

Minutes of Meeting of
Gunness Parish Council held on
Thursday 5th February 2015 in the
Coleman Hall Gunness at 7.30pm

Present : Cllr T.Gosling ; Chairman

Cllr's S.Armitage, A.Craddock, P.Devine, B.Etchell, E.Gray, P.McIlvaney, D.Oldfield,
D.West, P.West. 3 members of public.

Apologies for Absence

Cllr T.Glover, D.McIlvaney, B.Porter, S.Thompson.

Declaration of Interest Min 15/2015

Cllr.T.Gosling ; SUFC ; Cllr D.Oldfield ; VHC.

Report from Humberside Police Min 16/2015

No Officer present ; No report.

Questions from Member of Public Min 17/2015

Mr Walker : Still waiting for "Dog Fouling" signs along green belt. Cllr Gosling advised that this comes under the remit of NLC.

Mr Furnell ; Damage to port-a-cabin flooring. Cllr's Gray & D.West had, through the Clerk, had obtained quote for work, £260, Mr Wall had been asked to carry out repair asap (Min 14/2015)

To Approve Minutes of Previous Meeting Min 18/2015

Resolved : That the minutes of the meeting held on
Thursday 8th January 2015 be approved a correct record.

Questions & Updates on the Minutes Min 19/2015

No questions raised ; Clerk reported that NLC had carried out the remedial work to play equipment at both Gunness & L/M play areas.

Meeting suspended for updating by VHC on phase 1 of build.

Present from VHC Mr Oldfield, S.Furnell & S.Mumby, VHC funding advisor. No other members of committee available. Mr Oldfield apologised for lack of information to the Parish Council, Cllr D.McIlvaney had now been appointed to the committee as the Parish Council representative. Following questions asked at December meeting re timescales for funding to be spent when he advised that possible start date was for 19th January a letter was posted to the Clerk confirming this. (Letter was dated 31st December ; post marked 3rd January to late for inclusion on agenda for January meeting) Mr Oldfield stated he had not taken into account New Year Bank holiday period. He was aware of the limitations & timescales on the lease. Following letter from Parish Council informing that two conditions had not been adhered to, ; notification to Parish Council that all funding was in place by 31st December 2014 & that the Health & safety plan had not been produced which was required before building commenced. ; The committee had appointed a contractor to carry out the H/S plan which should be available for the March meeting for approval, until this had been done no work on the development could take place. The Council had been advised in January 2014, it was also announced at the Annual Parish Assembly in May 2014 that they had obtained funding for phase 1 of £182,500. It was now the intention to access the playing field from Edwards Road due to the narrowness of the road in OVS & use an area of the field rear of the play equipment as a compound for materials etc. Planning conditions had been met and were now held in perpetuity there had been minor amendments for separating phase 1&2 of the build . It was not a case of not talking to the Council but that there was nothing to say.

Cllr D.West ; Despite asking on several occasions with no success can we have names of members on the VHC ; Mr Oldfield stated he would write to the Council with this information, Cllr Gray asked why we can't be told now which was supported by the Chairman. six names given.

Cllr Gosling informed Mr Oldfield that any representative from the Parish Council to sit on the VHC had to be appointed by full Council. Meeting put back in session.

Report from North Lincolnshire Ward Councillor & NAT Meeting Min 20/2015

Cllr Oldfield ; Due to weather conditions many meeting of NLC had been cancelled or delayed. North Lincolnshire Homes had held a pop in session at Burringham Village Hall for their tenants. Attended meeting between NLC & residents petitioning re the fencing off of the Co-op Sports ground, decision made that despite the opposition the fence would stay. Planning Application for the MUGA & keep fit equipment L/M Estate combining the present cage which NLC were funding for the sum of £80,000 LMRA had not been consulted and did not want the keep fit equipment, no internal details re lining etc available. the present fencing round the cage was being retained this fence is the property of this Council and questions should be asked if NLC are taking responsibility for this in future for insurance etc. Left messages for Rob Beales for update on survey of vibrations with residents homes from the A18, no reply received to date. Meeting with Chief Constable David Hall Humberside Police at Ferry Road Station to discuss lack of policing re weight restrictions in both Burringham & Gunness. Spoken to D.Sanderson PROW Officer NLC on provision of dog fouling bin & signage rear of L/M Estate, he would provide one bin if Neighbourhood Services would empty any further bins would need to be paid for.

Accounts for Payment Min 21/2015

Resolved : That the accounts detailed below be approved ;

Marshall's Taxis... Voucher Scheme.....	£ 170.00
British Gas.....Electric Supply Field.....	£ 115.52
Glasdon.....Seats & Litter Bins L/M H/A Estate	£ 1565.85
NLC.....Supply, Erect Fence Kensington Road	£ 2088.32

Receipt ; HMRC Vat Refund £ 1743.56.

