

Minutes of Meeting of
Gunness Parish Council held on
Thursday 8th January 2015 in the
Coleman Hall Gunness at 7.30pm

Present : Cllr T.Gosling ; Chairman

Cllr's A.Craddock, P.Devine, B.Etchell, T.Glover, E.Gray, D.McIlvaney,
P.McIlvaney, D.Oldfield, B.Porter, S.Thompson, D.West, P.West.

1 Member of Public.

Cllr Gray, Vice Chairman took the Chair ; Chairman not present at this point

Apologies for Absence Cllr S.Armitage.

Declarations of Interest Min 1/2015

Cllr D.Oldfield : re letter on Mill Lane

Report from Humberside Police Min 2/2015 No Officer present ; No report

Questions from Member of Public Min 3/2015 None

To Approve Minutes of Previous Meeting Min 4/2015

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

Questions & Updates on the Minutes Min 5/2015 None

Cllr Gosling now present & took the Chair.

Report from North Lincolnshire Ward Councillor Min 6/2015

Cllr Oldfield ; There was slow progress in obtaining information following complaints from residents on Fillingham Crescent/Hilton Avenue of structural damage to their properties following the resurfacing of the A18. He had spoken to Rob Beales, NLC Highways, and been informed that the information from the sensors were still being gathered results may be available next week. Mr Lefley (resident) had spoken at the last full NLC meeting but no meaningful progress had been made. No updates had been received from Sgt. Clare Towler re weight restriction monitoring through both Gunness & Burringham villages. Still concerned at parking on both estates by both staff & others visiting the new shopping park, following complaints from residents.; arranged meeting with Mr Jickells (NLC highways) & store managers, ; also to ask him if TRO could be extended to include more areas of the estates.

NAT Minutes Clerk had circulated copy of November & December's meetings to all Members for their information : Cllr Gosling stated that H/A Neighbourhood Watch Group had not taken any action re the garage lighting. Noted.

Accounts for Payment Min 7/2015

Resolved That the accounts detailed below be approved :-

Marshall's Taxis..... Voucher Scheme.....	£ 190.00
NLC..... Adhoc Cut Field..September.....	£ 60.59
NLC..... SLA Kensington Road Rockery.....	£ 321.47
N.Beresford..Clerk Salary & Ex 3 months Oct – Dec...	£ 491.30
HMRC.....PAYE.....	£ 110.36

Set Budget Allocations for 2015/16 Min 8/2015

Cllr Oldfield brought his proposals to the meeting ; to be discussed at February Meeting.

Planning Matters Min 9/2015

2014/0912 ; N.Werrett ; 9 Mansfield Road : Erect front dormer ; FPP Granted.

Playing Field Matters Min 10/2015

Quote from NLC for remedial work to items on field following annual safety inspection for the sum of £726.98 ; K.I.Contractors which included L/M Estate £1072.00. Cllr Etchell proposed that as NLC had carried out the safety inspection & their quote was the cheapest ; on a vote being taken Resolved ; Accept the quote from NLC. Clerk to inform

Playing Field Matters cont... Cllr Gray had been approached by Mr Rhodes on progress with the renewal of the fence to the rear of the field. Clerk advised the delay was due to the problems with the trimming of the trees round the field not being satisfactory as reported at December meeting, her fault for not arranging to meet with Mr Wheilden along with some Members due to Bank Holidays etc. Cllr Oldfield could not see any problems with the work which had been carried out as per his instructions. Clerk stated many branches were growing through the fence causing damage, any remedial work carried out now would be cheaper than having to re-fence the field at a later date. Cllr Gray ; Both other quotes were in excess of £2000 this was the cheaper option at £160. Clerk stated that if all contractors had been asked to carry out the same amount of work there would have been a different outcome to all three quotes. Cllr's Gray, Etchell & D. West agreed to meet with Mr Wheilden on site to discuss this issue. Clerk to arrange. It was noted that Mr Furnell had still not removed the grass cuttings he had dumped from the perimeter of the field.

Matters Relating to Lodge Moors Estate Min 11/2015

Quote from NLC for supply & fix two new flat seats & chains £192.92. Clerk informed members that this quote did not include the damaged Gaitor on the "springy" which had been included in the quote from KI Contractors ; ask for this to be done as an extra item while on site.

