

Minutes of the Meeting of  
Gunness Parish Council held on  
Thursday 2<sup>nd</sup> April 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. 2 members of public.

Apologies for Absence Cllr S.Armitage, P.West.

Declarations of Interest Min 44/2015

Cllr D.McIlvaney, Cllr D.Oldfield ; VHC.

Report from Humberside Police Min 45/2015 No Officer present ; No report.

Questions from members of Public Min 46/2015

Mr. Furnell ; Repairs to port-a-cabin floor not done ; Cllr West spoken to Mr Wall ; NLC contractors had cut the field which included the senior football pitch ; had himself cut & marked out the field every two weeks over the winter period. had previously requested that NLC not cut the pitch area answered queries raised by the Parish Council. Clerk stated No action was agreed, (Min 194/2014 refers). He had contacted NLC and been informed that instructions for changes had to come from the Parish Council. Agreed that NLC be asked to not cut the senior pitch area only. Clerk to action.

To Approve Minutes of Previous Meeting Min 47/2015

Resolved : That the minutes of the meeting held on

Thursday 5<sup>th</sup> March 2015 be approved a correct record.

Rescission Notice Min 48/2015

Rescission notice signed by three Members, circulated with agenda, issues over unauthorised activity by Cllr Oldfield & wrong information on Standing Orders re contracts. Cllr Gosling had sought advice from Mr Bell, Legal Dept. NLC, & ERNLLCA. Advice that if agenda item vote must be taken on whether to accept or reject this notice. Cllr Gosling stated Cllr Oldfield does work on playing field matters, Clerk advised that it is unlawful for any decisions to be made by individual Cllr's they have no powers to act on the Council's behalf all must go through the Proper Officer. On a vote being taken ;

Resolved : To reject the Rescission Notice.

Cllr Etchell stated that the point has been made on proper procedures ; lesson learned.

Cllr Craddock : Only one quote for extra double gates that obtained by Cllr Oldfield due to proper procedures not being followed. Other quotes to be sought.

Questions & Updates on the Minutes Min 49/2015 None.

Report from North Lincolnshire Ward Councillor Min 50/2015

Cllr Oldfield ; Closure of Burringham Road for flood defence work delayed for at least a week following issues raised at a public consultation with residents & Environment Agency held in Burringham Village Hall. Closures are between 9am & 7pm except Bank Holiday's & weekends, Looking at creating a pedestrian access to rear of property's. This could have impact on local businesses who if they do open can claim compensation for lack of earnings. Could open road adhoc if no safety issues. Cllr Gray ; difficult for parents dropping off and collecting children at school better to delay closure until 9.15, pre school leaving at lunch time after school activities, Why not look at a Traffic Light system or stop/go boards. Cllr D.McIlvaney informed meeting that arrangements had been made to start school ten minutes early in the morning but was not aware of pre school etc. Cllr Oldfield ; would be flexibility when no hazardous work was being carried out. Cllr P.McIlvaney ; This work needs to be carried out unfortunately residents will just have to accept the inconvenience. On Lodge Moors Estate three cars had been damaged in Buxton Court believed to be racist issue.



Ward Councillor's Report cont. Edgemere ; Child abuse case dealt with at Court residents concerned that person still living in area, liaising with NL Homes to relocate him to another area. Resident on Fillingham Crescent taking issue of property damage claimed due to road works on A18 to Ombudsman. His request for a speed reduction to 30mph on this stretch not happened.