Set Budget Allocations 2015/16 Min 22/2015

Resolved ; That the proposals circulated at the January meeting by Cllr Oldfield be adopted. Clerk circulated updated information on finances to end of February

Planning Matters Min 23/2015

2014/1400 ; NLC : Bolsover Road ; Construct MUGA with Outdoor Fitness Facility to include Fencing ; Footpaths ; & Surface Water Drainage Works

Cllr Devine : Not what LMRA wants, No gym equipment but more equipment for children, lack of consultation with LMRA. There were consultation results with the application from residents & children. Cllr Oldfield was concerned that one of the footpaths would cut the area into two parts. Cllr Etchell proposed that we accept the application in principle which was agreed ; Cllr Oldfield stated he would ask for it to be called into Committee.

2015/0025 ; Land North Brumby Common Lane Burringham ; SUFC New Football Stadium to include outdoor pitches ; café bar; 94 bed hotel & Associated Offices.

This application was proper to Burringham Parish Council ; We had been asked if we want to comment as a neighbouring Parish. Cllr Etchell had downloaded some plans ; Access Road was off the M181 which was due to be reclassified to an A Road ; Cllr Gray expressed concern that if the road network was not altered before construction begins it would cause chaotic traffic problems with all the extra heavy construction vehicles. It was agreed that this be our only comment on the application ; NLC Planning to be advised.

Playing Field Matters Min 24/2015

Note from Mr Furnell : MUGA light had been blown in windy conditions & was now shining towards housing on OVS : Cllr West had provided man lift to re align ; Grass dumped by him had been removed ; Clerk had requested fixture list for both Ironstone Team for this season, informed Cllr Oldfield had copy, required for billing purposes. Cllr Oldfield stated pitch fees had been paid in advance Clerk informed meeting that only 20 matches had been prepaid, fixture list required. Several mole hills at rear of play equipment & in far corner ; Vermin control required. Clerk to action.

Playing Field Matters cont....

Cllr Gray reported that along with the Clerk they had met with Mr Wheildon, "Widdy's" to discuss quote for tree pruning. (Min 10/2015 refers). The whole field was walked to discuss our requirements ; all branches both sides of trees to be cut to above head height ; any growth through fencing to be removed along with some overhanging branches ; all trees bottomed out to ground level & all tipping fees. Quote received & circulated tonight £850.

Resolved : This quote be accepted Clerk to action.

Clerk stated that Mr Wheildon had confirmed he was fully insured for public liability & had a tipping licence.

Monthly inspection report ; not carried out.

Matters Relating to Lodge Moors Estate Min 25/2015

Letter from Andy Long NLC advising that meeting had been arranged to meet with Cllr P. McIlvaney to agree siting of seats & bin, Cllr McIlvaney informed that meeting had been held & site agreed. Clerk to obtain quote for installing. Cllr Oldfield questioned the type of seat as in his opinion they were not root fixing. Clerk informed him that the required fixing units were in her possession for safe keeping, she had queried this on delivery, and had been informed by a Glasdon engineer the T bar was manufactured that way to prevent seats from being "rocked out" .

Cllr P. McIlvaney had requested item on agenda for improvements to the green belt area running to the rear of the estate. Cllr Devine : did have a hard surface in some areas but there were stretches of just grass which made it difficult for wheelchair & mothers with push chairs easy access to shops due to the present muddy condition. She had spoken to North Lincolnshire Homes who owned the land, this had been placed on their work schedules but as it was not a priority could be 2/3 years before they carried out any work. She had been trying to obtain quote with the intention of asking the Parish Council to help with financing the project. Cllr Oldfield stated this had been discussed some time ago with NL Homes no action had been taken. Cllr Etchell proposed that this could be considered when prices were available. Ongoing.

Matters Relating to Hilton Avenue Estate Min 26/2015

Quote for installing litter bin to be requested as above. Letter from Andy Long confirmed that the emptying of the bin which was subject to a SLA would be carried out on a fortnightly basis with the £5 charge as our request.

Correspondence Min 27/2015

ERNLLCA : January Newsletter : Information on Transparency Code for Council's with less than £25K annual turnover ; Salary Rates for Clerks 2015/16. NLC : Dates for February Meetings

Councillor's reports Min 28/2015

Cllr Craddock : Resident had expressed concern of vehicles across the footpath at the car wash adjacent to Keadby Bridge especially for children on a busy road. She had spoken to the PCSO who had advised that a letter be sent to the owners of the business from the Parish Council in the first instance which if necessary would be followed up. Cllr Etchell stated that it would be difficult to police as it was only on odd occasions that the problem arose.

Cllr Gray : excessive mole problem on Trent Bank ; to be reported to Environment Agency.

Cllr D. West : Informed meeting that there had been two break ins in OVS this week at the farm & a bungalow further along,, Members asked to be vigilant & report any siting of suspicious vehicles to police. Clerk informed meeting that there had also been a problem with a day time attempt to enter a property on OVS when threatening behaviour had been used ; Police had attended vehicle drove off towards A18 towards Thorne at excessive speeds, did chase but unfortunately lost sight.

Cllr Oldfield : Advance notice of OAP Summer trip to Scarborough 30th June.

Cllr P. McIlvaney : L/M Community Centre kitchen now completed, meeting already booked for Monday 6th April is Easter Monday needs to be rearranged. Cllr Armitage asked why the meeting could not go ahead and was informed by the Clerk it was the Law of the Land. Page 266