Letter from Andy Long NLC, requesting site meeting to agree position of seats & bin on Bolsover Road area, this is to ensure that the site does not conflict with other proposals for this area. Bin will be serviced FOC. Clerk informed members both items had been ordered from Glasdon's as they did not charge delivery fees ; Broxap, as preferred by Cllr Oldfield, charged £108 for delivery of their goods. Cllr P.McIlvaney to arrange meeting with NLC.

Matters Relating to Hilton Avenue Estate Min 12/2015

Bin to be sited on Kensington road will require a SLA which equates to £5 per visit, they are assuming a frequency of once a week. (£260). A proposal that the bin be emptied once a fortnight on a trial basis to be monitored was agreed.

Correspondence Min 13/2015

Letter from Mrs Walker re problems accessing her garage down Mill Road due to parked cars on both sides of the Lane. Cllr Gosling confirmed with the Clerk that Mill Road is a "Private Road" and as such the Parish Council have no powers to act, the matter should be referred to the owner. The matter of having a notice erected was referred to Mr Dent, owner, (looking back through the minutes after the meeting this was back in January 2014 when we offered to pay half the cost of any notice Mr Dent would erect only) Min 4/2014 refers. Mrs Walker to be informed once again that as private land there was no action the Parish Council could take ; matter could be taken up with the Ward Councillor or the land owner.

ERNLLCA : December Newsletter ; Concern that Desk top Advisory Service due to increase in requests for help had created a backlog. Membership fee increase 2.5% Noted

NLC ; ___ Dates for January meetings

Late Mail For information only : Guinness Village Hall Fund advising that funding is now in place the contract for the build has been placed with Woodside Vale Ltd, possible start date 19th January dependent on contractor & weather Noted.

Councillor's Reports Min 14/2015

Cllr Devine : Meeting with M/S re the problem with cigarette ends being discarded to the rear of their premises, they had agreed to build a smoking shelter to help solve the problem. Mr Walker, (LMRA) had arranged to cut the grass & deliver all butts to M/S to dispose of.

Also discussed was staff parking on the shopping park, an area of waste land to the rear of Costa Coffee which is believed to belong to SUFC was being considered ongoing.

Councillor's Reports cont...

Cllr D. West ; Dog walker had reported that one of her dogs had gone under the unit & while raving about had pulled a sheet of hardboard off. Cllr West was concerned that there was a possible problem with vermin which could gain access to the inside of the unit causing untold damage in particular to electric cables, possible solution was to either fit a new section underneath or fix a skirt round the bottom of the whole unit as a matter of urgency. This was supported by Cllr Gray who asked that members agree a price limit tonight giving plenary powers to the Clerk to action asap. This action was agreed, Cllr's Gray & West to obtain price from Mr Wall and liaise with Clerk to action. No sum was set. Cllr Porter was of the opinion that dogs should be kept on leads when on the field an opinion he had expressed many times before so they are fully controlled by their owners.

Further topic raised by Cllr D. West ; Lease for land had been agreed and signed on 15th January 2014 to protect the Parish Council from exposure & risk, no information from VHC re the building of phase 1 of their project since March last year. No replies had been received from the VHC to several issues raised over the last & previous years, these included

Actual cost of building phase 1

The amount raised by funding events by the VHC over the last 3 years (requested in 2012)

Updated business plan ; Copies of minutes of their AGM 2012/13

In his opinion they were operating as a "secret society" possibly without a full membership. This is an expensive project which is not being driven by professionals, the Parish Council should have been kept informed at all stages since the lease was signed. Cllr Porter was concerned that questions asked on the time limit of funding had not been answered.

Clerk informed the meeting that the VHC had not complied with the Conditional Agreement signed on 15th January 2014 ; The letter from the VHC, circulated tonight, advising the Council that the funding conditions had been met were not delivered by the 31st December 2014 ;

& Item 5 ; that no Health & Safety Plan had been produced for agreement of the Parish Council.

"(prior to any development taking place which should include the provision for the movement of construction traffic through the land owned by the Council lying between Old Village Street and the property.)"

Cllr D. McIlvaney proposed that a letter be sent to the VHC asking for answers to the questions raised. ; A proposal that all members of the VHC attend the February meeting to discuss & update the Council on progress and issues raised which had received no reply.

Resolved ; That letter be sent to VHC requesting the attendance of ALL their members at February meeting to answer questions & concerns to the points raised above.

Cllr Porter ; Mill Lane ; He personally had access & parked in this lane .if there were any problems a polite request to the owners of the offending vehicles solved the issue. Persons living or visiting the houses along Station Road behind the barriers also parked in the lane.