**Accounts for Payment Min 51/2015**

Resolved : That the accounts detailed below be approved ;

Marshall's Taxis... Voucher Scheme.....	£ 205.00
Widdy's..... Prune trees on Field.....	£ 850.00
TVES..... Replace vandalised MUGA light control	£ 200.40
A.Harvey..... Vermin control (Moles) field.....	£ 67.50
LMRA..... Donation for tree's.....	£ 175.00
ERLLCA..... Annual Subs.....	£ 642.55
N.Beresford..... Clerk Salary /Expenses 3 months .....	£ 493.63
HMRC..... PAYE.....	£ 110.36

**Planning Matters Min 52/2015**

2014/1209 ; Simons : NLSPark ; Variation Unit 6 increase sales area convenience goods FPP  
2014/1400 ; NLC ; Construct MUGA etc Bolsover Road L/M FPP  
2015/0070 ; Barbato : 61 Doncaster Road ; Rear extension & garage FPP  
2015/0142 : Boots : Unit 2 NLSPark ; Display fascia signage FPP

**Playing Field Matters Min 53/2015**

Quotes for extra double gates off Station Road : Deferred to May Meeting  
Monthly Inspection Report ; Not carried out.

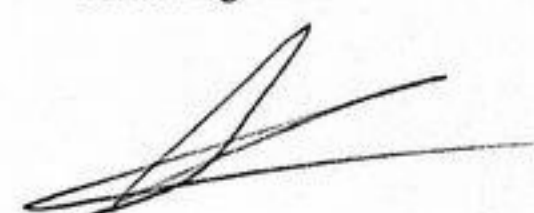
**Information from Village Hall Committee Min 54/2015**

**Standing Orders Suspended to allow Cllr Oldfield to remain to answer questions**

Cllr Craddock ; Cllr Oldfield had informed Members at December meeting that there were 18 conditions on the planning permission that had to be discharged, hoping to start build in January. It was questioned at the January meeting why the Parish Council had not had any updates on the building of phase one since March 2014 including cost of build & funding conditions. Conditions on the lease had not been met health & safety plan, no storage of materials on field, Cllr Oldfield had stated that it was "not the case of not talking to the Council but there was nothing to say" & apologised for lack of information to the Parish Council. He had also informed that it was the intention to access the field via Edwards Road & create a compound for storage of materials to the rear of the play equipment. Cllr D.West ; Several letters had been sent over the last year to the VHC for information on members of the committee, funding etc none had been replied to. Cllr Oldfield : NLC planning had approved changes to the siting of materials which would now be stored within the area of the build & access was now through the car park off OVS, he was aware that Cllr Craddock had contacted NLC over the storage/access issue & she had been supplied with drawing showing area of safety fencing to protect the site Along with letter from Sport England who had now withdrawn their objections to protect the field. Cllr Gray ; VHC should have asked the Parish Council if they agreed to storage of materials etc on the field before going ahead behind our backs, the field is owned by the Parish Council and as such, authority should have been obtained. Again Cllr Oldfield apologised for not informing the Council of his intentions. TAS Design, their agent had agreed changes to conditions with NLC & not informed the VHC.

**Lease**

Cllr Oldfield had discussed Health & Safety issue with NLC who had indicated they were satisfied with the document, copy issued to Members tonight for approval. A ceremonial sod cutting took place on Monday.



Information from Village Hall Committee Cont.

