunking of M181 ; possible location for new football stadium, SUFC. These would all be on the detailed FPP application. Main concern was flood defences. Steel piling is being erected along the Trent Bank towards Burringham but the height of the bank was not being raised, Cllr West stated that whilst this would strengthen the Bank it would not prevent over topping. Cllr Oldfield had written to the Environment Agency for information on proposed work. Cllr Gosling : Many areas designated for Sports/Leisure stadium could be incorporated into these. SUFC had not put in an application for their preferred location, no information was available.

Playing Field Matters Min 162/2014

Trim trees : Three quotes obtained to remove lower branches, 139 trees, on the Guinness Field .
A. £2700 ; B. £3475 ; C. £160 ; Quotes A&B included removal of 5 dead trees & bottoming out ; Cllr Oldfield had obtained quote C. did not include removing dead trees no information on what other work was included in this quote. On a vote being taken ;

Resolved : Accept quote C.

Monthly Inspection Report Not carried out.

MUGA Lighting ; Quote from TVES to install anti vandal timer on MUGA fencing to allow access to lights for children/users at all times. Timed for 20/30minute intervals with complete cut off at 9pm : £310. Cllr Craddock ; considerable saving of electricity costs if lights not on when not in use. On a vote being taken ; Resolved ; Quote be accepted.

Ironstone FC : Request for extra cut 7th September : Field was cut on Tuesday : No action taken. Mower donated by sponsor ; request 2 garden waste bins be purchased to be kept in lock up as was the mower : this letter withdrawn : Further request to install 2 wooden bins to make wormery for newly formed Guinness Angling Club rear of field, this would allow all grass from the pitches to be recycled. Clerk advised that wormery's will only sustain very small amount of grass cuttings, mostly vegetable matter should be used, Mr Furnell stated that club members would manage the bins. On a vote being taken ; Resolved Allow the two bins on a Trial basis for 6 months then review.

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Update from GCSI Min 163/2014

Cllr Craddock : Funding Grant from NLC £30,000 part of which was from the sports budget for the keep fit equipment. Other grants being applied for, Lottery & Sports Council, will match any other funding obtained, request that Parish Council agree a sum of money they would commit from their community budget which would boost this type of funding. New floodlights recently installed by TVES will make the MUGA available during the dark nights once they are functional. Cllr Oldfield had seen report from NLC questioned why there was another teen shelter included. Cllr Gosling ; ask GCSI to attend at November meeting to discuss financial input from PC.

Matters Relating to Lodge Moors Estate Min 164/2014

Cllr Oldfield asked the Clerk why the seats had not been ordered as agreed ; Not ordered until NLC approval to erect on their land is received which was agreed at August meeting Min. 129/2014 refers. Cllr P.McIlvaney asked if there was any progress on the litter bins attached to bus stops; No reply from NLC. Request that the cradle seats on the swings on Castleton Road be replaced with 2 flat bed seats : Price to be obtained. Children on the estate have asked for a skate park ; Cllr Devine ; these are very noisy and could not see a suitable site on the estate that would not cause a noise nuisance. Site to erect MUGA not yet agreed, were looking at rear of Community Centre but this was not always accessible, now considering utilising caged area, as reported earlier this would have to go through planning procedures.

Matters Relating to Hilton Avenue Estate Min 165/2014

Seats/Bins etc still waiting for approval from NLC ; To approve revised SLA for rockery! Clerk advised this had been revised to bring it in line with all NLC SLA's which ran from the beginning of the financial year, New price £267.89 from now to period end 31st March 2015 :

Resolved : This be accepted Clerk to sign & return.

Cllr Gosling reported that he had fixed the dog fouling sign to the rear of the ball wall. NLC have installed the new stretch of fencing to the rear of housing.

Correspondence Min 166/2014

Annual Donation Request P.C.C. Release funding for upkeep of Church Burial Grounds ; consider a donation to purchase new Christmas Tree lights St Barnabas Church.

Resolved ; That annual £500 be released ; Cllr Gosling offered to donate sum from his Chairman's account for tree lights.

Footpath A18 : Acknowledgement of letter re improvements from August meeting.

Dalcour Maclaren Surveyors STWA ; Informing hedge to be trimmed 18th September Looking at PROW pot holes remedial work ; reliant on finance being available.

ERNLLCA September Newsletter ; Report on AGM : Information on November Conference

Information on decision Making between Meetings/Delegated Powers. Minimum wage now £6.50 Seminar for Councillor's Role of Clerk 2nd December : District Committee Civic Centre 16th October

Late Mail for Information Only Min 167/2014

Security Lighting Garages Hilton Avenue : Quote (£139) from TVES requested by Hilton Ave Neighbourhood Watch. Clerk asked if the garages belonged to either NLC or N.L.Homes and was informed they are privately owned by local residents. Advised Members that Parish Council could not fund private property, responsibility of owners. Cllr Gosling suggested Watch Group request donation to their group which would be considered.

Councillor's Reports Min 168/2014

Cllr Oldfield : While flower tubs empty on island entrance to village price to paint top edges be obtained. Clerk offered to get her paint pot out again. Car parking in Mill Lane ; had been agreed to erect signs. request forwarded to Mr Dent to erect signs his land, Min 4/2014 January 2nd refers. Clerk ; Asked for approval of change of electricity supplier to field Present NPower contract ends November, if renew unit charge 31.3pkwh British Gas quote 12pkwh Change agreed.

Remembrance Day : Cllr Craddock agreed to lay wreath on behalf of Parish Council. Page 254