When contractors started putting up the fencing some Members had stopped the job due to the Health & Safety document not being approved as was a requirement of the lease. Cllr Craddock questioned the use of the lease if it was not being adhered to, following the stoppage within ¼ hour work had commenced again, all the time spent preparing lease doesn't mean a thing, could see many problems occurring when it's up & running. Cllr D. McIlvaney ; All have to wait, what's been said & what's been done needs putting behind us. Cllr D. West : This is a big project many items on the planning approval have been altered & changed with no information shared, all glossed over this is before any bricks have been laid, what happens when up & running, Parish Council, which will include Council Tax Payers could be saddled with the ongoing costs. Cllr Gosling ; Do we want a brick changing room ; old unit replaced with second hand facility, problems have already occurred with this unit, desire to have a more permanent structure. This is phase 1 issues for phase 2 of the village hall project will be dealt with later, changes to clauses etc have been an issue, certain people have worked tirelessly on the lease, comments made on social media on certain Members have been unhelpful & ill advised, he personally was not happy with this. Decision needs to be made how we proceed, can stop from a legal point of view. Cllr D. West ; Would be an asset it's the way the VHC have gone about this without keeping Parish Council informed. Cllr Oldfield : Architect applied for changes and agreed the storage of materials within the curtilage of the build site to keep plant away from access by children, he had spoken to Mr Kidner, NLC legal team, who had drawn up the lease, and been informed there were no problems with the 2 lapses on the lease. Cllr Porter ; as they had drawn up the lease in the first place they would not go against it's contents. Clerk informed meeting that she had spoken to ERNLLCA re the lease who had informed her that the lease fell if all conditions were not adhered to. Cllr Glover ; no bricks had been laid not complied to conditions in lease was not happy with the decision to ignore these facts, Health & Safety document only produced at meeting which gave no time to fully study the contents. Cllr Etchell ; pretty standard document copy had been given to him two weeks ago, Cllr Gosling had also had a copy for two weeks and was given to understand Clerk had copy to circulate, this was not the case, should have been done properly, this undermined my position as Chairman. relationship between Cllr Oldfield & the Clerk was not helpful. Cllr Porter stated there was a VHC committee of Dave Oldfield only, needs putting in writing to Council to allow it to be discussed with full knowledge of it's contents. Cllr D. West : This was the pattern of events over the years, just got overall letter at beginning of 2014 in relation to all conditions, taken a year to produce this document. Cllr D. West proposed that we should accept the Health & Safety document. Clerk stated that whilst there was a named Project Manager in the document there was no named Site Manager, was this done on an adhoc basis.


Resolved : Majority in agreement ; Health & Safety document be approved.

Cllr Gray ; comments Cllr Oldfield had made on social media regarding certain Members on the Parish Council was disgusting & a disgrace. Letter to be sent to Cllr Oldfield expressing disappointment at his unprofessional comments. Letter to be sent to VHC requesting that a full written update be given to the Parish Council on a monthly basis in future.

Matters Relating to Lodge Moors Estate Min 55/2015

Letter from Mr Sanderson NLC PROW Officer confirming that NLC will supply one dog waste bin free of charge should the Parish Council wish to pay for two additional bins the cost would be £100, these would be erected & serviced by NLC. Bins for siting on PROW to rear of NL Shopping Park. Resolved ; That approval be given to the purchase of

2 additional bins £100. Clerk to action.





**Matters Relating to Lodge Moors Estate cont...**

Cllr P. McIlvaney reported that the seats & bin had not yet been erected on land off Bolsover Road which Cllr Devine supported. Clerk had informed Mr Wheildon verbally & with written confirmation to carry out this work, Mr Wheildon had informed her that Cllr P. McIlvaney had already contacted him on this matter.

**Matters Relating to Hilton Avenue Estate Min 56/2015**

Bin to be erected as above minute.

NLC sent copy of SLA for weeding & pruning the rockery on Kensington Road once a month, this included a litter pick whilst on site £459.24. Litter bin servicing £130 to be added when bin erected

Resolved ; This be accepted ; Clerk to action.

**Correspondence Min 57/2015**

PKF Littlejohn : Date for Audit : 10<sup>th</sup> June Noted

NLC ; LDF Lincolnshire Lakes Action Plan draft Submission ; Noted

Cllr Gosling Community Union : Letter details Workers Memorial Day Service 28<sup>th</sup> April ; Noted

SSE Sustainable Development Fund Launch : open for first round of applications. Cllr Gray could apply for funding of new play equipment ; Clerk advised GCSI had already put in an expression of interest.

NLC ; Effort to sustain the Kingsway Golf Course by introducing "footgolf" can be answered on line if wish to support Noted

NLC Dates for April Meetings

CPRE : Countryside Voice Magazine

Late Mail Account from P.C.C. rent for Coleman Hall £192

**Councillors Report** Missed off agenda by Clerk ; None taken.

**Set dates for AGM Parish Council & Annual Parish Assembly Min 58/2015.**

Clerk informed meeting that March newsletter from ERNLLCA, Circulated, gave details of earliest dates meetings can be held following the May Elections. In the light of this information agreed date Thursday 21<sup>st</sup> May if hall free.

